



December 2, 2022

Madison Apartments, LLC
1109 6th Avenue North
Great Falls, MT 590401

ATTN: Dan Bateman

**Subject: Phase I Environmental Site Assessment
Madison Apartments, LLC
Great Falls, Montana**

Dear Mr. Bateman,

Tetra Tech, Inc. is submitting the enclosed Phase I Environmental Site Assessment (ESA) report for the Madison Apartments, LLC property (subject property) located in Cascade County, Great Falls, Montana. The goal of the Phase I ESA is to identify recognized environmental conditions (REC), historical RECs, and controlled RECs associated with the subject property. This Phase I ESA was completed in accordance with industry standard practice for Phase I ESAs.

If you have any questions or comments regarding this submittal, please call me at (406) 442-5588.

Sincerely,

A handwritten signature in cursive script that reads 'Brock Jones'.

Brock Jones
Geologist/Project Manager

PHASE I ENVIRONMENTAL SITE ASSESSMENT

**Madison Apartments, LLC
1109 6th Avenue North
GREAT FALLS, MONTANA**



Prepared For:
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT 59401

December 2, 2022

Prepared By
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ACRONYMS AND ABBREVIATIONS

ACM	Asbestos-containing material
AST	Aboveground storage tank
ASTM	ASTM International
BER	Business environmental risk
CERCLA	Comprehensive Environmental Response, Compensation, and Liability Act
CFR	<i>Code of Federal Regulations</i>
CREC	Controlled recognized environmental condition
EP	Environmental professional
EPA	U.S. Environmental Protection Agency
ESA	Environmental site assessment
HREC	Historical recognized environmental condition
LBP	Lead-based paint
PCB	Polychlorinated biphenyl
ppm	Parts per million
REC	Recognized environmental condition
SOW	Scope of work
Tetra Tech	Tetra Tech, Inc.
UST	Underground storage tank
VEC	Vapor encroachment condition

EXECUTIVE SUMMARY

On behalf of Madison Apartments, LLC, Mr. Dan Bateman contracted Tetra Tech, Inc. (Tetra Tech) to conduct a Phase I Environmental Site Assessment (ESA) at the Former Cambridge Assisted Living Facility located in Great Falls, Montana. The property was initially developed as the Deaconess Hospital in 1898 with the bulk of the existing development occurring with the addition of the six-story structure completed in 1929. In approximately 1965, the former Sam Spencer Memorial Montana Deaconess Hospital was converted to an assisted living facility. The property has been vacant for approximately 5 years. Madison Apartments, LLC intends to renovate the building into apartments.

The approximately 1.3-acre subject property is occupied by a 61,000 square foot brick façade structure comprised of six total floors with a basement. The property was initially heated by a coal boiler that was later replaced with natural gas boiler units. A small accessory lot on the north side of the property is associated with the subject property and is occupied by the facility chiller used to cool the building during warmer months.

Tetra Tech conducted this Phase I ESA generally in accordance with the 2021 *Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process*, ASTM International designation E1527-21, and otherwise in compliance with U.S. Environmental Protection Agency's (EPA's) "All Appropriate Inquiries" Rule (40 *Code of Federal Regulations* Part 312).

The purpose of this Phase I ESA is to identify recognized environmental conditions (RECs), historical RECs (HREC), controlled RECs (CRECs), business environmental risks (BERs), and vapor encroachment conditions (VECs) associated with the subject property. This executive summary is presented for convenience only. While the executive summary is an integral part of the report, it should not be used in lieu of reading the entire report, including the appendices.

Findings and Opinions

The following RECs were identified at the subject property:

- The subject property has visible soil/surface staining in the boiler room in addition to open containers of petroleum product.
- Historical presence of a maintenance shop suggests in-house use of associated chemicals with known impact to the environment if improperly disposed or released.

The following VECs were identified at the subject property:

- Observed soil staining and open containers of petroleum product in the basement level of the facility indicate a vapor encroachment condition may be present.
- Operation of commercial laundry facility and in-house maintenance shop suggest the use of chemicals that are known to impact indoor air quality.

The following BERs were identified at the subject property:

- Based on the age of the structures at the facility, there is a potential for both asbestos-containing building materials (ACB) and lead-based paint (LBP) to be present. These materials would also be anticipated in any buried debris resulting from demolition activities at the subject property.
- Multiple containers of petroleum product (both empty and partially full) are present at the facility. These materials and containers should be properly removed and disposed.
- The likely use of mercury containing equipment and the potential for associated releases at the hospital and assisted living facilities is considered a BER.
- The building contained a large laundry facility as part of normal hospital operations, which occurred during a time in which the use of solvents was widely accepted. While there was no notable physical evidence of such impact, the user of this report should be aware of the potential for such chemicals to have been used and/or released at the subject property.
- Age of the facility suggests medical wastes could have been incinerated in the facility boiler. There was no evidence or documentation to suggest this occurred, but the potential should be considered when making business decisions regarding the existing boiler and exhaust stacks.
- Radiation in the form of early X-ray machines was likely present at the subject property. Long-term use of a coal boiler system (coal/boiler/firebrick) may also create radioactivity associated with naturally occurring radioactive material.
- A large wing on the west side of the existing structure was demolished in the late 1980s. The debris from this part of the structure could feasibly remain buried on site and would have implications related to the buried debris.
- Existing mercury switches and ballasts suspected of containing polychlorinated biphenyls should be properly disposed.
- Water intrusion has resulted in the presence of mold on the interior of the building. The extent of

mold appears to be limited.

Recommendations

Tetra Tech recommends a Phase II Environmental Site Assessment to determine if historical on-site activities in the boiler room /maintenance room have impacted underlying soil, soil vapor, and/or groundwater. The assessment should include soil, soil gas, and groundwater analysis for total petroleum hydrocarbons (TPH), volatile and semi-volatile organic compounds via EPA Methods 8260B, 8270B, TO15, and the eight Resource Conservation and Recovery Act metals. In addition, a Lumex mercury screening meter should be used as a field screening tool for potential mercury impact.

The initial recommendation would be to conduct a limited soil assessment in the observed areas of soil staining and determine if the spilled material has resulted in a significant impact or is predominately a limited surface release.

Groundwater samples and soil borings would be collected in a manner that captures groundwater flow both upgradient and downgradient from the main structure (in particular, the boiler room and former maintenance shop) to verify the presence or absence of groundwater impact associated with historical activities.

Conduct a radiation survey to verify no historical activities associated with X-ray equipment and/or the coal burning boiler have resulted in an impact to the subject property.

Prior to the proposed remodeling of the facility structures an ACM and LBP inspection should be conducted to meet State (Montana Department of Environmental Quality) requirements and local disposal requirements.

1.0 INTRODUCTION

Tetra Tech, Inc. (Tetra Tech) was contracted to conduct a Phase I Environmental Site Assessment (ESA) at the Former Cambridge Assisted Living Facility located at 1109 6th Avenue North, Cascade County, Great Falls, Montana (subject property). The assessment was conducted via Dan Bateman on behalf of Madison Apartments, LLC. The approximately 1.3-acre (+/-) property is occupied by a six-story brick façade structure constructed between the late 1800s and 1929. The property was initially developed as a hospital and converted to assisted living in the mid-1960s.



FIGURE 1. SUBJECT PROPERTY AND ADJACENT PROPERTIES

Tetra Tech conducted this Phase I ESA in accordance with the *Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process*, ASTM International (ASTM) designation E1527-21 (ASTM 2021), and otherwise in compliance with the U.S. Environmental Protection Agency’s (EPA’s) “All Appropriate Inquiries” Rule (Title 40 *Code of Federal Regulations* [40 CFR] Part 312). For this Phase I ESA, the *user* is defined as Madison Apartments, LLC represented by Mr. Dan Bateman. Tetra Tech was requested by the *user* to conduct a Phase I ESA of the subject property to identify recognized environmental conditions (RECs), historical RECs (HRECs), controlled RECs (CRECs), business environmental risks (BERs), and vapor encroachment conditions (VECs) for the subject property, and to identify the nature of contamination and risks posed by the contamination, if present.

1.1 PURPOSE

A primary goal of this Phase I ESA is to identify RECs, HRECs, and CRECs for the subject property.

An REC is the presence or likely presence of any hazardous substance or petroleum product in, on, or at a subject property from (1) a release to the environment, (2) under conditions indicative of a release to the environment, or (3) under conditions that pose a material threat of a future release to the environment.

The term includes hazardous substances or petroleum products even under conditions in compliance with laws. The term is not intended to include *de minimis* conditions that generally do not present a material risk of harm to public health or the environment and that generally would not be the subject of an enforcement action, if brought to the attention of appropriate governmental agencies (ASTM 2021 [Section 1.1.1]). An HREC is a past release of any hazardous substance or petroleum product that has occurred in connection with the subject property and has been addressed to the satisfaction of the applicable regulatory authority or has met unrestricted use criteria established by a regulatory authority without imposition on the subject property of any required controls (ASTM 2021 [Section 3.2.42]).

A CREC is a REC resulting from the past release of hazardous substances or petroleum products that has been addressed to the satisfaction of the applicable regulatory authority with hazardous substances or petroleum products allowed to remain in place subject to the implementation of required controls (ASTM 2021 [Section 3.2.18]). BERs are a non-scope consideration under ASTM E1527-21 (i.e., they are described and defined by ASTM but are not covered under this practice). A BER has a potential environmental risk to clients even though the ASTM definition of a REC, CREC, or HREC is not met.

Tetra Tech was also requested to evaluate vapor encroachment, according to ASTM E2600-15, which provides practical guidance for conducting a vapor encroachment screen on a property. The goal of conducting a vapor encroachment screening is to identify a VEC, which is the presence or likely presence of chemicals of concern vapors in the subsurface of the subject property (ASTM 2015).

This Phase I ESA is intended to satisfy one of the requirements for the innocent landowner defense, the contiguous property exemption, and the bona fide prospective purchaser exemption to Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) liability—that is, the practices that constitute “all appropriate inquiry into the previous ownership and uses of the subject property consistent with good customary practice,” as defined in 42 *U.S. Code* Section 9601(35)(B).

1.2 SCOPE OF WORK

Tetra Tech developed a scope of work (SOW) for Phase I ESA activities at the subject property. Based on ASTM E1527-21, the SOW was to identify RECs, HRECs, and CRECs for the subject property. VECs were also investigated based on ASTM E2600-15. Phase I ESAs typically are conducted in a four-phase

process: (1) records review; (2) site reconnaissance; (3) interviews with current and previous owners and occupants of the subject property, adjacent property owners and occupants, and local government agencies; and (4) report preparation.

Any items listed in the ASTM standard that the report does not specifically identify as present can be assumed not present within the subject property or within such distance to the subject property as to be of potential concern to the subject property. Any item mentioned but not specifically identified as a REC, HREC, CREC, VEC, or BER can be assumed not to be a REC, HREC, CREC, VEC, or BER.

1.3 SIGNIFICANT ASSUMPTIONS

The following are beyond the scope of this evaluation: consideration of radon in indoor air, lead in drinking water, and asbestos-containing materials (ACM); screening for lead-based paint (LBP); evaluations of indoor and/or outdoor air quality, regulatory compliance, industrial hygiene, and noise impacts; and identification of geological or geotechnical hazards.

1.4 DEVIATIONS

Deletions or deviations from ASTM E1527-21 or the SOW are as follows. For each deviation noted, the environmental professional (EP) has conducted an analysis of the data gaps or failures and impacts of these of Tetra Tech's ability to render an opinion regarding conditions indicative of releases or threatened releases of petroleum products or hazardous substances.

- Interviews were not conducted with the past owners, operators, or occupants of the subject property. Tetra Tech believes that information obtained from previous owners, operators, or occupants likely would not be additional to that obtained from other resources.
- Interviews with adjacent property owners or occupants were not conducted. ASTM E1527-21 does not require interviews with adjacent property owners unless a property has been abandoned and potential unauthorized uses or evidence of uncontrolled access to the abandoned property is evident. The subject property has not been abandoned and no evidence of unauthorized access was observed; therefore, Tetra Tech believes that information obtained from other adjacent property owners or occupants likely would not be additional to that obtained from other sources.
- Data gaps are present in the EDR database. Data gaps of more than 10 years are present in the Sanborn maps, topographic maps, usable aerial photographs, and city directories. Tetra Tech believes that information obtained from these sources likely would not be additional to that obtained from current sources.

- Specific information related to demolition of the “west wing” of the existing structure was not reviewed as part of this assessment.
- Detailed historical use of facility chemicals was not identified during the assessment.

1.5 LIMITATIONS AND EXCEPTIONS

This Phase I ESA report was based partially on information supplied to Tetra Tech from outside sources and on other information available in the public domain. Conclusions and opinions reported herein are based on the information Tetra Tech obtained in compiling the report. This information is on file at Tetra Tech’s office in Helena, Montana. Tetra Tech makes no warranty as to the accuracy of statements made by others that may be conveyed in the report; nor are any other warranties or guarantees, expressed or implied, included or intended by the report except that it has been prepared in accordance with current generally accepted practices and standards consistent with the level of care and skill exercised under similar circumstances by other professional consultants or firms performing the same or similar services. Because the facts forming the basis for the report are subject to professional interpretation, differing conclusions could be reached. Tetra Tech does not assume responsibility for the discovery and elimination of hazards that could cause accidents, injuries, or damage. Compliance with submitted recommendations or suggestions does not assure elimination of hazards or fulfillment of the client’s obligations under local, state, or federal laws or any modifications or changes to such laws. None of the work performed hereunder shall constitute or be represented as a legal opinion of any kind or nature but shall be a representation of findings of fact from records examined.

Specifically, Tetra Tech does not and cannot represent that the subject property contains no hazardous or toxic materials, products, or other latent conditions beyond that observed by Tetra Tech during its subject property assessment. Further, the services herein shall in no way be construed, designed, or intended to be relied upon as legal interpretation or advice.

The following is a list of non-scope considerations that persons may want to assess in connection with commercial real estate. The below list is not intended to be all-inclusive.

- Asbestos-containing building materials
- Lead in drinking water: LBP
- Mold, radon and methane
- Regulatory compliance and other services or potential conditions or features not specifically identified and discussed herein.

In those instances where additional services or service enhancements are included in the report (as requested or authorized by the users), specific limitations attendant to those services are presented in the text of the report. The findings and opinions conveyed in this Phase I ESA report are based upon information obtained at a particular date from a variety of sources enumerated herein and which Tetra Tech believes are reliable. Nonetheless, Tetra Tech cannot and does not warrant the authenticity or reliability of the information sources on which it has relied.

1.6 SPECIAL TERMS AND CONDITIONS

Tetra Tech did not note any special terms or conditions associated with this Phase I ESA.

1.7 STATEMENT OF USER RELIANCE

Tetra Tech is not required to verify independently the information provided to it by the user or gathered throughout the course of this Phase I ESA. For this Phase I ESA, Madison Apartments, LLC and Mr. Dan Bateman as personal representative of Madison Apartments, LLC may rely on information provided unless knowledge is possessed that certain information is incorrect based on additional information obtained during the Phase I ESA or otherwise known by the person preparing this report.

2.0 SITE DESCRIPTION

This section briefly describes the subject property and the physical setting based on information obtained from Tetra Tech, Dan Bateman, and a records review prior to the site reconnaissance. Observations during the site reconnaissance regarding current land use at the subject property and adjoining properties are described in Section 4.0.

2.1 SITE LOCATION AND LEGAL DESCRIPTION

The subject property is in Cascade County, Great Falls, Montana (Appendix A, Figure 1) and currently owned by Madison Apartments, LLC. The property has a geocode reference of 02-3015-01-4-01-000 and geographic TRS designation of S01, T20 N, R03 N, Block 139, Lot 008, LTS 8-14 and S 24 ft LTS 1-2.

2.2 SITE AND VICINITY GENERAL CHARACTERISTICS

The subject property is comprised of two rectangular parcels totaling approximately 1.3 acres. The property was originally developed as a hospital in the late 1800s with a significant six story addition being added in 1929. The property was converted into assisted living in the mid-1960s. In the 1980s, a large wing of the structure was demolished. The demolished section of the building was located on the western property boundary fronting on 11th Avenue.

The adjacent properties include a recently developed assisted living facility directly across 6th Street and primarily single-family residential structures in each of the four cardinal directions. The immediate adjacent property's development becomes more commercial to the north, south, and east, while there is industrial development to the west.

2.3 CURRENT AND PAST USES OF THE SITE

Based on a review of historical sources, the subject property was originally developed as the Diocese Hospital, which was developed into a larger hospital in the 1929 and became an Assisted Living facility in the mid-1960s. The property is currently vacant and has reportedly been so for approximately 5 years.

2.4 DESCRIPTIONS OF STRUCTURES, ROADS, AND OTHER SITE IMPROVEMENTS

The subject property is occupied by a six-story brick facade structure of approximately 61,000 square feet. In addition to the main structure, there is a covered parking structure along the western property boundary. Based on historical documents, this area was formerly occupied by part of the main structure but was demolished in the 1980s. Most of the property not covered by the mentioned structures is paved asphalt parking surface. In addition, there is a small rectangular lot located across the alleyway (to the

NW) that is occupied by the facility chiller unit. This parcel is enclosed with a chain-link fence. Utilities include natural gas, water, and electric provided by the City of Great Falls or the local service provider.

2.5 CURRENT AND PAST USES OF ADJOINING/SURROUNDING PROPERTIES

Adjoining and surrounding properties have historically been used for residential activities, inclusive of an additional Assisted Living Facility located adjacent and to the south of the subject property. Additional properties surrounding the subject property are single family residential transitioning to commercial and industrial (west). The observed industrial properties are downgradient from the subject property based on the groundwater direction indicated in the EDR lightbox software reviewed as part of this assessment.

2.6 GEOLOGIC, HYDROGEOLOGIC, HYDROLOGIC, AND TOPOGRAPHIC CONDITIONS

The following subsections describe the environmental setting of the subject property and surrounding area. Appendix C includes the topographic maps and historical aerial photographs that Tetra Tech examined to assess the physical setting.

2.6.1 Topography

Tetra Tech reviewed historical topographic maps provided by EDR (Appendix C). The subject property is included on the U.S. Geological Survey 7.5-minute topographical series map of NW Great Falls, Montana Quadrangle (2020). The subject property is approximately 3,364 feet above mean sea level. The subject property sits on and adjacent to relatively level parcels with a slight gradient to the W.

2.6.2 Geologic Setting

As the sediments of the Hamilton region basin are primarily an accumulation of Cretaceous age unconsolidated materials, the subject property and surrounding area are primarily underlain by the same.

2.6.3 Hydrogeology and Hydrology

Depth to groundwater in the vicinity of the subject property is relatively shallow (based on well information (EDR 2022) and occurs between 6 and 30 feet. Groundwater flow is most likely drawn to the nearby Missouri River west of the subject property.

Surface water from precipitation and stormwater leaves the subject property by means of sheet flow to the WNW. In addition, surface water is likely conveyed via existing curb and gutter associated with the observed development.

A groundwater well search conducted by EDR indicated that there are no groundwater wells on the subject property.

3.0 USER-PROVIDED INFORMATION

This section summarizes information for the ESA provided by Dan Bateman as representative of Madison Apartments, LLC. In addition, relevant information obtained from review of the EDR database report is summarized in this section.

3.1 EXISTING STRUCTURE INFORMATION AND DRAWINGS

The subject property at 1109 6th N Street Great Falls, Montana is occupied by a 61,000 square feet brick façade former hospital and assisted living facility that is currently unoccupied. In addition to the main structure, the property is occupied by a covered parking area (carport), asphalt parking surface, and a small ancillary lot to the northwest occupied by the facility cooling tower (chiller). A large wing of the original structure formerly located on the western side of the property was demolished in the 1980s.

3.2 SUMMARY OF TITLE INFORMATION

The subject property is currently owned by Madison Apartments, LLC.

3.3 ENVIRONMENTAL LIENS OR ACTIVITY AND USE LIMITATIONS

A search of available land title records for environmental cleanup liens and other activity and use limitations (i.e., institutional and engineering controls) was conducted for the subject property. No environmental liens or activity and use limitations were identified for the subject property.

3.4 SPECIALIZED KNOWLEDGE

Tetra Tech was not provided with any specialized knowledge of the subject property.

3.5 OWNER, SITE MANAGER, AND OCCUPANT INFORMATION

The subject property is owned by Madison Apartments, LLC. The owner questionnaire was completed by Madison Apartments, LLC representative Dan Bateman and is attached in Appendix E. The property is currently non-operational and non-occupied.

3.6 REASON FOR PERFORMING PHASE I ESA

This Phase I ESA intends to satisfy one of the requirements for the innocent landowner defense to CERCLA liability; i.e., the practices that constitute “all appropriate inquiry into the previous ownership and uses of the property consistent with good customary practice,” as defined in 42 *U.S. Code* Section 9601(35)(B).

4.0 SITE RECONNAISSANCE

Tetra Tech team member Mr. Brock D. Jones conducted the site reconnaissance on October 31, 2022. Access to the subject property was granted by Mr. Dan Bateman as a representative of Madison Apartments, LLC. Photographic documentation of the site reconnaissance is provided in Appendix D.

4.1 METHODOLOGY AND LIMITING CONDITIONS

The site reconnaissance consisted of a visual inspection of the subject property in accordance with requirements set forth in 40 CFR Part 312. The purpose of the site reconnaissance of the subject property was to seek out “conditions indicative of releases or threatened releases” as required by ASTM E1527-21. Tetra Tech conducted the site reconnaissance of the subject property for evidence of the following:

- Use, storage, treatment, disposal, or generation of hazardous substances, “controlled substances,” or petroleum products
- Landfills, dumps, or evidence of burial activities or solid waste disposal
- Aboveground storage tanks (ASTs), underground storage tanks (USTs), drums, or containers capable of storing hazardous substances or petroleum products
- Transformers or other electrical or mechanical equipment potentially containing polychlorinated biphenyls (PCBs)
- Evidence of petroleum-based heating fuel sources
- Drains, pits, sumps, cisterns, cesspools, or similar receptacles where liquids drain, collect, or are stored
- Pits, ponds, lagoons, or open pools likely to contain hazardous substances or petroleum products or waste
- Staining on pavement or areas of dead, distressed, discolored, or stained vegetation that may indicate RECs
- Grading or fill material that may indicate contaminated soils or dumping
- Chemical smells, petroleum gases, foul odors, wells, and other site-specific environmental conditions

Tetra Tech mobilized to the subject property to observe current conditions and to obtain additional information relevant to the Phase I ESA. Tetra Tech also observed the exteriors of adjacent and select nearby properties to assess the presence of any environmental concerns.

Any items listed in the ASTM method not identified in this section can be assumed not present. Likewise, any item mentioned but not identified as a REC can be assumed not an REC. General recommendations regarding the subject property are offered in Section 8.0.

4.2 GENERAL SITE SETTING

The following subsections describe the subject property's current, and past uses and features.

4.2.1 Site Description

The subject property is comprised of two rectangular parcels totaling approximately 1.3 acres. The property was originally developed as a hospital in the late 1800s with a significant six-story addition being added in 1929. The existing structure is an approximately 61,000 square foot brick façade on six floors with a below-grade basement/equipment room. The property was converted into assisted living in the mid-1960s. (Appendix A, Figure 2).

4.2.2 Exterior Observations

The subject property is asphalt parking surface with a carport style parking area along the western property boundary. The six-story brick façade structure occupies most of the main parcel. Remaining space is occupied by maintained plantings and concrete walkways. The adjacent parcel to the northwest is fenced and contains the facility cooling tower.

4.2.3 Interior Observations

The interior of the building was empty of all former furniture, furnishing, and related materials. Except for some minor "adolescent" graffiti, broken windows, and similar minor acts of vandalism the interior of the building was dated but well preserved. The former boilers/chillers and generator remain.

4.3 SPECIFIC RECONNAISSANCE ITEMS

The following subsections are related to items observed during the site reconnaissance.

4.3.1 Hazardous Substances and Petroleum Products

Petroleum product was observed in the basement both in improper storage containers (open 5-gallon drums) and as staining on the basement floor. *De minimis* quantities of cleaning products were noted in the facility.

4.3.2 Hazardous Waste

No hazardous waste was observed on the subject property during the site reconnaissance.

4.3.3 Landfills, Dumps, Burials, or Solid Waste Disposal

No landfills, dumps, burials, or evidence of solid waste disposal was noted at the subject property. Based on historical practices, there is a potential that buried debris from the demolished section of the building remains buried at the subject property.

4.3.4 Storage Tanks

Underground Storage Tanks

No USTs were noted or reported at the subject property. Based on available information, the former boiler operated on coal and the “newer” boiler were operated on natural gas. A manhole style lid was noted adjacent to the out of service coal boiler. Based on currently available information, this cover accesses a sewer connection/lift and is not associated with a sub-floor UST.

Aboveground Storage Tanks

No ASTs were observed at the subject property.

4.3.5 Polychlorinated Biphenyl-Containing Equipment

PCB content in equipment can only be determined through sampling and laboratory analysis. Pursuant to 40 CFR Section 761.2, oil-filled electrical equipment manufactured prior to July 2, 1979, must be presumed to be “PCB-Contaminated Electrical Equipment” (i.e., contains greater than or equal to 50 parts per million [ppm] PCB but less than 500 ppm PCB) if the actual PCB contamination has not been established.

A transformer was Room was identified in the basement of the facility but could not be accessed based on ownership by the local electrical company. Based on verbal information provided during the site reconnaissance there is an easement for employees of the electrical company to access the substation room through the building. Liability of a PCB release is owned by the electrical companies and not Madison Apartments, LLC. Elevators noted at the property are not hydraulically driven.

4.3.6 Heating Ventilation, and Air Conditioning System and Fuel Source

The existing boiler system runs on natural gas with cooling being provided by a cooling tower/chiller. Historically, the boiler was coal fired. This unit remains in the boiler room but is not operational.

4.3.7 Drains, Sumps, Pools of Liquids, Standing Water, Cisterns, and Cesspools

No sumps, pools of liquid, standing water, or cesspools were noted at the subject property. Drains were observed throughout the basement and boiler room area. The building is serviced by Great Falls publicly owned treatment works, and observed drains should be connected to this system.

4.3.8 Pits, Ponds, and Lagoons

No pits, ponds, or lagoons containing hazardous materials were observed during the site reconnaissance. There is a containment area that likely held the facility washing machines. This area is designed to hold any overflow from what appears to be three mounting points for industrial/commercial laundry equipment. It should be noted that this area did have a floor drain.

4.3.9 Stains or Corrosion and Stained Soil or Pavement

Staining from *de minimis* quantities of maintenance products/released product were noted at the subject property. The observed staining was on the floor of the boiler room.

4.3.10 Areas of Dead, Distressed, Discolored, or Stained Vegetation

No areas of dead, distressed, discolored, or stained vegetation was noted during the site reconnaissance.

4.3.11 Possible Fill, Grading, or Solid Waste Disposal

No evidence of fill material was observed at the subject property. It should be noted that a large section of the western wing of the building was demolished and may have been used for fill material now covered by asphalt parking surface. The demolition/fill material may contain ACM and LBP.

4.3.12 Smells of Chemical Gases, Petroleum Products, or Noxious Odors

No smells of chemical gases, petroleum products, or noxious odors were noted during the site reconnaissance.

4.3.13 Wastewater and Stormwater Systems and Discharges

No formal stormwater drainage system was noted at the subject property. Sewage appears to have left the property via the observed manhole cover /lift station previously noted in Section 3.4.6.

4.3.14 Wells and Potable Water Supply

No wells were noted at the subject property. Potable water is supplied by the City of Great Falls.

4.3.15 Lead-Based Paint

ASTM E1527-21 does not require a survey or testing for presence of LBP as part of a Phase I ESA. Based on the construction date of the facility, there is a potential that LBP is present. The potential presence is considered a BER.

4.3.16 Asbestos-Containing Materials

ASTM E1527-21 does not require testing for presence of ACM as part of a Phase I ESA. Construction dates suggest a potential for ACM to be present. The likely presence of ACM is considered a BER.

4.3.17 Other Site-Specific Environmental Conditions

Water intrusion has occurred in a limited number of rooms (less than 3) and has resulted in the growth of mold. Mold may also be present in inaccessible areas such as walls and roofing, but these areas were inaccessible and not observed in the site walk-through.

4.4 VICINITY RECONNAISSANCE

Adjacent and surrounding properties are primarily single-family residential. The obvious exception to this situation is the adjacent property to the south is also an assisted living facility (Iris Assisted Living). As one moves outward to the north, east, and south, property use transitions to a higher concentration of commercial establishments. To the west toward and across the Missouri River, there is a transition from light to heavy industrial land use.

5.0 INTERVIEWS

The objective of conducting interviews is to obtain information concerning RECs in connection with the subject property. Interviews can be completed verbally or in written form. Interviewees were cooperative and forthcoming with information, unless otherwise specified. Interview documentation is provided in Appendix E.

5.1 INTERVIEW WITH OWNER

The Madison Apartments, LLC representative Mr. Dan Bateman was interviewed as part of this assessment and provided the site tour and background information contained herein.

5.2 INTERVIEWS WITH KEY SITE MANAGER

Mr. Dan Bateman was interviewed as the key site manager.

5.3 INTERVIEWS WITH CURRENT OCCUPANTS

The building is currently vacant.

5.4 INTERVIEWS WITH PAST SITE OWNERS/OCCUPANTS

No interviews were conducted with past subject property owners or occupants as contact information was not provided.

5.5 INTERVIEWS WITH LOCAL/STATE GOVERNMENT OFFICIALS

Tetra Tech conducted a search of the Cascade County GIS website for information regarding the subject property. Reviewed documentation supports information provided in the EDR report and detailed within this report. No personal interviews were conducted with local or state government officials.

6.0 RECORDS REVIEW

The purpose of the records review is to obtain and review records that will help identify RECs for the subject property.

6.1 ENVIRONMENTAL RECORDS SOURCES

The following subsections discuss the environmental records that were accessed and reviewed as part of this Phase I ESA.

6.1.1 Environmental Database Search

Federal, state, regional, and local records were reviewed to assess whether the subject property or facilities within the approximate minimum search distance has undergone significant unauthorized releases of hazardous substances or other events with potentially adverse environmental effects (**Table 1**). EDR performed a database search of the subject property in accordance with ASTM E1527-21. A copy of this report is provided in Appendix B.

TABLE 1. SUMMARY OF REGULATORY AGENCY DATABASE REVIEW

Database Searched*	Search Distance (miles)	Subject Property Identified	Number of Other Facilities within Search Distance
Federal Records			
RCRA-VSQG	0.25	No	1
State and Local Records			
LUST	0.50	Yes	17
UST	0.25	Yes	2
NPL	1.0	No	1
SEMS	1.0	No	1
SHWS	1.0	No	1
Additional Environmental Records			
USBROWNFIELD	1.0	No	5
DRYCLEANERS	0.25	No	0
EDR High Risk Historic Records			
EDR Hist Auto	0.125	No	0
EDR Hist Cleaner	0.125	No	0

Notes:

*A facility may be listed in more than one database.

AST	Above Ground Storage Tank
EDR	Environmental Data Resources, Inc.
EDR Hist Auto	EDR Exclusive Historical Auto Stations
EDR Hist Cleaner	EDR Exclusive Historical Cleaners
LUST	Leaking Underground Storage Tanks
NonGen/NL	Non-Generator
NPL	National Priorities List
RCRA	Resource Conservation and Recovery Act
UST	Underground Storage Tank
VSQG	Very Small Quantity Generator

The databases searched have been developed and are updated by federal, state, and local agencies. While these databases are reliable and comprehensive, instances of data out of date and no longer reflective of actual facility conditions have been reported. The Government Records Searched/Data Currency Tracking section of the EDR report in Appendix B identifies when each database was updated.

The database search identifies properties with environmental records from numerous federal, state, tribal, and local regulatory agencies, and distances of these properties from a specified geographic location (typically, the perimeter of the subject property).

Properties identified in the database search do not immediately necessitate inclusion as a REC. This determination is based on distance, topography, and direction of groundwater flow in relation to the subject property.

The user of this report should be aware the business risk associated with smelting and refining operations to the north and west of the subject property and the potential these operations have to impact air, groundwater, and surface soils via airborne particulates.

6.1.2 Vapor Encroachment Screening

Observed petroleum products stored improperly in open 5-gallon buckets and notable surface staining in the boiler room suggest petroleum products have been released to the environment that may impact indoor air quality. In addition to housing the observed materials, the facility operated during a historic period where the widespread use of solvents and the improper disposal of such materials was an accepted practice. While no direct evidence of improper disposal was noted, the risk to of vapor encroachment remains and should be verified prior to extensive remodeling efforts at the facility.

6.1.3 Valuation Reduction for Environmental Issues

No information on valuation reduction was provided to Tetra Tech. Mr. Dan Bateman indicated the property was purchased by Madison Apartments at less than asking price but did not provide details of the purchase or reasons behind the price reduction.

6.1.4 Engineering and Institutional Controls

As part of the environmental records search, EDR (2021) was searched through its federal and state databases for institutional and engineering controls, including EPA's Engineering Controls Sites List and Sites with Institutional Controls. No engineering or institutional controls were identified for the subject property or surrounding area.

6.2 HISTORICAL USE INFORMATION REGARDING THE SITE AND ADJOINING PROPERTIES

Historical data regarding the subject property and surrounding area were gathered to determine past uses and evaluate detectable environmental concerns that may pose RECs. The following subsections describe aerial photographs, Sanborn maps, topographic maps, city directories, and past environmental reports available regarding the subject property.

6.2.1 Recorded Land Title Records

Current land titles were searched for liens and activity use limitations. A copy of these documents is provided in Appendix G.

6.2.2 Property Tax Files

Property tax files can include records of past ownership, appraisals, maps, sketches, photos, or other information pertaining to the subject property. Tax files were not reviewed as part of this assessment.

6.2.3 Building Department Records

Building department records at local governments can indicate permission to construct, alter, or demolish improvements at a subject property. Tetra Tech reviewed building department records for the subject property and did not identify any areas of concern.

6.2.4 Sanborn Map Report

The Sanborn Company began preparing maps for use by fire insurance companies in the late 19th century. These maps were developed for urban areas and generally identified the type of business, associated structures, and sometimes construction materials. Sanborn maps were available for the subject property in years 1891, 1900, 1929, 1950, 1957, 1958, 1965, 1967, 1968, and 1969. **Table 2** summarizes information provided in the reviewed Sanborn maps.

TABLE 2. SUMMARY OF SANBORN MAPS

Year	Comments
1891	The subject property is not fully depicted on Sanborn Map. Adjacent and surrounding properties show established parcel divisions and initiation of single-family residential development.
1900	The initial Deaconess Hospital is present. Surrounding properties are sparsely developed single-family residential.
1929	The hospital has been expanded and includes a structure on what is now parking surface and carport. The current Iris Assisted Living facility south of the subject property is listed as a nurse's home and adjacent properties to continue to infill with residential units.
1950	The subject property remains developed as a hospital. The structure in the location of the current parking canopy is present. Surrounding properties continue to infill with additional single-family residential units.

TABLE 2. SUMMARY OF SANBORN MAPS

Year	Comments
1957	This aerial photograph shows conditions very similar to those observed in the 1950 aerial.
1958	Very similar to both the 1950 and 1957 aerial photograph.
1965	Subject property is similar to previous aerial photos from 1950, 57, 1 and 58 but is listed as not operational. This corresponds with other sources suggesting the building was transitioning to Cambridge Assisted Living during this period.
1967	Subject property remains as previously described. Surrounding properties are similar to previous descriptions. Of note is the Nurse's Home South of 6 th Street is vacant.
1968	Subject property remains as previously described. Nurse's home south of 6 th Street has been demolished and the lot is vacant.
1969	Subject property remains as previously described. The Iris Assisted Living facility has been constructed in its observed location south of 6 th Street from the subject property.

6.2.5 Aerial Photographs

Tetra Tech reviewed aerial photographs of the subject property and surrounding area from years 1946, 1953, 1964, 1975, 1984, 1990, 1995, 2006, 2009, 2013, and 2017 (EDR 2021) (Appendix C). **Table 3** is a summary of information obtained from the aerial photographs.

TABLE 3. SUMMARY OF AERIAL PHOTOGRAPHS

Year	Comments
1946	Subject Property: The subject property is not clearly discernible but has an obvious structure in the location of the current carport. Surrounding properties are primarily single-family residential with notable industrial development to the west and northwest.
1953	Subject Property: Image quality is poor limiting details of the subject or surrounding properties. Development appears consistent with observed site conditions and information obtained from supporting documents.
1964	Subject Property: Image quality is still a limiting factor, but general layout of the property continues to suggest a large structure fronting on 11 th Street that was in the location of the current carport. Surrounding properties as previously described.
1975	Subject Property: Image quality is poor, and details of the subject and surrounding properties are not possible.
1984	Subject Property: General layout includes the large structure fronting 11 th Street that is no longer present. The current location of the Iris Assisted Living facility is a vacant parcel.
1990	Subject Property: Poor image quality limits observations for the subject and surrounding properties. General development trends are similar to previous descriptions.
1995	Subject Property: The subject property appears closer to observed conditions, but there is still some unidentified structures/grading/asphalt surface fronting on 11 th Street in the location of the current carport. The Iris Assisted Living facility has been constructed to the south, and surrounding properties are similar to observed conditions.
2006	Subject Property: The subject property and surrounding properties are similar to observed conditions.
2009	Subject Property: The subject property and surrounding properties are similar to observed conditions.
2013	Subject Property: The subject property and surrounding properties are similar to observed conditions.
2017	Subject Property: The subject property and surrounding properties are similar to observed conditions.

Aerial photographs can be used in conjunction with other historical records presented in this section to determine previous land use on the subject property. Based on review of historical aerial photographs, the subject property appears to have been developed in its observed layout since the 1995. Prior to this date, there appears to have been a structure fronting on 11th Street that was demolished after 1990.

6.2.6 Historical Topographic Maps

Topographic maps can be used as indicators of land use and structural changes on the subject property and, thus, can help determine historical land use that might pose an environmental concern for the subject property. Tetra Tech reviewed topographic maps of the subject property and surrounding area from years 1949, 1951, 1965, 1975, 1994, 2014, 2017, and 2020 (EDR 2021) (Appendix C). **Table 4** is a summary of information obtained from the historical topographic maps of the subject property and surrounding area.

TABLE 4. SUMMARY OF HISTORICAL TOPOGRAPHIC MAPS

Year	Comments
1949	Subject Property: The subject property is developed. Development includes structure fronting on 11 th Street. Surrounding properties are indicated as high density with limited individual structures shown.
1951	Subject Property: The subject property is developed. Development includes structure fronting on 11 th Street. Surrounding properties are indicated as high density with limited individual structures shown. As with previous topographic map the property is identified as the Deaconess Hospital
1965	Subject Property: The subject property is shown as developed with a different structural layout from the previous two topographic maps. Surrounding properties are shaded red representing high density development.
1975	Subject Property: Very similar to 1965 Historical Topographical Map.
1994	Subject Property: Very similar to 1965 Historical Topographical Map.
2014	Subject Property: No structures shown on topo. Surrounding Properties: Infrastructure as observed
2017	Subject Property: No structures shown on topo. Surrounding Properties: Infrastructure as observed
2020	Subject Property: No structures shown on topo. Surrounding Properties: Infrastructure as observed.

Review of topographic maps did not identify potential source areas or environmental concerns; however, topographic maps can be used in conjunction with other historical records presented in this section to determine previous land use on the subject property.

6.2.7 City Directories

City directories are available for years 1963, 1968, 1977, 1978, 1983, 1988, 1992, 1995, 2000, 2005, 2010, 2014, and 2017. Information obtained from the City Directory review supports additional historical data associated with the subject property. **Table 5** is a summary of information obtained from the historical city directories of the subject property and surrounding area.

TABLE 5. SUMMARY OF CITY DIRECTORIES

Year(s)	Description (subject and notable properties)
2017, 2014, 2010, 2005, 2000, 1995, 1992, 1988	1109 Cambridge Court Assisted Living with associated tenants Also as Cambridge Court Retirement Apartments (1988)
1983, 1978, 1973, 1968	Deaconess Skilled Nursing Center (83) Montana Deaconess Convalescent & Nursing Home (78, 73, 68)
1963	Montana Deaconess Hospital/School of Nursing

6.2.8 Previous Reports

No previous reports were reviewed as part of this assessment.

7.0 FINDINGS AND OPINIONS

Findings and Opinions

The following RECs were identified at the subject property:

- The subject property has visible soil/surface staining in the boiler room in addition to open containers of petroleum product.
- Historical presence of a maintenance shop suggests in-house use of associated chemicals with known impact to the environment if improperly disposed or released.

The following VECs were identified at the subject property:

- Observed soil staining and open containers of petroleum product in the basement level of the facility indicate a vapor encroachment condition may be present.
- Operation of commercial laundry facility and in-house maintenance shop suggest the use of chemicals that are known to impact indoor air quality.

The following BERs were identified at the subject property:

- Based on the age of the structures at the facility, there is a potential for both ACMs and LBP to be present. These materials would also be anticipated in any buried debris resulting from demolition activities at the subject property.
- Multiple containers of petroleum product (both empty and partially full) are present at the facility. These materials and containers should be properly removed and disposed.
- The building contained a large laundry facility as part of normal hospital operations, which occurred during a time in which the use of solvents was widely accepted. While there was no notable physical evidence of such impact, the user of this report should be aware of the potential for such chemicals to have been used and/or released at the subject property.
- Age of the facility suggests medical wastes could have been incinerated in the facility boiler. There was no evidence or documentation to suggest this occurred, but the potential should be considered when making business decisions regarding the existing boiler and exhaust stacks.
- Radiation in the form of early X-ray machines was likely present at the subject property. Long-term use of a coal boiler systems may also create radioactivity associated with naturally occurring radioactive material.
- A large wing on the west side of the existing structure was demolished in the late 1980s.

The debris from this part of the structure could feasibly remain buried on site and would have implications related to the buried debris.

- Existing mercury switches and ballasts suspected of containing PCBs should be properly disposed.
- Water intrusion has resulted in the presence of mold on the interior of the building. The extent of mold appears to be limited.

8.0 RECOMMENDATIONS AND CONCLUSIONS

Recommendations

Tetra Tech recommends a Phase II Environmental Site Assessment to determine if historical on-site activities in the boiler room/maintenance room have impacted underlying soil, soil vapor, and/or groundwater. The assessment should include soil, soil gas, and groundwater analysis for total petroleum hydrocarbons (TPH), volatile and semi-volatile organic compounds via EPA Methods 8260B, 8270B, TO15, and the eight Resource Conservation and Recovery Act metals.

The initial recommendation would be to conduct a limited soil assessment in the observed areas of soil staining and determine if the spilled material has resulted in a significant impact or is predominately a limited surface release.

Groundwater samples and soil borings would be collected in a manner that captures groundwater flow downgradient from the main structure (in particular, boiler room and former maintenance shop) to verify the presence or absence of groundwater impact associated with historical activities.

Conduct a radiation survey to verify no historical activities associated with X-ray equipment and/or the coal burning boiler have resulted in an impact to the subject property.

Prior to the proposed remodeling of the facility structures an ACM and LBP inspection should be conducted to meet State (Montana Department of Environmental Quality) requirements and local disposal requirements.

CERTIFICATION STATEMENT

The resume of the Environmental Assessor – Environmental Professional (EP) who conducted the site reconnaissance and prepared the Phase I ESA report is provided in Appendix F. I declare that, to the best of my professional knowledge and belief, I meet the definition of EP as defined in 40 CFR Part 312.10. I have the specific qualifications based on education, training, and experience to assess the nature, history, and setting of the subject property addressed in this report. I have developed and performed all appropriate inquiries in conformance to the standards and practices set forth in 40 CFR 312 and attest to the completeness and accuracy of information in this report.

If you have any questions concerning the findings and conclusions conveyed in this report, please call the Tetra Tech Project Manager Brock Jones at (434) 964-7256.

Environmental Professional



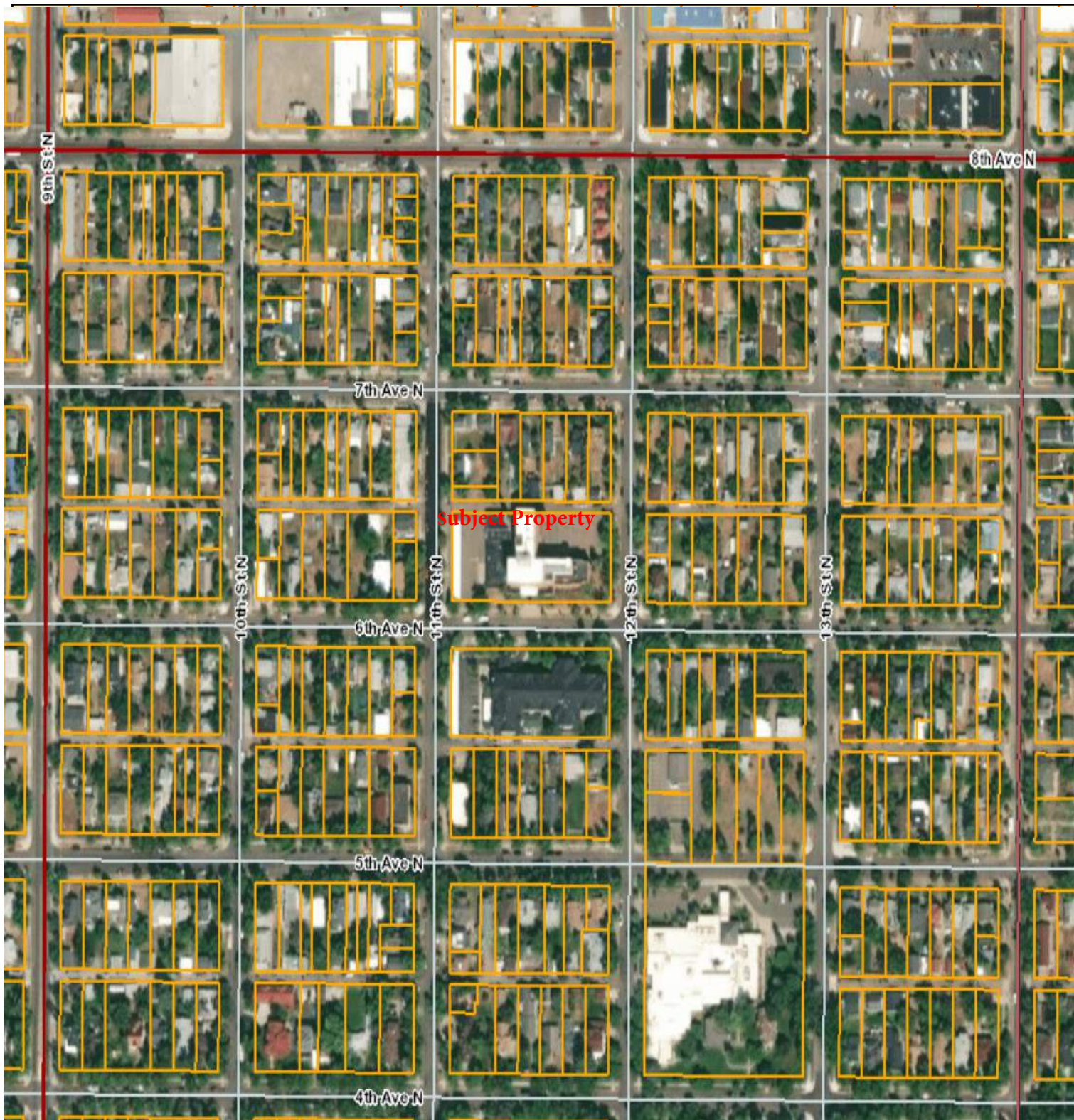
Brock Jones
Geologist

9.0 REFERENCES

- ASTM International (ASTM). 2015. *Standard Guide for Vapor Encroachment Screening on Property Involved in Real Estate Transactions*. E2600-15.
- ASTM. 2021. *Standard Practice for Environmental Site Assessments: Phase I Environmental Site Assessment Process*. E1527-21.
- EDR Database Search Report. 2022. Madison Apartments, LLC. October 26.
- 2022a. EDR Radius Map.
 - 2022b. EDR Fire Insurance Map Report.
 - 2022c. EDR Historical Topographic Map Report.
 - 2022d. EDR Lien and AUL Report.
 - 2022e. EDR City Directory Abstract.
 - 2022f. EDR Aerial Photo Decade Package.
 - 2022g. EDR Tax Map.

APPENDIX A

FIGURES



Legend

-  Site Location
-  Approximate Parcel Boundary

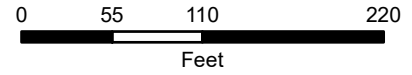
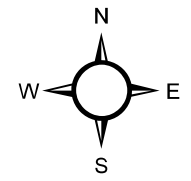
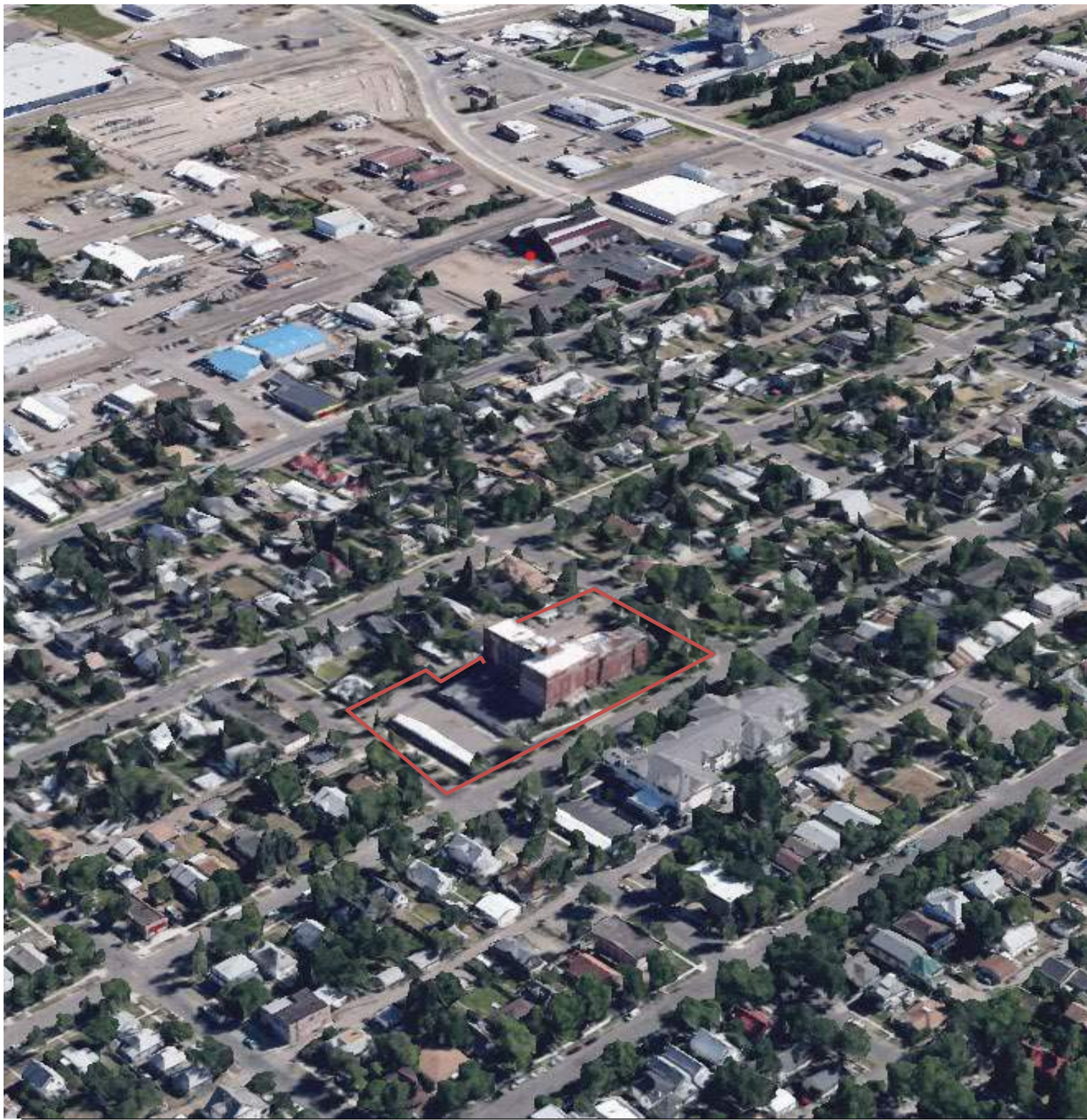


Figure 2
Location Map
Madison Apartments, LLC
1109 6th Ave N
Great Falls

Date: 10/15/2022



Legend

-  Site Location
- 

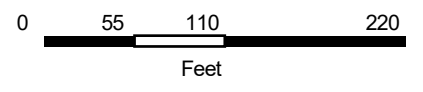
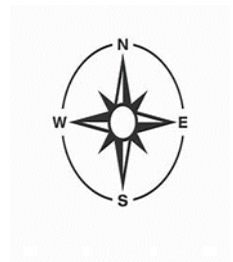


Figure 3
Site Map

Madison Apartments, LLC
1109 6th Ave N
Great Falls, MT

Date: 10/15/2022



Analyst: JFH

APPENDIX B

EDR DATABASE SEARCH

Great Falls APT

1109 6th Avenue N

Great Falls, MT 59401

Inquiry Number: 7160120.2s

October 26, 2022

The EDR Radius Map™ Report with GeoCheck®



6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

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Thank you for your business.
Please contact EDR at 1-800-352-0050
with any questions or comments.

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EXECUTIVE SUMMARY

A search of available environmental records was conducted by Environmental Data Resources, Inc (EDR). The report was designed to assist parties seeking to meet the search requirements of EPA's Standards and Practices for All Appropriate Inquiries (40 CFR Part 312), the ASTM Standard Practice for Environmental Site Assessments (E1527-21), the ASTM Standard Practice for Environmental Site Assessments for Forestland or Rural Property (E 2247-16), the ASTM Standard Practice for Limited Environmental Due Diligence: Transaction Screen Process (E 1528-14) or custom requirements developed for the evaluation of environmental risk associated with a parcel of real estate.

TARGET PROPERTY INFORMATION

ADDRESS

1109 6TH AVENUE N
GREAT FALLS, MT 59401

COORDINATES

Latitude (North): 47.5121620 - 47° 30' 43.78"
Longitude (West): -111.2877050 - -111° -17' -15.73"
Universal Transverse Mercator: Zone 12
UTM X (Meters): 478336.3
UTM Y (Meters): 5261902.5
Elevation: 3364 ft. above sea level

USGS TOPOGRAPHIC MAP ASSOCIATED WITH TARGET PROPERTY

Target Property Map: 15043929 NORTHWEST GREAT FALLS, MT
Version Date: 2020

South Map: 15050432 SOUTHWEST GREAT FALLS, MT
Version Date: 2020

AERIAL PHOTOGRAPHY IN THIS REPORT

Portions of Photo from: 20151023
Source: USDA

MAPPED SITES SUMMARY

Target Property Address:
1109 6TH AVENUE N
GREAT FALLS, MT 59401

Click on Map ID to see full detail.

MAP ID	SITE NAME	ADDRESS	DATABASE ACRONYMS	RELATIVE ELEVATION	DIST (ft. & mi.) DIRECTION
Reg	ACM SMELTER AND REFI	RIVER ROAD NORTH, 1	NPL, SEMS, RCRA NonGen / NLR, ROD, PRP, LEAD...	Same	2421, 0.459, NE
1	CM RUSSELL MUSEUM	400 13TH STREET NORT	US BROWNFIELDS	Higher	929, 0.176, SE
2	A T KLEMENS AND SON	814 12TH ST N	UST	Lower	974, 0.184, North
3	ROSETH OIL CO	904 11TH ST N	UST	Lower	1233, 0.234, NNW
4	BATTERY WAREHOUSE	910 12TH ST N	RCRA-VSQG	Lower	1244, 0.236, North
5	CIRCLE K 703	1425 8TH AVE N	LUST, UST	Higher	1604, 0.304, ENE
6	CASCADE ELECTRIC CO	903 10TH AVE N	LUST, UST	Lower	1725, 0.327, NNW
A7	GREAT FALLS GAS CO	904 9TH ST N	SHWS, LUST, UST, INST CONTROL, VCP, REM RPROGRAM	Lower	1785, 0.338, NW
A8	ENERGY WEST GAS MANU	904 9TH STREET	EDR MGP	Lower	1785, 0.338, NW
9	KERNAGHANS SERVICE 8	1507 8TH AVE N	LUST, UST	Higher	1822, 0.345, ENE
10	LEWIS CONSTRUCTION C	1025 11TH AVE N	LUST, UST	Lower	1911, 0.362, NNW
11	KERNAGHANS SERVICE 9	1504 9TH AVE N	LUST, UST	Higher	1995, 0.378, ENE
12	REYNOLDS PAINT	827 2ND AVE N	LUST, UST	Lower	2087, 0.395, SW
13	WASHINGTON SCHOOL BU	1015 1ST AVE N	US BROWNFIELDS, FINDS	Lower	2089, 0.396, SSW
14	GREAT FALLS ROBINSON	1300 RIVERDRIVE NORT	SEMS-ARCHIVE	Lower	2131, 0.404, NNE
15	9TH STREET CONOCO	116 9TH ST N	LUST, UST	Lower	2158, 0.409, SSW
16	NATIONAL LAUNDRY CO	1000 1ST AVE N	LUST, UST, AST	Lower	2243, 0.425, SSW
17	HOLIDAY STATIONSTORE	1020 15TH ST. N	LUST, UST	Higher	2266, 0.429, NE
B18	MHP - GREAT FALLS OF	1001 RIVER DRIVE NOR	LUST, AIRS	Lower	2344, 0.444, North
B19	FALLS CONSTRUCTION P	1001 RIVER DRIVE NOR	US BROWNFIELDS, FINDS, ECHO	Lower	2344, 0.444, North
20	LOAF 'N JUG #766	900 1ST AVE N	LUST	Lower	2439, 0.462, SSW
21	KEIN AM TOWER SITE	811 1ST AVE N	LUST, UST	Lower	2442, 0.463, SSW
22	LARRY STUMP	1101 CENTRAL AVE	LUST, UST	Lower	2458, 0.466, South
23	GIBSON PARK MAINTENA	700 PARK DR N	LUST, UST	Lower	2524, 0.478, WNW
24	PARIS GIBSON SQUARE	1400 1ST AVE N	US BROWNFIELDS, FINDS	Higher	2547, 0.482, SSE
25	QWEST GREAT FALLS GA	1000 17TH ST N	LUST, ASBESTOS	Higher	2555, 0.484, ENE
26	FORMER MOORE'S MOBIL	800 1ST AVE N	LUST	Lower	2598, 0.492, SSW
27	GREAT FALLS MEDICAL	1220 CENTRAL AVENUE	US BROWNFIELDS	Higher	2625, 0.497, South
C28	GORE FIELD		FUDS	Lower	2803, 0.531, SSW
C29	MALMSTROM ILS OUTER		FUDS	Lower	2803, 0.531, SSW
C30	GREAT FALLS COMM FAC		FUDS	Lower	2803, 0.531, SSW
31	MONTANA REFINING CO	GREAT FALLS/BLACK EA	DEL SHWS, REM RPROGRAM, WQA	Lower	3668, 0.695, North
32	MDOT 10TH STREET BRI	ADDRESS UNKNOWN (REM	DEL SHWS, REM RPROGRAM, WQA	Lower	3734, 0.707, NNW
33	MONTANA REFINING CO	NORTH SIDE OF 10TH S	DEL SHWS, REM RPROGRAM	Lower	4021, 0.762, NNW
34	GREAT FALLS REFINERY	1900 10TH ST	DEL SHWS, REM RPROGRAM	Lower	4133, 0.783, North
35	CALUMET MONTANA REFI	1900 10TH ST NE	SEMS-ARCHIVE, CORRACTS, RCRA-TSDF, RCRA-LQG, US...	Lower	4436, 0.840, NNW
36	VINCENT DALY SEMENZA	1404 SMELTER AVE	DEL SHWS, REM RPROGRAM, WQA	Higher	4749, 0.899, NNE

EXECUTIVE SUMMARY

TARGET PROPERTY SEARCH RESULTS

The target property was not listed in any of the databases searched by EDR.

DATABASES WITH NO MAPPED SITES

No mapped sites were found in EDR's search of available ("reasonably ascertainable ") government records either on the target property or within the search radius around the target property for the following databases:

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

Proposed NPL..... Proposed National Priority List Sites
NPL LIENS..... Federal Superfund Liens

Lists of Federal Delisted NPL sites

Delisted NPL..... National Priority List Deletions

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY..... Federal Facility Site Information listing

Lists of Federal RCRA TSD facilities

RCRA-TSDF..... RCRA - Treatment, Storage and Disposal

Lists of Federal RCRA generators

RCRA-LQG..... RCRA - Large Quantity Generators
RCRA-SQG..... RCRA - Small Quantity Generators

Federal institutional controls / engineering controls registries

LUCIS..... Land Use Control Information System
US ENG CONTROLS..... Engineering Controls Sites List
US INST CONTROLS..... Institutional Controls Sites List

Federal ERNS list

ERNS..... Emergency Response Notification System

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF..... Solid Waste Management Facilities List

Lists of state and tribal leaking storage tanks

INDIAN LUST..... Leaking Underground Storage Tanks on Indian Land

EXECUTIVE SUMMARY

Lists of state and tribal registered storage tanks

FEMA UST..... Underground Storage Tank Listing
AST..... Above Ground Storage Tanks
INDIAN UST..... Underground Storage Tanks on Indian Land

Lists of state and tribal voluntary cleanup sites

INDIAN VCP..... Voluntary Cleanup Priority Listing

Lists of state and tribal brownfield sites

BROWNFIELDS..... Brownfields Site Listing

ADDITIONAL ENVIRONMENTAL RECORDS

Local Lists of Landfill / Solid Waste Disposal Sites

SWRCY..... Recycling Facilities
INDIAN ODI..... Report on the Status of Open Dumps on Indian Lands
ODI..... Open Dump Inventory
DEBRIS REGION 9..... Torres Martinez Reservation Illegal Dump Site Locations
IHS OPEN DUMPS..... Open Dumps on Indian Land

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL..... Delisted National Clandestine Laboratory Register
CDL..... Clandestine Drug Labs
HIST CDL..... Clandestine Drug Lab Listing
US CDL..... National Clandestine Laboratory Register
PFAS..... PFOA & PFOS Site Listing

Local Land Records

LIENS 2..... CERCLA Lien Information

Records of Emergency Release Reports

HMIRS..... Hazardous Materials Information Reporting System
SPILLS..... Hazardous Material Spills Report

Other Ascertainable Records

RCRA NonGen / NLR..... RCRA - Non Generators / No Longer Regulated
DOD..... Department of Defense Sites
SCRD DRYCLEANERS..... State Coalition for Remediation of Drycleaners Listing
US FIN ASSUR..... Financial Assurance Information
EPA WATCH LIST..... EPA WATCH LIST
2020 COR ACTION..... 2020 Corrective Action Program List
TSCA..... Toxic Substances Control Act
TRIS..... Toxic Chemical Release Inventory System
SSTS..... Section 7 Tracking Systems
RMP..... Risk Management Plans

EXECUTIVE SUMMARY

RAATS.....	RCRA Administrative Action Tracking System
PRP.....	Potentially Responsible Parties
PADS.....	PCB Activity Database System
ICIS.....	Integrated Compliance Information System
FTTS.....	FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)
MLTS.....	Material Licensing Tracking System
COAL ASH DOE.....	Steam-Electric Plant Operation Data
COAL ASH EPA.....	Coal Combustion Residues Surface Impoundments List
PCB TRANSFORMER.....	PCB Transformer Registration Database
RADINFO.....	Radiation Information Database
HIST FTTS.....	FIFRA/TSCA Tracking System Administrative Case Listing
DOT OPS.....	Incident and Accident Data
CONSENT.....	Superfund (CERCLA) Consent Decrees
INDIAN RESERV.....	Indian Reservations
FUSRAP.....	Formerly Utilized Sites Remedial Action Program
UMTRA.....	Uranium Mill Tailings Sites
LEAD SMELTERS.....	Lead Smelter Sites
US AIRS.....	Aerometric Information Retrieval System Facility Subsystem
US MINES.....	Mines Master Index File
ABANDONED MINES.....	Abandoned Mines
FINDS.....	Facility Index System/Facility Registry System
DOCKET HWC.....	Hazardous Waste Compliance Docket Listing
UXO.....	Unexploded Ordnance Sites
ECHO.....	Enforcement & Compliance History Information
FUELS PROGRAM.....	EPA Fuels Program Registered Listing
AIRS.....	Emissions Inventory Listing
ASBESTOS.....	ASBESTOS
COAL ASH.....	Coal Ash Disposal Site Listing
DRYCLEANERS.....	Drycleaner Facility Listing
Financial Assurance.....	Financial Assurance Information Listing
REM RPROGRAM.....	Remediation Response Site Database
UIC.....	UIC Wells Listing
WQA.....	WQA Site Ranking List
MINES MRDS.....	Mineral Resources Data System
MINES.....	Abandoned and Inactive Mines Database

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR Hist Auto.....	EDR Exclusive Historical Auto Stations
EDR Hist Cleaner.....	EDR Exclusive Historical Cleaners

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA HWS.....	Recovered Government Archive State Hazardous Waste Facilities List
RGA LUST.....	Recovered Government Archive Leaking Underground Storage Tank

SURROUNDING SITES: SEARCH RESULTS

Surrounding sites were identified in the following databases.

EXECUTIVE SUMMARY

Elevations have been determined from the USGS Digital Elevation Model and should be evaluated on a relative (not an absolute) basis. Relative elevation information between sites of close proximity should be field verified. Sites with an elevation equal to or higher than the target property have been differentiated below from sites with an elevation lower than the target property.

Page numbers and map identification numbers refer to the EDR Radius Map report where detailed data on individual sites can be reviewed.

Sites listed in ***bold italics*** are in multiple databases.

Unmappable (orphan) sites are not considered in the foregoing analysis.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL: Also known as Superfund, the National Priority List database is a subset of CERCLIS and identifies over 1,200 sites for priority cleanup under the Superfund program. The source of this database is the U.S. EPA.

A review of the NPL list, as provided by EDR, and dated 07/26/2022 has revealed that there is 1 NPL site within approximately 1 mile of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
<i>ACM SMELTER AND REFI</i> Cerclis ID: 800402 EPA Id: MTD093291599	<i>RIVER ROAD NORTH, 1</i>	<i>NE 1/4 - 1/2 (0.459 mi.)</i>	<i>0</i>	<i>8</i>

Lists of Federal sites subject to CERCLA removals and CERCLA orders

SEMS: SEMS (Superfund Enterprise Management System) tracks hazardous waste sites, potentially hazardous waste sites, and remedial activities performed in support of EPA's Superfund Program across the United States. The list was formerly known as CERCLIS, renamed to SEMS by the EPA in 2015. The list contains data on potentially hazardous waste sites that have been reported to the USEPA by states, municipalities, private companies and private persons, pursuant to Section 103 of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). This dataset also contains sites which are either proposed to or on the National Priorities List (NPL) and the sites which are in the screening and assessment phase for possible inclusion on the NPL.

A review of the SEMS list, as provided by EDR, and dated 07/26/2022 has revealed that there is 1 SEMS site within approximately 0.5 miles of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
<i>ACM SMELTER AND REFI</i> Site ID: 0800402 EPA Id: MTD093291599	<i>RIVER ROAD NORTH, 1</i>	<i>NE 1/4 - 1/2 (0.459 mi.)</i>	<i>0</i>	<i>8</i>

EXECUTIVE SUMMARY

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE: SEMS-ARCHIVE (Superfund Enterprise Management System Archive) tracks sites that have no further interest under the Federal Superfund Program based on available information. The list was formerly known as the CERCLIS-NFRAP, renamed to SEMS ARCHIVE by the EPA in 2015. EPA may perform a minimal level of assessment work at a site while it is archived if site conditions change and/or new information becomes available. Archived sites have been removed and archived from the inventory of SEMS sites. Archived status indicates that, to the best of EPA's knowledge, assessment at a site has been completed and that EPA has determined no further steps will be taken to list the site on the National Priorities List (NPL), unless information indicates this decision was not appropriate or other considerations require a recommendation for listing at a later time. The decision does not necessarily mean that there is no hazard associated with a given site; it only means that, based upon available information, the location is not judged to be potential NPL site.

A review of the SEMS-ARCHIVE list, as provided by EDR, and dated 07/26/2022 has revealed that there is 1 SEMS-ARCHIVE site within approximately 0.5 miles of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
GREAT FALLS ROBINSON Site ID: 0801905 EPA Id: MT0012096264	1300 RIVERDRIVE NORT	NNE 1/4 - 1/2 (0.404 mi.)	14	61

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS: CORRACTS is a list of handlers with RCRA Corrective Action Activity. This report shows which nationally-defined corrective action core events have occurred for every handler that has had corrective action activity.

A review of the CORRACTS list, as provided by EDR, and dated 06/20/2022 has revealed that there is 1 CORRACTS site within approximately 1 mile of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
CALUMET MONTANA REFI EPA ID:: MTD000475194	1900 10TH ST NE	NNW 1/2 - 1 (0.840 mi.)	35	116

Lists of Federal RCRA generators

RCRA-VSQG: RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Very small quantity generators (VSQGs) generate less than 100 kg of hazardous waste, or less than 1 kg of acutely hazardous waste per month.

A review of the RCRA-VSQG list, as provided by EDR, and dated 06/20/2022 has revealed that there is 1 RCRA-VSQG site within approximately 0.25 miles of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
BATTERY WAREHOUSE	910 12TH ST N	N 1/8 - 1/4 (0.236 mi.)	4	31

EXECUTIVE SUMMARY

EPA ID:: MTR000200113

Lists of state- and tribal (Superfund) equivalent sites

SHWS: The State Hazardous Waste Sites records are the states' equivalent to CERCLIS. These sites may or may not already be listed on the federal CERCLIS list. Priority sites planned for cleanup using state funds (state equivalent of Superfund) are identified along with sites where cleanup will be paid for by potentially responsible parties. The data come from the Department of Environmental Quality's Non-NPL Sites for Montana.

A review of the SHWS list, as provided by EDR, and dated 08/01/2022 has revealed that there is 1 SHWS site within approximately 1 mile of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
GREAT FALLS GAS CO	904 9TH ST N	NW 1/4 - 1/2 (0.338 mi.)	A7	49

Lists of state and tribal leaking storage tanks

LUST: The Leaking Underground Storage Tank Incident Reports contain an inventory of reported leaking underground storage tank incidents. The data come from the Department of Environmental Quality's Leaking Underground Storage Tank List for Montana.

A review of the LUST list, as provided by EDR, and dated 02/28/2022 has revealed that there are 17 LUST sites within approximately 0.5 miles of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
CIRCLE K 703 Facility Id: 18332	1425 8TH AVE N	ENE 1/4 - 1/2 (0.304 mi.)	5	48
KERNAGHANS SERVICE 8 Facility Id: 18524	1507 8TH AVE N	ENE 1/4 - 1/2 (0.345 mi.)	9	54
KERNAGHANS SERVICE 9 Facility Id: 18525	1504 9TH AVE N	ENE 1/4 - 1/2 (0.378 mi.)	11	55
HOLIDAY STATIONSTORE Facility Id: 18687	1020 15TH ST. N	NE 1/4 - 1/2 (0.429 mi.)	17	64
QWEST GREAT FALLS GA Facility Id: 18700	1000 17TH ST N	ENE 1/4 - 1/2 (0.484 mi.)	25	97
<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
CASCADE ELECTRIC CO Facility Id: 18387	903 10TH AVE N	NNW 1/4 - 1/2 (0.327 mi.)	6	48
GREAT FALLS GAS CO Facility Id: 18481	904 9TH ST N	NW 1/4 - 1/2 (0.338 mi.)	A7	49
LEWIS CONSTRUCTION C Facility Id: 18453	1025 11TH AVE N	NNW 1/4 - 1/2 (0.362 mi.)	10	54
REYNOLDS PAINT	827 2ND AVE N	SW 1/4 - 1/2 (0.395 mi.)	12	56

EXECUTIVE SUMMARY

Facility Id: 18675					
9TH STREET CONOCO	116 9TH ST N	SSW 1/4 - 1/2 (0.409 mi.)	15	62	
Facility Id: 18671					
NATIONAL LAUNDRY CO	1000 1ST AVE N	SSW 1/4 - 1/2 (0.425 mi.)	16	63	
Facility Id: 18362					
MHP - GREAT FALLS OF	1001 RIVER DRIVE NOR	N 1/4 - 1/2 (0.444 mi.)	B18	65	
Facility Id: 17403					
LOAF 'N JUG #766	900 1ST AVE N	SSW 1/4 - 1/2 (0.462 mi.)	20	80	
Facility Id: 18584					
KEIN AM TOWER SITE	811 1ST AVE N	SSW 1/4 - 1/2 (0.463 mi.)	21	81	
Facility Id: 18885					
LARRY STUMP	1101 CENTRAL AVE	S 1/4 - 1/2 (0.466 mi.)	22	81	
Facility Id: 18869					
GIBSON PARK MAINTENA	700 PARK DR N	WNW 1/4 - 1/2 (0.478 mi.)	23	82	
Facility Id: 18569					
FORMER MOORE'S MOBIL	800 1ST AVE N	SSW 1/4 - 1/2 (0.492 mi.)	26	97	
Facility Id: 19018					

Lists of state and tribal registered storage tanks

UST: The Underground Storage Tank database contains registered USTs. USTs are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA). The data come from the Department of Environmental Quality's Statewide UST List.

A review of the UST list, as provided by EDR, has revealed that there are 2 UST sites within approximately 0.25 miles of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
A T KLEMENS AND SON Database: UST, Date of Government Version: 01/19/2022 Open or Closed?: CLOSE Facility Id: 18348	814 12TH ST N	N 1/8 - 1/4 (0.184 mi.)	2	31
ROSETH OIL CO Database: UST, Date of Government Version: 01/19/2022 Open or Closed?: CLOSE Facility Id: 18354	904 11TH ST N	NNW 1/8 - 1/4 (0.234 mi.)	3	31

State and tribal institutional control / engineering control registries

INST CONTROL: Response Action Sites that have institutional controls in place.

A review of the INST CONTROL list, as provided by EDR, and dated 08/29/2022 has revealed that there is 1 INST CONTROL site within approximately 0.5 miles of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
GREAT FALLS GAS CO	904 9TH ST N	NW 1/4 - 1/2 (0.338 mi.)	A7	49

EXECUTIVE SUMMARY

Lists of state and tribal voluntary cleanup sites

VCP: Sites involved in the Voluntary Cleanup & Redevelopment program.

A review of the VCP list, as provided by EDR, and dated 08/22/2022 has revealed that there is 1 VCP site within approximately 0.5 miles of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
GREAT FALLS GAS CO	904 9TH ST N	NW 1/4 - 1/2 (0.338 mi.)	A7	49

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS: The EPA's listing of Brownfields properties from the Cleanups in My Community program, which provides information on Brownfields properties for which information is reported back to EPA, as well as areas served by Brownfields grant programs.

A review of the US BROWNFIELDS list, as provided by EDR, and dated 02/23/2022 has revealed that there are 5 US BROWNFIELDS sites within approximately 0.5 miles of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
CM RUSSELL MUSEUM ACRES property ID: 244373 Cleanup Completion Date: 1/10/2019 Cleanup Completion Date: -	400 13TH STREET NORT	SE 1/8 - 1/4 (0.176 mi.)	1	18
PARIS GIBSON SQUARE ACRES property ID: 215541 Cleanup Completion Date: -	1400 1ST AVE N	SSE 1/4 - 1/2 (0.482 mi.)	24	82
GREAT FALLS MEDICAL ACRES property ID: 170289 Cleanup Completion Date: -	1220 CENTRAL AVENUE	S 1/4 - 1/2 (0.497 mi.)	27	98
<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
WASHINGTON SCHOOL BU ACRES property ID: 215601 Cleanup Completion Date: -	1015 1ST AVE N	SSW 1/4 - 1/2 (0.396 mi.)	13	56
FALLS CONSTRUCTION P ACRES property ID: 238454 Cleanup Completion Date: -	1001 RIVER DRIVE NOR	N 1/4 - 1/2 (0.444 mi.)	B19	67

Local Lists of Hazardous waste / Contaminated Sites

DEL SHWS: A list of sites that have been delisted from the CECRA Priority List.

A review of the DEL SHWS list, as provided by EDR, and dated 08/01/2022 has revealed that there are 5

EXECUTIVE SUMMARY

DEL SHWS sites within approximately 1 mile of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
VINCENT DALY SEMENZA	1404 SMELTER AVE	NNE 1/2 - 1 (0.899 mi.)	36	858

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
MONTANA REFINING CO	GREAT FALLS/BLACK EA	N 1/2 - 1 (0.695 mi.)	31	107
MDOT 10TH STREET BRI	ADDRESS UNKNOWN (REM	NNW 1/2 - 1 (0.707 mi.)	32	110
MONTANA REFINING CO	NORTH SIDE OF 10TH S	NNW 1/2 - 1 (0.762 mi.)	33	112
GREAT FALLS REFINERY	1900 10TH ST	N 1/2 - 1 (0.783 mi.)	34	114

Other Ascertainable Records

FUDS: The Listing includes locations of Formerly Used Defense Sites Properties where the US Army Corps Of Engineers is actively working or will take necessary cleanup actions.

A review of the FUDS list, as provided by EDR, and dated 08/11/2022 has revealed that there are 3 FUDS sites within approximately 1 mile of the target property.

<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
GORE FIELD		SSW 1/2 - 1 (0.531 mi.)	C28	105
MALMSTROM ILS OUTER		SSW 1/2 - 1 (0.531 mi.)	C29	106
GREAT FALLS COMM FAC		SSW 1/2 - 1 (0.531 mi.)	C30	106

ROD: Record of Decision. ROD documents mandate a permanent remedy at an NPL (Superfund) site containing technical and health information to aid the cleanup.

A review of the ROD list, as provided by EDR, and dated 07/26/2022 has revealed that there is 1 ROD site within approximately 1 mile of the target property.

<u>Equal/Higher Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
ACM SMELTER AND REFI	RIVER ROAD NORTH, 1	NE 1/4 - 1/2 (0.459 mi.)	0	8

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP: The EDR Proprietary Manufactured Gas Plant Database includes records of coal gas plants (manufactured gas plants) compiled by EDR's researchers. Manufactured gas sites were used in the United States from the 1800's to 1950's to produce a gas that could be distributed and used as fuel. These plants used whale oil, rosin, coal, or a mixture of coal, oil, and water that also produced a significant amount of waste. Many of the byproducts of the gas production, such as coal tar (oily waste containing volatile and non-volatile chemicals), sludges, oils and other compounds are potentially hazardous to human health and the environment. The byproduct from this process was frequently disposed of directly at the plant site and can remain or spread slowly, serving as a continuous source of soil and groundwater contamination.

A review of the EDR MGP list, as provided by EDR, has revealed that there is 1 EDR MGP site within

EXECUTIVE SUMMARY

approximately 1 mile of the target property.

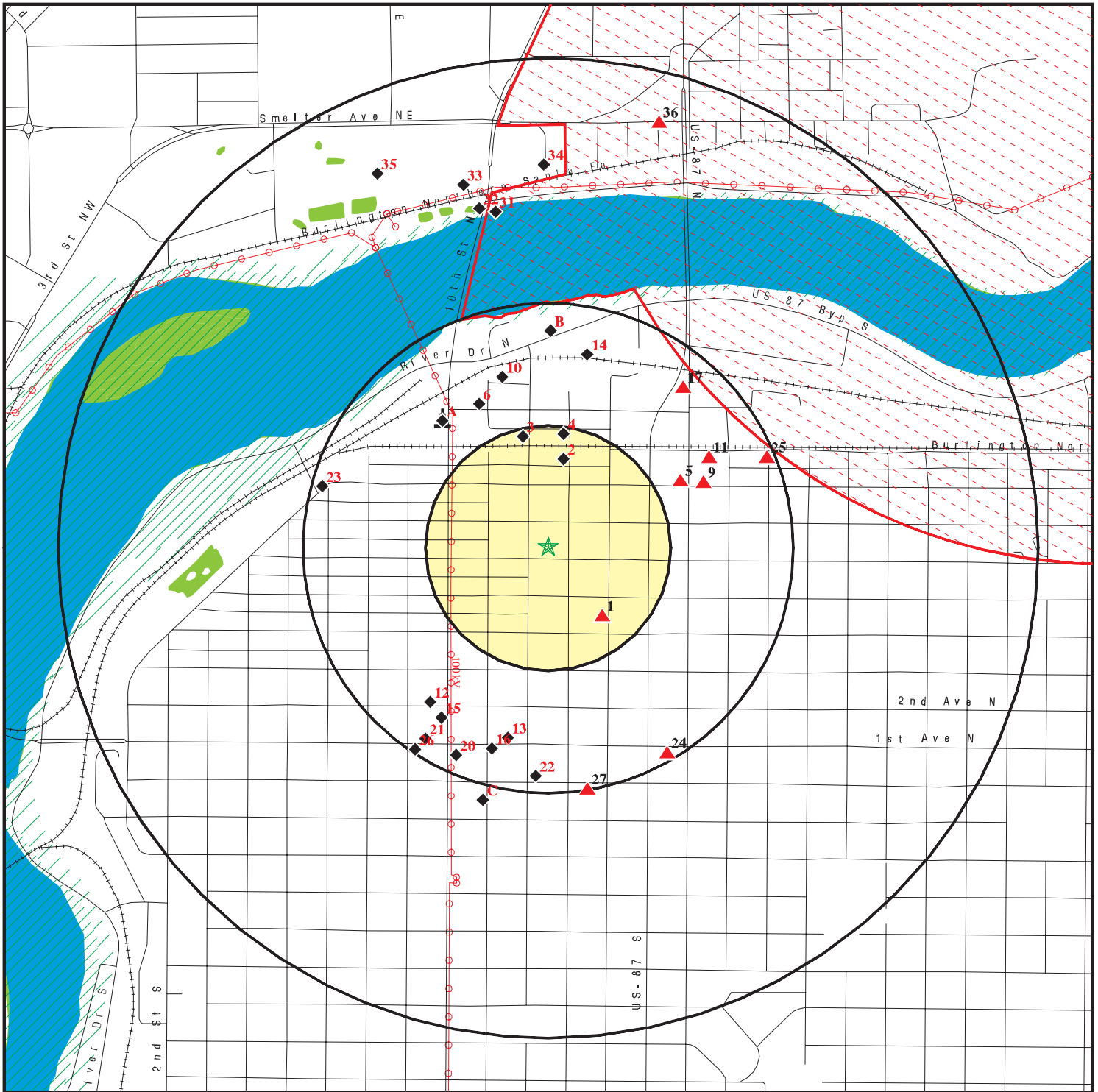
<u>Lower Elevation</u>	<u>Address</u>	<u>Direction / Distance</u>	<u>Map ID</u>	<u>Page</u>
ENERGY WEST GAS MANU	904 9TH STREET	NW 1/4 - 1/2 (0.338 mi.)	A8	53

EXECUTIVE SUMMARY

Due to poor or inadequate address information, the following sites were not mapped. Count: 15 records.

<u>Site Name</u>	<u>Database(s)</u>
BUD HAYES AUTO SERVICE AND REPAIR	LUST, ASBESTOS
LONGFELLOW ELEMENTARY SCHOOL - GRE	ASBESTOS
OLD BUTTREY WAREHOUSE - GREAT FALL	ASBESTOS
CITY OF GREAT FALLS RESIDENCE 512	ASBESTOS
GREAT FALLS MDT PRESSURE WASHING P	SPILLS
GREAT FALLS LONGFELLOW SCHOOL	SPILLS
SHUMAKER CLASS IV LANDFILL	SWF/LF
MONTANA SAND & GRAVEL	SWF/LF
GREAT FALLS YARD WASTE RECYCLING F	SWF/LF
OLD FISH AND GAME HDQS GREAT FALLS	LUST
BURLINGTON NORTHERN FUELING FACILI	RGA HWS
BURLINGTON NORTHERN FUELING FACILI	RGA HWS
BURLINGTON NORTHERN FUELING FACILI	RGA HWS
BURLINGTON NORTHERN FACILITY GREAT	RGA HWS
BURLINGTON NORTHERN FACILITY GREAT	RGA HWS

OVERVIEW MAP - 7160120.2S



★ Target Property

▲ Sites at elevations higher than or equal to the target property

◆ Sites at elevations lower than the target property

▲ Manufactured Gas Plants

■ National Priority List Sites

■ Dept. Defense Sites

■ Indian Reservations BIA

--- Power transmission lines

■ Special Flood Hazard Area (1%)

■ 0.2% Annual Chance Flood Hazard

■ National Wetland Inventory

■ State Wetlands

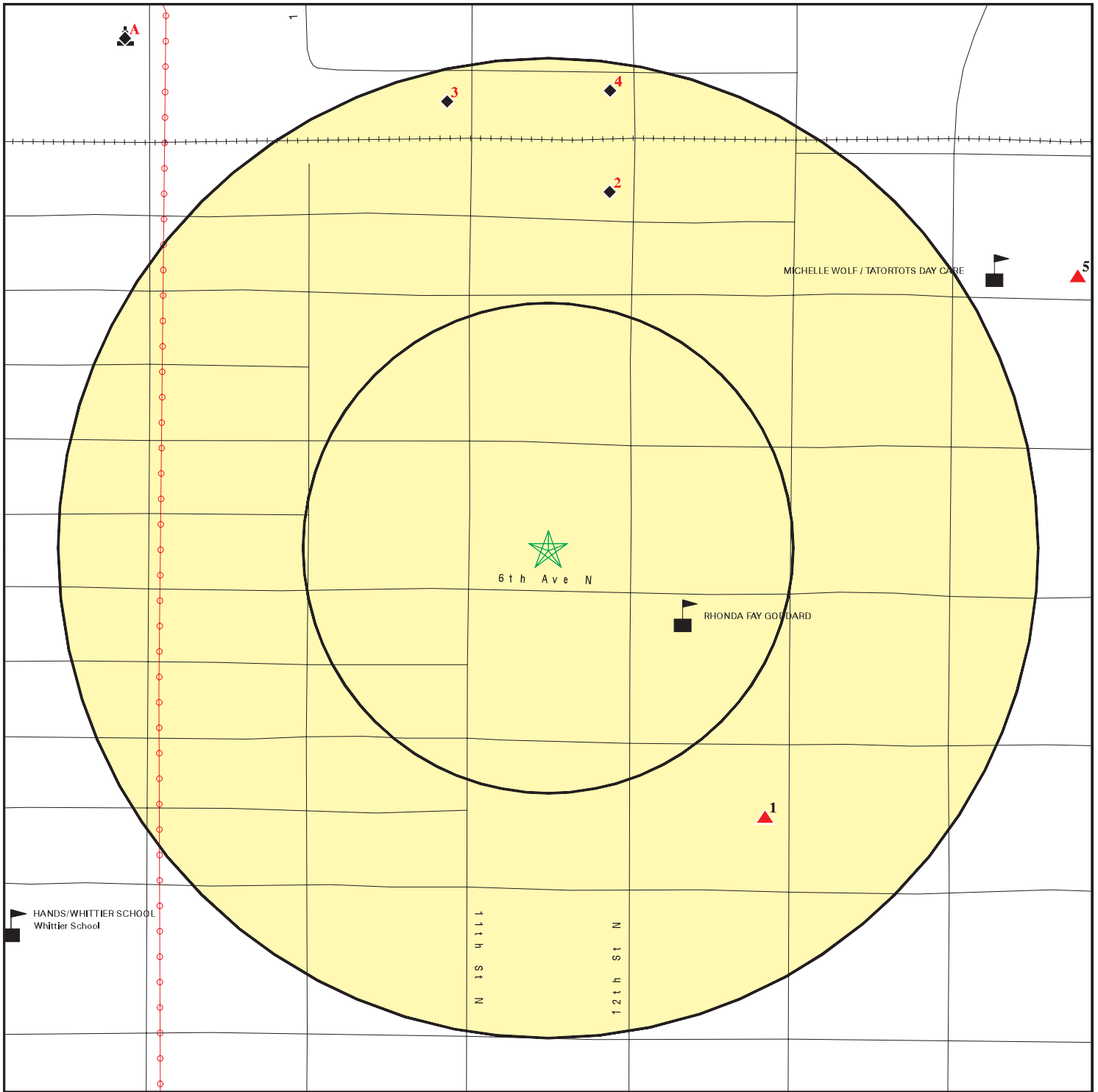









This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.





SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls MT 59401
 LAT/LONG: 47.512162 / -111.287705

CLIENT: Tetra Tech EM, Inc.
 CONTACT: Brock Jones
 INQUIRY #: 7160120.2S
 DATE: October 26, 2022 1:36 pm

DETAIL MAP - 7160120.2S



-  Target Property
-  Sites at elevations higher than or equal to the target property
-  Sites at elevations lower than the target property
-  Manufactured Gas Plants
-  Sensitive Receptors
-  National Priority List Sites
-  Dept. Defense Sites

-  Indian Reservations BIA
-  Power transmission lines
-  Special Flood Hazard Area (1%)
-  0.2% Annual Chance Flood Hazard



This report includes Interactive Map Layers to display and/or hide map information. The legend includes only those icons for the default map view.

SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls MT 59401
 LAT/LONG: 47.512162 / -111.287705

CLIENT: Tetra Tech EM, Inc.
 CONTACT: Brock Jones
 INQUIRY #: 7160120.2s
 DATE: October 26, 2022 1:37 pm

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
STANDARD ENVIRONMENTAL RECORDS								
<i>Lists of Federal NPL (Superfund) sites</i>								
NPL	1.000		0	0	1	0	NR	1
Proposed NPL	1.000		0	0	0	0	NR	0
NPL LIENS	1.000		0	0	0	0	NR	0
<i>Lists of Federal Delisted NPL sites</i>								
Delisted NPL	1.000		0	0	0	0	NR	0
<i>Lists of Federal sites subject to CERCLA removals and CERCLA orders</i>								
FEDERAL FACILITY	0.500		0	0	0	NR	NR	0
SEMS	0.500		0	0	1	NR	NR	1
<i>Lists of Federal CERCLA sites with NFRAP</i>								
SEMS-ARCHIVE	0.500		0	0	1	NR	NR	1
<i>Lists of Federal RCRA facilities undergoing Corrective Action</i>								
CORRACTS	1.000		0	0	0	1	NR	1
<i>Lists of Federal RCRA TSD facilities</i>								
RCRA-TSDF	0.500		0	0	0	NR	NR	0
<i>Lists of Federal RCRA generators</i>								
RCRA-LQG	0.250		0	0	NR	NR	NR	0
RCRA-SQG	0.250		0	0	NR	NR	NR	0
RCRA-VSQG	0.250		0	1	NR	NR	NR	1
<i>Federal institutional controls / engineering controls registries</i>								
LUCIS	0.500		0	0	0	NR	NR	0
US ENG CONTROLS	0.500		0	0	0	NR	NR	0
US INST CONTROLS	0.500		0	0	0	NR	NR	0
<i>Federal ERNS list</i>								
ERNS	TP		NR	NR	NR	NR	NR	0
<i>Lists of state- and tribal (Superfund) equivalent sites</i>								
SHWS	1.000		0	0	1	0	NR	1
<i>Lists of state and tribal landfills and solid waste disposal facilities</i>								
SWF/LF	0.500		0	0	0	NR	NR	0
<i>Lists of state and tribal leaking storage tanks</i>								
LUST	0.500		0	0	17	NR	NR	17

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
INDIAN LUST	0.500		0	0	0	NR	NR	0
<i>Lists of state and tribal registered storage tanks</i>								
FEMA UST	0.250		0	0	NR	NR	NR	0
UST	0.250		0	2	NR	NR	NR	2
AST	0.250		0	0	NR	NR	NR	0
INDIAN UST	0.250		0	0	NR	NR	NR	0
<i>State and tribal institutional control / engineering control registries</i>								
INST CONTROL	0.500		0	0	1	NR	NR	1
<i>Lists of state and tribal voluntary cleanup sites</i>								
INDIAN VCP	0.500		0	0	0	NR	NR	0
VCP	0.500		0	0	1	NR	NR	1
<i>Lists of state and tribal brownfield sites</i>								
BROWNFIELDS	0.500		0	0	0	NR	NR	0
<u>ADDITIONAL ENVIRONMENTAL RECORDS</u>								
<i>Local Brownfield lists</i>								
US BROWNFIELDS	0.500		0	1	4	NR	NR	5
<i>Local Lists of Landfill / Solid Waste Disposal Sites</i>								
SWRCY	0.500		0	0	0	NR	NR	0
INDIAN ODI	0.500		0	0	0	NR	NR	0
ODI	0.500		0	0	0	NR	NR	0
DEBRIS REGION 9	0.500		0	0	0	NR	NR	0
IHS OPEN DUMPS	0.500		0	0	0	NR	NR	0
<i>Local Lists of Hazardous waste / Contaminated Sites</i>								
US HIST CDL	TP		NR	NR	NR	NR	NR	0
CDL	TP		NR	NR	NR	NR	NR	0
HIST CDL	TP		NR	NR	NR	NR	NR	0
DEL SHWS	1.000		0	0	0	5	NR	5
US CDL	TP		NR	NR	NR	NR	NR	0
PFAS	0.500		0	0	0	NR	NR	0
<i>Local Land Records</i>								
LIENS 2	TP		NR	NR	NR	NR	NR	0
<i>Records of Emergency Release Reports</i>								
HMIRS	TP		NR	NR	NR	NR	NR	0
SPILLS	TP		NR	NR	NR	NR	NR	0
<i>Other Ascertainable Records</i>								
RCRA NonGen / NLR	0.250		0	0	NR	NR	NR	0

MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
FUDS	1.000		0	0	0	3	NR	3
DOD	1.000		0	0	0	0	NR	0
SCRD DRYCLEANERS	0.500		0	0	0	NR	NR	0
US FIN ASSUR	TP		NR	NR	NR	NR	NR	0
EPA WATCH LIST	TP		NR	NR	NR	NR	NR	0
2020 COR ACTION	0.250		0	0	NR	NR	NR	0
TSCA	TP		NR	NR	NR	NR	NR	0
TRIS	TP		NR	NR	NR	NR	NR	0
SSTS	TP		NR	NR	NR	NR	NR	0
ROD	1.000		0	0	1	0	NR	1
RMP	TP		NR	NR	NR	NR	NR	0
RAATS	TP		NR	NR	NR	NR	NR	0
PRP	TP		NR	NR	NR	NR	NR	0
PADS	TP		NR	NR	NR	NR	NR	0
ICIS	TP		NR	NR	NR	NR	NR	0
FTTS	TP		NR	NR	NR	NR	NR	0
MLTS	TP		NR	NR	NR	NR	NR	0
COAL ASH DOE	TP		NR	NR	NR	NR	NR	0
COAL ASH EPA	0.500		0	0	0	NR	NR	0
PCB TRANSFORMER	TP		NR	NR	NR	NR	NR	0
RADINFO	TP		NR	NR	NR	NR	NR	0
HIST FTTS	TP		NR	NR	NR	NR	NR	0
DOT OPS	TP		NR	NR	NR	NR	NR	0
CONSENT	1.000		0	0	0	0	NR	0
INDIAN RESERV	1.000		0	0	0	0	NR	0
FUSRAP	1.000		0	0	0	0	NR	0
UMTRA	0.500		0	0	0	NR	NR	0
LEAD SMELTERS	TP		NR	NR	NR	NR	NR	0
US AIRS	TP		NR	NR	NR	NR	NR	0
US MINES	0.250		0	0	NR	NR	NR	0
ABANDONED MINES	0.250		0	0	NR	NR	NR	0
FINDS	TP		NR	NR	NR	NR	NR	0
DOCKET HWC	TP		NR	NR	NR	NR	NR	0
UXO	1.000		0	0	0	0	NR	0
ECHO	TP		NR	NR	NR	NR	NR	0
FUELS PROGRAM	0.250		0	0	NR	NR	NR	0
AIRS	TP		NR	NR	NR	NR	NR	0
ASBESTOS	TP		NR	NR	NR	NR	NR	0
COAL ASH	0.500		0	0	0	NR	NR	0
DRYCLEANERS	0.250		0	0	NR	NR	NR	0
Financial Assurance	TP		NR	NR	NR	NR	NR	0
REM RPROGRAM	TP		NR	NR	NR	NR	NR	0
UIC	TP		NR	NR	NR	NR	NR	0
WQA	0.500		0	0	0	NR	NR	0
MINES MRDS	TP		NR	NR	NR	NR	NR	0
MINES	0.250		0	0	NR	NR	NR	0

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP	1.000		0	0	1	0	NR	1
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MAP FINDINGS SUMMARY

Database	Search Distance (Miles)	Target Property	< 1/8	1/8 - 1/4	1/4 - 1/2	1/2 - 1	> 1	Total Plotted
EDR Hist Auto	0.125		0	NR	NR	NR	NR	0
EDR Hist Cleaner	0.125		0	NR	NR	NR	NR	0
<u>EDR RECOVERED GOVERNMENT ARCHIVES</u>								
<i>Exclusive Recovered Govt. Archives</i>								
RGA HWS	TP		NR	NR	NR	NR	NR	0
RGA LUST	TP		NR	NR	NR	NR	NR	0
- Totals --		0	0	4	29	9	0	42

NOTES:

TP = Target Property

NR = Not Requested at this Search Distance

Sites may be listed in more than one database

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

NPL
Region
NE
1/4-1/2
2421 ft.

ACM SMELTER AND REFINERY
RIVER ROAD NORTH, 1 MILE E. OF 15TH ST
BLACK EAGLE, MT 59414

NPL 1000179859
SEMS MTD093291599
RCRA NonGen / NLR
ROD
PRP
LEAD SMELTERS

NPL:

EPA Region: 8
EPA ID: MTD093291599
Site ID: 800402
Name: ACM SMELTER AND REFINERY
Address: RIVER ROAD NORTH, 1 MILE E. OF 15TH ST
City,State,Zip: BLACK EAGLE, MT 59414
Federal: N
Final Date: 2011-03-10 00:00:00
Latitude: 47.52861
Longitude: -111.24648
Site Score: 54.259999999999998
NAI: Not reported
Native American Entity: Not reported

SEMS:

Site ID: 0800402
EPA ID: MTD093291599
Name: ACM SMELTER AND REFINERY
Address: RIVER ROAD NORTH, 1 MILE E. OF 15TH ST
Address 2: Not reported
City,State,Zip: BLACK EAGLE, MT 59414
Cong District: 01
FIPS Code: 30013
Latitude: +47.528610
Longitude: -111.246480
FF: N
NPL: Currently on the Final NPL
Non NPL Status: Not reported

SEMS Detail:

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: PA
Action Name: PA
SEQ: 1
Start Date: 1981-03-30 05:00:00
Finish Date: 1981-03-30 05:00:00
Qual: H
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

FF: N
OU: 00
Action Code: ES
Action Name: ESI
SEQ: 1
Start Date: 2002-05-23 04:00:00
Finish Date: 2004-06-16 04:00:00
Qual: L
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: DS
Action Name: DISCVRY
SEQ: 1
Start Date: 1980-08-01 04:00:00
Finish Date: 1980-08-01 04:00:00
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: SI
Action Name: SI
SEQ: 1
Start Date: 1982-08-18 04:00:00
Finish Date: 1982-08-18 04:00:00
Qual: L
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: HR
Action Name: HAZRANK
SEQ: 1
Start Date: 2009-04-01 04:00:00
Finish Date: 2010-03-04 05:00:00
Qual: O
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: ES
Action Name: ESI
SEQ: 2
Start Date: 2007-04-12 04:00:00
Finish Date: 2009-03-09 04:00:00
Qual: G
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: NP
Action Name: PROPOSED
SEQ: 1
Start Date: 2010-03-04 05:00:00
Finish Date: 2010-03-04 05:00:00
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: RO
Action Name: ROD
SEQ: 1
Start Date: 2021-08-23 05:00:00
Finish Date: 2021-08-23 05:00:00
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: RV
Action Name: RMVL
SEQ: 1
Start Date: 2011-10-31 04:00:00
Finish Date: 2011-11-03 04:00:00
Qual: C
Current Action Lead: EPA Perf

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: RI
Action Name: RI
SEQ: 1
Start Date: 2010-07-23 05:00:00
Finish Date: 2011-09-08 04:00:00
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: TG
Action Name: TA GRANT
SEQ: 1
Start Date: 2013-02-12 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: MA
Action Name: ST COOP
SEQ: 1
Start Date: 2010-08-02 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: NF
Action Name: NPL FINL
SEQ: 1
Start Date: 2011-03-10 05:00:00
Finish Date: 2011-03-10 05:00:00

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

Qual:	Not reported
Current Action Lead:	EPA Perf
Region:	08
Site ID:	0800402
EPA ID:	MTD093291599
Site Name:	ACM SMELTER AND REFINERY
NPL:	F
FF:	N
OU:	01
Action Code:	RS
Action Name:	RV ASSESS
SEQ:	1
Start Date:	2011-09-19 04:00:00
Finish Date:	2011-10-06 04:00:00
Qual:	Not reported
Current Action Lead:	EPA Perf
Region:	08
Site ID:	0800402
EPA ID:	MTD093291599
Site Name:	ACM SMELTER AND REFINERY
NPL:	F
FF:	N
OU:	01
Action Code:	MA
Action Name:	ST COOP
SEQ:	2
Start Date:	2013-06-11 05:00:00
Finish Date:	Not reported
Qual:	Not reported
Current Action Lead:	EPA Perf
Region:	08
Site ID:	0800402
EPA ID:	MTD093291599
Site Name:	ACM SMELTER AND REFINERY
NPL:	F
FF:	N
OU:	00
Action Code:	TA
Action Name:	TECH ASSIST
SEQ:	1
Start Date:	2014-05-12 05:00:00
Finish Date:	2019-08-01 05:00:00
Qual:	Not reported
Current Action Lead:	EPA Perf
Region:	08
Site ID:	0800402
EPA ID:	MTD093291599
Site Name:	ACM SMELTER AND REFINERY
NPL:	F
FF:	N
OU:	00
Action Code:	TA
Action Name:	TECH ASSIST

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

SEQ: 2
Start Date: 2016-06-28 04:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 02
Action Code: MA
Action Name: ST COOP
SEQ: 3
Start Date: 2018-07-26 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 02
Action Code: TA
Action Name: TECH ASSIST
SEQ: 3
Start Date: 2018-09-26 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 02
Action Code: TA
Action Name: TECH ASSIST
SEQ: 4
Start Date: 2019-09-12 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

OU: 01
Action Code: TA
Action Name: TECH ASSIST
SEQ: 5
Start Date: 2020-11-16 06:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: CR
Action Name: CI
SEQ: 1
Start Date: 2021-01-22 06:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 00
Action Code: RV
Action Name: RMVL
SEQ: 2
Start Date: 2020-09-03 05:00:00
Finish Date: 2021-09-10 05:00:00
Qual: C
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: BD
Action Name: PRP RI/FS
SEQ: 1
Start Date: 2011-09-08 04:00:00
Finish Date: 2021-08-23 05:00:00
Qual: Not reported
Current Action Lead: EPA Ovrsght

Region: 08
Site ID: 0800402
EPA ID: MTD093291599

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 01
Action Code: BD
Action Name: PRP RI/FS
SEQ: 2
Start Date: 2011-12-22 05:00:00
Finish Date: 2021-08-23 05:00:00
Qual: Not reported
Current Action Lead: EPA Ovrsght

Region: 08
Site ID: 0800402
EPA ID: MTD093291599
Site Name: ACM SMELTER AND REFINERY
NPL: F
FF: N
OU: 02
Action Code: BD
Action Name: PRP RI/FS
SEQ: 3
Start Date: 2018-05-03 05:00:00
Finish Date: Not reported
Qual: Not reported
Current Action Lead: EPA Ovrsght

RCRA Listings:

Date Form Received by Agency: 19800807
Handler Name: ANACONDA GREAT FALLS REFINERY
Handler Address: 1 MI E OF BLACK EAGLE
Handler City,State,Zip: BLACK EAGLE, MT 59414
EPA ID: MTD093291599
Contact Name: T.T.H.S.&-E. FURLONG
Contact Address: P O BOX 151
Contact City,State,Zip: GREAT FALLS, MT 59403
Contact Telephone: 406-453-3211
Contact Fax: Not reported
Contact Email: Not reported
Contact Title: Not reported
EPA Region: 08
Land Type: Not reported
Federal Waste Generator Description: Not a generator, verified
Non-Notifier: Not reported
Biennial Report Cycle: Not reported
Accessibility: Not reported
Active Site Indicator: Not reported
State District Owner: Not reported
State District: Not reported
Mailing Address: P O BOX 151
Mailing City,State,Zip: GREAT FALLS, MT 59403
Owner Name: Not reported
Owner Type: Not reported
Operator Name: Not reported
Operator Type: Not reported
Short-Term Generator Activity: No

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No
Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site Fed-Reg Treatment Storage and Disposal Facility:	Not reported
Active Site Converter Treatment storage and Disposal Facility:	Not reported
Active Site State-Reg Treatment Storage and Disposal Facility:	Not reported
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	NN
Sub-Part K Indicator:	Not reported
Commercial TSD Indicator:	No
Treatment Storage and Disposal Type:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
Permit Renewals Workload Universe:	Not reported
Permit Workload Universe:	Not reported
Permit Progress Universe:	Not reported
Post-Closure Workload Universe:	Not reported
Closure Workload Universe:	Not reported
202 GPRA Corrective Action Baseline:	No
Corrective Action Workload Universe:	No
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	No
TSDFs Potentially Subject to CA Under 3004 (u)/(v) Universe:	No
TSDFs Only Subject to CA under Discretionary Auth Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Operating TSDF Universe:	Not reported
Full Enforcement Universe:	Not reported
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20000915
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	Not reported
Manifest Broker:	Not reported
Sub-Part P Indicator:	No

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

Historic Generators:

Receive Date: 19800807
Handler Name: ANACONDA GREAT FALLS REFINERY
Federal Waste Generator Description: Not a generator, verified
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

List of NAICS Codes and Descriptions:

NAICS Code: 331411
NAICS Description: PRIMARY SMELTING AND REFINING OF COPPER

Facility Has Received Notices of Violations:

Violations: No Violations Found

Evaluation Action Summary:

Evaluations: No Evaluations Found

ROD:

No Details: No Details

PRP:

PRP Name: ARCO ENVIRONMENTAL REMEDIATION, L.L.C.
ARCO ENVIRONMENTAL REMEDIATION, L.L.C.
ARCO ENVIRONMENTAL REMEDIATION, L.L.C.
ARCO ENVIRONMENTAL REMEDIATION, L.L.C.
ARCO ENVIRONMENTAL REMEDIATION, L.L.C.
ATLANTIC RICHFIELD COMPANY
ATLANTIC RICHFIELD COMPANY
ATLANTIC RICHFIELD COMPANY
ATLANTIC RICHFIELD COMPANY
ATLANTIC RICHFIELD COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE COMPANY
BURLINGTON NORTHERN SANTA FE RAILROAD
BURLINGTON NORTHERN SANTA FE RAILROAD
BURLINGTON NORTHERN SANTA FE RAILROAD

Lead Smelter Sites:

Site ID: 0800402
Facility Region Id: 08
Latitude: +47.528610
Longitude: -111.246480
CoC Ind: Y
Contaminant Name: ARSENIC

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

ACM SMELTER AND REFINERY (Continued)

1000179859

FF Ind:	N
NAI:	N
Non-Primary Site-Sub Type:	Primary metals/mineral processing (Manufacturing/Processing/Maintenance)
NPL:	Currently on the Final NPL
Primary Site-Sub Type:	Mineral Processing/Smelting Only (Mining)
Special Initiative:	Not reported
Site ID:	0800402
Facility Region Id:	08
Latitude:	+47.528610
Longitude:	-111.246480
CoC Ind:	Y
Contaminant Name:	LEAD
FF Ind:	N
NAI:	N
Non-Primary Site-Sub Type:	Primary metals/mineral processing (Manufacturing/Processing/Maintenance)
NPL:	Currently on the Final NPL
Primary Site-Sub Type:	Mineral Processing/Smelting Only (Mining)
Special Initiative:	Not reported
Site ID:	0800402
Facility Region Id:	08
Latitude:	+47.528610
Longitude:	-111.246480
CoC Ind:	N
Contaminant Name:	METALS
FF Ind:	N
NAI:	N
Non-Primary Site-Sub Type:	Primary metals/mineral processing (Manufacturing/Processing/Maintenance)
NPL:	Currently on the Final NPL
Primary Site-Sub Type:	Mineral Processing/Smelting Only (Mining)
Special Initiative:	Not reported

1
SE
1/8-1/4
0.176 mi.
929 ft.

CM RUSSELL MUSEUM
400 13TH STREET NORTH
GREAT FALLS, MT 59401

US BROWNFIELDS 1026655292
N/A

Relative:
Higher
Actual:
3371 ft.

US BROWNFIELDS:
 Name: CM RUSSELL MUSEUM
 Address: 400 13TH STREET NORTH
 City, State, Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority
 Grant Type: BCRLF
 Property Number: -
 Parcel size: 2.41
 Latitude: 47.510420004
 Longitude: -111.28602001
 HCM Label: -
 Map Scale: -
 Point of Reference: -
 Highlights:

This is a historic property which houses Charlie Russell, the western artist's home and studio. It also house the CM Russell Museum and gift shop.

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Datum:	-
Acres Property ID:	244373
IC Data Access:	-
Start Date:	11/18/2016
Redev Completion Date:	-
Completed Date:	1/10/2019
Acres Cleaned Up:	-
Cleanup Funding:	30400
Cleanup Funding Source:	EPA
Assessment Funding:	-
Assessment Funding Source:	-
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	-
Cleanup Funding Entity:	Brownfields RLF Grant Funds Subgranted
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	97813001
Start Date:	-
Ownership Entity:	Private
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	Y
Video Available:	-
Photo Available:	-
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	-
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	Y
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

1026655292

PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	1.21
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.2
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	Y
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Below Poverty Number:	1202
Below Poverty Percent:	27.21
Meidan Income:	5253
Meidan Income Number:	2271
Meidan Income Percent:	51.41
Vacant Housing Number:	301
Vacant Housing Percent:	13.38
Unemployed Number:	243
Unemployed Percent:	5.5
Name:	CM RUSSELL MUSEUM
Address:	400 13TH STREET NORTH
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	Great Falls Development Authority
Grant Type:	BCRLF
Property Number:	-
Parcel size:	2.41
Latitude:	47.510420004
Longitude:	-111.28602001
HCM Label:	-
Map Scale:	-
Point of Reference:	-
Highlights:	This is a historic property which houses Charlie Russell, the western artist's home and studio. It also house the CM Russell Museum and gift shop.
Datum:	-
Acres Property ID:	244373
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	-
Assessment Funding Source:	-
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	97813001
Start Date:	-
Ownership Entity:	Private
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	Y
Video Available:	-
Photo Available:	-
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

1026655292

IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	-
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	Y
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contaminants found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	1.21
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.2
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

No clean up: -
 Pesticides cleaned up: -
 Selenium cleaned up: -
 SVOCs cleaned up: -
 Unknown clean up: -
 Arsenic contaminant found: -
 Cadmium contaminant found: -
 Chromium contaminant found: -
 Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: -
 Unknown contaminant found: -
 Future Use: Multistory -
 Media affected Bluiding Material: Y
 Media affected indoor air: -
 Building material media cleaned up: Y
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description: -
 Below Poverty Number: 1202
 Below Poverty Percent: 27.21
 Meidan Income: 5253
 Meidan Income Number: 2271
 Meidan Income Percent: 51.41
 Vacant Housing Number: 301
 Vacant Housing Percent: 13.38
 Unemployed Number: 243
 Unemployed Percent: 5.5

Name: CM RUSSELL MUSEUM
 Address: 400 13TH STREET NORTH
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority
 Grant Type: BCRLF
 Property Number: -
 Parcel size: 2.41
 Latitude: 47.510420004
 Longitude: -111.28602001
 HCM Label: -
 Map Scale: -
 Point of Reference: -
 Highlights: This is a historic property which houses Charlie Russell, the western artist's home and studio. It also house the CM Russell Museum and gift shop.

Datum: -
 Acres Property ID: 244373
 IC Data Access: -
 Start Date: -
 Redev Completion Date: -
 Completed Date: -
 Acres Cleaned Up: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	-
Assessment Funding Source:	-
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	97813001
Start Date:	-
Ownership Entity:	Private
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	Y
Video Available:	-
Photo Available:	-
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	-
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	Y
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	1.21
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.2
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	Y
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	1202
Below Poverty Percent:	27.21
Meidan Income:	5253
Meidan Income Number:	2271
Meidan Income Percent:	51.41
Vacant Housing Number:	301
Vacant Housing Percent:	13.38

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Unemployed Number:	243
Unemployed Percent:	5.5
Name:	CM RUSSELL MUSEUM
Address:	400 13TH STREET NORTH
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	Great Falls Development Authority
Grant Type:	BCRLF
Property Number:	-
Parcel size:	2.41
Latitude:	47.510420004
Longitude:	-111.28602001
HCM Label:	-
Map Scale:	-
Point of Reference:	-
Highlights:	This is a historic property which houses Charlie Russell, the western artist's home and studio. It also house the CM Russell Museum and gift shop.
Datum:	-
Acres Property ID:	244373
IC Data Access:	-
Start Date:	-
Redev Completion Date:	2/14/2019
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	-
Assessment Funding Source:	-
Redevelopment Funding:	259094
Redev. Funding Source:	CM Russell Museum
Redev. Funding Entity Name:	Private/Other Funding
Redevelopment Start Date:	11/18/2016
Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	97813001
Start Date:	-
Ownership Entity:	Private
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	Y
Video Available:	-
Photo Available:	-
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	-
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	Y
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	15
Past use greenspace acreage:	1.21
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.2
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CM RUSSELL MUSEUM (Continued)

1026655292

Chromium contaminant found: -
 Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: -
 Unknown contaminant found: -
 Future Use: Multistory -
 Media affected Bluiding Material: Y
 Media affected indoor air: -
 Building material media cleaned up: Y
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description: -
 Below Poverty Number: 1202
 Below Poverty Percent: 27.21
 Meidan Income: 5253
 Meidan Income Number: 2271
 Meidan Income Percent: 51.41
 Vacant Housing Number: 301
 Vacant Housing Percent: 13.38
 Unemployed Number: 243
 Unemployed Percent: 5.5

Name: CM RUSSELL MUSEUM
 Address: 400 13TH STREET NORTH
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority
 Grant Type: BCRLF
 Property Number: -
 Parcel size: 2.41
 Latitude: 47.510420004
 Longitude: -111.28602001
 HCM Label: -
 Map Scale: -
 Point of Reference: -
 Highlights: This is a historic property which houses Charlie Russell, the western artist's home and studio. It also house the CM Russell Museum and gift shop.

Datum: -
 Acres Property ID: 244373
 IC Data Access: -
 Start Date: -
 Redev Completion Date: -
 Completed Date: -
 Acres Cleaned Up: -
 Cleanup Funding: -
 Cleanup Funding Source: -
 Assessment Funding: -
 Assessment Funding Source: -
 Redevelopment Funding: -
 Redev. Funding Source: -
 Redev. Funding Entity Name: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

102665292

Redevelopment Start Date:	-
Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	97813001
Start Date:	-
Ownership Entity:	Private
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	Y
Video Available:	-
Photo Available:	-
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	-
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	Y
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CM RUSSELL MUSEUM (Continued)

1026655292

Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	1.21
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.2
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	Y
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	1202
Below Poverty Percent:	27.21
Meidan Income:	5253
Meidan Income Number:	2271
Meidan Income Percent:	51.41
Vacant Housing Number:	301
Vacant Housing Percent:	13.38
Unemployed Number:	243
Unemployed Percent:	5.5

MAP FINDINGS

Map ID
Direction
Distance
Elevation

Site

Database(s)

EDR ID Number
EPA ID Number

2
North
1/8-1/4
0.184 mi.
974 ft.

A T KLEMENS AND SON INC
814 12TH ST N
GREAT FALLS, MT

UST **U004335954**
N/A

Relative:
Lower
Actual:
3363 ft.

UST:
Name: A T KLEMENS AND SON INC
Address: 814 12TH ST N
City: GREAT FALLS
Facility ID: 18348
Active Tanks: 0
Inactive Tanks: 2
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-00607

3
NNW
1/8-1/4
0.234 mi.
1233 ft.

ROSETH OIL CO
904 11TH ST N
GREAT FALLS, MT

UST **U001879665**
N/A

Relative:
Lower
Actual:
3354 ft.

UST:
Name: ROSETH OIL CO
Address: 904 11TH ST N
City: GREAT FALLS
Facility ID: 18354
Active Tanks: 0
Inactive Tanks: 2
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-00620

4
North
1/8-1/4
0.236 mi.
1244 ft.

BATTERY WAREHOUSE
910 12TH ST N
GREAT FALLS, MT 59401

RCRA-VSQG **1004744214**
MTR000200113

Relative:
Lower
Actual:
3361 ft.

RCRA Listings:
Date Form Received by Agency: 20210901
Handler Name: **BATTERY WAREHOUSE**
Handler Address: 910 12TH ST N
Handler City,State,Zip: GREAT FALLS, MT 59401
EPA ID: MTR000200113
Contact Name: JOHN RAINS
Contact Address: 910 12TH ST N
Contact City,State,Zip: GREAT FALLS, MT 59401
Contact Telephone: 406-727-0808
Contact Fax: 406-453-5132
Contact Email: BATTERYWAREHOUSMT@GMAIL.COM
Contact Title: Not reported
EPA Region: 08
Land Type: Private
Federal Waste Generator Description: Conditionally Exempt Small Quantity Generator
Non-Notifier: Not reported
Biennial Report Cycle: Not reported

Map ID
 Direction
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 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Accessibility:	Not reported
Active Site Indicator:	Handler Activities
State District Owner:	Not reported
State District:	Not reported
Mailing Address:	12TH ST N
Mailing City, State, Zip:	GREAT FALLS, MT 59401
Owner Name:	JOHN R RAINS AMERICAN WESTERN LLC DBA BATTERY WAREHOUSE
Owner Type:	Private
Operator Name:	JOHN R RAINS AMERICAN WESTERN LLC DBA BATTERY WAREHOUSE
Operator Type:	Private
Short-Term Generator Activity:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility Activity:	No
Recycler Activity with Storage:	No
Small Quantity On-Site Burner Exemption:	No
Smelting Melting and Refining Furnace Exemption:	No
Underground Injection Control:	No
Off-Site Waste Receipt:	No
Universal Waste Indicator:	No
Universal Waste Destination Facility:	No
Federal Universal Waste:	No
Active Site Fed-Reg Treatment Storage and Disposal Facility:	Not reported
Active Site Converter Treatment storage and Disposal Facility:	Not reported
Active Site State-Reg Treatment Storage and Disposal Facility:	Not reported
Active Site State-Reg Handler:	---
Federal Facility Indicator:	Not reported
Hazardous Secondary Material Indicator:	N
Sub-Part K Indicator:	Not reported
Commercial TSD Indicator:	No
Treatment Storage and Disposal Type:	Not reported
2018 GPRA Permit Baseline:	Not on the Baseline
2018 GPRA Renewals Baseline:	Not on the Baseline
Permit Renewals Workload Universe:	Not reported
Permit Workload Universe:	Not reported
Permit Progress Universe:	Not reported
Post-Closure Workload Universe:	Not reported
Closure Workload Universe:	Not reported
202 GPRA Corrective Action Baseline:	No
Corrective Action Workload Universe:	No
Subject to Corrective Action Universe:	No
Non-TSDs Where RCRA CA has Been Imposed Universe:	No
TSDs Potentially Subject to CA Under 3004 (u)/(v) Universe:	No
TSDs Only Subject to CA under Discretionary Auth Universe:	No
Corrective Action Priority Ranking:	No NCAPS ranking
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	N/A
Groundwater Controls Indicator:	N/A
Operating TSDF Universe:	Not reported
Full Enforcement Universe:	Not reported
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported

Map ID
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BATTERY WAREHOUSE (Continued)

1004744214

Handler Date of Last Change: 20220407
Recognized Trader-Importer: No
Recognized Trader-Exporter: No
Importer of Spent Lead Acid Batteries: No
Exporter of Spent Lead Acid Batteries: No
Recycler Activity Without Storage: No
Manifest Broker: No
Sub-Part P Indicator: No

Hazardous Waste Summary:

Waste Code: F002
Waste Description: THE FOLLOWING SPENT HALOGENATED SOLVENTS: TETRACHLOROETHYLENE, METHYLENE CHLORIDE, TRICHLOROETHYLENE, 1,1,1-TRICHLOROETHANE, CHLOROBENZENE, 1,1,2-TRICHLORO-1,2,2-TRIFLUOROETHANE, ORTHO-DICHLOROBENZENE, TRICHLOROFLUOROMETHANE, AND 1,1,2, TRICHLOROETHANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE HALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

Waste Code: F003
Waste Description: THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: XYLENE, ACETONE, ETHYL ACETATE, ETHYL BENZENE, ETHYL ETHER, METHYL ISOBUTYL KETONE, N-BUTYL ALCOHOL, CYCLOHEXANONE, AND METHANOL; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONLY THE ABOVE SPENT NONHALOGENATED SOLVENTS; AND ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS, AND A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THOSE SOLVENTS LISTED IN F001, F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

Waste Code: F005
Waste Description: THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: TOLUENE, METHYL ETHYL KETONE, CARBON DISULFIDE, ISOBUTANOL, PYRIDINE, BENZENE, 2-ETHOXYETHANOL, AND 2-NITROPROPANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, OR F004; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

Handler - Owner Operator:

Owner/Operator Indicator: Operator
Owner/Operator Name: JOHN R RAINS AMERICAN WESTERN LLC DBA BATTERY WAREHOUSE
Legal Status: Private
Date Became Current: 20210901
Date Ended Current: Not reported
Owner/Operator Address: 910 12TH ST N
Owner/Operator City,State,Zip: GREAT FALLS, MT 59401
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Map ID
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MAP FINDINGS

Site

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EDR ID Number
 EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Owner/Operator Indicator: Owner
 Owner/Operator Name: DONNA L NEMITZ
 Legal Status: Private
 Date Became Current: 20020226
 Date Ended Current: Not reported
 Owner/Operator Address: 910 12TH ST N
 Owner/Operator City,State,Zip: GREAT FALLS, MT 59401
 Owner/Operator Telephone: 406-727-0808
 Owner/Operator Telephone Ext: Not reported
 Owner/Operator Fax: Not reported
 Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
 Owner/Operator Name: JOHN R RAINS AMERICAN WESTERN LLC DBA BATTERY WAREHOUSE
 Legal Status: Private
 Date Became Current: 20210901
 Date Ended Current: Not reported
 Owner/Operator Address: 910 12TH ST N
 Owner/Operator City,State,Zip: GREAT FALLS, MT 59401
 Owner/Operator Telephone: Not reported
 Owner/Operator Telephone Ext: Not reported
 Owner/Operator Fax: Not reported
 Owner/Operator Email: Not reported

Historic Generators:

Receive Date: 20210901
 Handler Name: BATTERY WAREHOUSE
 Federal Waste Generator Description: Conditionally Exempt Small Quantity Generator
 State District Owner: Not reported
 Large Quantity Handler of Universal Waste: No
 Recognized Trader Importer: No
 Recognized Trader Exporter: No
 Spent Lead Acid Battery Importer: No
 Spent Lead Acid Battery Exporter: No
 Current Record: Yes
 Non Storage Recycler Activity: No
 Electronic Manifest Broker: No

Receive Date: 20001205
 Handler Name: BATTERY WAREHOUSE
 Federal Waste Generator Description: Large Quantity Generator
 State District Owner: Not reported
 Large Quantity Handler of Universal Waste: No
 Recognized Trader Importer: No
 Recognized Trader Exporter: No
 Spent Lead Acid Battery Importer: No
 Spent Lead Acid Battery Exporter: No
 Current Record: No
 Non Storage Recycler Activity: Not reported
 Electronic Manifest Broker: Not reported

Receive Date: 20020226
 Handler Name: BATTERY WAREHOUSE
 Federal Waste Generator Description: Large Quantity Generator
 State District Owner: Not reported
 Large Quantity Handler of Universal Waste: No
 Recognized Trader Importer: No

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BATTERY WAREHOUSE (Continued)

1004744214

Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20020307
Handler Name:	BATTERY WAREHOUSE
Federal Waste Generator Description:	Conditionally Exempt Small Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported

List of NAICS Codes and Descriptions:
NAICS Codes: No NAICS Codes Found

Facility Has Received Notices of Violation:

Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Fuel Marketers
Date Violation was Determined:	20010418
Actual Return to Compliance Date:	20010601
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20010527
Enforcement Identifier:	001
Date of Enforcement Action:	20010521
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MSS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	ILJ
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported

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MAP FINDINGS

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BATTERY WAREHOUSE (Continued)

1004744214

Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Used Oil - Fuel Marketers
 Date Violation was Determined: 20010418
 Actual Return to Compliance Date: 20010601
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20010507
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported

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MAP FINDINGS

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BATTERY WAREHOUSE (Continued)

1004744214

Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: ILJ
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
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BATTERY WAREHOUSE (Continued)

1004744214

Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20080320
Actual Return to Compliance Date:	20080417
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20080418
Enforcement Identifier:	001
Date of Enforcement Action:	20080407
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	RDR
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20010418
Actual Return to Compliance Date:	20010504
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20010504
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MSS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	ILJ
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20080320
Actual Return to Compliance Date:	20080417
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20080418
Enforcement Identifier:	001
Date of Enforcement Action:	20080407
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
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BATTERY WAREHOUSE (Continued)

1004744214

Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	RDR
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported

Map ID
Direction
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20080320
Actual Return to Compliance Date:	20080417
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20080417
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080417
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	RDR
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported

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EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20080320
Actual Return to Compliance Date:	20080417
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20080417
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080417
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	RDR
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Fuel Marketers
Date Violation was Determined:	20010418
Actual Return to Compliance Date:	20010601
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20010504
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MSS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	ILJ
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Evaluation Action Summary:	
Evaluation Date:	20010418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010601
Scheduled Compliance Date:	20010527
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Evaluation Date: 20010424
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20010418
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20010601
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20020301
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20210902
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JCS
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20010430
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FOLLOW-UP INSPECTION
Evaluation Responsible Person Identifier: ILJ

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20080417
Scheduled Compliance Date:	20080418
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010504
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20080417
Scheduled Compliance Date:	20080418
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20101214
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

BATTERY WAREHOUSE (Continued)

1004744214

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20080417
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020307
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOLLOW-UP INSPECTION
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20080417
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010601
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

MAP FINDINGS

Map ID
Direction
Distance
Elevation

Site

Database(s)

EDR ID Number
EPA ID Number

5
ENE
1/4-1/2
0.304 mi.
1604 ft.

CIRCLE K 703
1425 8TH AVE N
GREAT FALLS, MT

LUST **U001879512**
UST **N/A**

Relative:
Higher
Actual:
3376 ft.

LUST:
Name: CIRCLE K 703
Address: 1425 8TH AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18332
Legacy Facility Code: 07-00094
Federally Regulated: Federal
Release ID: 132
Date of Release: 03/03/1989
Date Resolved: 03/07/1989
Facility Status: Resolved

Name: CIRCLE K 703
Address: 1425 8TH AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18332
Legacy Facility Code: 07-00094
Federally Regulated: Federal
Release ID: 1883
Date of Release: 10/07/1993
Date Resolved: 11/04/1993
Facility Status: Resolved

UST:
Name: CIRCLE K 703
Address: 1425 8TH AVE N
City: GREAT FALLS
Facility ID: 18332
Active Tanks: 0
Inactive Tanks: 3
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-00094

6
NNW
1/4-1/2
0.327 mi.
1725 ft.

CASCADE ELECTRIC CO INC
903 10TH AVE N
GREAT FALLS, MT

LUST **U001879507**
UST **N/A**

Relative:
Lower
Actual:
3347 ft.

LUST:
Name: CASCADE ELECTRIC CO INC
Address: 903 10TH AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18387
Legacy Facility Code: 07-01291
Federally Regulated: Federal
Release ID: 756
Date of Release: 05/28/1991
Date Resolved: 03/01/1994
Facility Status: Resolved

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CASCADE ELECTRIC CO INC (Continued)

U001879507

UST:

Name: CASCADE ELECTRIC CO INC
Address: 903 10TH AVE N
City: GREAT FALLS
Facility ID: 18387
Active Tanks: 0
Inactive Tanks: 1
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-01291

**A7
NW
1/4-1/2
0.338 mi.
1785 ft.**

**GREAT FALLS GAS CO
904 9TH ST N
GREAT FALLS, MT
Site 1 of 2 in cluster A**

**SHWS
LUST
UST
INST CONTROL
VCP
REM RPROGRAM**

**U001879571
N/A**

**Relative:
Lower**

SHWS:

Name: ENERGY WEST GAS MANUFACTURING PLANT
Address: 904 9TH STREET N
City,State,Zip: GREAT FALLS, MT
Site: EWGM
Program: CECRA
Alias Names: Great Falls Gas Company
Ranking: M = Medium priority
Facility Code: 31499
Other Interest: Not reported
Latitude: 47.515279
Longitude: -111.29333

LUST:

Name: GREAT FALLS GAS CO
Address: 904 9TH ST N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18481
Legacy Facility Code: 07-03316
Federally Regulated: Federal
Release ID: 2331
Date of Release: 08/08/1994
Date Resolved: Not reported
Facility Status: Confirmed

UST:

Name: GREAT FALLS GAS CO
Address: 904 9TH ST N
City: GREAT FALLS
Facility ID: 18481
Active Tanks: 0
Inactive Tanks: 3
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-03316

INST CONTROL:

Name: ENERGY WEST GAS MANUFACTURING PLANT

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS GAS CO (Continued)

U001879571

Address: 904 9TH STREET N
City,State,Zip: GREAT FALLS, MT
Site Code: EWGM
Facility Code: Not reported
Media Aff: Soils
Contaminant: BTEX; PAH; Inorganic (cyanide)
Facility Type: Restrictive Covenant
Alias Name: Great Falls Gas Company
Latitude: 47.51527
Longitude: -111.2933
IC Coverage: Entire site - Lots 1-14, Block 77
IC Start Date: 6/14/1999
IC End: None
Comments: No wells and don't disturb cap

Name: ENERGY WEST GAS MANUFACTURING PLANT
Address: 904 9TH STREET N
City,State,Zip: GREAT FALLS, MT
Site Code: EWGM
Facility Code: Not reported
Media Aff: Groundwater
Contaminant: BTEX; PAH; Inorganic
Facility Type: Deed Notice
Alias Name: Great Falls Gas Company
Latitude: 47.51527
Longitude: -111.2933
IC Coverage: Entire site - Lots 1-14, Block 77
IC Start Date: 6/14/1999
IC End: None
Comments: No wells and don't disturb cap

VCP:

Facility ID: 31499
Object ID: 27
Name: ENERGY WEST GAS MANUFACTURING PLANT
Address: ADDRESS UNKNOWN (REMSITE : EWGM)
City,State,Zip: GREAT FALLS, MT
Site ID: EWGM
X Coord: -111.29334278
Y Coord: 47.515286766
Program Code: SSU
Program Description: State Superfund Unit
Coll Method: 4
Coll Status: 1
Coll Type: 3
Coll Comments: Not reported
Global ID: {2E6F8C9A-2783-4737-B423-48F176D08414}
Legal Order: NO
Facility Status: SSU Facility
Start Date: 12/30/1899 0:00:00
End Date: 12/30/1899 0:00:00
SID Date: 12/30/1899 0:00:00
SI ID: Not reported
Created By: Not reported
Created Date: 12/30/1899
Modified By: Not reported
Modified Date: 01/26/2022

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS GAS CO (Continued)

U001879571

Interest:

Object ID: 836
Facility ID: 31499
Program Code: SSU
Program Description: State Superfund Unit
Program Interest: VCRA
Program Interest Description: Voluntary Cleanup and Redevelopment Act
Start Date: 6/24/1998
End Date: 4/15/2002
Listed Date: 6/8/1994 12:00:00 PM
Delisted Date: Not reported
Reference Date: Not reported
Modified By: Not reported
Global ID: {3D7B3B90-1450-42CD-A4D9-EBF093C3BFF8}
SID Date: 12/30/1899 0:00:00
SI ID: Not reported

Summary:

Object ID: 845
Facility ID: 31499
Summary: September 23, 2004 Energy West, at 904 - 9th Street North in Great Falls, is a five-acre, former gas manufacturing plant that operated from 1909 to 1928 and currently serves as an office/shop complex for Great Falls Gas Company (Energy West). Leakage from storage tanks and piping and/or possible onsite disposal of waste tars and sludges during past operations has resulted in contamination of soils and groundwater with polynuclear aromatic hydrocarbons (PAHs); benzene, toluene, ethylbenzene and xylene (BTEX); and low levels of cyanide and some metals. The fenced, controlled-access facility is located in a commercial/industrial area about 400 feet south of the Missouri River. Municipal water intakes are located several miles upstream. Several drinking water wells are within one-half mile but they apparently tap a deeper aquifer than the shallow aquifers sampled at the facility. There are about 20 onsite workers. A recreational walking/jogging trail is located about 100 feet north of the property. Investigations determined that groundwater in present in two zones beneath the facility - an upper zone and a lower fractured bedrock zone. Both groundwater zones have reported contaminant levels that exceed WQB-7. A 1994 environmental property assessment (EA) by a consultant for the facility owner found moderate to high levels of PAHs and BTEX and low levels of cyanide and several metals in surface and subsurface soils and shallow groundwater. Coal tar has also apparently seeped offsite and pooled against the railroad berm just north of the property boundary. The facility owner submitted the EA report to the MDHES (now MDEQ - Montana Department of Environmental Quality) CECRA program and is working with CECRA on a voluntary basis. The facility owner performed additional investigation in 1995 to better delineate contamination and develop possible remedies. In 1996 and 1997 additional investigation work was done to delineate the hydrocarbon plume. A report was submitted to DEQ in early 1997. Energy West submitted a voluntary cleanup plan in February 1999. After DEQ review, the applicant chose to divide the site into two cleanup actions: soils and groundwater. A VCP was submitted and approved by DEQ for onsite soils on July 1, 1999. The cleanup alternative included removal of contaminated soils located next to the railroad berm and capping of the portion of the facility within

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS GAS CO (Continued)

U001879571

the Energy West shop. A deed restriction and annual cap maintenance were also included with this alternative. The VCP was implemented including placement of a restrictive covenant over the capped contaminated soils, and a Remedial Action report was submitted in February 2002. The VCP has been closed for vadose-zone soils. Annual cap inspection and maintenance and annual reporting of the cap condition are ongoing. Groundwater contamination exists in two aquifers, an upper saturated zone and a fractured bedrock zone. The low groundwater flowrates and the fractured bedrock can create cleanup difficulties. The owners are testing various technologies at this time, and are voluntarily sampling bedrock groundwater on an annual basis. VCRA is the lead regulatory program for the site and ranked it a medium priority.

Modified By: Not reported
Global ID: {24138833-9D9F-497A-8C7E-33CCAF9DA362}
SID Date: 12/30/1899 0:00:00
SI ID: Not reported

REM RPROGRAM:

Site ID: EWGM
Lat/Long: 47.515279 / -111.29333
Program: CECRA
Alias Names: Great Falls Gas Company
Operation: Operated from 1909 to present
Location: 904 9th Street N
Township: 20N
Range: 3E
P Section: 1
LL Coment: LL verified 6/25/15 by S. Trahan
Delisted Date: Not reported
Petition Date: Not reported
Agreement Date: Not reported
Name: MDEQ STAFF
Phone Work: (406) 444-6444
EMail: Not reported
Retrieve Date Site Summary: 12/20/2018
Site Summary: September 23, 2004 Energy West, at 904 - 9th Street North in Great Falls, is a five-acre, former gas manufacturing plant that operated from 1909 to 1928 and currently serves as an office/shop complex for Great Falls Gas Company (Energy West). Leakage

Detail As Of March 2013:

Start Date: 06/22/1999
End Date: 02/07/2002
Report Date: 02/07/2002
Description: Remedial Action - Voluntary Excavation and institutional controls - Entire Site soils
Purpose: Excavation and capping of contaminated soils; institutional controls filed to prevent excavation into remaining contaminated soils; start of 2-year groundwater monitoring program; and, ongoing monitoring and maintenance of asphalt cap.

Contaminant:
Sphere: Groundwater

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS GAS CO (Continued)

U001879571

Contaminant: BTEX; PAH; Inorganic
Observed: Yes
Low Depth: 24
Material Volume: Not reported
Receptor: Missouri River
Distance: 400
Area Impacted: Not reported
Remark: High levels of some non-carcinogenic PAHs; BTEX; low levels of cyanide and some metals found in shallow on-site monitoring wells.

Sphere: Soils
Contaminant: BTEX; PAH; Inorganic (cyanide)
Observed: Yes
Low Depth: 24
Material Volume: 2500 yd3
Receptor: Onsite workers
Distance: 0
Area Impacted: 150,000 ft2
Remark: High levels of PAHs, moderate to high levels of ethylbenzene, xylene and toluene, cyanide to 47 ppm, and somewhat elevated metals levels found in surface and subsurface soils. Some coal tar seeped on-site to north.

Program:
Program: CECRA
Program Date: 02/04/1994
Listed Date: 06/08/1994
DeListed Date: Not reported
State Rank: Medium priority
Referred: Not reported

Program: VCRA
Program Date: 02/04/1994
Listed Date: 06/08/1994
DeListed Date: Not reported
State Rank: Medium priority
Referred: Not reported

A8
NW
1/4-1/2
0.338 mi.
1785 ft.

**ENERGY WEST GAS MANUFACTURING PLANT
904 9TH STREET
GREAT FALLS, MT 59401**

**EDR MGP 1008408991
N/A**

Site 2 of 2 in cluster A

**Relative:
Lower**

Manufactured Gas Plants:

Alternate Name: GREAT FALLS GAS CO. No additional information available

**Actual:
3344 ft.**

MAP FINDINGS

Map ID			EDR ID Number
Direction			EPA ID Number
Distance			
Elevation	Site	Database(s)	

9 ENE 1/4-1/2 0.345 mi. 1822 ft.	KERNAGHANS SERVICE 8TH AVE N 1507 8TH AVE N GREAT FALLS, MT	LUST UST	U002290074 N/A
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Relative: Higher
Actual: 3377 ft.

LUST:

Name:	KERNAGHANS SERVICE 8TH AVE N
Address:	1507 8TH AVE N
City,State,Zip:	GREAT FALLS, MT
Facility ID:	18524
Legacy Facility Code:	07-04508
Federally Regulated:	Federal
Release ID:	397
Date of Release:	12/01/1988
Date Resolved:	09/27/1990
Facility Status:	Resolved

Name:	KERNAGHANS SERVICE 8TH AVE N
Address:	1507 8TH AVE N
City,State,Zip:	GREAT FALLS, MT
Facility ID:	18524
Legacy Facility Code:	07-04508
Federally Regulated:	Federal
Release ID:	4005
Date of Release:	03/12/2001
Date Resolved:	Not reported
Facility Status:	Confirmed

UST:

Name:	KERNAGHANS SERVICE 8TH AVE N
Address:	1507 8TH AVE N
City:	GREAT FALLS
Facility ID:	18524
Active Tanks:	7
Inactive Tanks:	2
Open/Closed?:	OPEN
Closed Tanks:	0
Alt FAC Code:	07-04508

10 NNW 1/4-1/2 0.362 mi. 1911 ft.	LEWIS CONSTRUCTION CO GREAT FALLS 1025 11TH AVE N GREAT FALLS, MT	LUST UST	U001879610 N/A
--	--	---------------------------	---------------------------------

Relative: Lower
Actual: 3344 ft.

LUST:

Name:	LEWIS CONSTRUCTION CO GREAT FALLS
Address:	1025 11TH AVE N
City,State,Zip:	GREAT FALLS, MT
Facility ID:	18453
Legacy Facility Code:	07-02756
Federally Regulated:	Federal
Release ID:	1033
Date of Release:	12/16/1991
Date Resolved:	10/04/2013
Facility Status:	Resolved

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

LEWIS CONSTRUCTION CO GREAT FALLS (Continued)

U001879610

UST:

Name: LEWIS CONSTRUCTION CO GREAT FALLS
Address: 1025 11TH AVE N
City: GREAT FALLS
Facility ID: 18453
Active Tanks: 0
Inactive Tanks: 4
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-02756

11
ENE
1/4-1/2
0.378 mi.
1995 ft.

**KERNAGHANS SERVICE 9TH AVE N
1504 9TH AVE N
GREAT FALLS, MT**

**LUST U002290075
UST N/A**

**Relative:
Higher
Actual:
3376 ft.**

LUST:

Name: KERNAGHANS SERVICE 9TH AVE N
Address: 1504 9TH AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18525
Legacy Facility Code: 07-04509
Federally Regulated: Federal
Release ID: 607
Date of Release: 02/06/1991
Date Resolved: 07/25/1994
Facility Status: Resolved

Name: KERNAGHANS SERVICE 9TH AVE N
Address: 1504 9TH AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18525
Legacy Facility Code: 07-04509
Federally Regulated: Federal
Release ID: 3400
Date of Release: 04/14/1998
Date Resolved: Not reported
Facility Status: Confirmed

UST:

Name: KERNAGHANS SERVICE 9TH AVE N
Address: 1504 9TH AVE N
City: GREAT FALLS
Facility ID: 18525
Active Tanks: 5
Inactive Tanks: 4
Open/Closed?: OPEN
Closed Tanks: 0
Alt FAC Code: 07-04509

MAP FINDINGS

Map ID
Direction
Distance
Elevation

Site

Database(s)

EDR ID Number
EPA ID Number

12
SW
1/4-1/2
0.395 mi.
2087 ft.

REYNOLDS PAINT
827 2ND AVE N
GREAT FALLS, MT

LUST **U001879661**
UST **N/A**

Relative:
Lower
Actual:
3350 ft.

LUST:
Name: REYNOLDS PAINT
Address: 827 2ND AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18675
Legacy Facility Code: 07-07687
Federally Regulated: Federal
Release ID: 734
Date of Release: 05/10/1991
Date Resolved: 10/11/1991
Facility Status: Resolved

UST:
Name: REYNOLDS PAINT
Address: 827 2ND AVE N
City: GREAT FALLS
Facility ID: 18675
Active Tanks: 0
Inactive Tanks: 1
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-07687

13
SSW
1/4-1/2
0.396 mi.
2089 ft.

WASHINGTON SCHOOL BUILDING
1015 1ST AVE N
GREAT FALLS, MT 59401

US BROWNFIELDS **1023620849**
FINDS **N/A**

Relative:
Lower
Actual:
3356 ft.

US BROWNFIELDS:
Name: WASHINGTON SCHOOL BUILDING
Address: 1015 1ST AVE N
City,State,Zip: GREAT FALLS, MT 59401
Recipient Name: Great Falls Development Authority
Grant Type: Assessment
Property Number: -
Parcel size: 0.5
Latitude: 47.506671
Longitude: -111.289468
HCM Label: Address Matching-House Number
Map Scale: -
Point of Reference: Entrance Point of a Facility or Station
Highlights: Old school from the early 1900s. School closed in the 1970s and has been underutilized by a small business that is looking to sell to a developer. No Phase 2 was warranted at this time.

Datum: North American Datum of 1983
Acres Property ID: 215601
IC Data Access: -
Start Date: -
Redev Completion Date: -
Completed Date: -
Acres Cleaned Up: -
Cleanup Funding: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

WASHINGTON SCHOOL BUILDING (Continued)

1023620849

Cleanup Funding Source: -
Assessment Funding: -
Assessment Funding Source: -
Redevelopment Funding: -
Redev. Funding Source: -
Redev. Funding Entity Name: -
Redevelopment Start Date: -
Assessment Funding Entity: -
Cleanup Funding Entity: -
Grant Type: Hazardous
Accomplishment Type: -
Accomplishment Count: -
Cooperative Agreement Number: 96835001
Start Date: -
Ownership Entity: -
Completion Date: -
Current Owner: -
Did Owner Change: -
Cleanup Required: N
Video Available: -
Photo Available: Y
Institutional Controls Required: U
IC Category Proprietary Controls: -
IC Cat. Info. Devices: -
IC Cat. Gov. Controls: -
IC Cat. Enforcement Permit Tools: -
IC in place date: -
IC in place: -
State/tribal program date: -
State/tribal program ID: -
State/tribal NFA date: -
Air cleaned: -
Asbestos found: -
Asbestos cleaned: -
Controlled substance found: -
Controlled substance cleaned: -
Drinking water affected: -
Drinking water cleaned: -
Groundwater affected: -
Groundwater cleaned: -
Lead contaminant found: -
Lead cleaned up: -
No media affected: -
Unknown media affected: -
Other cleaned up: -
Other metals found: -
Other metals cleaned: -
Other contaminants found: -
Other contams found description: -
PAHs found: -
PAHs cleaned up: -
PCBs found: -
PCBs cleaned up: -
Petro products found: -
Petro products cleaned: -
Sediments found: -
Sediments cleaned: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

WASHINGTON SCHOOL BUILDING (Continued)

1023620849

Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	0.5
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	-
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	1322
Below Poverty Percent:	25.44
Meidan Income:	2841
Meidan Income Number:	2716
Meidan Income Percent:	52.26
Vacant Housing Number:	346
Vacant Housing Percent:	11.95
Unemployed Number:	273

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

WASHINGTON SCHOOL BUILDING (Continued)

1023620849

Unemployed Percent: 5.25

Name: WASHINGTON SCHOOL BUILDING
Address: 1015 1ST AVE N
City,State,Zip: GREAT FALLS, MT 59401
Recipient Name: Great Falls Development Authority
Grant Type: Assessment
Property Number: -
Parcel size: 0.5
Latitude: 47.506671
Longitude: -111.289468
HCM Label: Address Matching-House Number
Map Scale: -
Point of Reference: Entrance Point of a Facility or Station
Highlights: Old school from the early 1900s. School closed in the 1970s and has been underutilized by a small business that is looking to sell to a developer. No Phase 2 was warranted at this time.

Datum: North American Datum of 1983
Acres Property ID: 215601
IC Data Access: -
Start Date: -
Redev Completion Date: -
Completed Date: -
Acres Cleaned Up: -
Cleanup Funding: -
Cleanup Funding Source: -
Assessment Funding: 1411
Assessment Funding Source: EPA
Redevelopment Funding: -
Redev. Funding Source: -
Redev. Funding Entity Name: -
Redevelopment Start Date: -
Assessment Funding Entity: US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity: -
Grant Type: Hazardous
Accomplishment Type: Phase I Environmental Assessment
Accomplishment Count: Y
Cooperative Agreement Number: 96835001
Start Date: 4/1/2016
Ownership Entity: -
Completion Date: 6/1/2016
Current Owner: -
Did Owner Change: -
Cleanup Required: N
Video Available: -
Photo Available: Y
Institutional Controls Required: U
IC Category Proprietary Controls: -
IC Cat. Info. Devices: -
IC Cat. Gov. Controls: -
IC Cat. Enforcement Permit Tools: -
IC in place date: -
IC in place: -
State/tribal program date: -
State/tribal program ID: -
State/tribal NFA date: -
Air cleaned: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

WASHINGTON SCHOOL BUILDING (Continued)

1023620849

Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	-
Lead cleaned up:	-
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contaminants found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	0.5
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

WASHINGTON SCHOOL BUILDING (Continued)

1023620849

Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: -
 Unknown contaminant found: -
 Future Use: Multistory -
 Media affected Bluiding Material: -
 Media affected indoor air: -
 Building material media cleaned up: -
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description: -
 Below Poverty Number: 1322
 Below Poverty Percent: 25.44
 Meidan Income: 2841
 Meidan Income Number: 2716
 Meidan Income Percent: 52.26
 Vacant Housing Number: 346
 Vacant Housing Percent: 11.95
 Unemployed Number: 273
 Unemployed Percent: 5.25

FINDS:

Registry ID: 110070069024

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:

US EPA Assessment, Cleanup and Redevelopment Exchange System (ACRES) is an federal online database for Brownfields Grantees to electronically submit data directly to EPA.

[Click this hyperlink](#) while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

14
 NNE
 1/4-1/2
 0.404 mi.
 2131 ft.

GREAT FALLS ROBINSON INSULATION
1300 RIVERDRIVE NORTH
GREAT FALLS, MT 59401

SEMS-ARCHIVE 1014202489
MT0012096264

Relative:
Lower

SEMS Archive:
 Site ID: 0801905
 EPA ID: MT0012096264
 Name: GREAT FALLS ROBINSON INSULATION
 Address: 1300 RIVERDRIVE NORTH
 Address 2: Not reported
 City,State,Zip: GREAT FALLS, MT 59401
 Cong District: Not reported
 FIPS Code: 30013
 FF: N
 NPL: Not on the NPL
 Non NPL Status: Removal Only Site (No Site Assessment Work Needed)

Actual:
3352 ft.

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS ROBINSON INSULATION (Continued)

1014202489

SEMS Archive Detail:

Region: 08
Site ID: 0801905
EPA ID: MT0012096264
Site Name: GREAT FALLS ROBINSON INSULATION
NPL: N
FF: N
OU: 00
Action Code: VS
Action Name: ARCH SITE
SEQ: 1
Start Date: Not reported
Finish Date: 2009-08-24 04:00:00
Qual: Not reported
Current Action Lead: EPA Perf In-Hse

Region: 08
Site ID: 0801905
EPA ID: MT0012096264
Site Name: GREAT FALLS ROBINSON INSULATION
NPL: N
FF: N
OU: 00
Action Code: RS
Action Name: RV ASSESS
SEQ: 1
Start Date: 2001-10-10 04:00:00
Finish Date: 2003-02-11 05:00:00
Qual: Not reported
Current Action Lead: EPA Perf

15
SSW
1/4-1/2
0.409 mi.
2158 ft.

9TH STREET CONOCO
116 9TH ST N
GREAT FALLS, MT

LUST U004148985
UST N/A

Relative:
Lower
Actual:
3350 ft.

LUST:
Name: 9TH STREET CONOCO
Address: 116 9TH ST N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18671
Legacy Facility Code: 07-07572
Federally Regulated: Federal
Release ID: 3782
Date of Release: 07/28/1999
Date Resolved: 10/11/2011
Facility Status: Resolved

Name: 9TH STREET CONOCO
Address: 116 9TH ST N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18671
Legacy Facility Code: 07-07572
Federally Regulated: Federal
Release ID: 4078

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

9TH STREET CONOCO (Continued)

U004148985

Date of Release: 11/13/2001
Date Resolved: Not reported
Facility Status: Confirmed

UST:

Name: 9TH STREET CONOCO
Address: 116 9TH ST N
City: GREAT FALLS
Facility ID: 18671
Active Tanks: 0
Inactive Tanks: 7
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-07572

16
SSW
1/4-1/2
0.425 mi.
2243 ft.

NATIONAL LAUNDRY CO
1000 1ST AVE N
GREAT FALLS, MT

LUST U001879633
UST N/A
AST

Relative:
Lower
Actual:
3353 ft.

LUST:

Name: NATIONAL LAUNDRY CO
Address: 1000 1ST AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18362
Legacy Facility Code: 07-00702
Federally Regulated: Unknown
Release ID: 4184
Date of Release: 05/20/2003
Date Resolved: 08/15/2007
Facility Status: Resolved

Name: NATIONAL LAUNDRY CO
Address: 1000 1ST AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18362
Legacy Facility Code: 07-00702
Federally Regulated: Federal
Release ID: 884
Date of Release: 09/10/1991
Date Resolved: 06/26/1995
Facility Status: Resolved

UST:

Name: NATIONAL LAUNDRY CO
Address: 1000 1ST AVE N
City: GREAT FALLS
Facility ID: 18362
Active Tanks: 0
Inactive Tanks: 1
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-00702

AST:

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

NATIONAL LAUNDRY CO (Continued)

U001879633

Name: NATIONAL LAUNDRY CO
Address: 1000 1ST AVE N
City: GREAT FALLS
Zip: 59401
Facility Id: 700702
Facility Tank Type: Not reported
Release Tank Type: AST
Tank Category: Large Tank
Tank Info: 3 - 550 gallon Stoddard solvent AST's
Latitude: 47.506356667
Longitude: -111.29056167

17
NE
1/4-1/2
0.429 mi.
2266 ft.

HOLIDAY STATIONSTORE 273
1020 15TH ST. N
GREAT FALLS, MT

LUST U002290069
UST N/A

Relative:
Higher

LUST:

Actual:
3368 ft.

Name: HOLIDAY STATIONSTORE 273
Address: 1020 15TH ST. N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18687
Legacy Facility Code: 07-08069
Federally Regulated: Federal
Release ID: 3877
Date of Release: 10/12/1999
Date Resolved: 11/26/2019
Facility Status: Resolved

Name: HOLIDAY STATIONSTORE 273
Address: 1020 15TH ST. N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18687
Legacy Facility Code: 07-08069
Federally Regulated: Federal
Release ID: 3162
Date of Release: 05/19/1997
Date Resolved: 02/20/2019
Facility Status: Resolved

Name: HOLIDAY STATIONSTORE 273
Address: 1020 15TH ST. N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18687
Legacy Facility Code: 07-08069
Federally Regulated: Federal
Release ID: 4094
Date of Release: 04/26/2002
Date Resolved: 09/26/2018
Facility Status: Resolved

Name: HOLIDAY STATIONSTORE 273
Address: 1020 15TH ST. N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18687
Legacy Facility Code: 07-08069
Federally Regulated: Federal

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

HOLIDAY STATIONSTORE 273 (Continued)

U002290069

Release ID: 2207
Date of Release: 05/11/1994
Date Resolved: 08/01/1996
Facility Status: Resolved

UST:

Name: HOLIDAY STATIONSTORE 273
Address: 1020 15TH ST. N
City: GREAT FALLS
Facility ID: 18687
Active Tanks: 3
Inactive Tanks: 3
Open/Closed?: OPEN
Closed Tanks: 0
Alt FAC Code: 07-08069

B18 **MHP - GREAT FALLS OFFICE**
North **1001 RIVER DRIVE NORTH**
1/4-1/2 **GREAT FALLS, MT 59401**
0.444 mi.
2344 ft. **Site 1 of 2 in cluster B**

LUST **S120910711**
AIRS **N/A**

Relative:
Lower
Actual:
3334 ft.

LUST:
Name: FALLS CONSTRUCTION
Address: 1001 RIVER DRIVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 17403
Legacy Facility Code: 9995194
Federally Regulated: Unknown
Release ID: 5226
Date of Release: 03/08/2017
Date Resolved: 06/18/2018
Facility Status: Resolved

AIRS:

Name: MHP - GREAT FALLS OFFICE
Address: 1001 RIVER DRIVE NORTH
Address 2: Not reported
Airs Number: Not reported
Latitude: 47.51465
Longitude: -111.286
Mailing Company: Not reported
Mailing Address: Not reported
Mailing City: Not reported
Mailing State: Not reported
Mailing Zip: Not reported
SIC/NAIC: Not reported
Permit Number: 227498
Emissions Contact: Not reported
Permittee: MONTANA HIGHWAY PATROL - INCINERATORS
Emissions Contact Phone: Not reported
Permit Type: MONTANA AIR QUALITY PERMIT
Year Of Inventory: Not reported
Issue date: 05/23/2017
Spt Type/Emissions: Not reported
Expiration Date: Not reported
Plant Comment: Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MHP - GREAT FALLS OFFICE (Continued)

S120910711

Point Name:	Not reported
Point:	Not reported
Segment Description:	Not reported
SCC:	Not reported
Annual Process Rate:	Not reported
NAIC:	922120
Process Rate Units(A):	Not reported
Emission Factor(A):	Not reported
Site SIC:	Not reported
Emission Factor Units(A):	Not reported
Cal Method(A):	Not reported
Site Fed:	Not reported
Segment/Pollutant Comment:	Not reported
Emission Factor Source(A):	Not reported
Control Efficiency(A):	Not reported
Organization ID:	Not reported
Business Name:	Not reported
Tons(A):	Not reported
Pollutant(A):	Not reported
Process Rate Units(B):	Not reported
Emission Factor(B):	Not reported
Emission Factor Units(B):	Not reported
Cal Method(B):	Not reported
Emission Factor Source(B):	Not reported
Control Efficiency(B):	Not reported
Tons(B):	Not reported
Pollutant(B):	Not reported
Process Rate Units(C):	Not reported
Emission Factor(C):	Not reported
Emission Factor Units(C):	Not reported
Cal Method(C):	Not reported
Emission Factor Source(C):	Not reported
Control Efficiency(C):	Not reported
Tons(C):	Not reported
Pollutant(C):	Not reported
Process Rate Units(D):	Not reported
Emission Factor(D):	Not reported
Emission Factor Units(D):	Not reported
Cal Method(D):	Not reported
Emission Factor Source(D):	Not reported
Control Efficiency(D):	Not reported
Tons(D):	Not reported
Pollutant(D):	Not reported
Process Rate Units(E):	Not reported
Emission Factor(E):	Not reported
Emission Factor Units(E):	Not reported
Cal Method(E):	Not reported
Emission Factor Source(E):	Not reported
Control Efficiency(E):	Not reported
Tons(E):	Not reported
Pollutant(E):	Not reported
Process Rate Units(F):	Not reported
Emission Factor(F):	Not reported
Emission Factor Units(F):	Not reported
Cal Method(F):	Not reported
Emission Factor Source(F):	Not reported
Control Efficiency(F):	Not reported

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

MHP - GREAT FALLS OFFICE (Continued)

S120910711

Tons(F):	Not reported
Pollutant(F):	Not reported
Process Rate Units(G):	Not reported
Emission Factor(G):	Not reported
Emission Factor Units(G):	Not reported
Cal Method(G):	Not reported
Emission Factor Source(G):	Not reported
Control Efficiency(G):	Not reported
Tons(G):	Not reported
Pollutant(G):	Not reported
Process Rate Units(H):	Not reported
Emission Factor(H):	Not reported
Emission Factor Units(H):	Not reported
Cal Method(H):	Not reported
Emission Factor Source(H):	Not reported
Control Efficiency(H):	Not reported
Tons(H):	Not reported
Pollutant(H):	Not reported
Process Rate Units(I):	Not reported
Emission Factor(I):	Not reported
Emission Factor Units(I):	Not reported
Cal Method(I):	Not reported
Emission Factor Source(I):	Not reported
Control Efficiency(I):	Not reported
Tons(I):	Not reported
Pollutant(I):	Not reported
Process Rate Units(J):	Not reported
Emission Factor(J):	Not reported
Emission Factor Units(J):	Not reported
Cal Method(J):	Not reported
Emission Factor Source(J):	Not reported
Control Efficiency(J):	Not reported
Tons(J):	Not reported
Pollutant(J):	Not reported
Process Rate Units(K):	Not reported
Emission Factor(K):	Not reported
Emission Factor Units(K):	Not reported
Cal Method(K):	Not reported
Emission Factor Source(K):	Not reported
Control Efficiency(K):	Not reported
Tons(K):	Not reported
Pollutant(K):	Not reported
Permit Name:	AQ-5174-00
Permit Effective Date:	Not reported
Current Permit Status:	Active
Permit Status Date:	Not reported

B19
 North
 1/4-1/2
 0.444 mi.
 2344 ft.

FALLS CONSTRUCTION PROPERTY
1001 RIVER DRIVE NORTH
GREAT FALLS, MT 59401
 Site 2 of 2 in cluster B

US BROWNFIELDS 1011909885
 FINDS N/A
 ECHO

Relative:
 Lower
Actual:
 3334 ft.

US BROWNFIELDS:
 Name: FALLS CONSTRUCTION PROPERTY
 Address: 1001 RIVER DRIVE NORTH
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Grant Type:	Assessment
Property Number:	-
Parcel size:	6.86
Latitude:	47.518327
Longitude:	-111.288626
HCM Label:	-
Map Scale:	-
Point of Reference:	-
Highlights:	-
Datum:	-
Acres Property ID:	238454
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	3084
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity:	-
Grant Type:	Hazardous & Petroleum
Accomplishment Type:	Cleanup Planning
Accomplishment Count:	N
Cooperative Agreement Number:	96835001
Start Date:	11/17/2017
Ownership Entity:	-
Completion Date:	12/13/2017
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	U
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	Y
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	Y
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	Y
Groundwater cleaned:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Lead contaminant found:	-
Lead cleaned up:	-
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	Y
Petro products cleaned:	Y
Sediments found:	-
Sediments cleaned:	-
Soil affected:	Y
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	Y

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	-
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	577
Below Poverty Percent:	31.9
Meidan Income:	3344
Meidan Income Number:	1040
Meidan Income Percent:	57.49
Vacant Housing Number:	118
Vacant Housing Percent:	14.56
Unemployed Number:	96
Unemployed Percent:	5.31
Name:	FALLS CONSTRUCTION PROPERTY
Address:	1001 RIVER DRIVE NORTH
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	Great Falls Development Authority
Grant Type:	Assessment
Property Number:	-
Parcel size:	6.86
Latitude:	47.518327
Longitude:	-111.288626
HCM Label:	-
Map Scale:	-
Point of Reference:	-
Highlights:	-
Datum:	-
Acres Property ID:	238454
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	3982
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity:	-
Grant Type:	Hazardous & Petroleum
Accomplishment Type:	Phase I Environmental Assessment
Accomplishment Count:	Y
Cooperative Agreement Number:	96835001
Start Date:	8/19/2016
Ownership Entity:	-
Completion Date:	10/11/2016
Current Owner:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Did Owner Change:	-
Cleanup Required:	U
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	Y
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	Y
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	Y
Groundwater cleaned:	-
Lead contaminant found:	-
Lead cleaned up:	-
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	Y
Petro products cleaned:	Y
Sediments found:	-
Sediments cleaned:	-
Soil affected:	Y
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Arsenic cleaned up: -
 Cadmium cleaned up: -
 Chromium cleaned up: -
 Copper cleaned up: -
 Iron cleaned up: -
 mercury cleaned up: -
 Nickel Cleaned Up: -
 No clean up: -
 Pesticides cleaned up: -
 Selenium cleaned up: -
 SVOCs cleaned up: -
 Unknown clean up: -
 Arsenic contaminant found: -
 Cadmium contaminant found: -
 Chromium contaminant found: -
 Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: Y
 Unknown contaminant found: -
 Future Use: Multistory -
 Media affected Bluiding Material: -
 Media affected indoor air: -
 Building material media cleaned up: -
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description: -
 Below Poverty Number: 577
 Below Poverty Percent: 31.9
 Meidan Income: 3344
 Meidan Income Number: 1040
 Meidan Income Percent: 57.49
 Vacant Housing Number: 118
 Vacant Housing Percent: 14.56
 Unemployed Number: 96
 Unemployed Percent: 5.31

Name: FALLS CONSTRUCTION PROPERTY
 Address: 1001 RIVER DRIVE NORTH
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority
 Grant Type: Assessment
 Property Number: -
 Parcel size: 6.86
 Latitude: 47.518327
 Longitude: -111.288626
 HCM Label: -
 Map Scale: -
 Point of Reference: -
 Highlights: -
 Datum: -
 Acres Property ID: 238454

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

IC Data Access: -
Start Date: -
Redev Completion Date: -
Completed Date: -
Acres Cleaned Up: -
Cleanup Funding: -
Cleanup Funding Source: -
Assessment Funding: -
Assessment Funding Source: -
Redevelopment Funding: -
Redev. Funding Source: -
Redev. Funding Entity Name: -
Redevelopment Start Date: -
Assessment Funding Entity: -
Cleanup Funding Entity: -
Grant Type: Hazardous & Petroleum
Accomplishment Type: -
Accomplishment Count: -
Cooperative Agreement Number: 96878901
Start Date: -
Ownership Entity: -
Completion Date: -
Current Owner: -
Did Owner Change: -
Cleanup Required: U
Video Available: -
Photo Available: Y
Institutional Controls Required: Y
IC Category Proprietary Controls: -
IC Cat. Info. Devices: Y
IC Cat. Gov. Controls: -
IC Cat. Enforcement Permit Tools: -
IC in place date: -
IC in place: N
State/tribal program date: -
State/tribal program ID: -
State/tribal NFA date: -
Air cleaned: -
Asbestos found: -
Asbestos cleaned: -
Controlled substance found: -
Controlled substance cleaned: -
Drinking water affected: -
Drinking water cleaned: -
Groundwater affected: Y
Groundwater cleaned: -
Lead contaminant found: -
Lead cleaned up: -
No media affected: -
Unknown media affected: -
Other cleaned up: -
Other metals found: Y
Other metals cleaned: -
Other contaminants found: -
Other contams found description: -
PAHs found: -
PAHs cleaned up: -

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

PCBs found:	-
PCBs cleaned up:	-
Petro products found:	Y
Petro products cleaned:	Y
Sediments found:	-
Sediments cleaned:	-
Soil affected:	Y
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	Y
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	-
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	577
Below Poverty Percent:	31.9

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Meidan Income:	3344
Meidan Income Number:	1040
Meidan Income Percent:	57.49
Vacant Housing Number:	118
Vacant Housing Percent:	14.56
Unemployed Number:	96
Unemployed Percent:	5.31
Name:	FALLS CONSTRUCTION PROPERTY
Address:	1001 RIVER DRIVE NORTH
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	Great Falls Development Authority
Grant Type:	Assessment
Property Number:	-
Parcel size:	6.86
Latitude:	47.518327
Longitude:	-111.288626
HCM Label:	-
Map Scale:	-
Point of Reference:	-
Highlights:	-
Datum:	-
Acres Property ID:	238454
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	62534
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity:	-
Grant Type:	Hazardous & Petroleum
Accomplishment Type:	Phase II Environmental Assessment
Accomplishment Count:	N
Cooperative Agreement Number:	96835001
Start Date:	11/15/2016
Ownership Entity:	-
Completion Date:	9/17/2017
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	U
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	Y
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	Y
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	Y
Groundwater cleaned:	-
Lead contaminant found:	-
Lead cleaned up:	-
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	Y
Petro products cleaned:	Y
Sediments found:	-
Sediments cleaned:	-
Soil affected:	Y
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Unknown clean up: -
 Arsenic contaminant found: -
 Cadmium contaminant found: -
 Chromium contaminant found: -
 Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: Y
 Unknown contaminant found: -
 Future Use: Multistory -
 Media affected Bluiding Material: -
 Media affected indoor air: -
 Building material media cleaned up: -
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description: -
 Below Poverty Number: 577
 Below Poverty Percent: 31.9
 Meidan Income: 3344
 Meidan Income Number: 1040
 Meidan Income Percent: 57.49
 Vacant Housing Number: 118
 Vacant Housing Percent: 14.56
 Unemployed Number: 96
 Unemployed Percent: 5.31

Name: FALLS CONSTRUCTION PROPERTY
 Address: 1001 RIVER DRIVE NORTH
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: Great Falls Development Authority
 Grant Type: Assessment
 Property Number: -
 Parcel size: 6.86
 Latitude: 47.518327
 Longitude: -111.288626
 HCM Label: -
 Map Scale: -
 Point of Reference: -
 Highlights: -
 Datum: -
 Acres Property ID: 238454
 IC Data Access: -
 Start Date: -
 Redev Completion Date: -
 Completed Date: -
 Acres Cleaned Up: -
 Cleanup Funding: -
 Cleanup Funding Source: -
 Assessment Funding: -
 Assessment Funding Source: -
 Redevelopment Funding: -
 Redev. Funding Source: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Redev. Funding Entity Name: -
Redevelopment Start Date: -
Assessment Funding Entity: -
Cleanup Funding Entity: -
Grant Type: Hazardous & Petroleum
Accomplishment Type: -
Accomplishment Count: -
Cooperative Agreement Number: 96835001
Start Date: -
Ownership Entity: -
Completion Date: -
Current Owner: -
Did Owner Change: -
Cleanup Required: U
Video Available: -
Photo Available: Y
Institutional Controls Required: Y
IC Category Proprietary Controls: -
IC Cat. Info. Devices: Y
IC Cat. Gov. Controls: -
IC Cat. Enforcement Permit Tools: -
IC in place date: -
IC in place: N
State/tribal program date: -
State/tribal program ID: -
State/tribal NFA date: -
Air cleaned: -
Asbestos found: -
Asbestos cleaned: -
Controlled substance found: -
Controlled substance cleaned: -
Drinking water affected: -
Drinking water cleaned: -
Groundwater affected: Y
Groundwater cleaned: -
Lead contaminant found: -
Lead cleaned up: -
No media affected: -
Unknown media affected: -
Other cleaned up: -
Other metals found: Y
Other metals cleaned: -
Other contaminants found: -
Other contams found description: -
PAHs found: -
PAHs cleaned up: -
PCBs found: -
PCBs cleaned up: -
Petro products found: Y
Petro products cleaned: Y
Sediments found: -
Sediments cleaned: -
Soil affected: Y
Soil cleaned up: -
Surface water cleaned: -
VOCs found: -
VOCs cleaned: -

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	-
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	Y
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	-
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	-
Below Poverty Number:	577
Below Poverty Percent:	31.9
Meidan Income:	3344
Meidan Income Number:	1040
Meidan Income Percent:	57.49
Vacant Housing Number:	118
Vacant Housing Percent:	14.56
Unemployed Number:	96
Unemployed Percent:	5.31

FINDS:

Registry ID: 110070378463

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

FALLS CONSTRUCTION PROPERTY (Continued)

1011909885

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:

AIR MINOR

Registry ID: 110037273526

Click Here for FRS Facility Detail Report:

Environmental Interest/Information System:

US EPA Assessment, Cleanup and Redevelopment Exchange System (ACRES) is an federal online database for Brownfields Grantees to electronically submit data directly to EPA.

US National Pollutant Discharge Elimination System (NPDES) module of the Compliance Information System (ICIS) tracks surface water permits issued under the Clean Water Act. Under NPDES, all facilities that discharge pollutants from any point source into waters of the United States are required to obtain a permit. The permit will likely contain limits on what can be discharged, impose monitoring and reporting requirements, and include other provisions to ensure that the discharge does not adversely affect water quality.

Click this hyperlink while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

ECHO:

Envid: 1011909885
Registry ID: 110037273526
DFR URL: <http://echo.epa.gov/detailed-facility-report?fid=110037273526>
Name: FALLS CONSTRUCTION PROPERTY
Address: 1001 RIVER DRIVE NORTH
City,State,Zip: GREAT FALLS, MT 59401

20
SSW
1/4-1/2
0.462 mi.
2439 ft.

LOAF 'N JUG #766
900 1ST AVE N
GREAT FALLS, MT

LUST U001879625
N/A

Relative:
Lower
Actual:
3344 ft.

LUST:

Name: LOAF 'N JUG #766
Address: 900 1ST AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18584
Legacy Facility Code: 07-05775
Federally Regulated: Federal
Release ID: 3492
Date of Release: 08/11/1998
Date Resolved: Not reported
Facility Status: Confirmed

MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Site

Database(s)

EDR ID Number
 EPA ID Number

21
SSW
1/4-1/2
0.463 mi.
2442 ft.

KEIN AM TOWER SITE
811 1ST AVE N
GREAT FALLS, MT

LUST **U004041229**
UST **N/A**

Relative:
Lower
Actual:
3346 ft.

LUST:
 Name: KEIN AM TOWER SITE
 Address: 811 1ST AVE N
 City,State,Zip: GREAT FALLS, MT
 Facility ID: 18885
 Legacy Facility Code: 07-11375
 Federally Regulated: Unknown
 Release ID: 223
 Date of Release: 03/15/1990
 Date Resolved: 09/05/1990
 Facility Status: Resolved

UST:
 Name: KEIN AM TOWER SITE
 Address: 811 1ST AVE N
 City: GREAT FALLS
 Facility ID: 18885
 Active Tanks: 0
 Inactive Tanks: 1
 Open/Closed?: CLOSE
 Closed Tanks: 0
 Alt FAC Code: 07-11375

22
South
1/4-1/2
0.466 mi.
2458 ft.

LARRY STUMP
1101 CENTRAL AVE
GREAT FALLS, MT

LUST **U001879681**
UST **N/A**

Relative:
Lower
Actual:
3360 ft.

LUST:
 Name: LARRY STUMP
 Address: 1101 CENTRAL AVE
 City,State,Zip: GREAT FALLS, MT
 Facility ID: 18869
 Legacy Facility Code: 07-11070
 Federally Regulated: Federal
 Release ID: 215
 Date of Release: 03/03/1990
 Date Resolved: 09/03/2009
 Facility Status: Resolved

UST:
 Name: LARRY STUMP
 Address: 1101 CENTRAL AVE
 City: GREAT FALLS
 Facility ID: 18869
 Active Tanks: 0
 Inactive Tanks: 3
 Open/Closed?: CLOSE
 Closed Tanks: 0
 Alt FAC Code: 07-11070

MAP FINDINGS

Map ID
Direction
Distance
Elevation

Site

Database(s)

EDR ID Number
EPA ID Number

23
WNW
1/4-1/2
0.478 mi.
2524 ft.

GIBSON PARK MAINTENACE
700 PARK DR N
GREAT FALLS, MT

LUST **U003092315**
UST **N/A**

Relative:
Lower
Actual:
3320 ft.

LUST:
Name: GIBSON PARK MAINTENACE
Address: 700 PARK DR N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18569
Legacy Facility Code: 07-05557
Federally Regulated: Federal
Release ID: 997
Date of Release: 11/12/1991
Date Resolved: 05/05/1992
Facility Status: Resolved

UST:
Name: GIBSON PARK MAINTENACE
Address: 700 PARK DR N
City: GREAT FALLS
Facility ID: 18569
Active Tanks: 0
Inactive Tanks: 1
Open/Closed?: CLOSE
Closed Tanks: 0
Alt FAC Code: 07-05557

24
SSE
1/4-1/2
0.482 mi.
2547 ft.

PARIS GIBSON SQUARE MUSEUM OF ART
1400 1ST AVE N
GREAT FALLS, MT 59401

US BROWNFIELDS **1023620406**
FINDS **N/A**

Relative:
Higher
Actual:
3378 ft.

US BROWNFIELDS:
Name: PARIS GIBSON SQUARE MUSEUM OF ART
Address: 1400 1ST AVE N
City,State,Zip: GREAT FALLS, MT 59401
Recipient Name: Great Falls Development Authority
Grant Type: Assessment
Property Number: -
Parcel size: 1
Latitude: 47.5059607
Longitude: -111.2825074
HCM Label: Address Matching-House Number
Map Scale: -
Point of Reference: Entrance Point of a Facility or Station
Highlights: The Square is a 501c3 nonprofit organization that supports contemporary arts and cultural opportunities in North Central Montana. Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district. Future plans for a Visible Vault for art collections, expanded event space, a small theater, commercial

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

kitchen and stable funding from long term renters has created a need for some minor structural updates. Former Use: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Datum:	North American Datum of 1983
Acres Property ID:	215541
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	4577
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	Phase I Environmental Assessment
Accomplishment Count:	Y
Cooperative Agreement Number:	96835001
Start Date:	8/2/2016
Ownership Entity:	-
Completion Date:	9/1/2016
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	N
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	11/7/2016
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	0.5
Future use residential acreage:	-
Future use commercial acreage:	0.5
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

<p>Unknown contaminant found: - Future Use: Multistory 0 Media affected Bluiding Material: Y Media affected indoor air: - Building material media cleaned up: Y Indoor air media cleaned up: - Unknown media cleaned up: - Past Use: Multistory - Property Description:</p> <p>Below Poverty Number: 958 Below Poverty Percent: 20.56 Meidan Income: 7293 Meidan Income Number: 2133 Meidan Income Percent: 45.77 Vacant Housing Number: 284 Vacant Housing Percent: 11.34 Unemployed Number: 227 Unemployed Percent: 4.87</p> <p>Name: Address: City,State,Zip: Recipient Name: Grant Type: Property Number: Parcel size: Latitude: Longitude: HCM Label: Map Scale: Point of Reference: Highlights:</p>	<p>Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.</p> <p>PARIS GIBSON SQUARE MUSEUM OF ART 1400 1ST AVE N GREAT FALLS, MT 59401 Great Falls Development Authority Assessment - 1 47.5059607 -111.2825074 Address Matching-House Number - Entrance Point of a Facility or Station The Square is a 501c3 nonprofit organization that supports contemporary arts and cultural opportunities in North Central Montana. Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district. Future plans for a Visible Vault for art collections, expanded event space, a small theater, commercial kitchen and stable funding from long term renters has created a need for some minor structural updates. Former Use: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a</p>
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Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

full city block, and it is a jewel of the historic district.

Datum:	North American Datum of 1983
Acres Property ID:	215541
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	2500
Assessment Funding Source:	Paris Gibson Square
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	Local Funding
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	Phase II Environmental Assessment
Accomplishment Count:	N
Cooperative Agreement Number:	96835001
Start Date:	9/15/2016
Ownership Entity:	-
Completion Date:	11/7/2016
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	N
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	11/7/2016
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	0.5
Future use residential acreage:	-
Future use commercial acreage:	0.5
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	0
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	Y
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Property Description: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Below Poverty Number: 958
Below Poverty Percent: 20.56
Meidan Income: 7293
Meidan Income Number: 2133
Meidan Income Percent: 45.77
Vacant Housing Number: 284
Vacant Housing Percent: 11.34
Unemployed Number: 227
Unemployed Percent: 4.87

Name: PARIS GIBSON SQUARE MUSEUM OF ART
Address: 1400 1ST AVE N
City,State,Zip: GREAT FALLS, MT 59401
Recipient Name: Great Falls Development Authority
Grant Type: Assessment
Property Number: -
Parcel size: 1
Latitude: 47.5059607
Longitude: -111.2825074
HCM Label: Address Matching-House Number
Map Scale: -
Point of Reference: Entrance Point of a Facility or Station
Highlights: The Square is a 501c3 nonprofit organization that supports contemporary arts and cultural opportunities in North Central Montana. Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district. Future plans for a Visible Vault for art collections, expanded event space, a small theater, commercial kitchen and stable funding from long term renters has created a need for some minor structural updates. Former Use: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Datum: North American Datum of 1983
Acres Property ID: 215541
IC Data Access: -
Start Date: -
Redev Completion Date: -
Completed Date: -
Acres Cleaned Up: -

Map ID
Direction
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Cleanup Funding: -
Cleanup Funding Source: -
Assessment Funding: 10413
Assessment Funding Source: EPA
Redevelopment Funding: -
Redev. Funding Source: -
Redev. Funding Entity Name: -
Redevelopment Start Date: -
Assessment Funding Entity: US EPA - Brownfields Assessment Cooperative Agreement
Cleanup Funding Entity: -
Grant Type: Hazardous
Accomplishment Type: Phase II Environmental Assessment
Accomplishment Count: N
Cooperative Agreement Number: 96835001
Start Date: 9/15/2016
Ownership Entity: -
Completion Date: 11/7/2016
Current Owner: -
Did Owner Change: -
Cleanup Required: N
Video Available: -
Photo Available: Y
Institutional Controls Required: N
IC Category Proprietary Controls: -
IC Cat. Info. Devices: -
IC Cat. Gov. Controls: -
IC Cat. Enforcement Permit Tools: -
IC in place date: -
IC in place: N
State/tribal program date: -
State/tribal program ID: -
State/tribal NFA date: 11/7/2016
Air cleaned: -
Asbestos found: -
Asbestos cleaned: -
Controlled substance found: -
Controlled substance cleaned: -
Drinking water affected: -
Drinking water cleaned: -
Groundwater affected: -
Groundwater cleaned: -
Lead contaminant found: Y
Lead cleaned up: Y
No media affected: -
Unknown media affected: -
Other cleaned up: -
Other metals found: -
Other metals cleaned: -
Other contaminants found: -
Other contams found description: -
PAHs found: -
PAHs cleaned up: -
PCBs found: -
PCBs cleaned up: -
Petro products found: -
Petro products cleaned: -
Sediments found: -

Map ID
 Direction
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 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Sediments cleaned:	-	
Soil affected:	-	
Soil cleaned up:	-	
Surface water cleaned:	-	
VOCs found:	-	
VOCs cleaned:	-	
Cleanup other description:	-	
Num. of cleanup and re-dev. jobs:	-	
Past use greenspace acreage:	-	
Past use residential acreage:	-	
Surface Water:	-	
Past use commercial acreage:	-	
Past use industrial acreage:	-	
Future use greenspace acreage:	0.5	
Future use residential acreage:	-	
Future use commercial acreage:	0.5	
Future use industrial acreage:	-	
Superfund Fed. landowner flag:	-	
Arsenic cleaned up:	-	
Cadmium cleaned up:	-	
Chromium cleaned up:	-	
Copper cleaned up:	-	
Iron cleaned up:	-	
mercury cleaned up:	-	
Nickel Cleaned Up:	-	
No clean up:	-	
Pesticides cleaned up:	-	
Selenium cleaned up:	-	
SVOCs cleaned up:	-	
Unknown clean up:	-	
Arsenic contaminant found:	-	
Cadmium contaminant found:	-	
Chromium contaminant found:	-	
Copper contaminant found:	-	
Iron contaminant found:	-	
Mercury contaminant found:	-	
Nickel contaminant found:	-	
No contaminant found:	-	
Pesticides contaminant found:	-	
Selenium contaminant found:	-	
SVOCs contaminant found:	-	
Unknown contaminant found:	-	
Future Use: Multistory	0	
Media affected Bluiding Material:	Y	
Media affected indoor air:	-	
Building material media cleaned up:	Y	
Indoor air media cleaned up:	-	
Unknown media cleaned up:	-	
Past Use: Multistory	-	
Property Description:		Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Below Poverty Number: 958
Below Poverty Percent: 20.56
Meidan Income: 7293
Meidan Income Number: 2133
Meidan Income Percent: 45.77
Vacant Housing Number: 284
Vacant Housing Percent: 11.34
Unemployed Number: 227
Unemployed Percent: 4.87

Name: PARIS GIBSON SQUARE MUSEUM OF ART
Address: 1400 1ST AVE N
City,State,Zip: GREAT FALLS, MT 59401
Recipient Name: Great Falls Development Authority
Grant Type: Assessment
Property Number: -
Parcel size: 1
Latitude: 47.5059607
Longitude: -111.2825074
HCM Label: Address Matching-House Number
Map Scale: -
Point of Reference: Entrance Point of a Facility or Station
Highlights: The Square is a 501c3 nonprofit organization that supports contemporary arts and cultural opportunities in North Central Montana. Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district. Future plans for a Visible Vault for art collections, expanded event space, a small theater, commercial kitchen and stable funding from long term renters has created a need for some minor structural updates. Former Use: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Datum: North American Datum of 1983
Acres Property ID: 215541
IC Data Access: -
Start Date: -
Redev Completion Date: -
Completed Date: -
Acres Cleaned Up: -
Cleanup Funding: -
Cleanup Funding Source: -
Assessment Funding: -
Assessment Funding Source: -
Redevelopment Funding: -
Redev. Funding Source: -
Redev. Funding Entity Name: -
Redevelopment Start Date: -

Map ID
Direction
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	96835001
Start Date:	-
Ownership Entity:	-
Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	N
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	11/7/2016
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-

Map ID
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Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Past use greenspace acreage: -
 Past use residential acreage: -
 Surface Water: -
 Past use commercial acreage: -
 Past use industrial acreage: -
 Future use greenspace acreage: 0.5
 Future use residential acreage: -
 Future use commercial acreage: 0.5
 Future use industrial acreage: -
 Superfund Fed. landowner flag: -
 Arsenic cleaned up: -
 Cadmium cleaned up: -
 Chromium cleaned up: -
 Copper cleaned up: -
 Iron cleaned up: -
 mercury cleaned up: -
 Nickel Cleaned Up: -
 No clean up: -
 Pesticides cleaned up: -
 Selenium cleaned up: -
 SVOCs cleaned up: -
 Unknown clean up: -
 Arsenic contaminant found: -
 Cadmium contaminant found: -
 Chromium contaminant found: -
 Copper contaminant found: -
 Iron contaminant found: -
 Mercury contaminant found: -
 Nickel contaminant found: -
 No contaminant found: -
 Pesticides contaminant found: -
 Selenium contaminant found: -
 SVOCs contaminant found: -
 Unknown contaminant found: -
 Future Use: Multistory 0
 Media affected Bluiding Material: Y
 Media affected indoor air: -
 Building material media cleaned up: Y
 Indoor air media cleaned up: -
 Unknown media cleaned up: -
 Past Use: Multistory -
 Property Description:

Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.

Below Poverty Number: 958
 Below Poverty Percent: 20.56
 Meidan Income: 7293
 Meidan Income Number: 2133
 Meidan Income Percent: 45.77
 Vacant Housing Number: 284
 Vacant Housing Percent: 11.34
 Unemployed Number: 227

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Unemployed Percent:	4.87
Name:	PARIS GIBSON SQUARE MUSEUM OF ART
Address:	1400 1ST AVE N
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	Great Falls Development Authority
Grant Type:	Assessment
Property Number:	-
Parcel size:	1
Latitude:	47.5059607
Longitude:	-111.2825074
HCM Label:	Address Matching-House Number
Map Scale:	-
Point of Reference:	Entrance Point of a Facility or Station
Highlights:	The Square is a 501c3 nonprofit organization that supports contemporary arts and cultural opportunities in North Central Montana. Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district. Future plans for a Visible Vault for art collections, expanded event space, a small theater, commercial kitchen and stable funding from long term renters has created a need for some minor structural updates. Former Use: Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.
Datum:	North American Datum of 1983
Acres Property ID:	215541
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	-
Assessment Funding Source:	-
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	-
Cleanup Funding Entity:	-
Grant Type:	Hazardous
Accomplishment Type:	-
Accomplishment Count:	-
Cooperative Agreement Number:	96835001
Start Date:	-
Ownership Entity:	-

Map ID
Direction
Distance
Elevation

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Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Completion Date:	-
Current Owner:	-
Did Owner Change:	-
Cleanup Required:	N
Video Available:	-
Photo Available:	Y
Institutional Controls Required:	N
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	11/7/2016
Air cleaned:	-
Asbestos found:	-
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	Y
No media affected:	-
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	-
Other metals cleaned:	-
Other contaminants found:	-
Other contaminants found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	-
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	-
Past use industrial acreage:	-
Future use greenspace acreage:	0.5
Future use residential acreage:	-
Future use commercial acreage:	0.5

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	-
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	0
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	Y
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	Paris Gibson Square, one of Great Falls oldest and most beloved landmarks, was built in 1895 and has as a center for learning for more than 120 years. The magnificent sandstone structure was completed in 1896, and served for the first 34 years as Central High School and then 45 years as Paris Gibson Junior High, before closing its doors in 1975, and reopening in 1976 as the Contemporary art Museum. The Square is situated on a full city block, and it is a jewel of the historic district.
Below Poverty Number:	958
Below Poverty Percent:	20.56
Meidan Income:	7293
Meidan Income Number:	2133
Meidan Income Percent:	45.77
Vacant Housing Number:	284
Vacant Housing Percent:	11.34
Unemployed Number:	227
Unemployed Percent:	4.87

FINDS:

Registry ID: 110070069023

[Click Here for FRS Facility Detail Report:](#)

Environmental Interest/Information System:

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

PARIS GIBSON SQUARE MUSEUM OF ART (Continued)

1023620406

US EPA Assessment, Cleanup and Redevelopment Exchange System (ACRES) is a federal online database for Brownfields Grantees to electronically submit data directly to EPA.

[Click this hyperlink](#) while viewing on your computer to access additional FINDS: detail in the EDR Site Report.

25
ENE
1/4-1/2
0.484 mi.
2555 ft.

QWEST GREAT FALLS GARAGE
1000 17TH ST N
GREAT FALLS, MT

LUST **S121303476**
ASBESTOS **N/A**

Relative:
Higher

LUST:

Actual:
3382 ft.

Name: QWEST GREAT FALLS GARAGE
Address: 1000 17TH ST N
City,State,Zip: GREAT FALLS, MT
Facility ID: 18700
Legacy Facility Code: 07-08789
Federally Regulated: Federal
Release ID: 134
Date of Release: 11/16/1989
Date Resolved: 02/29/2008
Facility Status: Resolved

ASBESTOS:

Name: GREAT FALLS SALVATION ARMY CORPS COMMUNITY CENTER
Address: 1000 17TH AVE S
City,State,Zip: GREAT FALLS, MT
Permit Number: MTP12-0138-00
Submitted Date: 08/07/2012
Approved Date: 08/17/2012
Removal State Date: 08/20/2012
Removal End Date: 08/25/2012
Primary Contractor: LIBERTY ENVIRONMENTAL LLC

26
SSW
1/4-1/2
0.492 mi.
2598 ft.

FORMER MOORE'S MOBIL STATION
800 1ST AVE N
GREAT FALLS, MT

LUST **U001879487**
N/A

Relative:
Lower

LUST:

Actual:
3343 ft.

Name: FORMER MOORE'S MOBIL STATION
Address: 800 1ST AVE N
City,State,Zip: GREAT FALLS, MT
Facility ID: 19018
Legacy Facility Code: 07-12966
Federally Regulated: Federal
Release ID: 4555
Date of Release: 02/22/2007
Date Resolved: Not reported
Facility Status: Confirmed

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

27
South
1/4-1/2
0.497 mi.
2625 ft.

GREAT FALLS MEDICAL BUILDING
1220 CENTRAL AVENUE
GREAT FALLS, MT 59401

US BROWNFIELDS **1016456818**
N/A

Relative:
Higher

Actual:
3366 ft.

US BROWNFIELDS:
 Name: GREAT FALLS MEDICAL BUILDING
 Address: 1220 CENTRAL AVENUE
 City,State,Zip: GREAT FALLS, MT 59401
 Recipient Name: R8 TBA - Montana (STAG Funded)
 Grant Type: TBA
 Property Number: 20-3015-12-1-20-14-MSTR
 Parcel size: 1.21
 Latitude: 47.505028
 Longitude: -111.28562
 HCM Label: Interpolation-Photo
 Map Scale: -
 Point of Reference: Entrance Point of a Facility or Station
 Highlights: Community Benefit, sustainable/brownfields prevention, reduction of environmental threats, use of existing infrastructure, and community engagement Former Use: The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.

 Datum: North American Datum of 1983
 Acres Property ID: 170289
 IC Data Access: -
 Start Date: -
 Redev Completion Date: -
 Completed Date: -
 Acres Cleaned Up: -
 Cleanup Funding: -
 Cleanup Funding Source: -
 Assessment Funding: 30000
 Assessment Funding Source: EPA
 Redevelopment Funding: -
 Redev. Funding Source: -
 Redev. Funding Entity Name: -
 Redevelopment Start Date: -
 Assessment Funding Entity: US EPA - TBA Funding
 Cleanup Funding Entity: -
 Grant Type: -
 Accomplishment Type: Phase II Environmental Assessment
 Accomplishment Count: N
 Cooperative Agreement Number: n/a
 Start Date: 8/29/2013
 Ownership Entity: Private
 Completion Date: 1/30/2014
 Current Owner: reat Falls Medical Building Condominium Association
 Did Owner Change: N
 Cleanup Required: Y
 Video Available: N
 Photo Available: Y
 Institutional Controls Required: U
 IC Category Proprietary Controls: -
 IC Cat. Info. Devices: -
 IC Cat. Gov. Controls: -
 IC Cat. Enforcement Permit Tools: -
 IC in place date: -

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	-
No media affected:	Y
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contaminants found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	Y
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.21
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	1.21
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-
Selenium cleaned up:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	Y
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.

Below Poverty Number:	994
Below Poverty Percent:	20.76
Meidan Income:	5050
Meidan Income Number:	2238
Meidan Income Percent:	46.74
Vacant Housing Number:	299
Vacant Housing Percent:	11.2
Unemployed Number:	237
Unemployed Percent:	4.95

Name:	GREAT FALLS MEDICAL BUILDING
Address:	1220 CENTRAL AVENUE
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	R8 TBA - Montana (STAG Funded)
Grant Type:	TBA
Property Number:	20-3015-12-1-20-14-MSTR
Parcel size:	1.21
Latitude:	47.505028
Longitude:	-111.28562
HCM Label:	Interpolation-Photo
Map Scale:	-
Point of Reference:	Entrance Point of a Facility or Station
Highlights:	Community Benefit, sustainable/brownfields prevention, reduction of environmental threats, use of existing infrastructure, and community engagement Former Use: The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.
Datum:	North American Datum of 1983
Acres Property ID:	170289
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	5000
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - TBA Funding
Cleanup Funding Entity:	-
Grant Type:	-
Accomplishment Type:	Phase I Environmental Assessment
Accomplishment Count:	Y
Cooperative Agreement Number:	n/a
Start Date:	8/29/2013
Ownership Entity:	Private
Completion Date:	11/22/2013
Current Owner:	reat Falls Medical Building Condominium Association
Did Owner Change:	N
Cleanup Required:	Y
Video Available:	N
Photo Available:	Y
Institutional Controls Required:	U
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-
IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	-
No media affected:	Y
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	Y
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

Sediments found:	-	
Sediments cleaned:	-	
Soil affected:	-	
Soil cleaned up:	-	
Surface water cleaned:	-	
VOCs found:	-	
VOCs cleaned:	-	
Cleanup other description:	-	
Num. of cleanup and re-dev. jobs:	-	
Past use greenspace acreage:	-	
Past use residential acreage:	-	
Surface Water:	-	
Past use commercial acreage:	1.21	
Past use industrial acreage:	-	
Future use greenspace acreage:	-	
Future use residential acreage:	-	
Future use commercial acreage:	1.21	
Future use industrial acreage:	-	
Superfund Fed. landowner flag:	-	
Arsenic cleaned up:	-	
Cadmium cleaned up:	-	
Chromium cleaned up:	-	
Copper cleaned up:	-	
Iron cleaned up:	-	
mercury cleaned up:	-	
Nickel Cleaned Up:	-	
No clean up:	-	
Pesticides cleaned up:	-	
Selenium cleaned up:	-	
SVOCs cleaned up:	-	
Unknown clean up:	-	
Arsenic contaminant found:	-	
Cadmium contaminant found:	-	
Chromium contaminant found:	-	
Copper contaminant found:	-	
Iron contaminant found:	-	
Mercury contaminant found:	Y	
Nickel contaminant found:	-	
No contaminant found:	-	
Pesticides contaminant found:	-	
Selenium contaminant found:	-	
SVOCs contaminant found:	-	
Unknown contaminant found:	-	
Future Use: Multistory	-	
Media affected Bluiding Material:	Y	
Media affected indoor air:	-	
Building material media cleaned up:	-	
Indoor air media cleaned up:	-	
Unknown media cleaned up:	-	
Past Use: Multistory	-	
Property Description:		The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.
Below Poverty Number:	994	
Below Poverty Percent:	20.76	
Meidan Income:	5050	
Meidan Income Number:	2238	

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

Meidan Income Percent:	46.74
Vacant Housing Number:	299
Vacant Housing Percent:	11.2
Unemployed Number:	237
Unemployed Percent:	4.95
Name:	GREAT FALLS MEDICAL BUILDING
Address:	1220 CENTRAL AVENUE
City,State,Zip:	GREAT FALLS, MT 59401
Recipient Name:	R8 TBA - Montana (STAG Funded)
Grant Type:	TBA
Property Number:	20-3015-12-1-20-14-MSTR
Parcel size:	1.21
Latitude:	47.505028
Longitude:	-111.28562
HCM Label:	Interpolation-Photo
Map Scale:	-
Point of Reference:	Entrance Point of a Facility or Station
Highlights:	Community Benefit, sustainable/brownfields prevention, reduction of environmental threats, use of existing infrastructure, and community engagement Former Use: The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.
Datum:	North American Datum of 1983
Acres Property ID:	170289
IC Data Access:	-
Start Date:	-
Redev Completion Date:	-
Completed Date:	-
Acres Cleaned Up:	-
Cleanup Funding:	-
Cleanup Funding Source:	-
Assessment Funding:	4000
Assessment Funding Source:	EPA
Redevelopment Funding:	-
Redev. Funding Source:	-
Redev. Funding Entity Name:	-
Redevelopment Start Date:	-
Assessment Funding Entity:	US EPA - TBA Funding
Cleanup Funding Entity:	-
Grant Type:	-
Accomplishment Type:	Cleanup Planning
Accomplishment Count:	N
Cooperative Agreement Number:	n/a
Start Date:	8/29/2013
Ownership Entity:	Private
Completion Date:	1/30/2014
Current Owner:	reat Falls Medical Building Condominium Assocaition
Did Owner Change:	N
Cleanup Required:	Y
Video Available:	N
Photo Available:	Y
Institutional Controls Required:	U
IC Category Proprietary Controls:	-
IC Cat. Info. Devices:	-
IC Cat. Gov. Controls:	-
IC Cat. Enforcement Permit Tools:	-

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

IC in place date:	-
IC in place:	N
State/tribal program date:	-
State/tribal program ID:	-
State/tribal NFA date:	-
Air cleaned:	-
Asbestos found:	Y
Asbestos cleaned:	-
Controlled substance found:	-
Controlled substance cleaned:	-
Drinking water affected:	-
Drinking water cleaned:	-
Groundwater affected:	-
Groundwater cleaned:	-
Lead contaminant found:	Y
Lead cleaned up:	-
No media affected:	Y
Unknown media affected:	-
Other cleaned up:	-
Other metals found:	Y
Other metals cleaned:	-
Other contaminants found:	-
Other contams found description:	-
PAHs found:	-
PAHs cleaned up:	-
PCBs found:	Y
PCBs cleaned up:	-
Petro products found:	-
Petro products cleaned:	-
Sediments found:	-
Sediments cleaned:	-
Soil affected:	-
Soil cleaned up:	-
Surface water cleaned:	-
VOCs found:	-
VOCs cleaned:	-
Cleanup other description:	-
Num. of cleanup and re-dev. jobs:	-
Past use greenspace acreage:	-
Past use residential acreage:	-
Surface Water:	-
Past use commercial acreage:	1.21
Past use industrial acreage:	-
Future use greenspace acreage:	-
Future use residential acreage:	-
Future use commercial acreage:	1.21
Future use industrial acreage:	-
Superfund Fed. landowner flag:	-
Arsenic cleaned up:	-
Cadmium cleaned up:	-
Chromium cleaned up:	-
Copper cleaned up:	-
Iron cleaned up:	-
mercury cleaned up:	-
Nickel Cleaned Up:	-
No clean up:	-
Pesticides cleaned up:	-

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

GREAT FALLS MEDICAL BUILDING (Continued)

1016456818

Selenium cleaned up:	-
SVOCs cleaned up:	-
Unknown clean up:	-
Arsenic contaminant found:	-
Cadmium contaminant found:	-
Chromium contaminant found:	-
Copper contaminant found:	-
Iron contaminant found:	-
Mercury contaminant found:	Y
Nickel contaminant found:	-
No contaminant found:	-
Pesticides contaminant found:	-
Selenium contaminant found:	-
SVOCs contaminant found:	-
Unknown contaminant found:	-
Future Use: Multistory	-
Media affected Bluiding Material:	Y
Media affected indoor air:	-
Building material media cleaned up:	-
Indoor air media cleaned up:	-
Unknown media cleaned up:	-
Past Use: Multistory	-
Property Description:	The property was developed as a medical clinic in 1952. Most occupants have been related to the medical industry. Currently, Indian Family Health clinic is the only occupant.
Below Poverty Number:	994
Below Poverty Percent:	20.76
Meidan Income:	5050
Meidan Income Number:	2238
Meidan Income Percent:	46.74
Vacant Housing Number:	299
Vacant Housing Percent:	11.2
Unemployed Number:	237
Unemployed Percent:	4.95

C28
SSW
1/2-1
0.531 mi.
2803 ft.

GORE FIELD
GREAT FALLS, MT
Site 1 of 3 in cluster C

FUDS 1024898840
N/A

Relative:
Lower
Actual:
3348 ft.

FUDS:	
EPA Region:	08
Installation ID:	MT89799F063200
Congressional District Number:	0
Name:	GORE FIELD
FUDS Number:	B08MT0315
City:	GREAT FALLS
State:	MT
County:	CASCADE
Object ID:	4055
USACE Division:	nwd
USACE District:	nwo
Status:	Properties without projects
Current Owner:	Not reported
EMS Map Link:	https://fudsportal.usace.army.mil/ems/inventory/map?id=58436
Eligibility:	Eligible
Has Projects:	No

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

GORE FIELD (Continued)

1024898840

NPL Status:	Not on the NPL
Property History:	THE SITE WAS USED BY THE WAR DEPT., ARMY SERVICES FORCES, FOR THE OPERATION OF AN AIRFIELD.
Project Required:	No
Feature Description:	Not reported
Latitude:	47.50472222
Longitude:	-111.29055556

C29
SSW
 1/2-1
 0.531 mi.
 2803 ft.
 Relative:
 Lower
 Actual:
 3348 ft.

MALMSTROM ILS OUTER MARK AX
GREAT FALLS, MT
 Site 2 of 3 in cluster C

FUDS 1024898894
N/A

FUDS:	
EPA Region:	08
Installation ID:	MT89799F069100
Congressional District Number:	0
Name:	MALMSTROM ILS OUTER MARK AX
FUDS Number:	B08MT0523
City:	GREAT FALLS
State:	MT
County:	CASCADE
Object ID:	4024
USACE Division:	nwd
USACE District:	nwo
Status:	Properties without projects
Current Owner:	Not reported
EMS Map Link:	https://fudsportal.usace.army.mil/ems/inventory/map?id=58837
Eligibility:	Eligible
Has Projects:	No
NPL Status:	Not on the NPL
Property History:	THE SITE WAS USED BY THE DEPT. OF THE AIR FORCE FOR CONSTRUCTION OF NAVIGATIONAL AIDS IN CONJUNCTION WITH THE OPERATION OF GREAT FALLS AIR FORCE BASE. THE LEASE WAS TERMINATED IN 1962.
Project Required:	No
Feature Description:	Not reported
Latitude:	47.50472222
Longitude:	-111.29055556

C30
SSW
 1/2-1
 0.531 mi.
 2803 ft.
 Relative:
 Lower
 Actual:
 3348 ft.

GREAT FALLS COMM FAC AX
5 MI N GREAT FALLS, MT
 Site 3 of 3 in cluster C

FUDS 1024898841
N/A

FUDS:	
EPA Region:	08
Installation ID:	MT89799F063300
Congressional District Number:	0
Name:	GREAT FALLS COMM FAC AX
FUDS Number:	B08MT0316
City:	5 MI N GREAT FALLS
State:	MT

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

GREAT FALLS COMM FAC AX (Continued)

1024898841

County:	CASCADE
Object ID:	4515
USACE Division:	nwd
USACE District:	nwo
Status:	Properties without projects
Current Owner:	Not reported
EMS Map Link:	https://fudsportal.usace.army.mil/ems/inventory/map?id=62898
Eligibility:	Eligible
Has Projects:	No
NPL Status:	Not on the NPL
Property History:	In 1960 site used by the AF for operation of a ground-to-air transitter and receiver for aircraft surveillance. Improve- ments: 3 bldgs, water well, sewage maian, septic tank, water main, antenna su pport structures, fence, road, & parking lots. In July 74, site deactivated & reassigned to 24th Air Division until 31 Mar 1981, when its mission was assumed by FAA. Report of excess on 7 July 1982 & conveyed to Montana Advanced Communications Systems, Inc. by deed May 1984.
Project Required:	No
Feature Description:	Not reported
Latitude:	47.50472222
Longitude:	-111.29055556

31
North
1/2-1
0.695 mi.
3668 ft.

MONTANA REFINING CO BLACK EAGLE SEWER & WATER
GREAT FALLS/BLACK EAGLE
GREAT FALLS, MT

DEL SHWS **S111099219**
REM RPROGRAM **N/A**
WQA

Relative:
Lower
Actual:
3330 ft.

DELETED HWS:
 Name: MONTANA REFINING CO BLACK EAGLE SEWER & WATER
 Address: GREAT FALLS/BLACK EAGLE
 City,State,Zip: GREAT FALLS, MT
 Site: MRGF
 Program: WQA
 Ranking Code: NFA
 Delisted Date: 1/30/2003
 Retrived Date: 12/20/2018
 Program Date: 3/11/1997
 Listed: 3/11/1997
 Referred Date: Not reported
 Latitude: Not reported
 Longitude: Not reported

REM RPROGRAM:
 Site ID: MRGF
 Lat/Long: 47.522100 / -111.29000
 Program: WQA
 Alias Names: MRC-Black Eagle Sewer and Water District 1997 Release
 Operation: Operated from 1/1/31 to
 Location: Great Falls/Black Eagle
 Township: 20N
 Range: 3E
 P Section: 1
 LL Coment: checked by L Alvey 1-19-16
 Delisted Date: 01/30/2003

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MONTANA REFINING CO BLACK EAGLE SEWER & WATER (Continued)

S111099219

Petition Date: Not reported
Agreement Date: Not reported
Name: Laura Alvey
Phone Work: (406) 444-0212
EMail: lalvey@mt.gov
Retrieve Date Site Summary: 12/20/2018
Site Summary: January 30, 2003 On March 11, 1997 The Department of Environmental Quality (DEQ) was notified by the Montana Refining Company (MRC) that petroleum sheen was discovered on the Missouri River. The petroleum appeared to be coming from a pipe located on

Detail As Of March 2013:

Start Date: 03/11/1997
End Date: 01/30/2003
Report Date: Not reported
Description: Notice Letter - Release of hydrocarbon to Missouri River via sewer pipe - Entire Site
Purpose: Investigation required of MRC and Black Eagle. Reopen in event of future complaint sewer line investigated further or removed, put info in file. ENF ID # 661. CVID # 703.

Program:

Program: WQA
Program Date: 03/11/1997
Listed Date: 03/11/1997
DeListed Date: 01/30/2003
State Rank: No further action
Referred: Not reported

WQA:

Facility ID: 31980
Object ID: 246
Name: MONTANA REFINING CO BLACK EAGLE SEWER AND WATER
Address: ADDRESS UNKNOWN (REMSITE : MRGF)
City,State,Zip: GREAT FALLS, MT
Site ID: MRGF
X Coord: -111.29001278
Y Coord: 47.522106767
Program Code: SSU
Program Description: State Superfund Unit
Coll Method: 4
Coll Status: 1
Coll Type: 3
Coll Comments: Not reported
Global ID: {4D726943-051B-46B7-9BB7-C1B516B6A9EF}
Legal Order: NO
Facility Status: SSU Facility
Start Date: 12/30/1899 0:00:00
End Date: 12/30/1899 0:00:00
SID Date: 12/30/1899 0:00:00
SI ID: Not reported
Created By: Not reported
Created Date: 12/30/1899
Modified By: Not reported
Modified Date: 03/16/2021

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MONTANA REFINING CO BLACK EAGLE SEWER & WATER (Continued)

S111099219

Contact:

Object ID: 36
Facility ID: 31980
Event Code: 5533
Program Code: SSU
Program Description: State Superfund Unit
Contact Name: Laura Alvey
Contact Type: DEQ Project Manager
Start Date: Not reported
End Date: Not reported
Modified By: System User
Global ID: {C8AF663D-E2B5-43A3-9056-48B533B83FCC}
SID Date: 11/10/2020 6:32:56 PM
SI ID: 2e399895-dae1-4f21-9499-a178e7ce1cde

Interest:

Object ID: 232
Facility ID: 31980
Program Code: SSU
Program Description: State Superfund Unit
Program Interest: WQA
Program Interest Description: Water Quality Act
Start Date: 3/11/1997 2:00:00 PM
End Date: 1/30/2003 1:00:00 PM
Listed Date: 3/11/1997 2:00:00 PM
Delisted Date: 1/30/2003 1:00:00 PM
Reference Date: Not reported
Modified By: System User
Global ID: {AD5A21C2-AFBE-4D69-9922-6E161B1B767E}
SID Date: 12/17/2018 7:00:00 PM
SI ID: cd6645df-a263-4401-b991-a49bd7d1513f

Summary:

Object ID: 387
Facility ID: 31980
Summary: January 30, 2003 On March 11, 1997 The Department of Environmental Quality (DEQ) was notified by the Montana Refining Company (MRC) that petroleum sheen was discovered on the Missouri River. The petroleum appeared to be coming from a pipe located on the north bank of the river, directly east of the former 10th Street Bridge. The site is located at 1900 10th Street, of Great Falls, in Section 1, Township 20N, Range 3E, of Cascade County. The release into the river was originally thought to have originated from a sewer pipe owned by the Black Eagle Sewer and Water District (BESWD). However, a sampling event on March 14, 1997 indicated that the petroleum released from the pipe and the sample collected from the MRC primary recovery trench were significantly similar. On May 7, 1997 MRC submitted a work plan to evaluate the potential release of hydrocarbons from the Product Rack Recovery Project. On June 6, 1997 the MRC excavated a trench along the BESWD sewer line, and discovered that there was no petroleum or petroleum staining around the sewer line. Also, field screening for the presence of organic vapors was conducted using an organic vapor analyzer (OVA). During the excavation of the trench, the outer piping was cracked and it was discovered that the clay pipe was slip-lined with PVC. The PVC slip-liner indicates more recent use of the pipe and perhaps the pipe may still be in use. The BESWD

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

MONTANA REFINING CO BLACK EAGLE SEWER & WATER (Continued)

S111099219

stated that the pipe had been plugged and was no longer in use. The piping was reportedly plugged in one of the manholes in the area. Further investigation at the site has involved locating certain manholes, to try to locate the plugged piping. DEQ oversight of the MRC Refinery was transferred to the RCRA program several years ago. If releases to the Missouri River occur, the Groundwater Remediation Program will be notified. Investigation regarding the status of the "plugged" pipeline is needed to determine whether the pipe and its contents may pose a threat to water in the Missouri.

Modified By: System User
 Global ID: {9A8F6034-5C2C-4BE7-811C-18B1F3FBDB30}
 SID Date: 8/25/2020 10:45:09 PM
 SI ID: 2c9ba6e0-aae9-4c8b-999a-3a45462b0b89

32
NNW
1/2-1
0.707 mi.
3734 ft.

MDOT 10TH STREET BRIDGE
ADDRESS UNKNOWN (REMSITE : MTBG)
GREAT FALLS, MT

DEL SHWS S111099223
REM RPROGRAM N/A
WQA

Relative:
Lower
Actual:
3340 ft.

DELETED HWS:
 Name: MDOT 10TH STREET BRIDGE
 Address: Not reported
 City,State,Zip: GREAT FALLS, MT
 Site: MTBG
 Program: WQA
 Ranking Code: NFA
 Delisted Date: 7/24/2001
 Retrived Date: 12/20/2018
 Program Date: 7/7/1991
 Listed: 7/7/1991
 Referred Date: Not reported
 Latitude: Not reported
 Longitude: Not reported

REM RPROGRAM:

Site ID: MTBG
 Lat/Long: 47.522199 / -111.2907
 Program: WQA
 Alias Names: Not reported
 Operation: Operated from 7/7/91 to
 Location: Not reported
 Township: 20N
 Range: 3E
 P Section: 1
 LL Coment: Location verified 6/25/15 by S. Trahan
 Delisted Date: 07/24/2001
 Petition Date: Not reported
 Agreement Date: Not reported
 Name: MDEQ STAFF
 Phone Work: (406) 444-6444
 EMail: Not reported
 Retrieve Date Site Summary: 12/20/2018
 Site Summary: MDT-10th Street Bridge, Great Falls, August 31, 1998 In March, 1994
 The Montana Department of Transportation (MDT), with the city of

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MDOT 10TH STREET BRIDGE (Continued)

S111099223

Great Falls proposed to replace the 10th Street Bridge with a new bridge that would connect 10th Street on the north

Detail As Of March 2013:

Start Date: 07/07/1991
End Date: Not reported
Report Date: Not reported
Description: Notice Letter - Release-hydrocarbon contamination - Entire Site
Purpose: Highly impacted soil removed and disposed during bridge construction.

Program:

Program: WQA
Program Date: 07/07/1991
Listed Date: 07/07/1991
DeListed Date: 07/24/2001
State Rank: No further action
Referred: Not reported

WQA:

Facility ID: 31690
Object ID: 100
Name: MDOT 10TH STREET BRIDGE
Address: ADDRESS UNKNOWN (REMSITE : MTBG)
City,State,Zip: GREAT FALLS, MT
Site ID: MTBG
X Coord: -111.29071278
Y Coord: 47.522206767
Program Code: SSU
Program Description: State Superfund Unit
Coll Method: 4
Coll Status: 1
Coll Type: 3
Coll Comments: Not reported
Global ID: {447D3EBE-38F8-4FD2-9039-1FEDC1B02F48}
Legal Order: NO
Facility Status: SSU Facility
Start Date: 12/30/1899 0:00:00
End Date: 12/30/1899 0:00:00
SID Date: 12/30/1899 0:00:00
SI ID: Not reported
Created By: Not reported
Created Date: 12/30/1899
Modified By: Not reported
Modified Date: 04/20/2021

Interest:

Object ID: 143
Facility ID: 31690
Program Code: SSU
Program Description: State Superfund Unit
Program Interest: WQA
Program Interest Description: Water Quality Act
Start Date: 7/7/1991 1:00:00 PM
End Date: 7/24/2001 1:00:00 PM
Listed Date: 7/7/1991 1:00:00 PM

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MDOT 10TH STREET BRIDGE (Continued)

S111099223

Delisted Date: 7/24/2001 1:00:00 PM
Reference Date: Not reported
Modified By: System User
Global ID: {E88C5A5A-4311-48BD-8C67-7487469D8024}
SID Date: 12/17/2018 7:00:00 PM
SI ID: 5f171b4f-e84c-4cee-993a-e9d4e83536ce

Summary:

Object ID: 445
Facility ID: 31690
Summary: MDT-10th Street Bridge, Great Falls, August 31, 1998 In March, 1994 The Montana Department of Transportation (MDT), with the city of Great Falls proposed to replace the 10th Street Bridge with a new bridge that would connect 10th Street on the north side of the river with 9th Street on the south side. An Environmental investigation was conducted by Georesearch, Inc. in 1991. The investigation indicated that there were hydrocarbon contaminated soils in several locations at the north end of the bridge, adjacent to the Montana Refining Company (MRC). Soil and groundwater samples were collected and analyzed from the area to determine the extent of contamination. Samples were analyzed for total petroleum hydrocarbons (TPH) and benzene, ethylbenzene, toluene, and xylenes (BETX). Analyses indicated benzene levels at non-detect, and elevated TPH levels. The former Department of Health and Environmental Sciences (DHES) indicated that they had approved the proposal to have the TPH concentration action limit been increased for the site. The action level for the TPH encountered at the site was proposed to be increased to 4000 parts per million (ppm) TPH. Soils that were discovered with TPH concentration levels greater than 4000 ppm, were to be placed in a licensed landfarm facility. The soils that were encountered below the 4000 ppm action level were to be used as fill for the construction of a 4500 cubic yard embankment for the new bridge. In a May 25, 1994 letter from the Solid and Hazardous Waste Bureau to the MDT Environmental and Hazardous Waste Bureau indicated that the increased action of TPH had been approved for the disposal of the impacted soils, however additional sampling for benzene was recommended. The Montana Department of Environmental Quality Remediation Division Groundwater Remediation Program is the lead regulatory program for the site and ranked it a low priority.

Modified By: System User
Global ID: {36B64930-6709-4CB3-93C4-81F58B9B803E}
SID Date: 4/19/2021 6:36:48 PM
SI ID: 55d0060c-afbd-438c-a733-e87ee47063e4

33
NNW
1/2-1
0.762 mi.
4021 ft.

**MONTANA REFINING CO 10TH ST BRIDGE
NORTH SIDE OF 10TH STREET BRIDGE
GREAT FALLS, MT**

**DEL SHWS S111099228
REM RPROGRAM N/A**

Relative:
Lower
Actual:
3354 ft.

DELETED HWS:
Name: MONTANA REFINING CO 10TH ST BRIDGE
Address: NORTH SIDE OF 10TH STREET BRIDGE
City,State,Zip: GREAT FALLS, MT
Site: MTRB

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

MONTANA REFINING CO 10TH ST BRIDGE (Continued)

S111099228

Program: WQA
Ranking Code: REF
Delisted Date: 1/6/1998
Retrieved Date: 12/20/2018
Program Date: Not reported
Listed: Not reported
Referred Date: 1/6/1998
Latitude: Not reported
Longitude: Not reported

REM RPROGRAM:

Site ID: MTRB
Lat/Long: 47.5229 / -111.2914
Program: WQA
Alias Names: Not reported
Operation: Refinery
Location: North side of 10th street Bridge
Township: 20N
Range: 3E
P Section: 1
LL Coment: Not reported
Delisted Date: 01/06/1998
Petition Date: Not reported
Agreement Date: Not reported
Name: MDEQ STAFF
Phone Work: (406) 444-6444
EMail: Not reported
Retrieve Date Site Summary: 12/20/2018
Site Summary: Not reported

Detail As Of March 2013:

Start Date: 01/01/1990
End Date: 01/01/1900
Report Date: Not reported
Description: Notice Letter - Hydrocarbon contamination - Entire Site
Purpose: Investigation required. 01-06-98 to PC& D as EPA approved DEQ to implement HSWA corrective action permit.

Program:

Program: WQA
Program Date: Not reported
Listed Date: Not reported
DeListed Date: 01/06/1998
State Rank: Referred to another program
Referred: 01/06/1998

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

34
North
1/2-1
0.783 mi.
4133 ft.

GREAT FALLS REFINERY PHILLIPS PETROLEUM
1900 10TH ST
BLACK EAGLE, MT

DEL SHWS **S109546002**
REM RPROGRAM **N/A**

Relative:
Lower

DELETED HWS:

Actual:
3362 ft.

Name: GREAT FALLS REFINERY PHILLIPS PETROLEUM
Address: 1900 10TH ST
City,State,Zip: BLACK EAGLE, MT
Site: GFRP
Program: CECRA
Ranking Code: REF
Delisted Date: 2/2/2015
Retrieved Date: 12/20/2018
Program Date: Not reported
Listed: 1/1/1989
Referred Date: Not reported
Latitude: Not reported
Longitude: Not reported

Name: GREAT FALLS REFINERY PHILLIPS PETROLEUM
Address: 1900 10TH ST
City,State,Zip: BLACK EAGLE, MT
Site: GFRP
Program: CERCLA
Ranking Code: Not reported
Delisted Date: 11/1/1979
Retrieved Date: 12/20/2018
Program Date: 10/1/1979
Listed: 10/1/1979
Referred Date: 11/1/1979
Latitude: Not reported
Longitude: Not reported

REM RPROGRAM:

Site ID: GFRP
Lat/Long: 47.523609 / -111.29139
Program: HWA
Alias Names: Home Oil - Montana Refining Company - MRC - Simmons - Black Eagle
Operation: Operated from 1931 +/- to N/A
Location: 1900 10th St
Township: 20N
Range: 3E
P Section: 1
LL Coment: Not reported
Delisted Date: Not reported
Petition Date: Not reported
Agreement Date: Not reported
Name: MDEQ STAFF
Phone Work: (406) 444-6444
EMail: Not reported
Retrieve Date Site Summary: 12/20/2018
Site Summary: May 12, 1994 Great Falls Refinery - Phillips Petroleum, at 1900 Tenth Street in Black Eagle, is an active, approximately 20-acre oil refinery which has operated since at least 1931. The refinery is a RCRA-licensed TSD (transportation, storage, dispo

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS REFINERY PHILLIPS PETROLEUM (Continued)

S109546002

Detail As Of March 2013:

Start Date: 07/01/1991
End Date: 07/11/1991
Report Date: 07/11/1991
Description: Site Assessment Activities - Summary Assessment Report - Area south of facility, between facility & river (off-site)
Purpose: Summarize several investigations of possible petroleum contamination between river & refinery.

Contaminant:

Sphere: Groundwater
Contaminant: BTEX; PAH; Metals
Observed: Yes
Low Depth: Not reported
Material Volume: Not reported
Receptor: Not reported
Distance: Not reported
Area Impacted: Not reported
Remark: Low levels of BTEX, naphthalene (a PAH), and Pb detected at times in monitoring wells at on-site landfarm.

Sphere: Surface Water
Contaminant: TPH
Observed: No
Low Depth: 8
Material Volume: Not reported
Receptor: Not reported
Distance: Not reported
Area Impacted: Not reported
Remark: Oily cuttings and water, hydrocarbon odor and sulfurous gas observed by MDOT drillers in borehole 10 ft from rivers edge.

Sphere: Soils
Contaminant: BTEX; TPH; Metals
Observed: Yes
Low Depth: Not reported
Material Volume: Not reported
Receptor: Onsite workers
Distance: 0
Area Impacted: Not reported
Remark: Some elevated levels of Pb (up to 760 ppm) and Cr (up to 265 ppm) in landfarm area soils. TPH and low levels of BTEX in soils off-site near river (S of facility).

Program:

Program: CECRA
Program Date: Not reported
Listed Date: 01/01/1989
DeListed Date: Not reported
State Rank: Referred to another program
Referred: Not reported

Program: CERCLA
Program Date: 10/01/1979
Listed Date: 10/01/1979
DeListed Date: 11/01/1979

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

GREAT FALLS REFINERY PHILLIPS PETROLEUM (Continued)

S109546002

State Rank: Not reported
Referred: 11/01/1979

Program: HWA
Program Date: 10/01/1979
Listed Date: Not reported
DeListed Date: Not reported
State Rank: Referred to another program
Referred: Not reported

**35
NNW
1/2-1
0.840 mi.
4436 ft.**

**CALUMET MONTANA REFINING LLC
1900 10TH ST NE
GREAT FALLS, MT 59404**

**SEMS-ARCHIVE 1015735010
CORRACTS MTD000475194
RCRA-TSDF
RCRA-LQG
US FIN ASSUR
2020 COR ACTION**

**Relative:
Lower
Actual:
3353 ft.**

SEMS Archive:
Site ID: 0800368
EPA ID: MTD000475194
Name: GREAT FALLS REF - PHILLIPS PETROLEUM
Address: 1900 10TH ST
Address 2: Not reported
City,State,Zip: BLACK EAGLE, MT 59414
Cong District: 02
FIPS Code: 30013
FF: N
NPL: Not on the NPL
Non NPL Status: NFRAP-Site does not qualify for the NPL based on existing information

SEMS Archive Detail:

Region: 08
Site ID: 0800368
EPA ID: MTD000475194
Site Name: GREAT FALLS REF - PHILLIPS PETROLEUM
NPL: N
FF: N
OU: 00
Action Code: VS
Action Name: ARCH SITE
SEQ: 1
Start Date: Not reported
Finish Date: 1979-11-01 05:00:00
Qual: Not reported
Current Action Lead: EPA Perf In-Hse

Region: 08
Site ID: 0800368
EPA ID: MTD000475194
Site Name: GREAT FALLS REF - PHILLIPS PETROLEUM
NPL: N
FF: N
OU: 00
Action Code: DS
Action Name: DISCVRY
SEQ: 1
Start Date: 1979-10-01 04:00:00

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Finish Date: 1979-10-01 04:00:00
Qual: Not reported
Current Action Lead: EPA Perf

Region: 08
Site ID: 0800368
EPA ID: MTD000475194
Site Name: GREAT FALLS REF - PHILLIPS PETROLEUM
NPL: N
FF: N
OU: 00
Action Code: PA
Action Name: PA
SEQ: 1
Start Date: Not reported
Finish Date: 1979-11-01 05:00:00
Qual: N
Current Action Lead: EPA Perf

CORRACTS:

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: OPERABLE UNIT
Actual Date: Not reported
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: EBOC RANK
Actual Date: 19970901
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: EBOC RANK
Actual Date: 19970901
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: RFA COMPLETED-ASSESSMENT WAS A RFA
Actual Date: 19881212
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: DETERMINATION OF NEED FOR AN INVESTIGATION-INVESTIGATION IS NECESSARY
Actual Date: 19970901
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: CA PRIORITIZATION-MEDIUM CA PRIORITY
Actual Date: 19911218
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: INVESTIGATION IMPOSITION
Actual Date: 19971204
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: STABILIZATION MEASURES EVALUATION-FACILITY IS AMENABLE TO STABILIZATION
Actual Date: 19950829
Air Release Indicator: Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: STABILIZATION/INTERIM MEASURES DECISION-GROUNDWATER EXTRACTION and TREATMENT
Actual Date: 19950404
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: STABILIZATION CONSTRUCTION COMPLETED
Actual Date: 19951115
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
Address 2: Not reported
EPA ID: MTD000475194
Area Name: ENTIRE FACILITY
Corrective Action: HUMAN EXPOSURES CONTROLLED DETERMINATION-FACILITY DOES NOT MEET DEFINITION
Actual Date: 19970915
Air Release Indicator: Not reported
Groundwater Release Indicator: Not reported
Soil Release Indicator: Not reported
Surface Water Release Indicator: Not reported

[Click this hyperlink](#) while viewing on your computer to access 70 additional CORRACTS: record(s) in the EDR Site Report.

RCRA Listings:

Date Form Received by Agency: 20220225
Handler Name: CALUMET MONTANA REFINING LLC
Handler Address: 1900 10TH ST NE
Handler City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
Contact Name: MIKE GIPSON
Contact Address: 1900 10TH ST NE
Contact City,State,Zip: GREAT FALLS, MT 59404
Contact Telephone: 4064549807
Contact Fax: 4067610174
Contact Email: CALUMETREFAP@CLMT.COM

Map ID
 Direction
 Distance
 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Contact Title:		Not reported
EPA Region:		08
Land Type:		Private
Federal Waste Generator Description:		Large Quantity Generator
Non-Notifier:		Not reported
Biennial Report Cycle:		2021
Accessibility:		Not reported
Active Site Indicator:		Handler Activities, Corrective Action Activities
State District Owner:		Not reported
State District:		Not reported
Mailing Address:		1900 10 ST NE
Mailing City,State,Zip:		GREAT FALLS, MT 59404
Owner Name:	CALUMET INVOICE	
Owner Type:		Private
Operator Name:	CALUMET MONTANA REFINING LLC	
Operator Type:		Private
Short-Term Generator Activity:		No
Importer Activity:		No
Mixed Waste Generator:		No
Transporter Activity:		No
Transfer Facility Activity:		No
Recycler Activity with Storage:		No
Small Quantity On-Site Burner Exemption:		No
Smelting Melting and Refining Furnace Exemption:		No
Underground Injection Control:		No
Off-Site Waste Receipt:		No
Universal Waste Indicator:		No
Universal Waste Destination Facility:		No
Federal Universal Waste:		No
Active Site Fed-Reg Treatment Storage and Disposal Facility:		Not reported
Active Site Converter Treatment storage and Disposal Facility:		Not reported
Active Site State-Reg Treatment Storage and Disposal Facility:		Not reported
Active Site State-Reg Handler:		---
Federal Facility Indicator:		Not reported
Hazardous Secondary Material Indicator:		N
Sub-Part K Indicator:		Not reported
Commercial TSD Indicator:		No
Treatment Storage and Disposal Type:		Land Disposal
2018 GPRA Permit Baseline:		Not on the Baseline
2018 GPRA Renewals Baseline:		Not on the Baseline
Permit Renewals Workload Universe:		Not reported
Permit Workload Universe:		Not reported
Permit Progress Universe:		Land Disposal
Post-Closure Workload Universe:		Not reported
Closure Workload Universe:		Not reported
202 GPRA Corrective Action Baseline:		Yes
Corrective Action Workload Universe:		Yes
Subject to Corrective Action Universe:		No
Non-TSDFs Where RCRA CA has Been Imposed Universe:		Yes
TSDFs Potentially Subject to CA Under 3004 (u)/(v) Universe:		No
TSDFs Only Subject to CA under Discretionary Auth Universe:		No
Corrective Action Priority Ranking:		Medium
Environmental Control Indicator:		No
Institutional Control Indicator:		No
Human Exposure Controls Indicator:		No
Groundwater Controls Indicator:		No
Operating TSDF Universe:		Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Full Enforcement Universe:	Not reported
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20220616
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Biennial: List of Years

Year: 2019

Click Here for Biennial Reporting System Data:
Year: 2017

Click Here for Biennial Reporting System Data:
Year: 2015

Click Here for Biennial Reporting System Data:
Year: 2013

Click Here for Biennial Reporting System Data:
Year: 2011

Click Here for Biennial Reporting System Data:
Year: 2009

Click Here for Biennial Reporting System Data:
Year: 2007

Click Here for Biennial Reporting System Data:
Year: 2005

Click Here for Biennial Reporting System Data:
Year: 2003

Click Here for Biennial Reporting System Data:
Year: 2001

Click Here for Biennial Reporting System Data:

Hazardous Waste Summary:

Waste Code: D000
Waste Description: Not Defined

Waste Code: D001
Waste Description: IGNITABLE WASTE

Waste Code: D002
Waste Description: CORROSIVE WASTE

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CALUMET MONTANA REFINING LLC (Continued)

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Waste Code:	D003
Waste Description:	REACTIVE WASTE
Waste Code:	D004
Waste Description:	ARSENIC
Waste Code:	D005
Waste Description:	BARIUM
Waste Code:	D006
Waste Description:	CADMIUM
Waste Code:	D007
Waste Description:	CHROMIUM
Waste Code:	D008
Waste Description:	LEAD
Waste Code:	D010
Waste Description:	SELENIUM
Waste Code:	D018
Waste Description:	BENZENE
Waste Code:	D026
Waste Description:	CRESOL
Waste Code:	D037
Waste Description:	PENTACHLOROPHENOL
Waste Code:	D039
Waste Description:	TETRACHLOROETHYLENE
Waste Code:	F003
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: XYLENE, ACETONE, ETHYL ACETATE, ETHYL BENZENE, ETHYL ETHER, METHYL ISOBUTYL KETONE, N-BUTYL ALCOHOL, CYCLOHEXANONE, AND METHANOL; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONLY THE ABOVE SPENT NONHALOGENATED SOLVENTS; AND ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS, AND A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THOSE SOLVENTS LISTED IN F001, F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.
Waste Code:	F004
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: CRESOLS, CRESYLIC ACID, AND NITROBENZENE; AND THE STILL BOTTOMS FROM THE RECOVERY OF THESE SOLVENTS; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.
Waste Code:	F005
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: TOLUENE, METHYL ETHYL KETONE, CARBON DISULFIDE, ISOBUTANOL, PYRIDINE, BENZENE,

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

2-ETHOXYETHANOL, AND 2-NITROPROPANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, OR F004; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

Waste Code: F037
Waste Description: PETROLEUM REFINERY PRIMARY OIL/WATER/SOLIDS SEPARATION SLUDGE - ANY SLUDGE GENERATED FROM THE GRAVITATIONAL SEPARATION OF OIL/WATER/SOLIDS DURING THE STORAGE OR TREATMENT OF PROCESS WASTEWATERS AND OILY COOLING WASTEWATERS FROM PETROLEUM REFINERIES. SUCH SLUDGES INCLUDE, BUT ARE NOT LIMITED TO, THOSE GENERATED IN OIL/WATER/SOLIDS SEPARATORS; TANKS AND IMPOUNDMENTS; DITCHES AND OTHER CONVEYANCES; SUMPS; AND STORM WATER UNITS RECEIVING DRY WEATHER FLOW. SLUDGES GENERATED IN STORM WATER UNITS THAT DO NOT RECEIVE DRY WEATHER FLOW, SLUDGES GENERATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS AS DEFINED IN SECTION 261.31(B)(2) (INCLUDING SLUDGES GENERATED IN ONE OR MORE ADDITIONAL UNITS AFTER WASTEWATERS HAVE BEEN TREATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS), AND K051 WASTES ARE EXEMPTED FROM THIS LISTING.

Waste Code: F038
Waste Description: PETROLEUM REFINERY SECONDARY (EMULSIFIED) OIL/WATER/SOLIDS SEPARATION SLUDGE - ANY SLUDGE AND/OR FLOAT GENERATED FROM THE PHYSICAL AND/OR CHEMICAL SEPARATION OF OIL/WATER/SOLIDS IN PROCESS WASTEWATERS AND OILY COOLING WASTEWATERS FROM PETROLEUM REFINERIES. SUCH WASTES INCLUDE, BUT ARE NOT LIMITED TO, ALL SLUDGES AND FLOATS GENERATED IN INDUCED AIR FLOTATION (IAF) UNITS, TANKS AND IMPOUNDMENTS, AND ALL SLUDGES GENERATED IN DAF UNITS. SLUDGES GENERATED IN STORMWATER UNITS THAT DO NOT RECEIVE DRY WEATHER FLOW, SLUDGES GENERATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS AS DEFINED IN SECTION 261.31(B)(2) (INCLUDING SLUDGES GENERATED IN ONE OR MORE ADDITIONAL UNITS AFTER WASTEWATERS HAVE BEEN TREATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS), AND F037, K048, AND K051 WASTES ARE EXEMPTED FROM THIS LISTING.

Waste Code: K018
Waste Description: HEAVY ENDS FROM THE FRACTIONATION COLUMN IN ETHYL CHLORIDE PRODUCTION.

Waste Code: K048
Waste Description: DISSOLVED AIR FLOTATION (DAF) FLOAT FROM THE PETROLEUM REFINING INDUSTRY.

Waste Code: K049
Waste Description: SLOP OIL EMULSION SOLIDS FROM THE PETROLEUM REFINING INDUSTRY.

Waste Code: K050
Waste Description: HEAT EXCHANGER BUNDLE CLEANING SLUDGE FROM THE PETROLEUM REFINING INDUSTRY.

Waste Code: K051
Waste Description: API SEPARATOR SLUDGE FROM THE PETROLEUM REFINING INDUSTRY.

Waste Code: K052
Waste Description: TANK BOTTOMS (LEADED) FROM THE PETROLEUM REFINING INDUSTRY.

Waste Code: K169

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CALUMET MONTANA REFINING LLC (Continued)

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Waste Description:	CRUDE OIL STORAGE TANK SEDIMENT FROM PETROLEUM REFINING OPERATIONS
Waste Code:	K170
Waste Description:	CLARIFIED SLURRY OIL TANK SEDIMENT AND/OR IN-LINE FILTER/SEPARATION SOLIDS FROM PETROLEUM REFINING OPERATIONS
Waste Code:	K171
Waste Description:	SPENT HYDROTREATING CATALYST FROM PETROLEUM REFINING OPERATIONS, INCLUDING GUARD BEDS USED TO DESULFURIZE FEEDS TO OTHER CATALYTIC REACTORS (THIS LISTING DOES NOT INCLUDE INERT SUPPORT MEDIA)
Waste Code:	K172
Waste Description:	K172
Waste Code:	P022
Waste Description:	CARBON DISULFIDE
Waste Code:	P030
Waste Description:	CYANIDES (SOLUBLE CYANIDE SALTS), NOT OTHERWISE SPECIFIED
Waste Code:	P098
Waste Description:	POTASSIUM CYANIDE (OR) POTASSIUM CYANIDE K(CN)
Waste Code:	U013
Waste Description:	Not Defined
Waste Code:	U019
Waste Description:	BENZENE (I,T)
Waste Code:	U031
Waste Description:	1-BUTANOL (I) (OR) N-BUTYL ALCOHOL (I)
Waste Code:	U133
Waste Description:	HYDRAZINE (R,T)
Waste Code:	U188
Waste Description:	PHENOL

Handler - Owner Operator:

Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE

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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
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Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
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Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
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Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private

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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
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Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
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Owner/Operator Telephone Ext: Not reported
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 20060331
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Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
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Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
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Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET INVOICE
Legal Status:	Private
Date Became Current:	20190521
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	CALUMETREFAP@CLMT.COM
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET INVOICE
Legal Status:	Private
Date Became Current:	20190521
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	CALUMETREFAP@CLMT.COM
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE

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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
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Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

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Owner/Operator Name: CALUMET MONTANA REFINING LLC
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Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
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Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
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Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private

Map ID
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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
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Legal Status:	Private
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Date Ended Current:	Not reported
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Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported

Map ID
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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	NAVAJO REFINING CO
Legal Status:	Private
Date Became Current:	Not reported
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH STREET
Owner/Operator City,State,Zip:	BLACK EAGLE, MT 59414
Owner/Operator Telephone:	406-453-4371
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	10 AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	4067614100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Historic Generators:

Receive Date: 20060301
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20080228
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20100311
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20120305
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20140303
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20160302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20180302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	No
Electronic Manifest Broker:	No
Receive Date:	20200227
Handler Name:	CALUMET MONTANA REFINING LLC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	No
Electronic Manifest Broker:	No
Receive Date:	20220225
Handler Name:	CALUMET MONTANA REFINING LLC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	Yes
Non Storage Recycler Activity:	No
Electronic Manifest Broker:	No
Receive Date:	20070221
Handler Name:	MONTANA REFINING COMPANY INC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20090306
Handler Name:	MONTANA REFINING COMPANY INC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Receive Date: 20100712
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20110225
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20131106
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20200227
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 20210302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 19800815
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20040223
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20060302
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20080305
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20100302
Handler Name:	MONTANA REFINING COMPANY INC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20120305
Handler Name:	MONTANA REFINING COMPANY INC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20130304
Handler Name:	CALUMET MONTANA REFINING LLC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20150304
Handler Name:	CALUMET MONTANA REFINING LLC
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20170307
Handler Name:	CALUMET MONTANA REFINING LLC

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19900126
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19920204
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19940225
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19960206
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	19980120
Handler Name:	MONTANA REFINING CO
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20000228
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20020415
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	19801119
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Not a generator, verified
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Receive Date: 20060329
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20040220
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

List of NAICS Codes and Descriptions:

NAICS Code: 32411
NAICS Description: PETROLEUM REFINERIES

Facility Has Received Notices of Violation:

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Financial Requirements
Date Violation was Determined: 19880404
Actual Return to Compliance Date: 19880418
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19880429
Enforcement Identifier: 011
Date of Enforcement Action: 19880404
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD IS-Ground-Water Monitoring
Date Violation was Determined: 19850912
Actual Return to Compliance Date: 19861210
Return to Compliance Qualifier: Observed

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	006
Date of Enforcement Action:	19860609
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	36400
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Manifest
Date Violation was Determined:	20150513
Actual Return to Compliance Date:	20150513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150701
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	CEM
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 19970812
Actual Return to Compliance Date: 19971106
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 000
Date of Enforcement Action: 19971106
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MTGMT
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported

Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: BJH
Enforcement Responsible Sub-Organization: ST
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20130418
Actual Return to Compliance Date: 20130423
Return to Compliance Qualifier: Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130423
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061016
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20000310
Actual Return to Compliance Date:	20000721
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	20000721
Enforcement Identifier:	000
Date of Enforcement Action:	20000721
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJSN
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SLW
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061010
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20010517
Actual Return to Compliance Date:	20010731
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20010507
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MSS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	ILJ
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - General
Date Violation was Determined:	19901016
Actual Return to Compliance Date:	19901203
Return to Compliance Qualifier:	Observed

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	19901130
Enforcement Identifier:	015
Date of Enforcement Action:	19901023
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Manifest
Date Violation was Determined: 20150513
Actual Return to Compliance Date: 20150513
Return to Compliance Qualifier: Observed

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20150701
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	CEM
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070213
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200818
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19911009
Actual Return to Compliance Date:	19920218
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19911009
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	MCH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200630
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	15600
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20060808
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070213
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20070905
Actual Return to Compliance Date: 20070905
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 003
Date of Enforcement Action: 20080904
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 17369
Paid Amount: 17369
Final Count: 1
Final Amount: 17369

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20031124
Actual Return to Compliance Date: 20040401
Return to Compliance Qualifier: Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20031216
Enforcement Identifier:	001
Date of Enforcement Action:	20031124
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120608
Return to Compliance Qualifier:	Unverifiable

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20091221
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20100615
Actual Return to Compliance Date:		20100802
Return to Compliance Qualifier:		Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20100715
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Land Treatment Standards
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20060906
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050901
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	19901205
Actual Return to Compliance Date:	19910111
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19910108
Enforcement Identifier:	016
Date of Enforcement Action:	19901205
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19960821
Actual Return to Compliance Date:	19960918
Return to Compliance Qualifier:	Observed

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19960821
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD - Financial Requirements
Date Violation was Determined:		19851004
Actual Return to Compliance Date:		19851022
Return to Compliance Qualifier:		Observed

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	19851101
Enforcement Identifier:	008
Date of Enforcement Action:	19851007
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040726
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20140611
Actual Return to Compliance Date:		20140611
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20031124
Actual Return to Compliance Date:	20040401
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120525
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120525
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20100615
Actual Return to Compliance Date: 20100802
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20100805
Enforcement Identifier: 001
Date of Enforcement Action: 20100803
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20210624
Actual Return to Compliance Date: 20210625
Return to Compliance Qualifier: Documented

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	LDR - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220405
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20050823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20010517
Actual Return to Compliance Date:	20010731
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20010627
Enforcement Identifier:	001
Date of Enforcement Action:	20010607
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MSS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	ILJ
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20190628
Actual Return to Compliance Date:	20190628
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20190801
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20061113
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20081028
Actual Return to Compliance Date: 20081222
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20090126
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	LDR - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220405
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20170427
Actual Return to Compliance Date:	20170619
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20171019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20070222
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20091103
Actual Return to Compliance Date:		20091119
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20120627
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 65200
Paid Amount: 65200
Final Count: 1
Final Amount: 65200

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20091103
Actual Return to Compliance Date: 20091119
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210624
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20160920
Actual Return to Compliance Date:	20170331
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20170310
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20040901
Enforcement Identifier:	001
Date of Enforcement Action:	20031124
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Processors and Re-refiners
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Records/Reporting
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050831
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050831
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100413
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20040304
Actual Return to Compliance Date:		20050401
Return to Compliance Qualifier:		Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070425
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Permits - Changes
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070410
Return to Compliance Qualifier: Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070410
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070222
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050812
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	012
Date of Enforcement Action:	19861009
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061010
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 19960821
Actual Return to Compliance Date: 19960918
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 000
Date of Enforcement Action: 19960821
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MTJMS
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: BJH
Enforcement Responsible Sub-Organization: S

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD - Land Treatment Standards
Date Violation was Determined:		20040728
Actual Return to Compliance Date:		20060906
Return to Compliance Qualifier:		Documented

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

Map ID
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 Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20050816
Enforcement Identifier:	001
Date of Enforcement Action:	20050816
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20100413
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 19911009
Actual Return to Compliance Date: 19920218
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 000
Date of Enforcement Action: 19911115
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: MCH
Enforcement Responsible Sub-Organization: Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20081028
Actual Return to Compliance Date:	20081222
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20081224
Enforcement Identifier: 001
Date of Enforcement Action: 20081222
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20140830
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210624
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20140830
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Permits - Changes
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070410
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061205
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040708
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19850320
Actual Return to Compliance Date:	19850918
Return to Compliance Qualifier:	Observed

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	19850918
Enforcement Identifier:	010
Date of Enforcement Action:	19850904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050831
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD - Financial Requirements
Date Violation was Determined:		19840110
Actual Return to Compliance Date:		19840601
Return to Compliance Qualifier:		Observed

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	19840425
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	004
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070409
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - General
Date Violation was Determined:		19970812
Actual Return to Compliance Date:		19971106
Return to Compliance Qualifier:		Observed
Violation Responsible Agency:		State
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		000
Date of Enforcement Action:		19970812
Enforcement Responsible Agency:		State
Enforcement Docket Number:		Not reported
Enforcement Attorney:		MTGMT
Corrective Action Component:		No
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	WRITTEN INFORMAL	
Enforcement Responsible Person:		BJH
Enforcement Responsible Sub-Organization:		ST
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Universal Waste - Small Quantity Handlers
Date Violation was Determined:		20061004
Actual Return to Compliance Date:		20061117
Return to Compliance Qualifier:		Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20061021
Enforcement Identifier: 001
Date of Enforcement Action: 20061019
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Closure/Post-Closure
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20060612
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Federal or State Statute
Date Violation was Determined:		20061004
Actual Return to Compliance Date:		20070419
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20061113
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Manifest
Date Violation was Determined: 20120503
Actual Return to Compliance Date: 20120503
Return to Compliance Qualifier: Unverifiable
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20140611
Actual Return to Compliance Date:		20140611
Return to Compliance Qualifier:		Observed

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061010
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070419
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19970812
Actual Return to Compliance Date:	19971106
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19971017
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTGMT
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	ST

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061010
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20031124
Actual Return to Compliance Date:	20040401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Documented

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Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040902
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19840110
Actual Return to Compliance Date:	19840601
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19840530
Enforcement Identifier:	001
Date of Enforcement Action:	19840515
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - General
Date Violation was Determined:		19960821
Actual Return to Compliance Date:		19960918
Return to Compliance Qualifier:		Observed

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 19960922
Enforcement Identifier: 000
Date of Enforcement Action: 19960918
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MTJMS
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: BJH
Enforcement Responsible Sub-Organization: S
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20150923
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

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 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD IS-Preparedness and Prevention
Date Violation was Determined:		20091103
Actual Return to Compliance Date:		20091216
Return to Compliance Qualifier:		Unverifiable

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20100312
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140816
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20140830
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19851218
Actual Return to Compliance Date:	19860512
Return to Compliance Qualifier:	Observed

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	19860301
Enforcement Identifier:	009
Date of Enforcement Action:	19860109
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20080904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080910
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	41862
Paid Amount:	41862
Final Count:	1
Final Amount:	41862
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20091221
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20080904
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 17369
Paid Amount: 17369
Final Count: 1
Final Amount: 17369

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20130418
Actual Return to Compliance Date: 20130423
Return to Compliance Qualifier: Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20130423
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20140830
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20120627
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 65200
Paid Amount: 65200
Final Count: 1
Final Amount: 65200

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20140830
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Records/Reporting
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19921229
Actual Return to Compliance Date:	19930114
Return to Compliance Qualifier:	Observed

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19930113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	WJP
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070419
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	004
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Federal or State Statute
Date Violation was Determined:		20061004
Actual Return to Compliance Date:		20070419
Return to Compliance Qualifier:		Documented

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20040304
Actual Return to Compliance Date:		20050401
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Federal or State Statute
Date Violation was Determined:		20070905
Actual Return to Compliance Date:		20070905
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20081028
Actual Return to Compliance Date:	20081222
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20081224
Enforcement Identifier:	001
Date of Enforcement Action:	20081121
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Used Oil - Generators
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20050823
Return to Compliance Qualifier: Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050808
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100805
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19970812
Actual Return to Compliance Date:	19971106
Return to Compliance Qualifier:	Observed

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19970912
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTGMT
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040902
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061013
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20120503
Actual Return to Compliance Date: 20120507
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	004
Date of Enforcement Action:	20080904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080910
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	17369
Paid Amount:	17369
Final Count:	1
Final Amount:	17369
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD - Land Treatment Standards
Date Violation was Determined:		20031028
Actual Return to Compliance Date:		20060906
Return to Compliance Qualifier:		Not Resolved

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	20040901
Enforcement Identifier:	001
Date of Enforcement Action:	20040107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050808
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070302
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040823
Enforcement Identifier:	001
Date of Enforcement Action:	20040323
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20190628
Actual Return to Compliance Date:	20190628
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20190801
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20060808
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050808
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200630
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19880429
Enforcement Identifier:	011
Date of Enforcement Action:	19880404
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061004
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 003
Date of Enforcement Action: 20061113
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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MAP FINDINGS

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20050816
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050722
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Preparedness and Prevention
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19921229
Actual Return to Compliance Date:	19930114
Return to Compliance Qualifier:	Observed

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19921229
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	WJP
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Preparedness and Prevention
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040726
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD IS-Ground-Water Monitoring
Date Violation was Determined: 19850912
Actual Return to Compliance Date: 19861210
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19861215
Enforcement Identifier: 004
Date of Enforcement Action: 19861112
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20080904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080910
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	17369
Paid Amount:	17369
Final Count:	1
Final Amount:	17369
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20170427
Actual Return to Compliance Date:	20170619
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20171019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported

Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20060808
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20050823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20190628
Actual Return to Compliance Date:	20190716
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20190801
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Processors and Re-refiners
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040726
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070302
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120507
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120507
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 005
Date of Enforcement Action: 20070918
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD IS-Preparedness and Prevention
Date Violation was Determined: 20091103
Actual Return to Compliance Date: 20091202
Return to Compliance Qualifier: Unverifiable
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20100312
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	51463
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20000310
Actual Return to Compliance Date:	20000721
Return to Compliance Qualifier:	Observed

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 000
Date of Enforcement Action: 20000621
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MTJSN
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: SLW
Enforcement Responsible Sub-Organization: ST
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20060612
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19841005
Actual Return to Compliance Date:	19850103
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19841201
Enforcement Identifier:	003
Date of Enforcement Action:	19841029
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Records/Reporting
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20190628
Actual Return to Compliance Date:	20190716
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20190801
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented

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1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 001
Date of Enforcement Action: 20040421
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20150923
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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MAP FINDINGS

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 19960821
Actual Return to Compliance Date: 19960918
Return to Compliance Qualifier: Observed

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	19960922
Enforcement Identifier:	000
Date of Enforcement Action:	19960918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	013
Date of Enforcement Action:	19880113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	18200
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20050812
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070419
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20070918
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20120503
Actual Return to Compliance Date: 20120525
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		TSD - Land Treatment Standards
Date Violation was Determined:		20031028
Actual Return to Compliance Date:		20060906
Return to Compliance Qualifier:		Not Resolved

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050901
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Federal or State Statute
Date Violation was Determined:		20091103
Actual Return to Compliance Date:		20091119
Return to Compliance Qualifier:		Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20120608
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20120627
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 65200
Paid Amount: 65200
Final Count: 1
Final Amount: 65200

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20150923
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20140611
Actual Return to Compliance Date:		20140611
Return to Compliance Qualifier:		Documented

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061025
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040823
Enforcement Identifier:	001
Date of Enforcement Action:	20040323
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20160920
Actual Return to Compliance Date:	20170331
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20170310
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20140611
Actual Return to Compliance Date:		20140611
Return to Compliance Qualifier:		Observed

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20140813
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061117
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - General
Date Violation was Determined:	19851003
Actual Return to Compliance Date:	19861201
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19861215
Enforcement Identifier:	004
Date of Enforcement Action:	19861112
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200818
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20200903
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Permits - Changes
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070410
Return to Compliance Qualifier: Documented

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210625
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		No
Agency Which Determined Violation:		Not reported
Violation Short Description:		Not reported
Date Violation was Determined:		Not reported
Actual Return to Compliance Date:		Not reported
Return to Compliance Qualifier:		Not reported
Violation Responsible Agency:		Not reported
Scheduled Compliance Date:		Not reported
Enforcement Identifier:		Not reported
Date of Enforcement Action:		Not reported
Enforcement Responsible Agency:		Not reported
Enforcement Docket Number:		Not reported
Enforcement Attorney:		Not reported
Corrective Action Component:		Not reported
Appeal Initiated Date:		Not reported
Appeal Resolution Date:		Not reported
Disposition Status Date:		Not reported
Disposition Status:		Not reported
Disposition Status Description:		Not reported
Consent/Final Order Sequence Number:	Not reported	
Consent/Final Order Respondent Name:		Not reported
Consent/Final Order Lead Agency:		Not reported
Enforcement Type:	Not reported	
Enforcement Responsible Person:		Not reported
Enforcement Responsible Sub-Organization:		Not reported
SEP Sequence Number:	Not reported	
SEP Expenditure Amount:		Not reported
SEP Scheduled Completion Date:		Not reported
SEP Actual Date:		Not reported
SEP Defaulted Date:		Not reported
SEP Type:		Not reported
SEP Type Description:		Not reported
Proposed Amount:		Not reported
Final Monetary Amount:		Not reported
Paid Amount:		Not reported
Final Count:		Not reported
Final Amount:		Not reported
Found Violation:		Yes
Agency Which Determined Violation:		State
Violation Short Description:		Generators - Pre-transport
Date Violation was Determined:		20140611
Actual Return to Compliance Date:		20140611
Return to Compliance Qualifier:		Documented

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Ground-Water Monitoring
Date Violation was Determined:	19850912
Actual Return to Compliance Date:	19861210
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	005
Date of Enforcement Action:	19860414
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: 20040422
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19880404
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: VXA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19880418
Scheduled Compliance Date: 19880429
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19850912
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier: RCT
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19861210
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150513
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20150513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170301
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19970725
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	19971106
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19870916
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8JH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930824
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MJH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000310
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	ST

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Actual Return to Compliance Date:	20000721
Scheduled Compliance Date:	20000721
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010517
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010731
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19901016
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19901203
Scheduled Compliance Date:	19901130
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150513
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20150513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910925
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19920218
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200630
Scheduled Compliance Date:	Not reported

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MAP FINDINGS

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19921112
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier:	RJD
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880415
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060808
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091202
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20080502
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20150304
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: CEM

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860324
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	JCG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040401
Scheduled Compliance Date:	20031216
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20180802
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120608
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060329
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100310
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19990409
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JPC
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	20091221
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20001215
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	R8DG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140606
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20100615
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20100802
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060906
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19901205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: RDR
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19910111
Scheduled Compliance Date: 19910108
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19960806
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BJH
Evaluation Responsible Sub-Organization: S
Actual Return to Compliance Date: 19960918
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19880413
Evaluation Responsible Agency: EPA-Initiated Oversight/Observation/Training Actions
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: R8JH

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19851022
Scheduled Compliance Date:	19851101
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910719
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	KGR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110225
Evaluation Responsible Agency:	State

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120525
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	20100805
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210625
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220405
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19940926
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010517
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010731
Scheduled Compliance Date:	20010627
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190628
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20081028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20081222
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220405
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160920
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20170619
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860909
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080429
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851106
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	WJP
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210616
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CYS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090423
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20071011
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20210624
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20210624
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160920
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20170331
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20031028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	20040901
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050831
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170301
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100310
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150521
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19870424
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19860410
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JCG
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19880513
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: 20040422
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19960918
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: BJH

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880403
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	VXA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050816
Scheduled Compliance Date:	20050816
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910925
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19920218
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060331
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20081028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20081222
Scheduled Compliance Date:	20081224
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020221
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210624
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: 20140830
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070410
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	VXA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19850918
Scheduled Compliance Date:	19850918
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050831
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19840110
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JLA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19840601
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19970725
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	19971106
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140403
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120503
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19981119
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20010306
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SLW
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19940926
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: MJH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19930608
Evaluation Responsible Agency: EPA Contractor/Grantee
Found Violation: No
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: R8SLW

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20190306
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19970725
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BJH
Evaluation Responsible Sub-Organization: ST
Actual Return to Compliance Date: 19971106
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100517
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: 20061021
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19930426
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: MCH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19900507
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: AWG
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: CEM
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19840110
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JLA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19840601
Scheduled Compliance Date: 19840530
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20130304
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20110225
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19960806
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BJH
Evaluation Responsible Sub-Organization: S
Actual Return to Compliance Date: 19960918
Scheduled Compliance Date: 19960922
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010628
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140816
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851218
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	VXA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19860512
Scheduled Compliance Date:	19860301
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8LSJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020517
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860226
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8JH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

Map ID
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20000721
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: SLW
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091119
Scheduled Compliance Date: 20091221
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20130418
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20130423
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: 20140830
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20130304
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20180305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19921210
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	WJP
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19930114
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20030305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880413
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170307
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20210302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JCS
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20131106
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20081028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20081222
Scheduled Compliance Date: 20081224
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: 20061021
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050217
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19860423
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: BXJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20100615
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20100802
Scheduled Compliance Date: 20100805
Date of Request: Not reported
Date Response Received: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19970725
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	19971106
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880328
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19861112
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19890713
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	VXA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120507

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: 20061021
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20080305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20031028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060906
Scheduled Compliance Date: 20040901
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20130418
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20130423
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070308
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19900507
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier: AWG

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20030305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	20040823
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19980213
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930824
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190628
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060808

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210226
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020515
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200630
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19860410
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JCG
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19880513
Scheduled Compliance Date: 19880429
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140303
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050816
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091202
Scheduled Compliance Date: 20100104
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200630
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20200923
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19921210
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: WJP
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19930114
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20180521
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160329
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8LSJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080926
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NOT A SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20071011
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000314
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850912
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861210
Scheduled Compliance Date:	19861215
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040318
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050321
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20160920
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20170619
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20090306
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20120305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20210226
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060808
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190716
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091202
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19941207
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110418
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120507
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091202
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20000310
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SLW
Evaluation Responsible Sub-Organization: ST
Actual Return to Compliance Date: 20000721
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19841005
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JLA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19850103
Scheduled Compliance Date: 19841201
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19870819
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: AXS

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19841012
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860226
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	PXL
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20180302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20180305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860324
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190716
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070404
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19960918
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918
Scheduled Compliance Date:	19960922
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050812
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860410
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JCG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19880513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20120503
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20120525
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20020220
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SLW

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090506
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	R8DG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020514
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091216
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200227
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: 20040823
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20120305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JPC
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200630
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20200923
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160920
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20170331
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date:	20110225
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851003
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861201
Scheduled Compliance Date:	19861215
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930609
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	R8SLW

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100712
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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MAP FINDINGS

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210625
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851024
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190306
Evaluation Responsible Agency:	State

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19890208
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040318
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850912
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861210

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

RCRA Listings:
Date Form Received by Agency: 20220225
Handler Name: CALUMET MONTANA REFINING LLC
Handler Address: 1900 10TH ST NE
Handler City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
Contact Name: MIKE GIPSON
Contact Address: 1900 10TH ST NE
Contact City,State,Zip: GREAT FALLS, MT 59404
Contact Telephone: 4064549807
Contact Fax: 4067610174
Contact Email: CALUMETREFAP@CLMT.COM
Contact Title: Not reported
EPA Region: 08
Land Type: Private
Federal Waste Generator Description: Large Quantity Generator
Non-Notifier: Not reported
Biennial Report Cycle: 2021
Accessibility: Not reported
Active Site Indicator: Handler Activities, Corrective Action Activities
State District Owner: Not reported
State District: Not reported
Mailing Address: 1900 10 ST NE
Mailing City,State,Zip: GREAT FALLS, MT 59404
Owner Name: CALUMET INVOICE
Owner Type: Private
Operator Name: CALUMET MONTANA REFINING LLC
Operator Type: Private
Short-Term Generator Activity: No
Importer Activity: No
Mixed Waste Generator: No
Transporter Activity: No
Transfer Facility Activity: No
Recycler Activity with Storage: No
Small Quantity On-Site Burner Exemption: No
Smelting Melting and Refining Furnace Exemption: No
Underground Injection Control: No
Off-Site Waste Receipt: No
Universal Waste Indicator: No
Universal Waste Destination Facility: No
Federal Universal Waste: No
Active Site Fed-Reg Treatment Storage and Disposal Facility: Not reported
Active Site Converter Treatment storage and Disposal Facility: Not reported
Active Site State-Reg Treatment Storage and Disposal Facility: Not reported
Active Site State-Reg Handler: ---
Federal Facility Indicator: Not reported
Hazardous Secondary Material Indicator: N
Sub-Part K Indicator: Not reported
Commercial TSD Indicator: No
Treatment Storage and Disposal Type: Land Disposal
2018 GPRA Permit Baseline: Not on the Baseline
2018 GPRA Renewals Baseline: Not on the Baseline
Permit Renewals Workload Universe: Not reported
Permit Workload Universe: Not reported
Permit Progress Universe: Land Disposal
Post-Closure Workload Universe: Not reported
Closure Workload Universe: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

202 GPRA Corrective Action Baseline:	Yes
Corrective Action Workload Universe:	Yes
Subject to Corrective Action Universe:	No
Non-TSDFs Where RCRA CA has Been Imposed Universe:	Yes
TSDFs Potentially Subject to CA Under 3004 (u)/(v) Universe:	No
TSDFs Only Subject to CA under Discretionary Auth Universe:	No
Corrective Action Priority Ranking:	Medium
Environmental Control Indicator:	No
Institutional Control Indicator:	No
Human Exposure Controls Indicator:	No
Groundwater Controls Indicator:	No
Operating TSDF Universe:	Not reported
Full Enforcement Universe:	Not reported
Significant Non-Complier Universe:	No
Unaddressed Significant Non-Complier Universe:	No
Addressed Significant Non-Complier Universe:	No
Significant Non-Complier With a Compliance Schedule Universe:	No
Financial Assurance Required:	Not reported
Handler Date of Last Change:	20220616
Recognized Trader-Importer:	No
Recognized Trader-Exporter:	No
Importer of Spent Lead Acid Batteries:	No
Exporter of Spent Lead Acid Batteries:	No
Recycler Activity Without Storage:	No
Manifest Broker:	No
Sub-Part P Indicator:	No

Biennial: List of Years

Year: 2019

Click Here for Biennial Reporting System Data:
Year: 2017

Click Here for Biennial Reporting System Data:
Year: 2015

Click Here for Biennial Reporting System Data:
Year: 2013

Click Here for Biennial Reporting System Data:
Year: 2011

Click Here for Biennial Reporting System Data:
Year: 2009

Click Here for Biennial Reporting System Data:
Year: 2007

Click Here for Biennial Reporting System Data:
Year: 2005

Click Here for Biennial Reporting System Data:
Year: 2003

Click Here for Biennial Reporting System Data:
Year: 2001

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

[Click Here for Biennial Reporting System Data:](#)

Hazardous Waste Summary:

Waste Code:	D000
Waste Description:	Not Defined
Waste Code:	D001
Waste Description:	IGNITABLE WASTE
Waste Code:	D002
Waste Description:	CORROSIVE WASTE
Waste Code:	D003
Waste Description:	REACTIVE WASTE
Waste Code:	D004
Waste Description:	ARSENIC
Waste Code:	D005
Waste Description:	BARIUM
Waste Code:	D006
Waste Description:	CADMIUM
Waste Code:	D007
Waste Description:	CHROMIUM
Waste Code:	D008
Waste Description:	LEAD
Waste Code:	D010
Waste Description:	SELENIUM
Waste Code:	D018
Waste Description:	BENZENE
Waste Code:	D026
Waste Description:	CRESOL
Waste Code:	D037
Waste Description:	PENTACHLOROPHENOL
Waste Code:	D039
Waste Description:	TETRACHLOROETHYLENE
Waste Code:	F003
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: XYLENE, ACETONE, ETHYL ACETATE, ETHYL BENZENE, ETHYL ETHER, METHYL ISOBUTYL KETONE, N-BUTYL ALCOHOL, CYCLOHEXANONE, AND METHANOL; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONLY THE ABOVE SPENT NONHALOGENATED SOLVENTS; AND ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS, AND A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THOSE SOLVENTS LISTED IN F001, F002, F004, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.

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CALUMET MONTANA REFINING LLC (Continued)

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Waste Code:	F004
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: CRESOLS, CRESYLIC ACID, AND NITROBENZENE; AND THE STILL BOTTOMS FROM THE RECOVERY OF THESE SOLVENTS; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, AND F005; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.
Waste Code:	F005
Waste Description:	THE FOLLOWING SPENT NONHALOGENATED SOLVENTS: TOLUENE, METHYL ETHYL KETONE, CARBON DISULFIDE, ISOBUTANOL, PYRIDINE, BENZENE, 2-ETHOXYETHANOL, AND 2-NITROPROPANE; ALL SPENT SOLVENT MIXTURES/BLENDS CONTAINING, BEFORE USE, A TOTAL OF TEN PERCENT OR MORE (BY VOLUME) OF ONE OR MORE OF THE ABOVE NONHALOGENATED SOLVENTS OR THOSE SOLVENTS LISTED IN F001, F002, OR F004; AND STILL BOTTOMS FROM THE RECOVERY OF THESE SPENT SOLVENTS AND SPENT SOLVENT MIXTURES.
Waste Code:	F037
Waste Description:	PETROLEUM REFINERY PRIMARY OIL/WATER/SOLIDS SEPARATION SLUDGE - ANY SLUDGE GENERATED FROM THE GRAVITATIONAL SEPARATION OF OIL/WATER/SOLIDS DURING THE STORAGE OR TREATMENT OF PROCESS WASTEWATERS AND OILY COOLING WASTEWATERS FROM PETROLEUM REFINERIES. SUCH SLUDGES INCLUDE, BUT ARE NOT LIMITED TO, THOSE GENERATED IN OIL/WATER/SOLIDS SEPARATORS; TANKS AND IMPOUNDMENTS; DITCHES AND OTHER CONVEYANCES; SUMPS; AND STORM WATER UNITS RECEIVING DRY WEATHER FLOW. SLUDGES GENERATED IN STORM WATER UNITS THAT DO NOT RECEIVE DRY WEATHER FLOW, SLUDGES GENERATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS AS DEFINED IN SECTION 261.31(B)(2) (INCLUDING SLUDGES GENERATED IN ONE OR MORE ADDITIONAL UNITS AFTER WASTEWATERS HAVE BEEN TREATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS), AND K051 WASTES ARE EXEMPTED FROM THIS LISTING.
Waste Code:	F038
Waste Description:	PETROLEUM REFINERY SECONDARY (EMULSIFIED) OIL/WATER/SOLIDS SEPARATION SLUDGE - ANY SLUDGE AND/OR FLOAT GENERATED FROM THE PHYSICAL AND/OR CHEMICAL SEPARATION OF OIL/WATER/SOLIDS IN PROCESS WASTEWATERS AND OILY COOLING WASTEWATERS FROM PETROLEUM REFINERIES. SUCH WASTES INCLUDE, BUT ARE NOT LIMITED TO, ALL SLUDGES AND FLOATS GENERATED IN INDUCED AIR FLOTATION (IAF) UNITS, TANKS AND IMPOUNDMENTS, AND ALL SLUDGES GENERATED IN DAF UNITS. SLUDGES GENERATED IN STORMWATER UNITS THAT DO NOT RECEIVE DRY WEATHER FLOW, SLUDGES GENERATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS AS DEFINED IN SECTION 261.31(B)(2) (INCLUDING SLUDGES GENERATED IN ONE OR MORE ADDITIONAL UNITS AFTER WASTEWATERS HAVE BEEN TREATED IN AGGRESSIVE BIOLOGICAL TREATMENT UNITS), AND F037, K048, AND K051 WASTES ARE EXEMPTED FROM THIS LISTING.
Waste Code:	K018
Waste Description:	HEAVY ENDS FROM THE FRACTIONATION COLUMN IN ETHYL CHLORIDE PRODUCTION.
Waste Code:	K048
Waste Description:	DISSOLVED AIR FLOTATION (DAF) FLOAT FROM THE PETROLEUM REFINING INDUSTRY.
Waste Code:	K049
Waste Description:	SLOP OIL EMULSION SOLIDS FROM THE PETROLEUM REFINING INDUSTRY.

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Waste Code:	K050
Waste Description:	HEAT EXCHANGER BUNDLE CLEANING SLUDGE FROM THE PETROLEUM REFINING INDUSTRY.
Waste Code:	K051
Waste Description:	API SEPARATOR SLUDGE FROM THE PETROLEUM REFINING INDUSTRY.
Waste Code:	K052
Waste Description:	TANK BOTTOMS (LEADED) FROM THE PETROLEUM REFINING INDUSTRY.
Waste Code:	K169
Waste Description:	CRUDE OIL STORAGE TANK SEDIMENT FROM PETROLEUM REFINING OPERATIONS
Waste Code:	K170
Waste Description:	CLARIFIED SLURRY OIL TANK SEDIMENT AND/OR IN-LINE FILTER/SEPARATION SOLIDS FROM PETROLEUM REFINING OPERATIONS
Waste Code:	K171
Waste Description:	SPENT HYDROTREATING CATALYST FROM PETROLEUM REFINING OPERATIONS,INCLUDING GUARD BEDS USED TO DESULFURIZE FEEDS TO OTHER CATALYTIC REACTORS (THIS LISTING DOES NOT INCLUDE INERT SUPPORT MEDIA)
Waste Code:	K172
Waste Description:	K172
Waste Code:	P022
Waste Description:	CARBON DISULFIDE
Waste Code:	P030
Waste Description:	CYANIDES (SOLUBLE CYANIDE SALTS), NOT OTHERWISE SPECIFIED
Waste Code:	P098
Waste Description:	POTASSIUM CYANIDE (OR) POTASSIUM CYANIDE K(CN)
Waste Code:	U013
Waste Description:	Not Defined
Waste Code:	U019
Waste Description:	BENZENE (I,T)
Waste Code:	U031
Waste Description:	1-BUTANOL (I) (OR) N-BUTYL ALCOHOL (I)
Waste Code:	U133
Waste Description:	HYDRAZINE (R,T)
Waste Code:	U188
Waste Description:	PHENOL

Handler - Owner Operator:

Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name: MONTANA REFINING CO	
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name: MONTANA REFINING COMPANY	
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC	
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC	
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name: MONTANA REFINING CO	
Legal Status:	Private
Date Became Current:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	10 AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET INVOICE
Legal Status: Private
Date Became Current: 20190521
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: CALUMETREFAP@CLMT.COM

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET INVOICE
Legal Status: Private
Date Became Current: 20190521
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: CALUMETREFAP@CLMT.COM

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001

Map ID
Direction
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	10TH AVE ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404-1955
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING CO
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported

Map ID
Direction
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: NAVAJO REFINING CO
Legal Status: Private
Date Became Current: Not reported
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH STREET
Owner/Operator City,State,Zip: BLACK EAGLE, MT 59414
Owner/Operator Telephone: 406-453-4371
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404

Map ID
Direction
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	CALUMET MONTANA REFINING LLC
Legal Status:	Private
Date Became Current:	20121001
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING COMPANY
Legal Status:	Private
Date Became Current:	19840624
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10TH ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	Not reported
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Owner
Owner/Operator Name:	MONTANA REFINING COMPANY INC
Legal Status:	Private
Date Became Current:	20060331
Date Ended Current:	Not reported
Owner/Operator Address:	1900 10 ST NE
Owner/Operator City,State,Zip:	GREAT FALLS, MT 59404
Owner/Operator Telephone:	406-761-4100
Owner/Operator Telephone Ext:	Not reported
Owner/Operator Fax:	Not reported
Owner/Operator Email:	Not reported
Owner/Operator Indicator:	Operator
Owner/Operator Name:	MONTANA REFINING CO
Legal Status:	Private
Date Became Current:	20060331

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: Not reported
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 4067614100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: CALUMET MONTANA REFINING LLC
Legal Status: Private
Date Became Current: 20121001
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported

Map ID
Direction
Distance
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY
Legal Status: Private
Date Became Current: 19840624
Date Ended Current: Not reported
Owner/Operator Address: 1900 10TH AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Owner
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 10 AVE ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404-1955
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Owner/Operator Indicator: Operator
Owner/Operator Name: MONTANA REFINING COMPANY INC
Legal Status: Private
Date Became Current: 20060331
Date Ended Current: Not reported
Owner/Operator Address: 1900 10 ST NE
Owner/Operator City,State,Zip: GREAT FALLS, MT 59404
Owner/Operator Telephone: 406-761-4100
Owner/Operator Telephone Ext: Not reported
Owner/Operator Fax: Not reported
Owner/Operator Email: Not reported

Historic Generators:

Receive Date: 20060301
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20080228
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20100311
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20120305
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20140303
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20160302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20180302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 20200227
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 20220225
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: Yes
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 20070221
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20090306
Handler Name: MONTANA REFINING COMPANY INC

Map ID
Direction
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20100712
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20110225
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20131106
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20200227
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No

Map ID
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Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 20210302
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: No
Electronic Manifest Broker: No

Receive Date: 19800815
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20040223
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20060302
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Receive Date: 20080305
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20100302
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20120305
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20130304
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20150304
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20170307
Handler Name: CALUMET MONTANA REFINING LLC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19900126
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19920204
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 19940225
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	19960206
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	19980120
Handler Name:	MONTANA REFINING CO
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20000228
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	20020415
Handler Name:	MONTANA REFINING COMPANY
Federal Waste Generator Description:	Large Quantity Generator
State District Owner:	Not reported
Large Quantity Handler of Universal Waste:	No
Recognized Trader Importer:	No
Recognized Trader Exporter:	No
Spent Lead Acid Battery Importer:	No
Spent Lead Acid Battery Exporter:	No
Current Record:	No
Non Storage Recycler Activity:	Not reported
Electronic Manifest Broker:	Not reported
Receive Date:	19801119
Handler Name:	MONTANA REFINING COMPANY

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Federal Waste Generator Description: Not a generator, verified
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20060329
Handler Name: MONTANA REFINING COMPANY INC
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

Receive Date: 20040220
Handler Name: MONTANA REFINING COMPANY
Federal Waste Generator Description: Large Quantity Generator
State District Owner: Not reported
Large Quantity Handler of Universal Waste: No
Recognized Trader Importer: No
Recognized Trader Exporter: No
Spent Lead Acid Battery Importer: No
Spent Lead Acid Battery Exporter: No
Current Record: No
Non Storage Recycler Activity: Not reported
Electronic Manifest Broker: Not reported

List of NAICS Codes and Descriptions:

NAICS Code: 32411
NAICS Description: PETROLEUM REFINERIES

Facility Has Received Notices of Violation:

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20040422
Enforcement Identifier: 002
Date of Enforcement Action: 20040401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Financial Requirements
Date Violation was Determined: 19880404
Actual Return to Compliance Date: 19880418
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19880429
Enforcement Identifier: 011
Date of Enforcement Action: 19880404
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Ground-Water Monitoring
Date Violation was Determined:	19850912
Actual Return to Compliance Date:	19861210
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	006
Date of Enforcement Action:	19860609
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	36400
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Manifest
Date Violation was Determined:	20150513
Actual Return to Compliance Date:	20150513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150701
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	CEM
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19970812
Actual Return to Compliance Date:	19971106
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19971106
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTGMT
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20130418
Actual Return to Compliance Date: 20130423
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20130423
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Permits - Changes
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070410
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061016
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20000310
Actual Return to Compliance Date:	20000721
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	20000721
Enforcement Identifier:	000
Date of Enforcement Action:	20000721
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJSN
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SLW
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061010
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040809
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Used Oil - Generators
Date Violation was Determined: 20010517
Actual Return to Compliance Date: 20010731
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20010507
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MSS
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: ILJ
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - General
Date Violation was Determined:	19901016
Actual Return to Compliance Date:	19901203
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19901130
Enforcement Identifier:	015
Date of Enforcement Action:	19901023
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Manifest
Date Violation was Determined:	20150513
Actual Return to Compliance Date:	20150513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20150701
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	CEM
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070213
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200818
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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MAP FINDINGS

Site

Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19911009
Actual Return to Compliance Date:	19920218
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19911009
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	MCH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200630
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: 15600
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20200630
Actual Return to Compliance Date: 20200923
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20210108
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20060808
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070213
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20080904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20080910
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	17369
Paid Amount:	17369
Final Count:	1
Final Amount:	17369
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20031124
Actual Return to Compliance Date:	20040401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20031216
Enforcement Identifier:	001
Date of Enforcement Action:	20031124
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120608
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20091221
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100715
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050901
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Closure/Post-Closure
Date Violation was Determined: 19901205
Actual Return to Compliance Date: 19910111
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19910108
Enforcement Identifier: 016
Date of Enforcement Action: 19901205
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19960821
Actual Return to Compliance Date:	19960918
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19960821
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19851004
Actual Return to Compliance Date:	19851022
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19851101
Enforcement Identifier:	008
Date of Enforcement Action:	19851007
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040422
Enforcement Identifier:	002
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20140915
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20031124
Actual Return to Compliance Date:	20040401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120525
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120525
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100805
Enforcement Identifier:	001
Date of Enforcement Action:	20100803
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210625
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	LDR - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220405
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20070905
Actual Return to Compliance Date: 20070905
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20050823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Used Oil - Generators
Date Violation was Determined: 20010517
Actual Return to Compliance Date: 20010731
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20010627
Enforcement Identifier: 001
Date of Enforcement Action: 20010607
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: MSS
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: ILJ
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20130418
Actual Return to Compliance Date: 20130423
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20130612
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20190628
Actual Return to Compliance Date: 20190628
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20190801
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20061113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20081028
Actual Return to Compliance Date:	20081222
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20090126
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	LDR - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220405
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20170427
Actual Return to Compliance Date:	20170619
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20171019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040809
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040422
Enforcement Identifier:	002
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070222
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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MAP FINDINGS

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Federal or State Statute
 Date Violation was Determined: 20061004
 Actual Return to Compliance Date: 20070419
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20061004
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20120627
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	65200
Paid Amount:	65200
Final Count:	1
Final Amount:	65200
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210624
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20160920
Actual Return to Compliance Date:	20170331
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20170310
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040818
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20140915
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040901
Enforcement Identifier:	001
Date of Enforcement Action:	20031124
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Processors and Re-refiners
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Records/Reporting
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050831
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050831
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100413
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070425
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070410
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20070222
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050812
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	012
Date of Enforcement Action:	19861009
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Closure/Post-Closure
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061010
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040422
Enforcement Identifier:	002
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19960821
Actual Return to Compliance Date:	19960918
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19960821
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Used Oil - Generators
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061004
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20050816
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20050816
Enforcement Identifier: 001
Date of Enforcement Action: 20050816
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100413
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19911009
Actual Return to Compliance Date:	19920218
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19911115
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	MCH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20081028
Actual Return to Compliance Date:	20081222
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20081224
Enforcement Identifier:	001
Date of Enforcement Action:	20081222
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Used Oil - Generators
 Date Violation was Determined: 20200630
 Actual Return to Compliance Date: 20200923
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20200903
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210624
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040823
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061205
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040708
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19850320
Actual Return to Compliance Date:	19850918
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19850918
Enforcement Identifier:	010
Date of Enforcement Action:	19850904
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050831
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19840110
Actual Return to Compliance Date:	19840601
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	19840425
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	004
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20070409
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19970812
Actual Return to Compliance Date:	19971106
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19970812
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTGMT
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20061021
Enforcement Identifier: 001
Date of Enforcement Action: 20061019
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Closure/Post-Closure
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20060612
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20061113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Manifest
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120503
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061010
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20070419
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Generators - General
 Date Violation was Determined: 19970812
 Actual Return to Compliance Date: 19971106
 Return to Compliance Qualifier: Observed
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 000
 Date of Enforcement Action: 19971017
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: MTGMT
 Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: BJH
Enforcement Responsible Sub-Organization: ST
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040809
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - General
Date Violation was Determined: 20220405
Actual Return to Compliance Date: 20220420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20220503
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20200630
Actual Return to Compliance Date: 20200923
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20200903
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061010
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20031124
Actual Return to Compliance Date:	20040401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040902
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19840110
Actual Return to Compliance Date:	19840601
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19840530
Enforcement Identifier:	001
Date of Enforcement Action:	19840515
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19960821
Actual Return to Compliance Date:	19960918
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19960922
Enforcement Identifier:	000
Date of Enforcement Action:	19960918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Preparedness and Prevention
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050722
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19851218
Actual Return to Compliance Date:	19860512
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19860301
Enforcement Identifier:	009
Date of Enforcement Action:	19860109
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20140611
Actual Return to Compliance Date: 20140611
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20140915
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Permits - Changes
 Date Violation was Determined: 20061004
 Actual Return to Compliance Date: 20070410
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20080904
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 41862
Paid Amount: 41862
Final Count: 1
Final Amount: 41862

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050823
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

Map ID
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MAP FINDINGS

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Federal or State Statute
 Date Violation was Determined: 20091103
 Actual Return to Compliance Date: 20091119
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: 20091221
 Enforcement Identifier: 001
 Date of Enforcement Action: 20091203
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20080904
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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MAP FINDINGS

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Database(s)

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	17369
Paid Amount:	17369
Final Count:	1
Final Amount:	17369
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130423
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20120627
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	65200
Paid Amount:	65200
Final Count:	1
Final Amount:	65200
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20140830
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Records/Reporting
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061004
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19921229
Actual Return to Compliance Date:	19930114
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19930113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	WJP
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070419
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20070905
Actual Return to Compliance Date: 20070905
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 004
Date of Enforcement Action: 20070918
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

Map ID
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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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MAP FINDINGS

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Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Generators - Pre-transport
 Date Violation was Determined: 20040622
 Actual Return to Compliance Date: 20050401
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20050401
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20081028
Actual Return to Compliance Date: 20081222
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20081224
Enforcement Identifier: 001
Date of Enforcement Action: 20081121
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050808
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100805
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19970812
Actual Return to Compliance Date:	19971106
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19970912
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTGMT
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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MAP FINDINGS

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040902
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040809
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061013
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120507
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20070905
Actual Return to Compliance Date: 20070905
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 004
Date of Enforcement Action: 20080904
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	17369
Paid Amount:	17369
Final Count:	1
Final Amount:	17369
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20061021
Enforcement Identifier:	001
Date of Enforcement Action:	20061019
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040901
Enforcement Identifier:	001
Date of Enforcement Action:	20040107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20130418
Actual Return to Compliance Date:	20130423
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20130612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040818
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	17369
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050816
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050808
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20070302
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20040823
Enforcement Identifier: 001
Date of Enforcement Action: 20040323
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061004
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040304
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040817
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20190628
Actual Return to Compliance Date: 20190628
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20190801
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20060808
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050808
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20050823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050722
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200630
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19880429
Enforcement Identifier:	011
Date of Enforcement Action:	19880404
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061004
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	003
Date of Enforcement Action:	20061113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20050816
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050722
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Preparedness and Prevention
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	20100104
Enforcement Identifier:	001
Date of Enforcement Action:	20091203
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20200630
Actual Return to Compliance Date: 20200923
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20200903
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19921229
Actual Return to Compliance Date:	19930114
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	19921229
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	WJP
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD IS-Preparedness and Prevention
Date Violation was Determined: 20091103
Actual Return to Compliance Date: 20091216
Return to Compliance Qualifier: Unverifiable
Violation Responsible Agency: State
Scheduled Compliance Date: 20100104
Enforcement Identifier: 001
Date of Enforcement Action: 20091203
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Ground-Water Monitoring
Date Violation was Determined:	19850912
Actual Return to Compliance Date:	19861210
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19861215
Enforcement Identifier:	004
Date of Enforcement Action:	19861112
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20080904
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: 20080910
Disposition Status: AS
Disposition Status Description: ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: 17369
Paid Amount: 17369
Final Count: 1
Final Amount: 17369

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20170427
Actual Return to Compliance Date: 20170619
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20171019
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040817
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Generators - Pre-transport
 Date Violation was Determined: 20050608
 Actual Return to Compliance Date: 20060808
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 002
 Date of Enforcement Action: 20050823
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040728
Actual Return to Compliance Date: 20040823
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20040823
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20190628
Actual Return to Compliance Date:	20190716
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20190801
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Processors and Re-refiners
Date Violation was Determined:	20220405
Actual Return to Compliance Date:	20220420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20220503
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20091103
Actual Return to Compliance Date: 20091202
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: 20100104
Enforcement Identifier: 001
Date of Enforcement Action: 20091203
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Used Oil - Generators
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20210108
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040422
Enforcement Identifier:	002
Date of Enforcement Action:	20040401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20040726
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
 EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Federal or State Statute
 Date Violation was Determined: 20061004
 Actual Return to Compliance Date: 20070419
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20070302
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20120503
Actual Return to Compliance Date: 20120507
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20120507
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

Map ID
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MAP FINDINGS

Site

Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	005
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Preparedness and Prevention
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091202
Return to Compliance Qualifier:	Unverifiable
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20071107
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	51463

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20000310
Actual Return to Compliance Date:	20000721
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	000
Date of Enforcement Action:	20000621
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJSN
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	SLW
Enforcement Responsible Sub-Organization:	ST
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20060612
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - Financial Requirements
Date Violation was Determined: 19841005
Actual Return to Compliance Date: 19850103
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19841201
Enforcement Identifier: 003
Date of Enforcement Action: 19841029
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061117
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Federal or State Statute
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20070419
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20071107
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: 17369
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Records/Reporting
Date Violation was Determined: 20061004
Actual Return to Compliance Date: 20061117
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20061117
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Used Oil - Generators
 Date Violation was Determined: 20190628
 Actual Return to Compliance Date: 20190716
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20190801
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070419
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040304
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040422
Enforcement Identifier:	001
Date of Enforcement Action:	20040421
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - General
Date Violation was Determined:	19960821
Actual Return to Compliance Date:	19960918
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	19960922
Enforcement Identifier:	000
Date of Enforcement Action:	19960918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	MTJMS
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	BJH
Enforcement Responsible Sub-Organization:	S
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Financial Requirements
Date Violation was Determined:	19860410
Actual Return to Compliance Date:	19880513
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	013
Date of Enforcement Action:	19880113
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20100615
Actual Return to Compliance Date:	20100802
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	INITIAL 3008(A) COMPLIANCE
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	18200
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Closure/Post-Closure
Date Violation was Determined:	20050608
Actual Return to Compliance Date:	20070420
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20050812
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20050608
Actual Return to Compliance Date: 20070420
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 002
Date of Enforcement Action: 20070419
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20070905
Actual Return to Compliance Date:	20070905
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20070918
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20120503
Actual Return to Compliance Date:	20120525
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD - Land Treatment Standards
Date Violation was Determined:	20031028
Actual Return to Compliance Date:	20060906
Return to Compliance Qualifier:	Not Resolved
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050901
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Federal or State Statute
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091119
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20120608
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	20120627
Disposition Status:	AS
Disposition Status Description:	ACTION SATISFIED (CASE CLOSED)
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	FINAL 3008(A) COMPLIANCE ORDER
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	65200
Paid Amount:	65200
Final Count:	1
Final Amount:	65200
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20150923
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061025
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20091103
Actual Return to Compliance Date:	20091216
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20100312
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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Database(s)

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040728
Actual Return to Compliance Date:	20040823
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	20040823
Enforcement Identifier:	001
Date of Enforcement Action:	20040323
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: No
 Agency Which Determined Violation: Not reported
 Violation Short Description: Not reported
 Date Violation was Determined: Not reported
 Actual Return to Compliance Date: Not reported
 Return to Compliance Qualifier: Not reported
 Violation Responsible Agency: Not reported
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: Not reported
 Date of Enforcement Action: Not reported
 Enforcement Responsible Agency: Not reported
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: Not reported
 Appeal Initiated Date: Not reported
 Appeal Resolution Date: Not reported
 Disposition Status Date: Not reported
 Disposition Status: Not reported
 Disposition Status Description: Not reported
 Consent/Final Order Sequence Number: Not reported
 Consent/Final Order Respondent Name: Not reported
 Consent/Final Order Lead Agency: Not reported
 Enforcement Type: Not reported
 Enforcement Responsible Person: Not reported
 Enforcement Responsible Sub-Organization: Not reported
 SEP Sequence Number: Not reported
 SEP Expenditure Amount: Not reported
 SEP Scheduled Completion Date: Not reported
 SEP Actual Date: Not reported
 SEP Defaulted Date: Not reported
 SEP Type: Not reported
 SEP Type Description: Not reported
 Proposed Amount: Not reported
 Final Monetary Amount: Not reported
 Paid Amount: Not reported
 Final Count: Not reported
 Final Amount: Not reported

Found Violation: Yes
 Agency Which Determined Violation: State
 Violation Short Description: Generators - Pre-transport
 Date Violation was Determined: 20040304
 Actual Return to Compliance Date: 20050401
 Return to Compliance Qualifier: Documented
 Violation Responsible Agency: State
 Scheduled Compliance Date: Not reported
 Enforcement Identifier: 001
 Date of Enforcement Action: 20040817
 Enforcement Responsible Agency: State
 Enforcement Docket Number: Not reported
 Enforcement Attorney: Not reported
 Corrective Action Component: No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: DOCUMENT RECEIVED
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Universal Waste - Small Quantity Handlers
Date Violation was Determined: 20200630
Actual Return to Compliance Date: 20200923
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20210108
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20160920
Actual Return to Compliance Date:	20170331
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20170310
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	SRH
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140813
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	VIOLATION LETTER - INTENT TO SUBMIT TO DEQ ENF
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20061117
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20061117
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: DAK
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: TSD - General
Date Violation was Determined: 19851003
Actual Return to Compliance Date: 19861201
Return to Compliance Qualifier: Observed
Violation Responsible Agency: State
Scheduled Compliance Date: 19861215
Enforcement Identifier: 004
Date of Enforcement Action: 19861112
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Universal Waste - Small Quantity Handlers
Date Violation was Determined:	20200630
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20200818
Actual Return to Compliance Date:	20200923
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20200903
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	WRITTEN INFORMAL
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20040622
Actual Return to Compliance Date:	20050401
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20050401
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: Yes
Agency Which Determined Violation: State
Violation Short Description: Generators - Pre-transport
Date Violation was Determined: 20040622
Actual Return to Compliance Date: 20050401
Return to Compliance Qualifier: Documented
Violation Responsible Agency: State
Scheduled Compliance Date: Not reported
Enforcement Identifier: 001
Date of Enforcement Action: 20050401
Enforcement Responsible Agency: State
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: No
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: BACK IN COMPLIANCE LTR
Enforcement Responsible Person: SRH
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Permits - Changes
Date Violation was Determined:	20061004
Actual Return to Compliance Date:	20070410
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20210624
Actual Return to Compliance Date:	20210625
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	002
Date of Enforcement Action:	20210719
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	BACK IN COMPLIANCE LTR
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported
Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: Not reported
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Found Violation: No
Agency Which Determined Violation: Not reported
Violation Short Description: Not reported
Date Violation was Determined: Not reported
Actual Return to Compliance Date: Not reported
Return to Compliance Qualifier: Not reported
Violation Responsible Agency: Not reported
Scheduled Compliance Date: Not reported
Enforcement Identifier: Not reported
Date of Enforcement Action: Not reported
Enforcement Responsible Agency: Not reported
Enforcement Docket Number: Not reported
Enforcement Attorney: Not reported
Corrective Action Component: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	No
Agency Which Determined Violation:	Not reported
Violation Short Description:	Not reported
Date Violation was Determined:	Not reported
Actual Return to Compliance Date:	Not reported
Return to Compliance Qualifier:	Not reported
Violation Responsible Agency:	Not reported
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	Not reported
Date of Enforcement Action:	Not reported
Enforcement Responsible Agency:	Not reported
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	Not reported
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	Not reported
Enforcement Responsible Person:	Not reported
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	Generators - Pre-transport
Date Violation was Determined:	20140611
Actual Return to Compliance Date:	20140611
Return to Compliance Qualifier:	Documented
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	001
Date of Enforcement Action:	20140915
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No
Appeal Initiated Date:	Not reported
Appeal Resolution Date:	Not reported
Disposition Status Date:	Not reported
Disposition Status:	Not reported
Disposition Status Description:	Not reported
Consent/Final Order Sequence Number:	Not reported
Consent/Final Order Respondent Name:	Not reported
Consent/Final Order Lead Agency:	Not reported
Enforcement Type:	DOCUMENT RECEIVED
Enforcement Responsible Person:	DAK
Enforcement Responsible Sub-Organization:	Not reported
SEP Sequence Number:	Not reported
SEP Expenditure Amount:	Not reported
SEP Scheduled Completion Date:	Not reported
SEP Actual Date:	Not reported
SEP Defaulted Date:	Not reported
SEP Type:	Not reported
SEP Type Description:	Not reported
Proposed Amount:	Not reported
Final Monetary Amount:	Not reported
Paid Amount:	Not reported
Final Count:	Not reported
Final Amount:	Not reported
Found Violation:	Yes
Agency Which Determined Violation:	State
Violation Short Description:	TSD IS-Ground-Water Monitoring
Date Violation was Determined:	19850912
Actual Return to Compliance Date:	19861210
Return to Compliance Qualifier:	Observed
Violation Responsible Agency:	State
Scheduled Compliance Date:	Not reported
Enforcement Identifier:	005
Date of Enforcement Action:	19860414
Enforcement Responsible Agency:	State
Enforcement Docket Number:	Not reported
Enforcement Attorney:	Not reported
Corrective Action Component:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Appeal Initiated Date: Not reported
Appeal Resolution Date: Not reported
Disposition Status Date: Not reported
Disposition Status: Not reported
Disposition Status Description: Not reported
Consent/Final Order Sequence Number: Not reported
Consent/Final Order Respondent Name: Not reported
Consent/Final Order Lead Agency: Not reported
Enforcement Type: WRITTEN INFORMAL
Enforcement Responsible Person: Not reported
Enforcement Responsible Sub-Organization: Not reported
SEP Sequence Number: Not reported
SEP Expenditure Amount: Not reported
SEP Scheduled Completion Date: Not reported
SEP Actual Date: Not reported
SEP Defaulted Date: Not reported
SEP Type: Not reported
SEP Type Description: Not reported
Proposed Amount: Not reported
Final Monetary Amount: Not reported
Paid Amount: Not reported
Final Count: Not reported
Final Amount: Not reported

Evaluation Action Summary:

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: 20040422
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19880404
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: VXA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19880418
Scheduled Compliance Date: 19880429
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19850912
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier: RCT
Evaluation Responsible Sub-Organization: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Actual Return to Compliance Date:	19861210
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150513
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20150513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170301
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Former Citation:	Not reported
Evaluation Date:	19970725
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	19971106
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150304
Evaluation Responsible Agency:	State
Found Violation:	No

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19870916
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8JH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930824
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MJH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000310
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	20000721
Scheduled Compliance Date:	20000721
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010517
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010731
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19901016
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: RDR
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19901203
Scheduled Compliance Date: 19901130
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200227
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20150513
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20150513
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200227
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910925
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19920218
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200630
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19921112
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier:	RJD
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880415
Evaluation Responsible Agency:	State

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MAP FINDINGS

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060808
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091202
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080502
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

Map ID
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20150304
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: CEM
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19860324
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: JCG
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20031028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040401
Scheduled Compliance Date: 20031216
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20180802
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20120503
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20120608
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060329
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20100310
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19990409
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JPC
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	20091221
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20001215
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	R8DG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140606
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19901205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	RDR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19910111
Scheduled Compliance Date:	19910108
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19960806
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880413
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8JH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19851022
Scheduled Compliance Date:	19851101
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910719
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	KGR
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: 20040422
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20220303
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110225
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120525
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	20100805
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210625
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220405
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19940926
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State

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MAP FINDINGS

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010517
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20010731
Scheduled Compliance Date:	20010627
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190628
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20081028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20081222
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220405
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20160920
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20170619
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19860909
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BXJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: 20040422
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080429
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851106
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	WJP
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

Map ID
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MAP FINDINGS

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210616
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CYS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090423
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20071011
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State

Map ID
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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210624
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160920
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20170331
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	20040901
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220405
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20220420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050831
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091119
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20210302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040205
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070410
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200630
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170301
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100310
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150521
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19870424
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860410
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JCG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19880513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19960918
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20150304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140816
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19880403
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier: VXA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050816
Scheduled Compliance Date: 20050816
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19910925
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19920218
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060331
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20081028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20081222
Scheduled Compliance Date:	20081224
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20220303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020221
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210624
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State

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Database(s)

EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850320
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	VXA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19850918
Scheduled Compliance Date:	19850918
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050831
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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EDR ID Number
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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19840110
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: JLA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19840601
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20220303
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20090305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19970725
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	19971106
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140403
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120503
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19981119
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19940926
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	MJH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930608
Evaluation Responsible Agency:	EPA Contractor/Grantee
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19970725
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BJH
Evaluation Responsible Sub-Organization: ST
Actual Return to Compliance Date: 19971106
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20220405
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20220420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200630
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20200923
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100517
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930426
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19900507
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AWG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19840110
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JLA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19840601
Scheduled Compliance Date:	19840530
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110225
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19960806
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	19960922
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20010628
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140816
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19851218
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: VXA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19860512
Scheduled Compliance Date: 19860301
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: EPA-Initiated Oversight/Observation/Training Actions
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: R8LSJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20020517
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: SLW

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860226
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8JH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000721
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	20091221
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130304
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20180305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	20140830
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19921210
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: WJP
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19930114
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20070905
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070905
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20220405
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20220420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20030305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19880413
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20170307
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	CEM
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091119
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120305
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210302
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JCS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20131106
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20081028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20081222

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	20081224
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050217
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860423
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	BXJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20100615
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20100802
Scheduled Compliance Date: 20100805
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19970725
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: BJH
Evaluation Responsible Sub-Organization: ST
Actual Return to Compliance Date: 19971106
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19880328
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: BXJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19861112
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: BXJ

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19890713
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: VXA
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20031028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060906
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040519
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20050401
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070410
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120507
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	20061021
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080305
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20031028
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060906
Scheduled Compliance Date:	20040901
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20130418
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20130423
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070308
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19900507
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier:	AWG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20030305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: 20040823
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19980213
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: BJH

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930824
Evaluation Responsible Agency:	EPA-Initiated Oversight/Observation/Training Actions
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190628
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20060808
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210226
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20020515
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	OPERATION AND MAINTENANCE INSPECTION
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050823
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200630
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860410
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JCG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19880513
Scheduled Compliance Date:	19880429
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140303
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050816
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091202
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 19921210
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: WJP
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 19930114
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20180521
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160329
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20100615
Evaluation Responsible Agency: EPA-Initiated Oversight/Observation/Training Actions
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: R8LSJ

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20080926
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NOT A SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20071011
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000314
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	20100104
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850912
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861210
Scheduled Compliance Date:	19861215
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040318
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050321
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160920
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20170619
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20090306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	ILJ
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20210226
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20050608
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060808
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20040728
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SRH
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20040823
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20190628
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20190716
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20220405
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20220420
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091202
Scheduled Compliance Date: 20100104
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20200630
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19941207
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	MCH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110418
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120507
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091202
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20000310
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SLW
Evaluation Responsible Sub-Organization:	ST
Actual Return to Compliance Date:	20000721
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19841005
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JLA
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19850103
Scheduled Compliance Date:	19841201
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19870819
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19841012
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860226
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	PXL
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20180302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: CEM
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20180305
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20070419
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20060906
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20061117
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 19860324
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier: BXJ

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190628
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20190716
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	SIGNIFICANT NON-COMPLIER
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070419
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	20040422
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070404
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19960918
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	BJH
Evaluation Responsible Sub-Organization:	S
Actual Return to Compliance Date:	19960918
Scheduled Compliance Date:	19960922
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050812
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19860410
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JCG
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19880513
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100615
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20100802
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20050608
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070420
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20070905
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070905
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120503
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20120525

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20020220
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: SLW
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20031028
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20060906
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20090506
Evaluation Responsible Agency: EPA
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: R8DG
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20160302
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date: 20091103
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: 20091119
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20020514
Evaluation Responsible Agency: State
Found Violation: No
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: ILJ
Evaluation Responsible Sub-Organization: Not reported
Actual Return to Compliance Date: Not reported
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20140611
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier: DAK
Evaluation Responsible Sub-Organization: CEM
Actual Return to Compliance Date: 20140611
Scheduled Compliance Date: Not reported
Date of Request: Not reported
Date Response Received: Not reported
Request Agency: Not reported
Former Citation: Not reported

Evaluation Date: 20061004
Evaluation Responsible Agency: State
Found Violation: Yes
Evaluation Type Description: FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier: DAK

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20091103
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20091216
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200227
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040728
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20040823
Scheduled Compliance Date:	20040823
Date of Request:	Not reported
Date Response Received:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20120305
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	JPC
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040205
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20160920
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20170331
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20110225
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20060906
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20061117
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851003
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861201

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Scheduled Compliance Date:	19861215
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19930609
Evaluation Responsible Agency:	EPA
Found Violation:	No
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	R8SLW
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20100712
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20200630
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20200923
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

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CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040519
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FOCUSED COMPLIANCE INSPECTION
Evaluation Responsible Person Identifier:	SRH
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20050401
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20061004
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20070410
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20210624
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	20210625
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19851024
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE SCHEDULE EVALUATION
Evaluation Responsible Person Identifier:	RCT

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20190306
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19890208
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	AXS
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20040318
Evaluation Responsible Agency:	State
Found Violation:	No
Evaluation Type Description:	NON-FINANCIAL RECORD REVIEW
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	Not reported
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	20140611
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	COMPLIANCE EVALUATION INSPECTION ON-SITE
Evaluation Responsible Person Identifier:	DAK
Evaluation Responsible Sub-Organization:	CEM
Actual Return to Compliance Date:	20140611
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Request Agency:	Not reported
Former Citation:	Not reported
Evaluation Date:	19850912
Evaluation Responsible Agency:	State
Found Violation:	Yes
Evaluation Type Description:	GROUNDWATER MONITORING EVALUATION
Evaluation Responsible Person Identifier:	RCT
Evaluation Responsible Sub-Organization:	Not reported
Actual Return to Compliance Date:	19861210
Scheduled Compliance Date:	Not reported
Date of Request:	Not reported
Date Response Received:	Not reported
Request Agency:	Not reported
Former Citation:	Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

US FIN ASSUR:

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: C
Mechanism Type Description: CORPORATE GUARANTEE
Cost estimate: 10000000
Face value: 26331077
Effective date: 2014-04-01 00:00:00
Provider: CALUMET SPECIALTY PRODUCTS PARTNERS L.P.
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 1888200
Face value: 1888200
Effective date: 2021-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2016-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2017-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2018-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2019-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2020-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2021-03-31 00:00:00
Provider: ZURICH AMERICAN INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: T
Mechanism Type Description: TRUST FUND (FULLY FUNDED)
Cost estimate: 144448
Face value: 198454.69

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Effective date: 2007-04-09 00:00:00
Provider: US BANK NATIONAL ASSOCIATION
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: T
Mechanism Type Description: TRUST FUND (FULLY FUNDED)
Cost estimate: 132728
Face value: 212512.46
Effective date: 2007-04-09 00:00:00
Provider: US BANK NATIONAL ASSOCIATION
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: C
Mechanism Type Description: CORPORATE GUARANTEE
Cost estimate: 9206500
Face value: 26331077
Effective date: 2014-04-01 00:00:00
Provider: CALUMET SPECIALTY PRODUCTS PARTNERS L.P.
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 4000000
Face value: 4000000
Effective date: 2015-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: X
Mechanism Type Description: STANDBY TRUST FUND
Cost estimate: 4000000
Face value: 0
Effective date: 2015-04-24 00:00:00
Provider: WELLS FARGO BANK N.A.
EPA region: 8

Name: CALUMET MONTANA REFINING LLC

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 450000
Face value: 450000
Effective date: 2016-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 450000
Face value: 450000
Effective date: 2016-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 1187160
Face value: 450000
Effective date: 2016-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 1187160
Face value: 1187160
Effective date: 2018-04-01 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported
Mechanism type: S

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

CALUMET MONTANA REFINING LLC (Continued)

1015735010

Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 1292150
Face value: 1292150
Effective date: 2019-03-30 00:00:00
Provider: ARGANAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported

Mechanism type: S
Mechanism Type Description: SURETY BOND GUARANTEEING PERFORMANCE
Cost estimate: 2351500
Face value: 2351500
Effective date: 2020-03-30 00:00:00
Provider: ARGONAUT INSURANCE COMPANY
EPA region: 8

Name: CALUMET MONTANA REFINING LLC
Address: 1900 10TH ST NE
City,State,Zip: GREAT FALLS, MT 59404
EPA ID: MTD000475194
County: Not reported

Mechanism type: I
Mechanism Type Description: INSURANCE
Cost estimate: 10000000
Face value: 10000000
Effective date: 2015-05-01 00:00:00
Provider: WELLS FARGO BANK N.A.
EPA region: 8

2020 COR ACTION:
EPA ID: MTD000475194
Region: 8
Action: Not reported

36
NNE
1/2-1
0.899 mi.
4749 ft.

VINCENT DALY SEMENZA SITE
1404 SMELTER AVE
GREAT FALLS, MT

DEL SHWS S111099294
REM RPROGRAM N/A
WQA

Relative:
Higher
Actual:
3382 ft.

DELETED HWS:
Name: VINCENT DALY SEMENZA SITE
Address: 1404 SMELTER AVE
City,State,Zip: GREAT FALLS, MT
Site: VDSS
Program: WQA
Ranking Code: NFA
Delisted Date: 8/29/1995
Retrived Date: 12/20/2018
Program Date: 8/1/1995
Listed: Not reported
Referred Date: Not reported
Latitude: Not reported

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

VINCENT DALY SEMENZA SITE (Continued)

S111099294

Longitude: Not reported

REM RPROGRAM:

Site ID: VDSS
Lat/Long: 47.525170 / -111.28917
Program: WQA
Alias Names: Not reported
Operation: Not reported
Location: 1404 Smelter Ave
Township: 21N
Range: 3E
P Section: 36
LL Coment: LL verified 1/19/16 by S. Trahan using info in site file
Delisted Date: 08/29/1995
Petition Date: Not reported
Agreement Date: Not reported
Name: Catherine Fry
Phone Work: (406) 444-6426
EMail: kry@mt.gov
Retrieve Date Site Summary: 12/20/2018
Site Summary: Not reported

Detail As Of March 2013:

Start Date: 01/01/1900
End Date: 01/01/1900
Report Date: Not reported
Description: Notice Letter - Complaint - Entire Site
Purpose: Cleanup required. 08-29-95, closure letter needed.

Program:

Program: WQA
Program Date: 08/01/1995
Listed Date: Not reported
DeListed Date: 08/29/1995
State Rank: No further action
Referred: Not reported

WQA:

Facility ID: 31870
Object ID: 185
Name: VINCENT DALY SEMENZA SITE
Address: ADDRESS UNKNOWN (REMSITE : VDSS)
City,State,Zip: GREAT FALLS, MT
Site ID: VDSS
X Coord: -111.28918278
Y Coord: 47.525176767
Program Code: SSU
Program Description: State Superfund Unit
Coll Method: 4
Coll Status: 1
Coll Type: 3
Coll Comments: Not reported
Global ID: {30B0C996-D8C1-4CA3-81C8-FD6C581D301E}
Legal Order: NO

Map ID
Direction
Distance
Elevation

MAP FINDINGS

Site

Database(s)

EDR ID Number
EPA ID Number

VINCENT DALY SEMENZA SITE (Continued)

S111099294

Facility Status: SSU Facility
Start Date: 12/30/1899 0:00:00
End Date: 12/30/1899 0:00:00
SID Date: 12/30/1899 0:00:00
SI ID: Not reported
Created By: Not reported
Created Date: 12/30/1899
Modified By: Not reported
Modified Date: 03/16/2021

Contact:
Object ID: 105
Facility ID: 31870
Event Code: 6068
Program Code: SSU
Program Description: State Superfund Unit
Contact Name: Kate Fry
Contact Type: DEQ Project Manager
Start Date: Not reported
End Date: Not reported
Modified By: System User
Global ID: {C92148BF-19BF-4CA7-8284-DE63B8E52C45}
SID Date: 11/10/2020 6:32:56 PM
SI ID: 9c2d8a4e-a7e2-4129-865c-ba318a7c0f61

Interest:
Object ID: 29
Facility ID: 31870
Program Code: SSU
Program Description: State Superfund Unit
Program Interest: WQA
Program Interest Description: Water Quality Act
Start Date: 8/1/1995 1:00:00 PM
End Date: 8/29/1995 1:00:00 PM
Listed Date: Not reported
Delisted Date: 8/29/1995 1:00:00 PM
Reference Date: Not reported
Modified By: System User
Global ID: {87515245-5CBF-4778-8011-D73AD2BD9E7E}
SID Date: 12/17/2018 7:00:00 PM
SI ID: 319021ab-f946-4bb8-89f7-c13144b099f8

Summary:
Object ID: 397
Facility ID: 31870
Summary: Not reported

Modified By: System User
Global ID: {2F232358-DAE3-4B38-A525-2EEAB76B69D7}
SID Date: 8/25/2020 10:45:09 PM
SI ID: 3a2448f7-470c-4b2e-9ba7-b5954e96d1d0

Count: 15 records.

ORPHAN SUMMARY

City	EDR ID	Site Name	Site Address	Zip	Database(s)
CASCADE COUNTY	S108181020	GREAT FALLS MDT PRESSURE WASHING P	10TH AVE S, 6TH ST SW, ALL OVE		SPILLS
CASCADE COUNTY	S108176872	GREAT FALLS LONGFELLOW SCHOOL	LONGFELLOW ELEMENTARY SCHOOL,		SPILLS
GREAT FALLS	S121300323	BUD HAYES AUTO SERVICE AND REPAIR	601 10TH AVE S		LUST, ASBESTOS
GREAT FALLS	S128793960	SHUMAKER CLASS IV LANDFILL	8601 14TH AVE N	59405	SWF/LF
GREAT FALLS	S126088232	OLD FISH AND GAME HDQS GREAT FALLS	18TH AVE SW & 14TH ST SW		LUST
GREAT FALLS	S121303321	LONGFELLOW ELEMENTARY SCHOOL - GRE	1100 6TH AVE S		ASBESTOS
GREAT FALLS	S121300174	OLD BUTTREY WAREHOUSE - GREAT FALL	601 6TH ST SW		ASBESTOS
GREAT FALLS	S121302437	CITY OF GREAT FALLS RESIDENCE 512	512 6TH ST N		ASBESTOS
GREAT FALLS	S119100333	MONTANA SAND & GRAVEL	RT 89/10TH AVE TURN S ONTO 52N		SWF/LF
GREAT FALLS	S116434538	BURLINGTON NORTHERN FUELING FACILI	BETWEEN 6TH ST SW AND MISSOURI		RGA HWS
GREAT FALLS	S116434516	BURLINGTON NORTHERN FUELING FACILI	BETWEEN 6TH STREET SW AND MISS		RGA HWS
GREAT FALLS	S116434515	BURLINGTON NORTHERN FUELING FACILI	BETWEEN 6TH ST SW AND MISSOURI		RGA HWS
GREAT FALLS	S116434492	BURLINGTON NORTHERN FACILITY GREAT	BETWEEN 6TH STREET SW AND MISS		RGA HWS
GREAT FALLS	S116434491	BURLINGTON NORTHERN FACILITY GREAT	BETWEEN 6TH STREET SW AND MISS		RGA HWS
GREAT FALLS	S119100259	GREAT FALLS YARD WASTE RECYCLING F	SOUTHWEST CORNER OF RIVER DRIV		SWF/LF

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

To maintain currency of the following federal and state databases, EDR contacts the appropriate governmental agency on a monthly or quarterly basis, as required.

Number of Days to Update: Provides confirmation that EDR is reporting records that have been updated within 90 days from the date the government agency made the information available to the public.

STANDARD ENVIRONMENTAL RECORDS

Lists of Federal NPL (Superfund) sites

NPL: National Priority List

National Priorities List (Superfund). The NPL is a subset of CERCLIS and identifies over 1,200 sites for priority cleanup under the Superfund Program. NPL sites may encompass relatively large areas. As such, EDR provides polygon coverage for over 1,000 NPL site boundaries produced by EPA's Environmental Photographic Interpretation Center (EPIC) and regional EPA offices.

Date of Government Version: 07/26/2022	Source: EPA
Date Data Arrived at EDR: 08/02/2022	Telephone: N/A
Date Made Active in Reports: 08/22/2022	Last EDR Contact: 10/05/2022
Number of Days to Update: 20	Next Scheduled EDR Contact: 01/09/2023
	Data Release Frequency: Quarterly

NPL Site Boundaries

Sources:

EPA's Environmental Photographic Interpretation Center (EPIC)
Telephone: 202-564-7333

EPA Region 1
Telephone 617-918-1143

EPA Region 6
Telephone: 214-655-6659

EPA Region 3
Telephone 215-814-5418

EPA Region 7
Telephone: 913-551-7247

EPA Region 4
Telephone 404-562-8033

EPA Region 8
Telephone: 303-312-6774

EPA Region 5
Telephone 312-886-6686

EPA Region 9
Telephone: 415-947-4246

EPA Region 10
Telephone 206-553-8665

Proposed NPL: Proposed National Priority List Sites

A site that has been proposed for listing on the National Priorities List through the issuance of a proposed rule in the Federal Register. EPA then accepts public comments on the site, responds to the comments, and places on the NPL those sites that continue to meet the requirements for listing.

Date of Government Version: 07/26/2022	Source: EPA
Date Data Arrived at EDR: 08/02/2022	Telephone: N/A
Date Made Active in Reports: 08/22/2022	Last EDR Contact: 10/05/2022
Number of Days to Update: 20	Next Scheduled EDR Contact: 01/09/2023
	Data Release Frequency: Quarterly

NPL LIENS: Federal Superfund Liens

Federal Superfund Liens. Under the authority granted the USEPA by CERCLA of 1980, the USEPA has the authority to file liens against real property in order to recover remedial action expenditures or when the property owner received notification of potential liability. USEPA compiles a listing of filed notices of Superfund Liens.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 10/15/1991
Date Data Arrived at EDR: 02/02/1994
Date Made Active in Reports: 03/30/1994
Number of Days to Update: 56

Source: EPA
Telephone: 202-564-4267
Last EDR Contact: 08/15/2011
Next Scheduled EDR Contact: 11/28/2011
Data Release Frequency: No Update Planned

Lists of Federal Delisted NPL sites

Delisted NPL: National Priority List Deletions

The National Oil and Hazardous Substances Pollution Contingency Plan (NCP) establishes the criteria that the EPA uses to delete sites from the NPL. In accordance with 40 CFR 300.425.(e), sites may be deleted from the NPL where no further response is appropriate.

Date of Government Version: 07/26/2022
Date Data Arrived at EDR: 08/02/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 20

Source: EPA
Telephone: N/A
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 01/09/2023
Data Release Frequency: Quarterly

Lists of Federal sites subject to CERCLA removals and CERCLA orders

FEDERAL FACILITY: Federal Facility Site Information listing

A listing of National Priority List (NPL) and Base Realignment and Closure (BRAC) sites found in the Comprehensive Environmental Response, Compensation and Liability Information System (CERCLIS) Database where EPA Federal Facilities Restoration and Reuse Office is involved in cleanup activities.

Date of Government Version: 05/25/2021
Date Data Arrived at EDR: 06/24/2021
Date Made Active in Reports: 09/20/2021
Number of Days to Update: 88

Source: Environmental Protection Agency
Telephone: 703-603-8704
Last EDR Contact: 09/06/2022
Next Scheduled EDR Contact: 01/10/2023
Data Release Frequency: Varies

SEMS: Superfund Enterprise Management System

SEMS (Superfund Enterprise Management System) tracks hazardous waste sites, potentially hazardous waste sites, and remedial activities performed in support of EPA's Superfund Program across the United States. The list was formerly known as CERCLIS, renamed to SEMS by the EPA in 2015. The list contains data on potentially hazardous waste sites that have been reported to the USEPA by states, municipalities, private companies and private persons, pursuant to Section 103 of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). This dataset also contains sites which are either proposed to or on the National Priorities List (NPL) and the sites which are in the screening and assessment phase for possible inclusion on the NPL.

Date of Government Version: 07/26/2022
Date Data Arrived at EDR: 08/02/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 20

Source: EPA
Telephone: 800-424-9346
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 01/23/2023
Data Release Frequency: Quarterly

Lists of Federal CERCLA sites with NFRAP

SEMS-ARCHIVE: Superfund Enterprise Management System Archive

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

SEMS-ARCHIVE (Superfund Enterprise Management System Archive) tracks sites that have no further interest under the Federal Superfund Program based on available information. The list was formerly known as the CERCLIS-NFRAP, renamed to SEMS ARCHIVE by the EPA in 2015. EPA may perform a minimal level of assessment work at a site while it is archived if site conditions change and/or new information becomes available. Archived sites have been removed and archived from the inventory of SEMS sites. Archived status indicates that, to the best of EPA's knowledge, assessment at a site has been completed and that EPA has determined no further steps will be taken to list the site on the National Priorities List (NPL), unless information indicates this decision was not appropriate or other considerations require a recommendation for listing at a later time. The decision does not necessarily mean that there is no hazard associated with a given site; it only means that, based upon available information, the location is not judged to be potential NPL site.

Date of Government Version: 07/26/2022	Source: EPA
Date Data Arrived at EDR: 08/02/2022	Telephone: 800-424-9346
Date Made Active in Reports: 08/22/2022	Last EDR Contact: 10/05/2022
Number of Days to Update: 20	Next Scheduled EDR Contact: 01/23/2023
	Data Release Frequency: Quarterly

Lists of Federal RCRA facilities undergoing Corrective Action

CORRACTS: Corrective Action Report

CORRACTS identifies hazardous waste handlers with RCRA corrective action activity.

Date of Government Version: 06/20/2022	Source: EPA
Date Data Arrived at EDR: 06/21/2022	Telephone: 800-424-9346
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

Lists of Federal RCRA TSD facilities

RCRA-TSDF: RCRA - Treatment, Storage and Disposal

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Transporters are individuals or entities that move hazardous waste from the generator offsite to a facility that can recycle, treat, store, or dispose of the waste. TSDFs treat, store, or dispose of the waste.

Date of Government Version: 06/20/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/21/2022	Telephone: 303-312-6149
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

Lists of Federal RCRA generators

RCRA-LQG: RCRA - Large Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Large quantity generators (LQGs) generate over 1,000 kilograms (kg) of hazardous waste, or over 1 kg of acutely hazardous waste per month.

Date of Government Version: 06/20/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/21/2022	Telephone: 303-312-6149
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

RCRA-SQG: RCRA - Small Quantity Generators

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Small quantity generators (SQGs) generate between 100 kg and 1,000 kg of hazardous waste per month.

Date of Government Version: 06/20/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/21/2022	Telephone: 303-312-6149
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

RCRA-VSQG: RCRA - Very Small Quantity Generators (Formerly Conditionally Exempt Small Quantity Generators)

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Very small quantity generators (VSQGs) generate less than 100 kg of hazardous waste, or less than 1 kg of acutely hazardous waste per month.

Date of Government Version: 06/20/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/21/2022	Telephone: 303-312-6149
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

Federal institutional controls / engineering controls registries

LUCIS: Land Use Control Information System

LUCIS contains records of land use control information pertaining to the former Navy Base Realignment and Closure properties.

Date of Government Version: 08/16/2022	Source: Department of the Navy
Date Data Arrived at EDR: 08/22/2022	Telephone: 843-820-7326
Date Made Active in Reports: 10/24/2022	Last EDR Contact: 08/03/2022
Number of Days to Update: 63	Next Scheduled EDR Contact: 11/21/2022
	Data Release Frequency: Varies

US ENG CONTROLS: Engineering Controls Sites List

A listing of sites with engineering controls in place. Engineering controls include various forms of caps, building foundations, liners, and treatment methods to create pathway elimination for regulated substances to enter environmental media or effect human health.

Date of Government Version: 08/15/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 08/17/2022	Telephone: 703-603-0695
Date Made Active in Reports: 10/24/2022	Last EDR Contact: 08/17/2022
Number of Days to Update: 68	Next Scheduled EDR Contact: 12/05/2022
	Data Release Frequency: Varies

US INST CONTROLS: Institutional Controls Sites List

A listing of sites with institutional controls in place. Institutional controls include administrative measures, such as groundwater use restrictions, construction restrictions, property use restrictions, and post remediation care requirements intended to prevent exposure to contaminants remaining on site. Deed restrictions are generally required as part of the institutional controls.

Date of Government Version: 08/15/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 08/17/2022	Telephone: 703-603-0695
Date Made Active in Reports: 10/24/2022	Last EDR Contact: 08/17/2022
Number of Days to Update: 68	Next Scheduled EDR Contact: 12/05/2022
	Data Release Frequency: Varies

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Federal ERNS list

ERNS: Emergency Response Notification System

Emergency Response Notification System. ERNS records and stores information on reported releases of oil and hazardous substances.

Date of Government Version: 06/14/2022	Source: National Response Center, United States Coast Guard
Date Data Arrived at EDR: 06/15/2022	Telephone: 202-267-2180
Date Made Active in Reports: 06/21/2022	Last EDR Contact: 09/20/2022
Number of Days to Update: 6	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

Lists of state- and tribal (Superfund) equivalent sites

SHWS: CECRA (Non-NPL) Priority Sites List

State Hazardous Waste Sites. State hazardous waste site records are the states' equivalent to CERCLIS. These sites may or may not already be listed on the federal CERCLIS list. Priority sites planned for cleanup using state funds (state equivalent of Superfund) are identified along with sites where cleanup will be paid for by potentially responsible parties. Available information varies by state.

Date of Government Version: 08/01/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 08/22/2022	Telephone: 406-444-1420
Date Made Active in Reports: 08/29/2022	Last EDR Contact: 08/22/2022
Number of Days to Update: 7	Next Scheduled EDR Contact: 12/12/2022
	Data Release Frequency: Quarterly

Lists of state and tribal landfills and solid waste disposal facilities

SWF/LF: Solid Waste Management Facilities List

Solid Waste Facilities/Landfill Sites. SWF/LF type records typically contain an inventory of solid waste disposal facilities or landfills in a particular state. Depending on the state, these may be active or inactive facilities or open dumps that failed to meet RCRA Subtitle D Section 4004 criteria for solid waste landfills or disposal sites.

Date of Government Version: 06/21/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 06/21/2022	Telephone: 406-444-5294
Date Made Active in Reports: 09/16/2022	Last EDR Contact: 08/30/2022
Number of Days to Update: 87	Next Scheduled EDR Contact: 12/19/2022
	Data Release Frequency: Varies

Lists of state and tribal leaking storage tanks

LUST: Leaking Underground Storage Tank List for Montana

Leaking Underground Storage Tank Incident Reports. LUST records contain an inventory of reported leaking underground storage tank incidents. Not all states maintain these records, and the information stored varies by state.

Date of Government Version: 02/28/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 04/06/2022	Telephone: 406-444-5970
Date Made Active in Reports: 06/28/2022	Last EDR Contact: 09/19/2022
Number of Days to Update: 83	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Quarterly

INDIAN LUST R1: Leaking Underground Storage Tanks on Indian Land

A listing of leaking underground storage tank locations on Indian Land.

Date of Government Version: 04/28/2021	Source: EPA Region 1
Date Data Arrived at EDR: 06/11/2021	Telephone: 617-918-1313
Date Made Active in Reports: 09/07/2021	Last EDR Contact: 10/17/2022
Number of Days to Update: 88	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

INDIAN LUST R4: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Florida, Mississippi and North Carolina.

Date of Government Version: 06/02/2022	Source: EPA Region 4
Date Data Arrived at EDR: 06/13/2022	Telephone: 404-562-8677
Date Made Active in Reports: 08/31/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 79	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R7: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Iowa, Kansas, and Nebraska

Date of Government Version: 04/14/2022	Source: EPA Region 7
Date Data Arrived at EDR: 06/13/2022	Telephone: 913-551-7003
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R8: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Colorado, Montana, North Dakota, South Dakota, Utah and Wyoming.

Date of Government Version: 04/20/2022	Source: EPA Region 8
Date Data Arrived at EDR: 06/13/2022	Telephone: 303-312-6271
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R9: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Arizona, California, New Mexico and Nevada

Date of Government Version: 04/08/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/13/2022	Telephone: 415-972-3372
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R10: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in Alaska, Idaho, Oregon and Washington.

Date of Government Version: 04/20/2022	Source: EPA Region 10
Date Data Arrived at EDR: 06/13/2022	Telephone: 206-553-2857
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R5: Leaking Underground Storage Tanks on Indian Land
Leaking underground storage tanks located on Indian Land in Michigan, Minnesota and Wisconsin.

Date of Government Version: 04/11/2022	Source: EPA, Region 5
Date Data Arrived at EDR: 06/13/2022	Telephone: 312-886-7439
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN LUST R6: Leaking Underground Storage Tanks on Indian Land
LUSTs on Indian land in New Mexico and Oklahoma.

Date of Government Version: 04/28/2022	Source: EPA Region 6
Date Data Arrived at EDR: 06/13/2022	Telephone: 214-665-6597
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Lists of state and tribal registered storage tanks

FEMA UST: Underground Storage Tank Listing

A listing of all FEMA owned underground storage tanks.

Date of Government Version: 10/14/2021	Source: FEMA
Date Data Arrived at EDR: 11/05/2021	Telephone: 202-646-5797
Date Made Active in Reports: 02/01/2022	Last EDR Contact: 09/27/2022
Number of Days to Update: 88	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Varies

UNREG UST: Non Regulated UST Facility Listing

Unregulated tanks

Date of Government Version: 12/20/2018	Source: Department of Environmental Quality
Date Data Arrived at EDR: 03/06/2019	Telephone: 406-444-3840
Date Made Active in Reports: 05/13/2019	Last EDR Contact: 08/29/2022
Number of Days to Update: 68	Next Scheduled EDR Contact: 12/12/2022
	Data Release Frequency: Varies

UST: Statewide UST Underground Storage Tank List

Registered Underground Storage Tanks. UST's are regulated under Subtitle I of the Resource Conservation and Recovery Act (RCRA) and must be registered with the state department responsible for administering the UST program. Available information varies by state program.

Date of Government Version: 01/19/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 01/20/2022	Telephone: 406-444-5970
Date Made Active in Reports: 04/11/2022	Last EDR Contact: 10/03/2022
Number of Days to Update: 81	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Quarterly

AST: Above Ground Storage Tanks

A listing of AST site locations that have applied for assistance from the fund. The Board and the Petroleum Tank Release Cleanup Fund (Fund) were established by the 1989 Montana Legislature to provide adequate financial resources and effective procedures through which tank owners and operators may undertake, and be reimbursed for, cleanup of petroleum contamination and payment to third parties for damages caused by releases from petroleum storage tanks; to assist tank owners and operators in meeting financial assurance requirements under state and federal law governing operation of petroleum storage tanks; to assist in protecting public health and safety and the environment by providing cleanup of petroleum tank releases; and to provide tank owners with incentives to improve petroleum storage tank facilities in order to minimize the likelihood of accidental releases.

Date of Government Version: 08/01/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 08/01/2022	Telephone: 406-841-5092
Date Made Active in Reports: 10/17/2022	Last EDR Contact: 07/27/2022
Number of Days to Update: 77	Next Scheduled EDR Contact: 11/14/2022
	Data Release Frequency: Quarterly

INDIAN UST R8: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 8 (Colorado, Montana, North Dakota, South Dakota, Utah, Wyoming and 27 Tribal Nations).

Date of Government Version: 04/20/2022	Source: EPA Region 8
Date Data Arrived at EDR: 06/13/2022	Telephone: 303-312-6137
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R9: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 9 (Arizona, California, Hawaii, Nevada, the Pacific Islands, and Tribal Nations).

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 04/08/2022	Source: EPA Region 9
Date Data Arrived at EDR: 06/13/2022	Telephone: 415-972-3368
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R4: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 4 (Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee and Tribal Nations)

Date of Government Version: 06/02/2022	Source: EPA Region 4
Date Data Arrived at EDR: 06/13/2022	Telephone: 404-562-9424
Date Made Active in Reports: 08/31/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 79	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R6: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 6 (Louisiana, Arkansas, Oklahoma, New Mexico, Texas and 65 Tribes).

Date of Government Version: 04/28/2022	Source: EPA Region 6
Date Data Arrived at EDR: 06/13/2022	Telephone: 214-665-7591
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R5: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 5 (Michigan, Minnesota and Wisconsin and Tribal Nations).

Date of Government Version: 04/11/2022	Source: EPA Region 5
Date Data Arrived at EDR: 06/13/2022	Telephone: 312-886-6136
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R1: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 1 (Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont and ten Tribal Nations).

Date of Government Version: 04/07/2022	Source: EPA, Region 1
Date Data Arrived at EDR: 06/13/2022	Telephone: 617-918-1313
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R10: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 10 (Alaska, Idaho, Oregon, Washington, and Tribal Nations).

Date of Government Version: 04/20/2022	Source: EPA Region 10
Date Data Arrived at EDR: 06/13/2022	Telephone: 206-553-2857
Date Made Active in Reports: 08/16/2022	Last EDR Contact: 10/17/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

INDIAN UST R7: Underground Storage Tanks on Indian Land

The Indian Underground Storage Tank (UST) database provides information about underground storage tanks on Indian land in EPA Region 7 (Iowa, Kansas, Missouri, Nebraska, and 9 Tribal Nations).

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 04/14/2022
Date Data Arrived at EDR: 06/13/2022
Date Made Active in Reports: 08/16/2022
Number of Days to Update: 64

Source: EPA Region 7
Telephone: 913-551-7003
Last EDR Contact: 10/17/2022
Next Scheduled EDR Contact: 01/30/2023
Data Release Frequency: Varies

State and tribal institutional control / engineering control registries

INST CONTROL: Response Action List

Response Action Sites that have institutional controls in place.

Date of Government Version: 08/29/2022
Date Data Arrived at EDR: 08/29/2022
Date Made Active in Reports: 09/20/2022
Number of Days to Update: 22

Source: Department of Environmental Quality
Telephone: 406-444-2544
Last EDR Contact: 08/29/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Varies

Lists of state and tribal voluntary cleanup sites

VCP: Voluntary Cleanup & Redevelopment Act Registry

Sites involved in the Voluntary Cleanup & Redevelopment program.

Date of Government Version: 08/22/2022
Date Data Arrived at EDR: 08/22/2022
Date Made Active in Reports: 09/01/2022
Number of Days to Update: 10

Source: Department of Environmental Quality
Telephone: 406-444-1420
Last EDR Contact: 08/22/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

INDIAN VCP R7: Voluntary Cleanup Priority Listing

A listing of voluntary cleanup priority sites located on Indian Land located in Region 7.

Date of Government Version: 03/20/2008
Date Data Arrived at EDR: 04/22/2008
Date Made Active in Reports: 05/19/2008
Number of Days to Update: 27

Source: EPA, Region 7
Telephone: 913-551-7365
Last EDR Contact: 07/08/2021
Next Scheduled EDR Contact: 07/20/2009
Data Release Frequency: Varies

INDIAN VCP R1: Voluntary Cleanup Priority Listing

A listing of voluntary cleanup priority sites located on Indian Land located in Region 1.

Date of Government Version: 07/27/2015
Date Data Arrived at EDR: 09/29/2015
Date Made Active in Reports: 02/18/2016
Number of Days to Update: 142

Source: EPA, Region 1
Telephone: 617-918-1102
Last EDR Contact: 09/13/2022
Next Scheduled EDR Contact: 01/02/2023
Data Release Frequency: Varies

Lists of state and tribal brownfield sites

BROWNFIELDS: Brownfields Site Listing

The Environmental Protection Agency (EPA) defines brownfields as real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

Date of Government Version: 12/20/2018
Date Data Arrived at EDR: 03/06/2019
Date Made Active in Reports: 05/13/2019
Number of Days to Update: 68

Source: Department of Environmental Quality
Telephone: 406-841-5070
Last EDR Contact: 08/29/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

ADDITIONAL ENVIRONMENTAL RECORDS

Local Brownfield lists

US BROWNFIELDS: A Listing of Brownfields Sites

Brownfields are real property, the expansion, redevelopment, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. Cleaning up and reinvesting in these properties takes development pressures off of undeveloped, open land, and both improves and protects the environment. Assessment, Cleanup and Redevelopment Exchange System (ACRES) stores information reported by EPA Brownfields grant recipients on brownfields properties assessed or cleaned up with grant funding as well as information on Targeted Brownfields Assessments performed by EPA Regions. A listing of ACRES Brownfield sites is obtained from Cleanups in My Community. Cleanups in My Community provides information on Brownfields properties for which information is reported back to EPA, as well as areas served by Brownfields grant programs.

Date of Government Version: 02/23/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 03/10/2022	Telephone: 202-566-2777
Date Made Active in Reports: 03/10/2022	Last EDR Contact: 09/09/2022
Number of Days to Update: 0	Next Scheduled EDR Contact: 12/26/2022
	Data Release Frequency: Semi-Annually

Local Lists of Landfill / Solid Waste Disposal Sites

SWRCY: Recycling Facilities

A listing of recycling center locations.

Date of Government Version: 05/01/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 07/11/2022	Telephone: 406-841-5200
Date Made Active in Reports: 09/27/2022	Last EDR Contact: 10/10/2022
Number of Days to Update: 78	Next Scheduled EDR Contact: 01/23/2023
	Data Release Frequency: Varies

INDIAN ODI: Report on the Status of Open Dumps on Indian Lands

Location of open dumps on Indian land.

Date of Government Version: 12/31/1998	Source: Environmental Protection Agency
Date Data Arrived at EDR: 12/03/2007	Telephone: 703-308-8245
Date Made Active in Reports: 01/24/2008	Last EDR Contact: 10/20/2022
Number of Days to Update: 52	Next Scheduled EDR Contact: 02/06/2023
	Data Release Frequency: Varies

ODI: Open Dump Inventory

An open dump is defined as a disposal facility that does not comply with one or more of the Part 257 or Part 258 Subtitle D Criteria.

Date of Government Version: 06/30/1985	Source: Environmental Protection Agency
Date Data Arrived at EDR: 08/09/2004	Telephone: 800-424-9346
Date Made Active in Reports: 09/17/2004	Last EDR Contact: 06/09/2004
Number of Days to Update: 39	Next Scheduled EDR Contact: N/A
	Data Release Frequency: No Update Planned

DEBRIS REGION 9: Torres Martinez Reservation Illegal Dump Site Locations

A listing of illegal dump sites location on the Torres Martinez Indian Reservation located in eastern Riverside County and northern Imperial County, California.

Date of Government Version: 01/12/2009	Source: EPA, Region 9
Date Data Arrived at EDR: 05/07/2009	Telephone: 415-947-4219
Date Made Active in Reports: 09/21/2009	Last EDR Contact: 10/11/2022
Number of Days to Update: 137	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: No Update Planned

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

IHS OPEN DUMPS: Open Dumps on Indian Land

A listing of all open dumps located on Indian Land in the United States.

Date of Government Version: 04/01/2014
Date Data Arrived at EDR: 08/06/2014
Date Made Active in Reports: 01/29/2015
Number of Days to Update: 176

Source: Department of Health & Human Services, Indian Health Service
Telephone: 301-443-1452
Last EDR Contact: 07/21/2022
Next Scheduled EDR Contact: 11/07/2022
Data Release Frequency: Varies

Local Lists of Hazardous waste / Contaminated Sites

US HIST CDL: National Clandestine Laboratory Register

A listing of clandestine drug lab locations that have been removed from the DEAs National Clandestine Laboratory Register.

Date of Government Version: 07/29/2022
Date Data Arrived at EDR: 08/18/2022
Date Made Active in Reports: 10/24/2022
Number of Days to Update: 67

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 08/18/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: No Update Planned

CDL: Clandestine Drug Labs

Clandestine drug lab locations.

Date of Government Version: 05/31/2022
Date Data Arrived at EDR: 06/01/2022
Date Made Active in Reports: 08/19/2022
Number of Days to Update: 79

Source: Department of Environmental Quality
Telephone: 406-444-2544
Last EDR Contact: 08/29/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

HIST CDL: Clandestine Drug Lab Listing

A listing of clandestine drug lab locations. This listing includes fields and records that the CDL listing does not. It is no longer updated by the state.

Date of Government Version: 07/05/2006
Date Data Arrived at EDR: 10/24/2006
Date Made Active in Reports: 11/07/2006
Number of Days to Update: 14

Source: Department of Environmental Quality
Telephone: 406-444-5286
Last EDR Contact: 01/02/2008
Next Scheduled EDR Contact: 03/31/2008
Data Release Frequency: No Update Planned

DEL SHWS: Delisted List of CECRA Sites

A list of sites that have been delisted from the CECRA Priority List.

Date of Government Version: 08/01/2022
Date Data Arrived at EDR: 08/22/2022
Date Made Active in Reports: 08/29/2022
Number of Days to Update: 7

Source: Department of Environmental Quality
Telephone: 406-444-1420
Last EDR Contact: 08/22/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

US CDL: Clandestine Drug Labs

A listing of clandestine drug lab locations. The U.S. Department of Justice ("the Department") provides this web site as a public service. It contains addresses of some locations where law enforcement agencies reported they found chemicals or other items that indicated the presence of either clandestine drug laboratories or dumpsites. In most cases, the source of the entries is not the Department, and the Department has not verified the entry and does not guarantee its accuracy. Members of the public must verify the accuracy of all entries by, for example, contacting local law enforcement and local health departments.

Date of Government Version: 07/29/2022
Date Data Arrived at EDR: 08/18/2022
Date Made Active in Reports: 10/24/2022
Number of Days to Update: 67

Source: Drug Enforcement Administration
Telephone: 202-307-1000
Last EDR Contact: 08/18/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

PFAS: PFOA & PFOS Site Listing

Perfluorinated Compounds (PFCs) are a very large group (more than 3000) of human-made chemicals that contain at least one fluorine atom. The family of PFCs has widely differing physical, chemical and biological properties, but are principally known for their ability to impart stain/water resistant properties to products. PFCs are used in automotive, electronics, firefighting and construction industries.

Date of Government Version: 06/10/2022
Date Data Arrived at EDR: 06/17/2022
Date Made Active in Reports: 09/08/2022
Number of Days to Update: 83

Source: Department of Environmental Quality
Telephone: 406-444-6697
Last EDR Contact: 09/16/2022
Next Scheduled EDR Contact: 12/26/2022
Data Release Frequency: Varies

Local Land Records

LIENS 2: CERCLA Lien Information

A Federal CERCLA ('Superfund') lien can exist by operation of law at any site or property at which EPA has spent Superfund monies. These monies are spent to investigate and address releases and threatened releases of contamination. CERCLIS provides information as to the identity of these sites and properties.

Date of Government Version: 07/26/2022
Date Data Arrived at EDR: 08/02/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 20

Source: Environmental Protection Agency
Telephone: 202-564-6023
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 01/09/2023
Data Release Frequency: Semi-Annually

Records of Emergency Release Reports

HMIRS: Hazardous Materials Information Reporting System

Hazardous Materials Incident Report System. HMIRS contains hazardous material spill incidents reported to DOT.

Date of Government Version: 09/19/2022
Date Data Arrived at EDR: 09/19/2022
Date Made Active in Reports: 09/30/2022
Number of Days to Update: 11

Source: U.S. Department of Transportation
Telephone: 202-366-4555
Last EDR Contact: 09/19/2022
Next Scheduled EDR Contact: 01/02/2023
Data Release Frequency: Quarterly

SPILLS: Hazardous Material Spills Report

Reported spills or hazardous material spills or releases

Date of Government Version: 07/18/2022
Date Data Arrived at EDR: 07/27/2022
Date Made Active in Reports: 08/04/2022
Number of Days to Update: 8

Source: Department of Environmental Quality
Telephone: 406-431-0014
Last EDR Contact: 07/27/2022
Next Scheduled EDR Contact: 11/14/2022
Data Release Frequency: Quarterly

Other Ascertainable Records

RCRA NonGen / NLR: RCRA - Non Generators / No Longer Regulated

RCRAInfo is EPA's comprehensive information system, providing access to data supporting the Resource Conservation and Recovery Act (RCRA) of 1976 and the Hazardous and Solid Waste Amendments (HSWA) of 1984. The database includes selective information on sites which generate, transport, store, treat and/or dispose of hazardous waste as defined by the Resource Conservation and Recovery Act (RCRA). Non-Generators do not presently generate hazardous waste.

Date of Government Version: 06/20/2022
Date Data Arrived at EDR: 06/21/2022
Date Made Active in Reports: 06/28/2022
Number of Days to Update: 7

Source: Environmental Protection Agency
Telephone: 303-312-6149
Last EDR Contact: 09/19/2022
Next Scheduled EDR Contact: 01/02/2023
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

FUDS: Formerly Used Defense Sites

The listing includes locations of Formerly Used Defense Sites properties where the US Army Corps of Engineers is actively working or will take necessary cleanup actions.

Date of Government Version: 08/11/2022	Source: U.S. Army Corps of Engineers
Date Data Arrived at EDR: 08/11/2022	Telephone: 202-528-4285
Date Made Active in Reports: 09/30/2022	Last EDR Contact: 08/11/2022
Number of Days to Update: 50	Next Scheduled EDR Contact: 11/28/2022
	Data Release Frequency: Varies

DOD: Department of Defense Sites

This data set consists of federally owned or administered lands, administered by the Department of Defense, that have any area equal to or greater than 640 acres of the United States, Puerto Rico, and the U.S. Virgin Islands.

Date of Government Version: 06/07/2021	Source: USGS
Date Data Arrived at EDR: 07/13/2021	Telephone: 888-275-8747
Date Made Active in Reports: 03/09/2022	Last EDR Contact: 10/13/2022
Number of Days to Update: 239	Next Scheduled EDR Contact: 01/23/2023
	Data Release Frequency: Varies

FEDLAND: Federal and Indian Lands

Federally and Indian administrated lands of the United States. Lands included are administrated by: Army Corps of Engineers, Bureau of Reclamation, National Wild and Scenic River, National Wildlife Refuge, Public Domain Land, Wilderness, Wilderness Study Area, Wildlife Management Area, Bureau of Indian Affairs, Bureau of Land Management, Department of Justice, Forest Service, Fish and Wildlife Service, National Park Service.

Date of Government Version: 04/02/2018	Source: U.S. Geological Survey
Date Data Arrived at EDR: 04/11/2018	Telephone: 888-275-8747
Date Made Active in Reports: 11/06/2019	Last EDR Contact: 10/03/2022
Number of Days to Update: 574	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: N/A

SCRD DRYCLEANERS: State Coalition for Remediation of Drycleaners Listing

The State Coalition for Remediation of Drycleaners was established in 1998, with support from the U.S. EPA Office of Superfund Remediation and Technology Innovation. It is comprised of representatives of states with established drycleaner remediation programs. Currently the member states are Alabama, Connecticut, Florida, Illinois, Kansas, Minnesota, Missouri, North Carolina, Oregon, South Carolina, Tennessee, Texas, and Wisconsin.

Date of Government Version: 01/01/2017	Source: Environmental Protection Agency
Date Data Arrived at EDR: 02/03/2017	Telephone: 615-532-8599
Date Made Active in Reports: 04/07/2017	Last EDR Contact: 08/03/2022
Number of Days to Update: 63	Next Scheduled EDR Contact: 11/21/2022
	Data Release Frequency: Varies

US FIN ASSUR: Financial Assurance Information

All owners and operators of facilities that treat, store, or dispose of hazardous waste are required to provide proof that they will have sufficient funds to pay for the clean up, closure, and post-closure care of their facilities.

Date of Government Version: 06/20/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 06/21/2022	Telephone: 202-566-1917
Date Made Active in Reports: 08/31/2022	Last EDR Contact: 09/20/2022
Number of Days to Update: 71	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Quarterly

EPA WATCH LIST: EPA WATCH LIST

EPA maintains a "Watch List" to facilitate dialogue between EPA, state and local environmental agencies on enforcement matters relating to facilities with alleged violations identified as either significant or high priority. Being on the Watch List does not mean that the facility has actually violated the law only that an investigation by EPA or a state or local environmental agency has led those organizations to allege that an unproven violation has in fact occurred. Being on the Watch List does not represent a higher level of concern regarding the alleged violations that were detected, but instead indicates cases requiring additional dialogue between EPA, state and local agencies - primarily because of the length of time the alleged violation has gone unaddressed or unresolved.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 08/30/2013
Date Data Arrived at EDR: 03/21/2014
Date Made Active in Reports: 06/17/2014
Number of Days to Update: 88

Source: Environmental Protection Agency
Telephone: 617-520-3000
Last EDR Contact: 07/29/2022
Next Scheduled EDR Contact: 11/14/2022
Data Release Frequency: Quarterly

2020 COR ACTION: 2020 Corrective Action Program List

The EPA has set ambitious goals for the RCRA Corrective Action program by creating the 2020 Corrective Action Universe. This RCRA cleanup baseline includes facilities expected to need corrective action. The 2020 universe contains a wide variety of sites. Some properties are heavily contaminated while others were contaminated but have since been cleaned up. Still others have not been fully investigated yet, and may require little or no remediation. Inclusion in the 2020 Universe does not necessarily imply failure on the part of a facility to meet its RCRA obligations.

Date of Government Version: 09/30/2017
Date Data Arrived at EDR: 05/08/2018
Date Made Active in Reports: 07/20/2018
Number of Days to Update: 73

Source: Environmental Protection Agency
Telephone: 703-308-4044
Last EDR Contact: 08/04/2022
Next Scheduled EDR Contact: 11/14/2022
Data Release Frequency: Varies

TSCA: Toxic Substances Control Act

Toxic Substances Control Act. TSCA identifies manufacturers and importers of chemical substances included on the TSCA Chemical Substance Inventory list. It includes data on the production volume of these substances by plant site.

Date of Government Version: 12/31/2016
Date Data Arrived at EDR: 06/17/2020
Date Made Active in Reports: 09/10/2020
Number of Days to Update: 85

Source: EPA
Telephone: 202-260-5521
Last EDR Contact: 09/12/2022
Next Scheduled EDR Contact: 12/26/2022
Data Release Frequency: Every 4 Years

TRIS: Toxic Chemical Release Inventory System

Toxic Release Inventory System. TRIS identifies facilities which release toxic chemicals to the air, water and land in reportable quantities under SARA Title III Section 313.

Date of Government Version: 12/31/2018
Date Data Arrived at EDR: 08/14/2020
Date Made Active in Reports: 11/04/2020
Number of Days to Update: 82

Source: EPA
Telephone: 202-566-0250
Last EDR Contact: 08/11/2022
Next Scheduled EDR Contact: 11/28/2022
Data Release Frequency: Annually

SSTS: Section 7 Tracking Systems

Section 7 of the Federal Insecticide, Fungicide and Rodenticide Act, as amended (92 Stat. 829) requires all registered pesticide-producing establishments to submit a report to the Environmental Protection Agency by March 1st each year. Each establishment must report the types and amounts of pesticides, active ingredients and devices being produced, and those having been produced and sold or distributed in the past year.

Date of Government Version: 07/18/2022
Date Data Arrived at EDR: 07/18/2022
Date Made Active in Reports: 07/29/2022
Number of Days to Update: 11

Source: EPA
Telephone: 202-564-4203
Last EDR Contact: 10/18/2022
Next Scheduled EDR Contact: 01/30/2023
Data Release Frequency: Annually

ROD: Records Of Decision

Record of Decision. ROD documents mandate a permanent remedy at an NPL (Superfund) site containing technical and health information to aid in the cleanup.

Date of Government Version: 07/26/2022
Date Data Arrived at EDR: 08/02/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 20

Source: EPA
Telephone: 703-416-0223
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Annually

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

RMP: Risk Management Plans

When Congress passed the Clean Air Act Amendments of 1990, it required EPA to publish regulations and guidance for chemical accident prevention at facilities using extremely hazardous substances. The Risk Management Program Rule (RMP Rule) was written to implement Section 112(r) of these amendments. The rule, which built upon existing industry codes and standards, requires companies of all sizes that use certain flammable and toxic substances to develop a Risk Management Program, which includes a(n): Hazard assessment that details the potential effects of an accidental release, an accident history of the last five years, and an evaluation of worst-case and alternative accidental releases; Prevention program that includes safety precautions and maintenance, monitoring, and employee training measures; and Emergency response program that spells out emergency health care, employee training measures and procedures for informing the public and response agencies (e.g the fire department) should an accident occur.

Date of Government Version: 04/27/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 05/04/2022	Telephone: 202-564-8600
Date Made Active in Reports: 05/10/2022	Last EDR Contact: 10/11/2022
Number of Days to Update: 6	Next Scheduled EDR Contact: 01/30/2023
	Data Release Frequency: Varies

RAATS: RCRA Administrative Action Tracking System

RCRA Administration Action Tracking System. RAATS contains records based on enforcement actions issued under RCRA pertaining to major violators and includes administrative and civil actions brought by the EPA. For administration actions after September 30, 1995, data entry in the RAATS database was discontinued. EPA will retain a copy of the database for historical records. It was necessary to terminate RAATS because a decrease in agency resources made it impossible to continue to update the information contained in the database.

Date of Government Version: 04/17/1995	Source: EPA
Date Data Arrived at EDR: 07/03/1995	Telephone: 202-564-4104
Date Made Active in Reports: 08/07/1995	Last EDR Contact: 06/02/2008
Number of Days to Update: 35	Next Scheduled EDR Contact: 09/01/2008
	Data Release Frequency: No Update Planned

PRP: Potentially Responsible Parties

A listing of verified Potentially Responsible Parties

Date of Government Version: 07/26/2022	Source: EPA
Date Data Arrived at EDR: 08/02/2022	Telephone: 202-564-6023
Date Made Active in Reports: 08/31/2022	Last EDR Contact: 10/05/2022
Number of Days to Update: 29	Next Scheduled EDR Contact: 11/14/2022
	Data Release Frequency: Quarterly

PADS: PCB Activity Database System

PCB Activity Database. PADS Identifies generators, transporters, commercial storers and/or brokers and disposers of PCB's who are required to notify the EPA of such activities.

Date of Government Version: 01/20/2022	Source: EPA
Date Data Arrived at EDR: 01/20/2022	Telephone: 202-566-0500
Date Made Active in Reports: 03/25/2022	Last EDR Contact: 10/06/2022
Number of Days to Update: 64	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Annually

ICIS: Integrated Compliance Information System

The Integrated Compliance Information System (ICIS) supports the information needs of the national enforcement and compliance program as well as the unique needs of the National Pollutant Discharge Elimination System (NPDES) program.

Date of Government Version: 11/18/2016	Source: Environmental Protection Agency
Date Data Arrived at EDR: 11/23/2016	Telephone: 202-564-2501
Date Made Active in Reports: 02/10/2017	Last EDR Contact: 09/27/2022
Number of Days to Update: 79	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

FTTS: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)

FTTS tracks administrative cases and pesticide enforcement actions and compliance activities related to FIFRA, TSCA and EPCRA (Emergency Planning and Community Right-to-Know Act). To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25

Source: EPA/Office of Prevention, Pesticides and Toxic Substances
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

FTTS INSP: FIFRA/ TSCA Tracking System - FIFRA (Federal Insecticide, Fungicide, & Rodenticide Act)/TSCA (Toxic Substances Control Act)

A listing of FIFRA/TSCA Tracking System (FTTS) inspections and enforcements.

Date of Government Version: 04/09/2009
Date Data Arrived at EDR: 04/16/2009
Date Made Active in Reports: 05/11/2009
Number of Days to Update: 25

Source: EPA
Telephone: 202-566-1667
Last EDR Contact: 08/18/2017
Next Scheduled EDR Contact: 12/04/2017
Data Release Frequency: No Update Planned

MLTS: Material Licensing Tracking System

MLTS is maintained by the Nuclear Regulatory Commission and contains a list of approximately 8,100 sites which possess or use radioactive materials and which are subject to NRC licensing requirements. To maintain currency, EDR contacts the Agency on a quarterly basis.

Date of Government Version: 06/10/2022
Date Data Arrived at EDR: 06/14/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 69

Source: Nuclear Regulatory Commission
Telephone: 301-415-7169
Last EDR Contact: 10/11/2022
Next Scheduled EDR Contact: 01/30/2023
Data Release Frequency: Quarterly

COAL ASH DOE: Steam-Electric Plant Operation Data

A listing of power plants that store ash in surface ponds.

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 11/30/2021
Date Made Active in Reports: 02/22/2022
Number of Days to Update: 84

Source: Department of Energy
Telephone: 202-586-8719
Last EDR Contact: 08/25/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Varies

COAL ASH EPA: Coal Combustion Residues Surface Impoundments List

A listing of coal combustion residues surface impoundments with high hazard potential ratings.

Date of Government Version: 01/12/2017
Date Data Arrived at EDR: 03/05/2019
Date Made Active in Reports: 11/11/2019
Number of Days to Update: 251

Source: Environmental Protection Agency
Telephone: N/A
Last EDR Contact: 08/25/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Varies

PCB TRANSFORMER: PCB Transformer Registration Database

The database of PCB transformer registrations that includes all PCB registration submittals.

Date of Government Version: 09/13/2019
Date Data Arrived at EDR: 11/06/2019
Date Made Active in Reports: 02/10/2020
Number of Days to Update: 96

Source: Environmental Protection Agency
Telephone: 202-566-0517
Last EDR Contact: 08/04/2022
Next Scheduled EDR Contact: 11/14/2022
Data Release Frequency: Varies

RADINFO: Radiation Information Database

The Radiation Information Database (RADINFO) contains information about facilities that are regulated by U.S. Environmental Protection Agency (EPA) regulations for radiation and radioactivity.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 07/01/2019
Date Data Arrived at EDR: 07/01/2019
Date Made Active in Reports: 09/23/2019
Number of Days to Update: 84

Source: Environmental Protection Agency
Telephone: 202-343-9775
Last EDR Contact: 09/21/2022
Next Scheduled EDR Contact: 01/10/2023
Data Release Frequency: Quarterly

HIST FTTS: FIFRA/TSCA Tracking System Administrative Case Listing

A complete administrative case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2007
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

HIST FTTS INSP: FIFRA/TSCA Tracking System Inspection & Enforcement Case Listing

A complete inspection and enforcement case listing from the FIFRA/TSCA Tracking System (FTTS) for all ten EPA regions. The information was obtained from the National Compliance Database (NCDB). NCDB supports the implementation of FIFRA (Federal Insecticide, Fungicide, and Rodenticide Act) and TSCA (Toxic Substances Control Act). Some EPA regions are now closing out records. Because of that, and the fact that some EPA regions are not providing EPA Headquarters with updated records, it was decided to create a HIST FTTS database. It included records that may not be included in the newer FTTS database updates. This database is no longer updated.

Date of Government Version: 10/19/2006
Date Data Arrived at EDR: 03/01/2007
Date Made Active in Reports: 04/10/2007
Number of Days to Update: 40

Source: Environmental Protection Agency
Telephone: 202-564-2501
Last EDR Contact: 12/17/2008
Next Scheduled EDR Contact: 03/17/2008
Data Release Frequency: No Update Planned

DOT OPS: Incident and Accident Data

Department of Transportation, Office of Pipeline Safety Incident and Accident data.

Date of Government Version: 01/02/2020
Date Data Arrived at EDR: 01/28/2020
Date Made Active in Reports: 04/17/2020
Number of Days to Update: 80

Source: Department of Transportation, Office of Pipeline Safety
Telephone: 202-366-4595
Last EDR Contact: 10/24/2022
Next Scheduled EDR Contact: 02/06/2023
Data Release Frequency: Quarterly

CONSENT: Superfund (CERCLA) Consent Decrees

Major legal settlements that establish responsibility and standards for cleanup at NPL (Superfund) sites. Released periodically by United States District Courts after settlement by parties to litigation matters.

Date of Government Version: 06/30/2022
Date Data Arrived at EDR: 07/21/2022
Date Made Active in Reports: 09/30/2022
Number of Days to Update: 71

Source: Department of Justice, Consent Decree Library
Telephone: Varies
Last EDR Contact: 09/27/2022
Next Scheduled EDR Contact: 01/16/2023
Data Release Frequency: Varies

BRS: Biennial Reporting System

The Biennial Reporting System is a national system administered by the EPA that collects data on the generation and management of hazardous waste. BRS captures detailed data from two groups: Large Quantity Generators (LQG) and Treatment, Storage, and Disposal Facilities.

Date of Government Version: 12/31/2019
Date Data Arrived at EDR: 03/02/2022
Date Made Active in Reports: 03/25/2022
Number of Days to Update: 23

Source: EPA/NTIS
Telephone: 800-424-9346
Last EDR Contact: 09/19/2022
Next Scheduled EDR Contact: 01/02/2023
Data Release Frequency: Biennially

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

INDIAN RESERV: Indian Reservations

This map layer portrays Indian administered lands of the United States that have any area equal to or greater than 640 acres.

Date of Government Version: 12/31/2014	Source: USGS
Date Data Arrived at EDR: 07/14/2015	Telephone: 202-208-3710
Date Made Active in Reports: 01/10/2017	Last EDR Contact: 10/06/2022
Number of Days to Update: 546	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Semi-Annually

FUSRAP: Formerly Utilized Sites Remedial Action Program

DOE established the Formerly Utilized Sites Remedial Action Program (FUSRAP) in 1974 to remediate sites where radioactive contamination remained from Manhattan Project and early U.S. Atomic Energy Commission (AEC) operations.

Date of Government Version: 07/26/2021	Source: Department of Energy
Date Data Arrived at EDR: 07/27/2021	Telephone: 202-586-3559
Date Made Active in Reports: 10/22/2021	Last EDR Contact: 07/26/2022
Number of Days to Update: 87	Next Scheduled EDR Contact: 11/14/2022
	Data Release Frequency: Varies

UMTRA: Uranium Mill Tailings Sites

Uranium ore was mined by private companies for federal government use in national defense programs. When the mills shut down, large piles of the sand-like material (mill tailings) remain after uranium has been extracted from the ore. Levels of human exposure to radioactive materials from the piles are low; however, in some cases tailings were used as construction materials before the potential health hazards of the tailings were recognized.

Date of Government Version: 08/30/2019	Source: Department of Energy
Date Data Arrived at EDR: 11/15/2019	Telephone: 505-845-0011
Date Made Active in Reports: 01/28/2020	Last EDR Contact: 08/24/2022
Number of Days to Update: 74	Next Scheduled EDR Contact: 11/28/2022
	Data Release Frequency: Varies

LEAD SMELTER 1: Lead Smelter Sites

A listing of former lead smelter site locations.

Date of Government Version: 07/26/2022	Source: Environmental Protection Agency
Date Data Arrived at EDR: 08/02/2022	Telephone: 703-603-8787
Date Made Active in Reports: 08/22/2022	Last EDR Contact: 10/05/2022
Number of Days to Update: 20	Next Scheduled EDR Contact: 01/09/2023
	Data Release Frequency: Varies

LEAD SMELTER 2: Lead Smelter Sites

A list of several hundred sites in the U.S. where secondary lead smelting was done from 1931 and 1964. These sites may pose a threat to public health through ingestion or inhalation of contaminated soil or dust

Date of Government Version: 04/05/2001	Source: American Journal of Public Health
Date Data Arrived at EDR: 10/27/2010	Telephone: 703-305-6451
Date Made Active in Reports: 12/02/2010	Last EDR Contact: 12/02/2009
Number of Days to Update: 36	Next Scheduled EDR Contact: N/A
	Data Release Frequency: No Update Planned

US AIRS (AFS): Aerometric Information Retrieval System Facility Subsystem (AFS)

The database is a sub-system of Aerometric Information Retrieval System (AIRS). AFS contains compliance data on air pollution point sources regulated by the U.S. EPA and/or state and local air regulatory agencies. This information comes from source reports by various stationary sources of air pollution, such as electric power plants, steel mills, factories, and universities, and provides information about the air pollutants they produce. Action, air program, air program pollutant, and general level plant data. It is used to track emissions and compliance data from industrial plants.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US AIRS MINOR: Air Facility System Data A listing of minor source facilities.

Date of Government Version: 10/12/2016
Date Data Arrived at EDR: 10/26/2016
Date Made Active in Reports: 02/03/2017
Number of Days to Update: 100

Source: EPA
Telephone: 202-564-2496
Last EDR Contact: 09/26/2017
Next Scheduled EDR Contact: 01/08/2018
Data Release Frequency: Annually

US MINES: Mines Master Index File

Contains all mine identification numbers issued for mines active or opened since 1971. The data also includes violation information.

Date of Government Version: 08/03/2022
Date Data Arrived at EDR: 08/17/2022
Date Made Active in Reports: 08/31/2022
Number of Days to Update: 14

Source: Department of Labor, Mine Safety and Health Administration
Telephone: 303-231-5959
Last EDR Contact: 08/17/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Semi-Annually

MINES VIOLATIONS: MSHA Violation Assessment Data

Mines violation and assessment information. Department of Labor, Mine Safety & Health Administration.

Date of Government Version: 08/01/2022
Date Data Arrived at EDR: 08/02/2022
Date Made Active in Reports: 09/30/2022
Number of Days to Update: 59

Source: DOL, Mine Safety & Health Admi
Telephone: 202-693-9424
Last EDR Contact: 10/04/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

US MINES 2: Ferrous and Nonferrous Metal Mines Database Listing

This map layer includes ferrous (ferrous metal mines are facilities that extract ferrous metals, such as iron ore or molybdenum) and nonferrous (Nonferrous metal mines are facilities that extract nonferrous metals, such as gold, silver, copper, zinc, and lead) metal mines in the United States.

Date of Government Version: 05/06/2020
Date Data Arrived at EDR: 05/27/2020
Date Made Active in Reports: 08/13/2020
Number of Days to Update: 78

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 08/17/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Varies

US MINES 3: Active Mines & Mineral Plants Database Listing

Active Mines and Mineral Processing Plant operations for commodities monitored by the Minerals Information Team of the USGS.

Date of Government Version: 04/14/2011
Date Data Arrived at EDR: 06/08/2011
Date Made Active in Reports: 09/13/2011
Number of Days to Update: 97

Source: USGS
Telephone: 703-648-7709
Last EDR Contact: 08/17/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Varies

ABANDONED MINES: Abandoned Mines

An inventory of land and water impacted by past mining (primarily coal mining) is maintained by OSMRE to provide information needed to implement the Surface Mining Control and Reclamation Act of 1977 (SMCRA). The inventory contains information on the location, type, and extent of AML impacts, as well as, information on the cost associated with the reclamation of those problems. The inventory is based upon field surveys by State, Tribal, and OSMRE program officials. It is dynamic to the extent that it is modified as new problems are identified and existing problems are reclaimed.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 06/14/2022
Date Data Arrived at EDR: 06/15/2022
Date Made Active in Reports: 08/22/2022
Number of Days to Update: 68

Source: Department of Interior
Telephone: 202-208-2609
Last EDR Contact: 09/13/2022
Next Scheduled EDR Contact: 12/19/2022
Data Release Frequency: Quarterly

FINDS: Facility Index System/Facility Registry System

Facility Index System. FINDS contains both facility information and 'pointers' to other sources that contain more detail. EDR includes the following FINDS databases in this report: PCS (Permit Compliance System), AIRS (Aerometric Information Retrieval System), DOCKET (Enforcement Docket used to manage and track information on civil judicial enforcement cases for all environmental statutes), FURS (Federal Underground Injection Control), C-DOCKET (Criminal Docket System used to track criminal enforcement actions for all environmental statutes), FFIS (Federal Facilities Information System), STATE (State Environmental Laws and Statutes), and PADS (PCB Activity Data System).

Date of Government Version: 08/03/2022
Date Data Arrived at EDR: 08/25/2022
Date Made Active in Reports: 10/24/2022
Number of Days to Update: 60

Source: EPA
Telephone: (303) 312-6312
Last EDR Contact: 08/25/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

ECHO: Enforcement & Compliance History Information

ECHO provides integrated compliance and enforcement information for about 800,000 regulated facilities nationwide.

Date of Government Version: 06/25/2022
Date Data Arrived at EDR: 07/01/2022
Date Made Active in Reports: 09/30/2022
Number of Days to Update: 91

Source: Environmental Protection Agency
Telephone: 202-564-2280
Last EDR Contact: 09/30/2022
Next Scheduled EDR Contact: 01/16/2023
Data Release Frequency: Quarterly

DOCKET HWC: Hazardous Waste Compliance Docket Listing

A complete list of the Federal Agency Hazardous Waste Compliance Docket Facilities.

Date of Government Version: 05/06/2021
Date Data Arrived at EDR: 05/21/2021
Date Made Active in Reports: 08/11/2021
Number of Days to Update: 82

Source: Environmental Protection Agency
Telephone: 202-564-0527
Last EDR Contact: 08/22/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Varies

UXO: Unexploded Ordnance Sites

A listing of unexploded ordnance site locations

Date of Government Version: 12/31/2020
Date Data Arrived at EDR: 01/11/2022
Date Made Active in Reports: 02/14/2022
Number of Days to Update: 34

Source: Department of Defense
Telephone: 703-704-1564
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 01/23/2023
Data Release Frequency: Varies

FUELS PROGRAM: EPA Fuels Program Registered Listing

This listing includes facilities that are registered under the Part 80 (Code of Federal Regulations) EPA Fuels Programs. All companies now are required to submit new and updated registrations.

Date of Government Version: 08/11/2022
Date Data Arrived at EDR: 08/11/2022
Date Made Active in Reports: 09/30/2022
Number of Days to Update: 50

Source: EPA
Telephone: 800-385-6164
Last EDR Contact: 08/11/2022
Next Scheduled EDR Contact: 11/28/2022
Data Release Frequency: Quarterly

AIRS: Emissions Inventory Listing

Emissions inventory information.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 03/29/2022
Date Data Arrived at EDR: 03/30/2022
Date Made Active in Reports: 06/28/2022
Number of Days to Update: 90

Source: Department of Environmental Quality
Telephone: 406-444-2742
Last EDR Contact: 09/13/2022
Next Scheduled EDR Contact: 01/02/2023
Data Release Frequency: Annually

ASBESTOS: Asbestos Notification Listing Asbestos notification sites

Date of Government Version: 07/05/2022
Date Data Arrived at EDR: 07/05/2022
Date Made Active in Reports: 09/16/2022
Number of Days to Update: 73

Source: Department of Environmental Quality
Telephone: 406-444-6762
Last EDR Contact: 10/03/2022
Next Scheduled EDR Contact: 01/16/2023
Data Release Frequency: Varies

COAL ASH: Coal Ash Disposal Site Listing A listing of coal ash disposal site locations.

Date of Government Version: 11/04/2020
Date Data Arrived at EDR: 11/13/2020
Date Made Active in Reports: 01/15/2021
Number of Days to Update: 63

Source: Department of Environmental Quality
Telephone: 406-444-1808
Last EDR Contact: 10/05/2022
Next Scheduled EDR Contact: 01/23/2023
Data Release Frequency: Varies

DRYCLEANERS: Drycleaner facilities A listing of drycleaner facility locations.

Date of Government Version: 09/08/2020
Date Data Arrived at EDR: 09/10/2020
Date Made Active in Reports: 12/03/2020
Number of Days to Update: 84

Source: Department of Environmental Quality
Telephone: 406-841-5251
Last EDR Contact: 08/30/2022
Next Scheduled EDR Contact: 12/19/2022
Data Release Frequency: No Update Planned

Financial Assurance: Financial Assurance Information Listing Financial Assurance information.

Date of Government Version: 09/07/2022
Date Data Arrived at EDR: 09/07/2022
Date Made Active in Reports: 09/20/2022
Number of Days to Update: 13

Source: Department of Environmental Quality
Telephone: 406-444-2876
Last EDR Contact: 08/30/2022
Next Scheduled EDR Contact: 12/19/2022
Data Release Frequency: Annually

FIN ASSURANCE 2: Financial Assurance Information Listing

Information for solid waste facilities. Financial assurance is intended to ensure that resources are available to pay for the cost of closure, post-closure care, and corrective measures if the owner or operator of a regulated facility is unable or unwilling to pay.

Date of Government Version: 02/20/2021
Date Data Arrived at EDR: 10/13/2021
Date Made Active in Reports: 01/06/2022
Number of Days to Update: 85

Source: Department of Environmental Quality
Telephone: 406-444-6762
Last EDR Contact: 08/24/2022
Next Scheduled EDR Contact: 12/19/2022
Data Release Frequency: Varies

REM RPROGRAM: Remediation Response Site Database A listing of sites included in the Remediation Response Site Database.

Date of Government Version: 12/20/2018
Date Data Arrived at EDR: 03/06/2019
Date Made Active in Reports: 05/13/2019
Number of Days to Update: 68

Source: Department of Environmental Quality
Telephone: 406-444-0474
Last EDR Contact: 08/29/2022
Next Scheduled EDR Contact: 12/12/2022
Data Release Frequency: Quarterly

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

UIC: UIC Wells Listing

The Montana Board of Oil & Gas Conservation (MBOGC) was delegated Primacy over the Class II Underground Injection Control (UIC) Program in Montana effective November 19, 1996. The program was previously implemented directly by the United States Environmental Protection Agency (EPA) Region VIII office in Denver, Colorado.

Date of Government Version: 06/17/2022	Source: Department of Natural Resources & Conservation
Date Data Arrived at EDR: 06/17/2022	Telephone: 406-656-0040
Date Made Active in Reports: 09/08/2022	Last EDR Contact: 09/20/2022
Number of Days to Update: 83	Next Scheduled EDR Contact: 01/02/2023
	Data Release Frequency: Varies

WQA: WQA Site Ranking List

Sites regulated under the Montana Water Quality Act (WQA) are addressed by the Groundwater Remediation Program. These sites typically require long-term soil, surface water, and/or groundwater remediation and monitoring. This program addresses sites that are not addressed by the Leaking Underground Storage Tank Program, CECRA Program, Permitting and Compliance Division, or other state authorities.

Date of Government Version: 08/01/2022	Source: Department of Environmental Quality
Date Data Arrived at EDR: 08/22/2022	Telephone: 406-841-5062
Date Made Active in Reports: 09/01/2022	Last EDR Contact: 08/22/2022
Number of Days to Update: 10	Next Scheduled EDR Contact: 12/12/2022
	Data Release Frequency: Quarterly

PCS INACTIVE: Listing of Inactive PCS Permits

An inactive permit is a facility that has shut down or is no longer discharging.

Date of Government Version: 11/05/2014	Source: EPA
Date Data Arrived at EDR: 01/06/2015	Telephone: 202-564-2496
Date Made Active in Reports: 05/06/2015	Last EDR Contact: 09/28/2022
Number of Days to Update: 120	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Semi-Annually

ABANDONED MINES: Abandoned and Inactive Mines Database

Mine locations and attributes from the Montana Bureau of Mines and Geology (MBMG) Abandoned and Inactive Mines database. This data was compiled by MBMG using the U.S. Bureau of Mines MILS database as a basis. The information was updated during the USDA Forest Service (Region 1) and U.S. Bureau of Land Management mine inventory (conducted from 1992 to 2002). The coordinates and legal descriptions come from sources of varying accuracy. The attributes included here are a subset of those available from the MBMG database.

Date of Government Version: 05/05/2022	Source: Bureau of Mines and Geology
Date Data Arrived at EDR: 08/22/2022	Telephone: 406-496-4606
Date Made Active in Reports: 09/16/2022	Last EDR Contact: 08/22/2022
Number of Days to Update: 25	Next Scheduled EDR Contact: 12/12/2022
	Data Release Frequency: Varies

PCS ENF: Enforcement data

No description is available for this data

Date of Government Version: 12/31/2014	Source: EPA
Date Data Arrived at EDR: 02/05/2015	Telephone: 202-564-2497
Date Made Active in Reports: 03/06/2015	Last EDR Contact: 09/28/2022
Number of Days to Update: 29	Next Scheduled EDR Contact: 01/16/2023
	Data Release Frequency: Varies

PCS: Permit Compliance System

PCS is a computerized management information system that contains data on National Pollutant Discharge Elimination System (NPDES) permit holding facilities. PCS tracks the permit, compliance, and enforcement status of NPDES facilities.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: 07/14/2011
Date Data Arrived at EDR: 08/05/2011
Date Made Active in Reports: 09/29/2011
Number of Days to Update: 55

Source: EPA, Office of Water
Telephone: 202-564-2496
Last EDR Contact: 09/28/2022
Next Scheduled EDR Contact: 01/16/2023
Data Release Frequency: Semi-Annually

MINES MRDS: Mineral Resources Data System Mineral Resources Data System

Date of Government Version: 04/06/2018
Date Data Arrived at EDR: 10/21/2019
Date Made Active in Reports: 10/24/2019
Number of Days to Update: 3

Source: USGS
Telephone: 703-648-6533
Last EDR Contact: 08/17/2022
Next Scheduled EDR Contact: 12/05/2022
Data Release Frequency: Varies

EDR HIGH RISK HISTORICAL RECORDS

EDR Exclusive Records

EDR MGP: EDR Proprietary Manufactured Gas Plants

The EDR Proprietary Manufactured Gas Plant Database includes records of coal gas plants (manufactured gas plants) compiled by EDR's researchers. Manufactured gas sites were used in the United States from the 1800's to 1950's to produce a gas that could be distributed and used as fuel. These plants used whale oil, rosin, coal, or a mixture of coal, oil, and water that also produced a significant amount of waste. Many of the byproducts of the gas production, such as coal tar (oily waste containing volatile and non-volatile chemicals), sludges, oils and other compounds are potentially hazardous to human health and the environment. The byproduct from this process was frequently disposed of directly at the plant site and can remain or spread slowly, serving as a continuous source of soil and groundwater contamination.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: No Update Planned

EDR Hist Auto: EDR Exclusive Historical Auto Stations

EDR has searched selected national collections of business directories and has collected listings of potential gas station/filling station/service station sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include gas station/filling station/service station establishments. The categories reviewed included, but were not limited to gas, gas station, gasoline station, filling station, auto, automobile repair, auto service station, service station, etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR Hist Cleaner: EDR Exclusive Historical Cleaners

EDR has searched selected national collections of business directories and has collected listings of potential dry cleaner sites that were available to EDR researchers. EDR's review was limited to those categories of sources that might, in EDR's opinion, include dry cleaning establishments. The categories reviewed included, but were not limited to dry cleaners, cleaners, laundry, laundromat, cleaning/laundry, wash & dry etc. This database falls within a category of information EDR classifies as "High Risk Historical Records", or HRHR. EDR's HRHR effort presents unique and sometimes proprietary data about past sites and operations that typically create environmental concerns, but may not show up in current government records searches.

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Date of Government Version: N/A
Date Data Arrived at EDR: N/A
Date Made Active in Reports: N/A
Number of Days to Update: N/A

Source: EDR, Inc.
Telephone: N/A
Last EDR Contact: N/A
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

EDR RECOVERED GOVERNMENT ARCHIVES

Exclusive Recovered Govt. Archives

RGA HWS: Recovered Government Archive State Hazardous Waste Facilities List

The EDR Recovered Government Archive State Hazardous Waste database provides a list of SHWS incidents derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Montana.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/08/2014
Number of Days to Update: 191

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

RGA LUST: Recovered Government Archive Leaking Underground Storage Tank

The EDR Recovered Government Archive Leaking Underground Storage Tank database provides a list of LUST incidents derived from historical databases and includes many records that no longer appear in current government lists. Compiled from Records formerly available from the Department of Environmental Quality in Montana.

Date of Government Version: N/A
Date Data Arrived at EDR: 07/01/2013
Date Made Active in Reports: 01/03/2014
Number of Days to Update: 186

Source: Department of Environmental Quality
Telephone: N/A
Last EDR Contact: 06/01/2012
Next Scheduled EDR Contact: N/A
Data Release Frequency: Varies

OTHER DATABASE(S)

Depending on the geographic area covered by this report, the data provided in these specialty databases may or may not be complete. For example, the existence of wetlands information data in a specific report does not mean that all wetlands in the area covered by the report are included. Moreover, the absence of any reported wetlands information does not necessarily mean that wetlands do not exist in the area covered by the report.

NY MANIFEST: Facility and Manifest Data

Manifest is a document that lists and tracks hazardous waste from the generator through transporters to a TSD facility.

Date of Government Version: 01/01/2019
Date Data Arrived at EDR: 10/29/2021
Date Made Active in Reports: 01/19/2022
Number of Days to Update: 82

Source: Department of Environmental Conservation
Telephone: 518-402-8651
Last EDR Contact: 07/29/2022
Next Scheduled EDR Contact: 11/07/2022
Data Release Frequency: Quarterly

Oil/Gas Pipelines

Source: Endeavor Business Media

Petroleum Bundle (Crude Oil, Refined Products, Petrochemicals, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)) N = Natural Gas Bundle (Natural Gas, Gas Liquids (LPG/NGL), and Specialty Gases (Miscellaneous)). This map includes information copyrighted by Endeavor Business Media. This information is provided on a best effort basis and Endeavor Business Media does not guarantee its accuracy nor warrant its fitness for any particular purpose. Such information has been reprinted with the permission of Endeavor Business Media.

Electric Power Transmission Line Data

Source: Endeavor Business Media

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GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

Sensitive Receptors: There are individuals deemed sensitive receptors due to their fragile immune systems and special sensitivity to environmental discharges. These sensitive receptors typically include the elderly, the sick, and children. While the location of all sensitive receptors cannot be determined, EDR indicates those buildings and facilities - schools, daycares, hospitals, medical centers, and nursing homes - where individuals who are sensitive receptors are likely to be located.

AHA Hospitals:

Source: American Hospital Association, Inc.

Telephone: 312-280-5991

The database includes a listing of hospitals based on the American Hospital Association's annual survey of hospitals.

Medical Centers: Provider of Services Listing

Source: Centers for Medicare & Medicaid Services

Telephone: 410-786-3000

A listing of hospitals with Medicare provider number, produced by Centers of Medicare & Medicaid Services, a federal agency within the U.S. Department of Health and Human Services.

Nursing Homes

Source: National Institutes of Health

Telephone: 301-594-6248

Information on Medicare and Medicaid certified nursing homes in the United States.

Public Schools

Source: National Center for Education Statistics

Telephone: 202-502-7300

The National Center for Education Statistics' primary database on elementary and secondary public education in the United States. It is a comprehensive, annual, national statistical database of all public elementary and secondary schools and school districts, which contains data that are comparable across all states.

Private Schools

Source: National Center for Education Statistics

Telephone: 202-502-7300

The National Center for Education Statistics' primary database on private school locations in the United States.

Daycare Centers: Daycare Facility List

Source: Department of Public Health & Human Services

Telephone: 406-444-1742

Flood Zone Data: This data was obtained from the Federal Emergency Management Agency (FEMA). It depicts 100-year and 500-year flood zones as defined by FEMA. It includes the National Flood Hazard Layer (NFHL) which incorporates Flood Insurance Rate Map (FIRM) data and Q3 data from FEMA in areas not covered by NFHL.

Source: FEMA

Telephone: 877-336-2627

Date of Government Version: 2003, 2015

NWI: National Wetlands Inventory. This data, available in select counties across the country, was obtained by EDR in 2002, 2005, 2010 and 2015 from the U.S. Fish and Wildlife Service.

State Wetlands Data: Wetland and Riparian Framework

Source: Natural Heritage Program

Telephone: 406-444-0915

Current USGS 7.5 Minute Topographic Map

Source: U.S. Geological Survey

GOVERNMENT RECORDS SEARCHED / DATA CURRENCY TRACKING

STREET AND ADDRESS INFORMATION

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GEOCHECK[®] - PHYSICAL SETTING SOURCE ADDENDUM

TARGET PROPERTY ADDRESS

GREAT FALLS APT
1109 6TH AVENUE N
GREAT FALLS, MT 59401

TARGET PROPERTY COORDINATES

Latitude (North):	47.512162 - 47° 30' 43.78"
Longitude (West):	111.287705 - 111° 17' 15.74"
Universal Transverse Mercator:	Zone 12
UTM X (Meters):	478336.3
UTM Y (Meters):	5261902.5
Elevation:	3364 ft. above sea level

USGS TOPOGRAPHIC MAP

Target Property Map:	15043929 NORTHWEST GREAT FALLS, MT
Version Date:	2020
South Map:	15050432 SOUTHWEST GREAT FALLS, MT
Version Date:	2020

EDR's GeoCheck Physical Setting Source Addendum is provided to assist the environmental professional in forming an opinion about the impact of potential contaminant migration.

Assessment of the impact of contaminant migration generally has two principle investigative components:

1. Groundwater flow direction, and
2. Groundwater flow velocity.

Groundwater flow direction may be impacted by surface topography, hydrology, hydrogeology, characteristics of the soil, and nearby wells. Groundwater flow velocity is generally impacted by the nature of the geologic strata.

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

GROUNDWATER FLOW DIRECTION INFORMATION

Groundwater flow direction for a particular site is best determined by a qualified environmental professional using site-specific well data. If such data is not reasonably ascertainable, it may be necessary to rely on other sources of information, such as surface topographic information, hydrologic information, hydrogeologic data collected on nearby properties, and regional groundwater flow information (from deep aquifers).

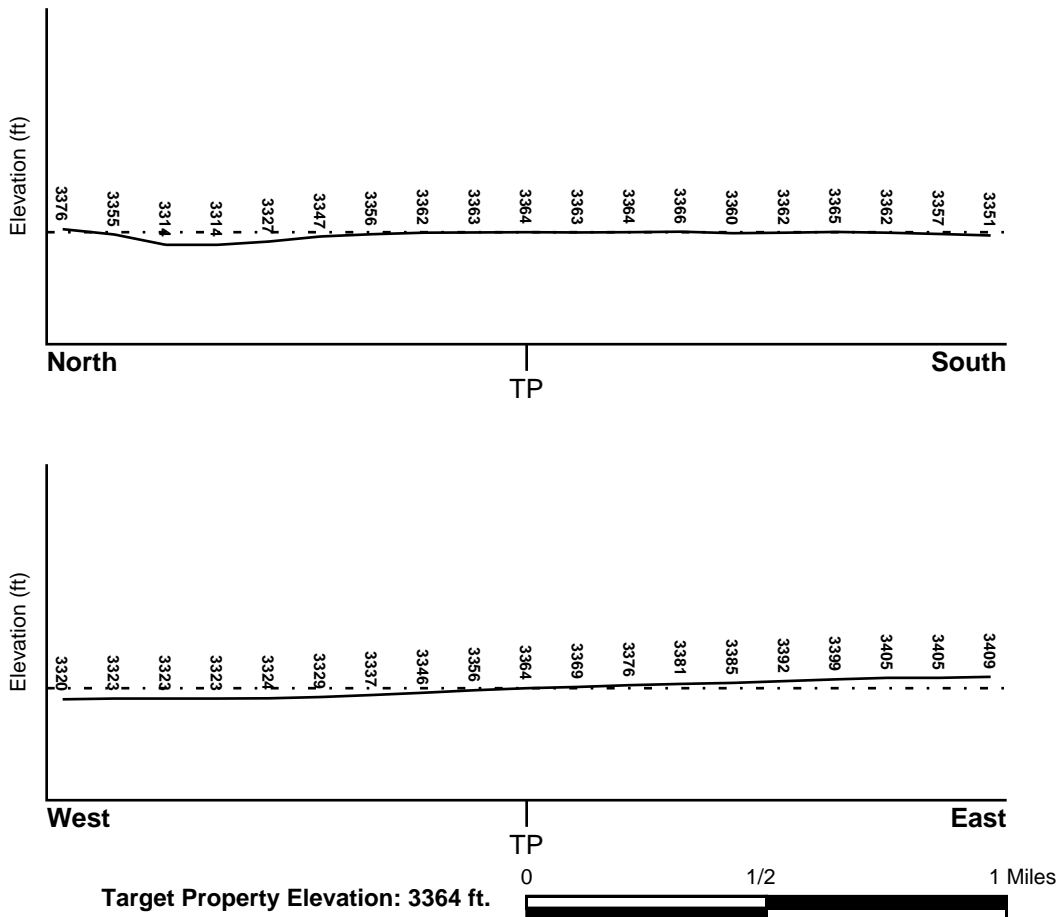
TOPOGRAPHIC INFORMATION

Surface topography may be indicative of the direction of surficial groundwater flow. This information can be used to assist the environmental professional in forming an opinion about the impact of nearby contaminated properties or, should contamination exist on the target property, what downgradient sites might be impacted.

TARGET PROPERTY TOPOGRAPHY

General Topographic Gradient: General West

SURROUNDING TOPOGRAPHY: ELEVATION PROFILES



Source: Topography has been determined from the USGS 7.5' Digital Elevation Model and should be evaluated on a relative (not an absolute) basis. Relative elevation information between sites of close proximity should be field verified.

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

HYDROLOGIC INFORMATION

Surface water can act as a hydrologic barrier to groundwater flow. Such hydrologic information can be used to assist the environmental professional in forming an opinion about the impact of nearby contaminated properties or, should contamination exist on the target property, what downgradient sites might be impacted.

Refer to the Physical Setting Source Map following this summary for hydrologic information (major waterways and bodies of water).

FEMA FLOOD ZONE

<u>Flood Plain Panel at Target Property</u>	<u>FEMA Source Type</u>
30013C0345E	FEMA FIRM Flood data
<u>Additional Panels in search area:</u>	<u>FEMA Source Type</u>
30013C0606E	FEMA FIRM Flood data
30013C0607E	FEMA FIRM Flood data

NATIONAL WETLAND INVENTORY

<u>NWI Quad at Target Property</u>	<u>NWI Electronic Data Coverage</u>
NORTHWEST GREAT FALLS	YES - refer to the Overview Map and Detail Map

HYDROGEOLOGIC INFORMATION

Hydrogeologic information obtained by installation of wells on a specific site can often be an indicator of groundwater flow direction in the immediate area. Such hydrogeologic information can be used to assist the environmental professional in forming an opinion about the impact of nearby contaminated properties or, should contamination exist on the target property, what downgradient sites might be impacted.

AQUIFLOW®

Search Radius: 1.000 Mile.

EDR has developed the AQUIFLOW Information System to provide data on the general direction of groundwater flow at specific points. EDR has reviewed reports submitted by environmental professionals to regulatory authorities at select sites and has extracted the date of the report, groundwater flow direction as determined hydrogeologically, and the depth to water table.

<u>MAP ID</u>	<u>LOCATION FROM TP</u>	<u>GENERAL DIRECTION GROUNDWATER FLOW</u>
Not Reported		

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

GROUNDWATER FLOW VELOCITY INFORMATION

Groundwater flow velocity information for a particular site is best determined by a qualified environmental professional using site specific geologic and soil strata data. If such data are not reasonably ascertainable, it may be necessary to rely on other sources of information, including geologic age identification, rock stratigraphic unit and soil characteristics data collected on nearby properties and regional soil information. In general, contaminant plumes move more quickly through sandy-gravelly types of soils than silty-clayey types of soils.

GEOLOGIC INFORMATION IN GENERAL AREA OF TARGET PROPERTY

Geologic information can be used by the environmental professional in forming an opinion about the relative speed at which contaminant migration may be occurring.

ROCK STRATIGRAPHIC UNIT

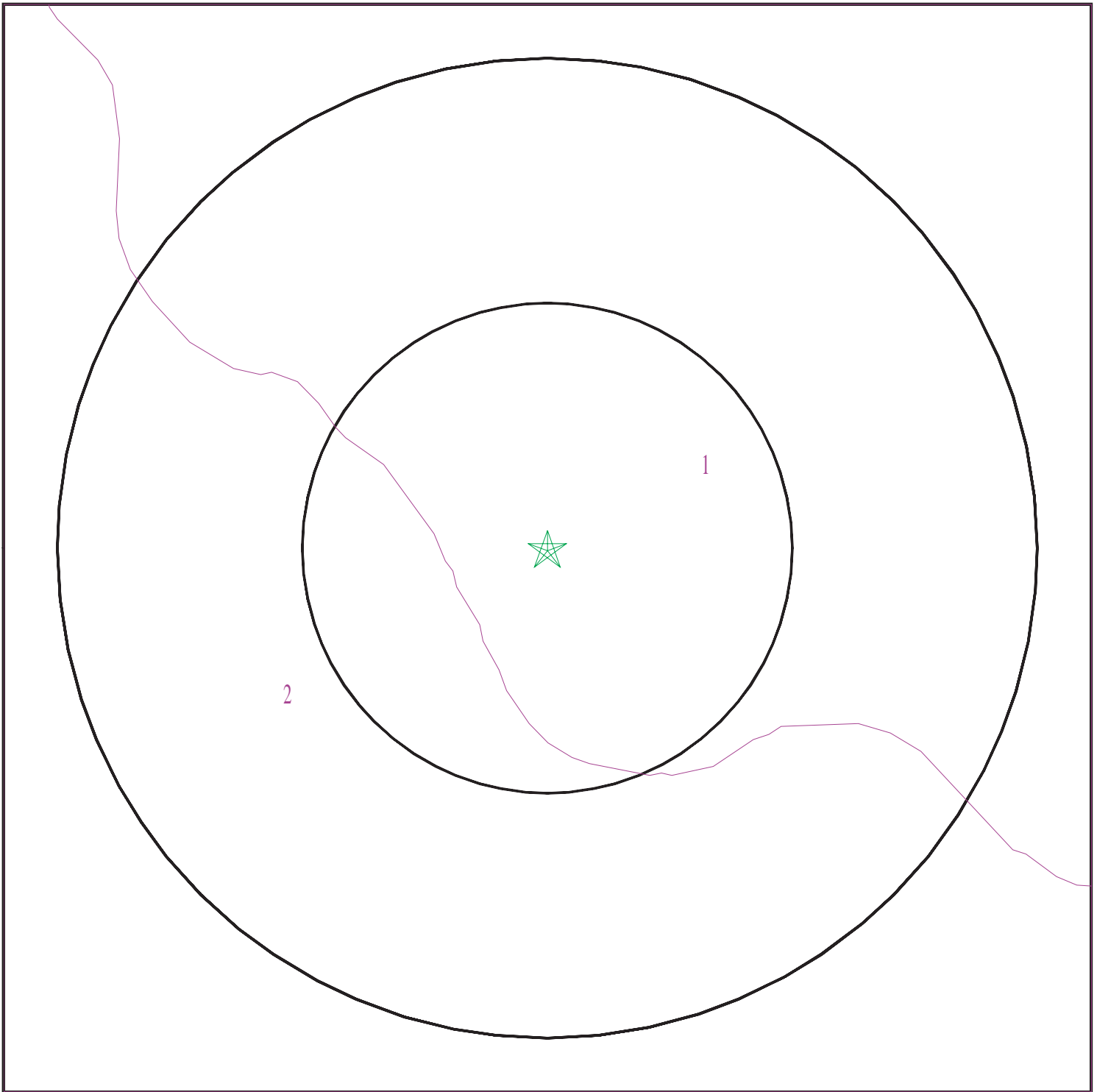
Era:	Mesozoic
System:	Cretaceous
Series:	Lower Cretaceous
Code:	IK <i>(decoded above as Era, System & Series)</i>

GEOLOGIC AGE IDENTIFICATION

Category: Stratified Sequence

Geologic Age and Rock Stratigraphic Unit Source: P.G. Schruben, R.E. Arndt and W.J. Bawiec, Geology of the Conterminous U.S. at 1:2,500,000 Scale - a digital representation of the 1974 P.B. King and H.M. Beikman Map, USGS Digital Data Series DDS - 11 (1994).

SSURGO SOIL MAP - 7160120.2s



- ★ Target Property
- ∩ SSURGO Soil
- ∩ Water



SITE NAME: Great Falls APT
ADDRESS: 1109 6th Avenue N
Great Falls MT 59401
LAT/LONG: 47.512162 / -111.287705

CLIENT: Tetra Tech EM, Inc.
CONTACT: Brock Jones
INQUIRY #: 7160120.2s
DATE: October 26, 2022 1:38 pm

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

DOMINANT SOIL COMPOSITION IN GENERAL AREA OF TARGET PROPERTY

The U.S. Department of Agriculture's (USDA) Soil Conservation Service (SCS) leads the National Cooperative Soil Survey (NCSS) and is responsible for collecting, storing, maintaining and distributing soil survey information for privately owned lands in the United States. A soil map in a soil survey is a representation of soil patterns in a landscape. The following information is based on Soil Conservation Service SSURGO data.

Soil Map ID: 1

Soil Component Name: IPANO

Soil Surface Texture: loam

Hydrologic Group: Class C - Slow infiltration rates. Soils with layers impeding downward movement of water, or soils with moderately fine or fine textures.

Soil Drainage Class: Well drained

Hydric Status: Not hydric

Corrosion Potential - Uncoated Steel: High

Depth to Bedrock Min: > 86 inches

Depth to Watertable Min: > 0 inches

Soil Layer Information							
Layer	Boundary		Soil Texture Class	Classification		Saturated hydraulic conductivity micro m/sec	Soil Reaction (pH)
	Upper	Lower		AASHTO Group	Unified Soil		
1	0 inches	7 inches	loam	Not reported	Not reported	Max: Min:	Max: Min:
2	7 inches	18 inches	silt loam	Not reported	Not reported	Max: Min:	Max: Min:
3	18 inches	33 inches	channery loam	Not reported	Not reported	Max: Min:	Max: Min:
4	33 inches	59 inches	unweathered bedrock	Not reported	Not reported	Max: Min:	Max: Min:

Soil Map ID: 2

Soil Component Name: GERBER

Soil Surface Texture: silty clay loam

Hydrologic Group: Class D - Very slow infiltration rates. Soils are clayey, have a high water table, or are shallow to an impervious layer.

Soil Drainage Class: Well drained

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

Hydric Status: Not hydric

Corrosion Potential - Uncoated Steel: High

Depth to Bedrock Min: > 0 inches

Depth to Watertable Min: > 0 inches

Soil Layer Information							
Layer	Boundary		Soil Texture Class	Classification		Saturated hydraulic conductivity micro m/sec	Soil Reaction (pH)
	Upper	Lower		AASHTO Group	Unified Soil		
1	0 inches	7 inches	silty clay loam	Not reported	Not reported	Max: 1.4 Min: 0.42	Max: 9 Min: 7.4
2	7 inches	14 inches	silty clay	Not reported	Not reported	Max: 1.4 Min: 0.42	Max: 9 Min: 7.4
3	14 inches	31 inches	silty clay loam	Not reported	Not reported	Max: 1.4 Min: 0.42	Max: 9 Min: 7.4
4	31 inches	59 inches	clay loam	Not reported	Not reported	Max: 1.4 Min: 0.42	Max: 9 Min: 7.4

LOCAL / REGIONAL WATER AGENCY RECORDS

EDR Local/Regional Water Agency records provide water well information to assist the environmental professional in assessing sources that may impact ground water flow direction, and in forming an opinion about the impact of contaminant migration on nearby drinking water wells.

WELL SEARCH DISTANCE INFORMATION

<u>DATABASE</u>	<u>SEARCH DISTANCE (miles)</u>
Federal USGS	1.000
Federal FRDS PWS	Nearest PWS within 1 mile
State Database	1.000

FEDERAL USGS WELL INFORMATION

<u>MAP ID</u>	<u>WELL ID</u>	<u>LOCATION FROM TP</u>
D20	USGS40000716206	1/4 - 1/2 Mile South
W167	USGS40000716189	1/2 - 1 Mile SE
169	USGS40000716194	1/2 - 1 Mile SE

FEDERAL FRDS PUBLIC WATER SUPPLY SYSTEM INFORMATION

<u>MAP ID</u>	<u>WELL ID</u>	<u>LOCATION FROM TP</u>
---------------	----------------	-------------------------

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

FEDERAL FRDS PUBLIC WATER SUPPLY SYSTEM INFORMATION

MAP ID	WELL ID	LOCATION FROM TP
112	MT0001929	1/2 - 1 Mile South

Note: PWS System location is not always the same as well location.

STATE DATABASE WELL INFORMATION

MAP ID	WELL ID	LOCATION FROM TP
A1	MTG700000167472	1/4 - 1/2 Mile NW
A2	MTG700000167473	1/4 - 1/2 Mile NW
B3	MTG700000223760	1/4 - 1/2 Mile ENE
B4	MTG700000223758	1/4 - 1/2 Mile ENE
B5	MTG700000223797	1/4 - 1/2 Mile ENE
B6	MTG700000161897	1/4 - 1/2 Mile ENE
B7	MTG700000161894	1/4 - 1/2 Mile ENE
B8	MTG700000161895	1/4 - 1/2 Mile ENE
B9	MTG700000161896	1/4 - 1/2 Mile ENE
B10	MTG700000223829	1/4 - 1/2 Mile ENE
B11	MTG700000223798	1/4 - 1/2 Mile ENE
B12	MTG700000223757	1/4 - 1/2 Mile ENE
B13	MTG700000223827	1/4 - 1/2 Mile ENE
B14	MTG700000223828	1/4 - 1/2 Mile ENE
B15	MTG700000223799	1/4 - 1/2 Mile ENE
C16	MTG700000223756	1/4 - 1/2 Mile NE
B17	MTG700000223755	1/4 - 1/2 Mile ENE
C18	MTG700000223754	1/4 - 1/2 Mile ENE
19	MTG700000015592	1/4 - 1/2 Mile NW
D21	MTG700000173983	1/4 - 1/2 Mile South
D22	MTG700000180152	1/4 - 1/2 Mile South
D23	MTG700000173964	1/4 - 1/2 Mile South
D24	MTG700000173973	1/4 - 1/2 Mile South
E25	MTG700000196925	1/4 - 1/2 Mile SSW
E26	MTG700000196927	1/4 - 1/2 Mile SSW
E27	MTG700000196921	1/4 - 1/2 Mile SSW
E28	MTG700000196922	1/4 - 1/2 Mile SSW
E29	MTG700000203785	1/4 - 1/2 Mile SSW
E30	MTG700000203786	1/4 - 1/2 Mile SSW
E31	MTG700000196929	1/4 - 1/2 Mile SSW
E32	MTG700000196930	1/4 - 1/2 Mile SSW
E33	MTG700000235395	1/4 - 1/2 Mile SSW
34	MTG700000046599	1/4 - 1/2 Mile North
E35	MTG700000231325	1/4 - 1/2 Mile SSW
E36	MTG700000231262	1/4 - 1/2 Mile SSW
F37	MTG700000141290	1/4 - 1/2 Mile South
F38	MTG700000141291	1/4 - 1/2 Mile South
F39	MTG700000141289	1/4 - 1/2 Mile South
F40	MTG700000141280	1/4 - 1/2 Mile South
F41	MTG700000141285	1/4 - 1/2 Mile South
D42	MTG700000027998	1/4 - 1/2 Mile South
G43	MTG700000231324	1/4 - 1/2 Mile SSW
E44	MTG700000231261	1/4 - 1/2 Mile SSW

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

STATE DATABASE WELL INFORMATION

MAP ID	WELL ID	LOCATION FROM TP
H45	MTG700000230659	1/4 - 1/2 Mile NW
H46	MTG700000184006	1/4 - 1/2 Mile NW
H47	MTG700000230661	1/4 - 1/2 Mile NW
H48	MTG700000230660	1/4 - 1/2 Mile NW
H49	MTG700000139587	1/4 - 1/2 Mile NW
H50	MTG700000139589	1/4 - 1/2 Mile NW
H51	MTG700000127110	1/4 - 1/2 Mile NW
H52	MTG700000139586	1/4 - 1/2 Mile NW
H53	MTG700000139592	1/4 - 1/2 Mile NW
H54	MTG700000139593	1/4 - 1/2 Mile NW
H55	MTG700000139590	1/4 - 1/2 Mile NW
H56	MTG700000139591	1/4 - 1/2 Mile NW
H57	MTG700000052699	1/4 - 1/2 Mile NW
H58	MTG700000127102	1/4 - 1/2 Mile NW
H59	MTG700000046597	1/4 - 1/2 Mile NW
H60	MTG700000046598	1/4 - 1/2 Mile NW
H61	MTG700000127108	1/4 - 1/2 Mile NW
H62	MTG700000127109	1/4 - 1/2 Mile NW
H63	MTG700000127105	1/4 - 1/2 Mile NW
H64	MTG700000127106	1/4 - 1/2 Mile NW
H65	MTG700000139594	1/4 - 1/2 Mile NW
H66	MTG700000181543	1/4 - 1/2 Mile NW
H67	MTG700000181544	1/4 - 1/2 Mile NW
H68	MTG700000181540	1/4 - 1/2 Mile NW
H69	MTG700000181542	1/4 - 1/2 Mile NW
H70	MTG700000181557	1/4 - 1/2 Mile NW
H71	MTG700000181559	1/4 - 1/2 Mile NW
H72	MTG700000181545	1/4 - 1/2 Mile NW
H73	MTG700000181546	1/4 - 1/2 Mile NW
H74	MTG700000179569	1/4 - 1/2 Mile NW
H75	MTG700000179570	1/4 - 1/2 Mile NW
H76	MTG700000139595	1/4 - 1/2 Mile NW
H77	MTG700000139596	1/4 - 1/2 Mile NW
H78	MTG700000179573	1/4 - 1/2 Mile NW
H79	MTG700000181534	1/4 - 1/2 Mile NW
H80	MTG700000179571	1/4 - 1/2 Mile NW
H81	MTG700000179572	1/4 - 1/2 Mile NW
G82	MTG700000231260	1/4 - 1/2 Mile SSW
G83	MTG700000258682	1/4 - 1/2 Mile SSW
G84	MTG700000253039	1/4 - 1/2 Mile SSW
G85	MTG700000179558	1/2 - 1 Mile SSW
G86	MTG700000258680	1/2 - 1 Mile SSW
G87	MTG700000253038	1/2 - 1 Mile SSW
I88	MTG700000048335	1/2 - 1 Mile NE
I89	MTG700000048334	1/2 - 1 Mile NE
I90	MTG700000048336	1/2 - 1 Mile NE
J91	MTG700000237609	1/2 - 1 Mile SSW
J92	MTG700000179560	1/2 - 1 Mile SSW
J93	MTG700000179554	1/2 - 1 Mile SSW
J94	MTG700000165460	1/2 - 1 Mile SSW
K95	MTG700000181965	1/2 - 1 Mile NNE
K96	MTG700000181966	1/2 - 1 Mile NNE

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

STATE DATABASE WELL INFORMATION

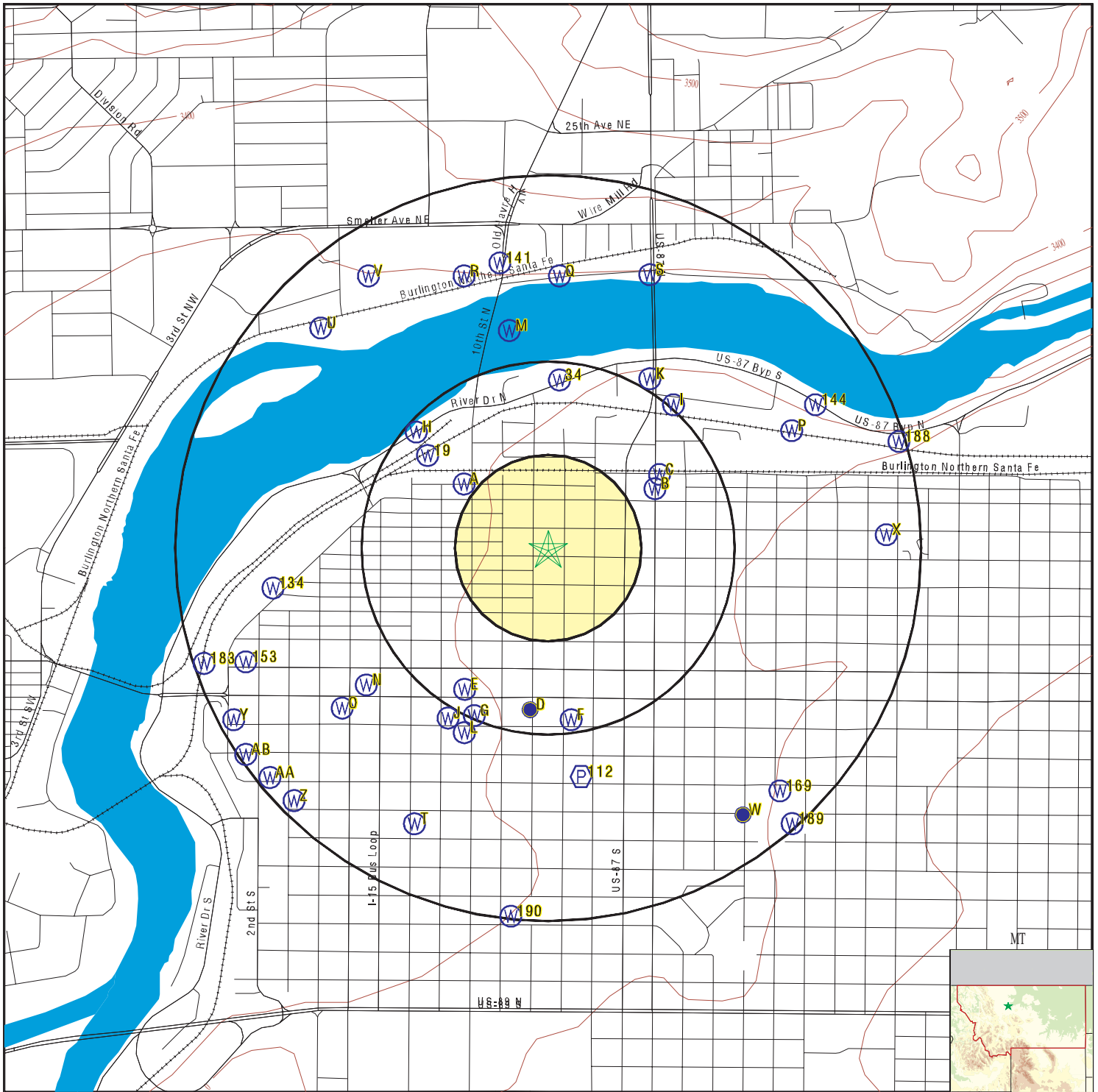
MAP ID	WELL ID	LOCATION FROM TP
J97	MTG700000237608	1/2 - 1 Mile SSW
L98	MTG700000237611	1/2 - 1 Mile SSW
J99	MTG700000237606	1/2 - 1 Mile SSW
L100	MTG700000237612	1/2 - 1 Mile SSW
L101	MTG700000237613	1/2 - 1 Mile SSW
L102	MTG700000237615	1/2 - 1 Mile SSW
L103	MTG700000237610	1/2 - 1 Mile SSW
M104	MTG700000126647	1/2 - 1 Mile NNW
M105	MTG700000177148	1/2 - 1 Mile North
M106	MTG700000177149	1/2 - 1 Mile North
M107	MTG700000139598	1/2 - 1 Mile North
M108	MTG700000139597	1/2 - 1 Mile North
N109	MTG700000235393	1/2 - 1 Mile SW
N110	MTG700000235394	1/2 - 1 Mile SW
N111	MTG700000235392	1/2 - 1 Mile SW
O113	MTG700000129807	1/2 - 1 Mile SW
O114	MTG700000129808	1/2 - 1 Mile SW
O115	MTG700000103569	1/2 - 1 Mile SW
O116	MTG700000103567	1/2 - 1 Mile SW
O117	MTG700000103568	1/2 - 1 Mile SW
O118	MTG700000134714	1/2 - 1 Mile SW
P119	MTG700000048337	1/2 - 1 Mile ENE
P120	MTG700000048338	1/2 - 1 Mile ENE
Q121	MTG700000239402	1/2 - 1 Mile North
Q122	MTG700000239403	1/2 - 1 Mile North
Q123	MTG700000239411	1/2 - 1 Mile North
Q124	MTG700000239410	1/2 - 1 Mile North
Q125	MTG700000239412	1/2 - 1 Mile North
Q126	MTG700000239414	1/2 - 1 Mile North
Q127	MTG700000239413	1/2 - 1 Mile North
Q128	MTG700000239409	1/2 - 1 Mile North
Q129	MTG700000239405	1/2 - 1 Mile North
Q130	MTG700000239404	1/2 - 1 Mile North
Q131	MTG700000239406	1/2 - 1 Mile North
Q132	MTG700000239408	1/2 - 1 Mile North
Q133	MTG700000239407	1/2 - 1 Mile North
134	MTG700000196862	1/2 - 1 Mile West
R135	MTG700000154622	1/2 - 1 Mile NNW
R136	MTG700000181560	1/2 - 1 Mile NNW
R137	MTG700000192629	1/2 - 1 Mile NNW
R138	MTG700000192630	1/2 - 1 Mile NNW
R139	MTG700000181565	1/2 - 1 Mile NNW
R140	MTG700000181566	1/2 - 1 Mile NNW
141	MTG700000126648	1/2 - 1 Mile North
S142	MTG700000128829	1/2 - 1 Mile NNE
S143	MTG700000128831	1/2 - 1 Mile NNE
144	MTG700000048341	1/2 - 1 Mile ENE
T145	MTG700000226704	1/2 - 1 Mile SSW
T146	MTG700000226703	1/2 - 1 Mile SSW
T147	MTG700000226702	1/2 - 1 Mile SSW
T148	MTG700000226707	1/2 - 1 Mile SSW
T149	MTG700000226706	1/2 - 1 Mile SSW

GEOCHECK® - PHYSICAL SETTING SOURCE SUMMARY

STATE DATABASE WELL INFORMATION

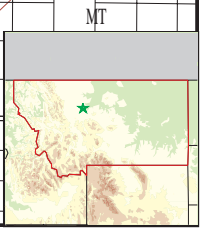
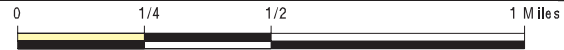
MAP ID	WELL ID	LOCATION FROM TP
T150	MTG700000226705	1/2 - 1 Mile SSW
U151	MTG700000128830	1/2 - 1 Mile NW
U152	MTG700000128828	1/2 - 1 Mile NW
153	MTG700000030225	1/2 - 1 Mile WSW
V154	MTG700000243893	1/2 - 1 Mile NNW
V155	MTG700000243892	1/2 - 1 Mile NNW
V156	MTG700000243894	1/2 - 1 Mile NNW
V157	MTG700000243896	1/2 - 1 Mile NNW
V158	MTG700000243895	1/2 - 1 Mile NNW
V159	MTG700000243888	1/2 - 1 Mile NNW
V160	MTG700000243887	1/2 - 1 Mile NNW
V161	MTG700000243889	1/2 - 1 Mile NNW
V162	MTG700000243891	1/2 - 1 Mile NNW
V163	MTG700000243890	1/2 - 1 Mile NNW
V164	MTG700000179568	1/2 - 1 Mile NNW
V165	MTG700000154624	1/2 - 1 Mile NNW
V166	MTG700000154623	1/2 - 1 Mile NNW
W168	MTG700000048342	1/2 - 1 Mile SE
X170	MTG700000048339	1/2 - 1 Mile East
X171	MTG700000048340	1/2 - 1 Mile East
Y172	MTG700000096615	1/2 - 1 Mile WSW
Y173	MTG700000125460	1/2 - 1 Mile WSW
Y174	MTG700000094394	1/2 - 1 Mile WSW
Y175	MTG700000058763	1/2 - 1 Mile WSW
Y176	MTG700000088679	1/2 - 1 Mile WSW
Z177	MTG700000180026	1/2 - 1 Mile SW
Z178	MTG700000179974	1/2 - 1 Mile SW
Z179	MTG700000195404	1/2 - 1 Mile SW
Z180	MTG700000195403	1/2 - 1 Mile SW
AA181	MTG700000201951	1/2 - 1 Mile SW
AA182	MTG700000201953	1/2 - 1 Mile SW
183	MTG700000150266	1/2 - 1 Mile WSW
AB184	MTG700000132776	1/2 - 1 Mile SW
AB185	MTG700000132775	1/2 - 1 Mile SW
AB186	MTG700000132778	1/2 - 1 Mile SW
AB187	MTG700000132777	1/2 - 1 Mile SW
188	MTD600000000757	1/2 - 1 Mile ENE
189	MTG700000111761	1/2 - 1 Mile SE
190	MTG700000047120	1/2 - 1 Mile South

PHYSICAL SETTING SOURCE MAP - 7160120.2s



- County Boundary
- Major Roads
- Contour Lines
- Airports
- Earthquake epicenter, Richter 5 or greater
- Water Wells
- Public Water Supply Wells
- Cluster of Multiple Icons

- Groundwater Flow Direction
- Indeterminate Groundwater Flow at Location
- Groundwater Flow Varies at Location
- Oil, gas or related wells



SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls MT 59401
 LAT/LONG: 47.512162 / -111.287705

CLIENT: Tetra Tech EM, Inc.
 CONTACT: Brock Jones
 INQUIRY #: 7160120.2s
 DATE: October 26, 2022 1:38 pm

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

A1
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000167472

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	194285	Site Name:	ENERGY WEST INC *DW 19
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	22	Non-Pumping Depth to Water:	0
Completion Date:	27-AUG-01	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	6.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=194285&reqby=M&		

A2
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000167473

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	194286	Site Name:	ENERGY WEST INC *A1018 *DW 18
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	22	Non-Pumping Depth to Water:	0
Completion Date:	27-AUG-01	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	6.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=194286&reqby=M&		

B3
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223760

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260971	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	19	Non-Pumping Depth to Water:	5.66
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION	Driller License Type:	MWC
Driller Name:	TERA RYAN	Driller File #:	Not Reported
Driller License #:	408	Abandoned:	Not Reported
Verified Tag:	Not Reported		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	4
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260971&reqby=M&		

B4
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223758

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260969	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	18	Non-Pumping Depth to Water:	13.21
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260969&reqby=M&		

B5
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223797

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261021	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	19	Non-Pumping Depth to Water:	5.69
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	4
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261021&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

B6
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000161897

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	173876	Site Name:	HOLIDAY GAS STATION *WELL 4
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	27.7	Non-Pumping Depth to Water:	9.28
Completion Date:	04-FEB-99	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	269
Driller File #:	Not Reported	Verified Tag:	134852
Abandoned:	YES	Date Abandoned:	12-SEP-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=173876&reqby=M&		

B7
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000161894

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	173873	Site Name:	HOLIDAY GAS STATION
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	28.4	Non-Pumping Depth to Water:	10.01
Completion Date:	02-FEB-99	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	269
Driller File #:	Not Reported	Verified Tag:	134849
Abandoned:	YES	Date Abandoned:	12-SEP-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	8.4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=173873&reqby=M&		

B8
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000161895

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	173874	Site Name:	HOLIDAY GAS STATION *WELL 2
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	33.7	Non-Pumping Depth to Water:	11.76
Completion Date:	02-FEB-99	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	269
Driller File #:	Not Reported	Verified Tag:	134850
Abandoned:	YES	Date Abandoned:	12-SEP-19

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	8.4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=173874&reqby=M&		

**B9
ENE
1/4 - 1/2 Mile
Higher**

MT WELLS MTG700000161896

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	173875	Site Name:	HOLIDAY GAS STATION *WELL 3
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	26.1	Non-Pumping Depth to Water:	10.62
Completion Date:	03-FEB-99	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	269
Driller File #:	Not Reported	Verified Tag:	134851
Abandoned:	YES	Date Abandoned:	12-SEP-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	5.2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=173875&reqby=M&		

**B10
ENE
1/4 - 1/2 Mile
Higher**

MT WELLS MTG700000223829

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261096	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	21	Non-Pumping Depth to Water:	8.7
Completion Date:	03-MAY-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION	Driller License Type:	MWC
Driller Name:	TERA RYAN	Driller File #:	Not Reported
Driller License #:	408	Abandoned:	Not Reported
Verified Tag:	Not Reported	Well Status:	NEW WELL
Date Abandoned:	Not Reported	Depth Water Enters:	6
Flowing:	Not Reported	Priority:	0
Aquifer:	Not Reported	Well Use Priority:	0
Well Use:	Not Reported	Yield (GPM):	Not Reported
Water Uses:	MONITORING		
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261096&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

B11
ENE
 1/4 - 1/2 Mile
 Higher

MT WELLS MTG700000223798

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261022	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	9.66
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261022&reqby=M&		

B12
ENE
 1/4 - 1/2 Mile
 Higher

MT WELLS MTG700000223757

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260968	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	11.05
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260968&reqby=M&		

B13
ENE
 1/4 - 1/2 Mile
 Higher

MT WELLS MTG700000223827

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261093	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	18	Non-Pumping Depth to Water:	14.2
Completion Date:	03-MAY-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261093&reqby=M&		

**B14
ENE
1/4 - 1/2 Mile
Higher**

MT WELLS MTG700000223828

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261095	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	19	Non-Pumping Depth to Water:	8.91
Completion Date:	03-MAY-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	4
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261095&reqby=M&		

**B15
ENE
1/4 - 1/2 Mile
Higher**

MT WELLS MTG700000223799

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	261023	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	9.25
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=261023&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

C16
NE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223756

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260967	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	16.07
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260967&reqby=M&		

B17
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223755

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260965	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	10.1
Completion Date:	22-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC
Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260965&reqby=M&		

C18
ENE
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000223754

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	260964	Site Name:	KERNAGHANS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	9.87
Completion Date:	21-APR-11	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	TERA RYAN	Driller License Type:	MWC

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller License #:	408	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=260964&reqby=M&		

**19
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000015592

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190855	Site Name:	ENERGY WEST INC *A1018 *VEGE-1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	27.7	Non-Pumping Depth to Water:	6.5
Completion Date:	24-MAY-01	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	7.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190855&reqby=M&		

**D20
South
1/4 - 1/2 Mile
Lower**

FED USGS USGS40000716206

Organization ID:	USGS-MT	Organization Name:	USGS Montana Water Science Center
Monitor Location:	20N03E12AACCO1	Type:	Well
Description:	Not Reported	HUC:	10030102
Drainage Area:	Not Reported	Drainage Area Units:	Not Reported
Contrib Drainage Area:	Not Reported	Contrib Drainage Area Unts:	Not Reported
Aquifer:	Not Reported	Formation Type:	Swift Formation of Ellis Group
Aquifer Type:	Not Reported	Construction Date:	19580829
Well Depth:	396	Well Depth Units:	ft
Well Hole Depth:	400	Well Hole Depth Units:	ft

**D21
South
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000173983

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	185502	Site Name:	CHEVRON PRODUCTS COMPANY*MW-1
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	26.5	Non-Pumping Depth to Water:	0
Completion Date:	21-SEP-00	Drill Method:	HSA

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=185502&reqby=M&		

D22
South
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000180152

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	185530	Site Name:	CHEVRON PRODUCTS COMPANY*MW-3
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	21	Non-Pumping Depth to Water:	15
Completion Date:	22-SEP-00	Drill Method:	HSA
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=185530&reqby=M&		

D23
South
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000173964

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	185480	Site Name:	CHEVRON PRODUCTS COMPANY*MW-4
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	21	Non-Pumping Depth to Water:	0
Completion Date:	22-SEP-00	Drill Method:	HSA
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=185480&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

D24
South
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000173973

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	185489	Site Name:	CHEVRON PRODUCTS COMPANY*MW-2
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	21.5	Non-Pumping Depth to Water:	0
Completion Date:	21-SEP-00	Drill Method:	HSA
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=185489&reqby=M&		

E25
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196925

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218767	Site Name:	NATIONAL LAUNDRY CO. *BH/MW-13
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	15-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218767&reqby=M&		

E26
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196927

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218772	Site Name:	NATIONAL LAUNDRY CO.
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	0
Completion Date:	16-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218772&reqby=M&		

E27
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196921

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218762	Site Name:	NATIONAL LAUNDRY CO. *BH/MW-11
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	8
Completion Date:	16-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218762&reqby=M&		

E28
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196922

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218764	Site Name:	NATIONAL LAUNDRY CO. *BH/MW-12
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	6
Completion Date:	16-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218764&reqby=M&		

E29
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000203785

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	219526	Site Name:	NINTH STREET CONOCO *BH/MW-2

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	30-MAR-05	Drill Method:	ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	OTHER
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=219526&reqby=M&		

E30
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000203786

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	219527	Site Name:	NINTH STREET CONOCO* BH/MW-3
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	29-MAR-05	Drill Method:	ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	OTHER
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=219527&reqby=M&		

E31
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196929

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218774	Site Name:	NATIONAL LAUNDRY CO *BH/MW-15
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25	Non-Pumping Depth to Water:	0
Completion Date:	15-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218774&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

E32
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000196930

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218776	Site Name:	NATIONAL LAUNDRY CO. *BH/MW-16
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	25
Completion Date:	15-NOV-04	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218776&reqby=M&		

E33
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000235395

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	277732	Site Name:	FORMER 9TH ST CONOCO
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	10-APR-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=277732&reqby=M&		

34
North
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000046599

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	32914	Site Name:	MISSOURI RIVER RESTRAUNT CORP.
DNRC Water Right:	71561	Well Type:	WELL
Total Depth:	240	Non-Pumping Depth to Water:	60
Completion Date:	14-APR-89	Drill Method:	AIR ROTARY
Drilling Company:	POVERTY DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	302
Driller File #:	1157	Verified Tag:	058939
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	200	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	20.00 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=32914&reqby=M&		

E35
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000231325

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	278864	Site Name:	MINI MART #766
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	30-MAY-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=278864&reqby=M&		

E36
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000231262

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	278751	Site Name:	MINI MART #766
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	21-MAY-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=278751&reqby=M&		

F37
South
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000141290

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	146492	Site Name:	FORMER CHEVRON NO 7-0372 STUMP *B

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	22.2	Non-Pumping Depth to Water:	0
Completion Date:	17-MAR-94	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	108468
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	11.8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=146492&reqby=M&		

F38
South
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000141291

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	146493	Site Name:	FORMER CHEVRON NO 7-0372 STUMP *B
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	22	Non-Pumping Depth to Water:	0
Completion Date:	17-MAR-94	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	108469
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	11.6	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=146493&reqby=M&		

F39
South
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000141289

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	146491	Site Name:	FORMER CHEVRON NO 7-0372 STUMP *B
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	21.1	Non-Pumping Depth to Water:	0
Completion Date:	23-MAR-94	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	108467
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	10.1	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=146491&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

F40
South
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000141280

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	146482	Site Name:	FORMER CHEVRON NO 7-0372 STUMPS *
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	11.5	Non-Pumping Depth to Water:	0
Completion Date:	18-MAR-94	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	108465
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	10.4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=146482&reqby=M&		

F41
South
1/4 - 1/2 Mile
Higher

MT WELLS MTG700000141285

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	146487	Site Name:	FORMER CHEVRON NO 7-0372 STUMP *B
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	34.2	Non-Pumping Depth to Water:	0
Completion Date:	17-MAR-94	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	108466
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	16.3	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=146487&reqby=M&		

D42
South
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000027998

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	2399	Site Name:	THE NATIONAL LAUNDRY COMPANY
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	396	Non-Pumping Depth to Water:	380
Completion Date:	01-SEP-58	Drill Method:	UNKNOWN
Drilling Company:	RAFFERTY	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	021148
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	375	Aquifer:	221SWFT
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	INDUSTRIAL, PUBLIC WATER SUPPLY
Yield (GPM):	150.00 (OTHER)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=2399&reqby=M&		

G43
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000231324

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	278862	Site Name:	MINI MART #766
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	30-MAY-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=278862&reqby=M&		

E44
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000231261

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	278750	Site Name:	MINI MART #766
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	21-MAY-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=278750&reqby=M&		

H45
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000230659

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	275038	Site Name:	TOWN PUMP

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	16-SEP-13	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRIS BOLAND
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	16-SEP-13
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	Not Reported
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=275038&reqby=M&		

**H46
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000184006

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	178461	Site Name:	JOHNSON OLE
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	148	Non-Pumping Depth to Water:	60
Completion Date:	20-OCT-43	Drill Method:	Not Reported
Drilling Company:	FRANKLIN	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	87
Driller File #:	Not Reported	Verified Tag:	138916
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	89	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	STOCKWATER
Yield (GPM):	2.50 (BAILER)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=178461&reqby=M&		

**H47
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000230661

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	275040	Site Name:	TOWN PUMP
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	16-SEP-13	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRIS BOLAND
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	16-SEP-13
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	Not Reported
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=275040&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

H48
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000230660

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	275039	Site Name:	TOWN PUMP
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	16-SEP-13	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRIS BOLAND
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	16-SEP-13
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	Not Reported
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=275039&reqby=M&		

H49
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000139587

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136890	Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-6-91 *HOLE 5
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	40.8	Non-Pumping Depth to Water:	1.4
Completion Date:	10-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098565
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136890&reqby=M&		

H50
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000139589

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136902	Site Name:	DOT *10TH ST BRIDGE-GREAT FALLS *1-8-91 *HOLE 6
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	30.6	Non-Pumping Depth to Water:	1.4
Completion Date:	12-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller File #:	Not Reported	Verified Tag:	098566
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136902&reqby=M&		

**H51
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000127110

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124252		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *3-24-91 *HOLE 16		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	28	Non-Pumping Depth to Water:	24.6
Completion Date:	05-FEB-91	Drill Method:	UNKNOWN
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	083248
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124252&reqby=M&		

**H52
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000139586

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136889		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-7-91 *HOLE 4		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	36.5	Non-Pumping Depth to Water:	1.4
Completion Date:	11-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098564
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136889&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

H53
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000139592

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136905		
Site Name:	DOT *10TH ST BRIDGE-GREAT FALLS *BHM 5211(12) *1-4-91 *HOLE 9		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	1.4
Completion Date:	09-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098569
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136905&reqby=M&		

H54
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000139593

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136906		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-10-91 *HOLE 10		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	1.4
Completion Date:	12-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098570
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136906&reqby=M&		

H55
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000139590

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136903		
Site Name:	DOT *10TH STREET BRIDGE-GRAT FALLS *BHM 5211(12) *1-5-91 *HOLE 7		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	1.4
Completion Date:	09-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098567
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136903&reqby=M&		

**H56
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000139591

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136904		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-9-91 *HOLE 8		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25.2	Non-Pumping Depth to Water:	1.4
Completion Date:	12-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098568
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136904&reqby=M&		

**H57
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000052699

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	32911	Site Name:	FARMERS UNION OIL CO.
DNRC Water Right:	4819	Well Type:	WELL
Total Depth:	113	Non-Pumping Depth to Water:	80
Completion Date:	20-DEC-74	Drill Method:	AIR ROTARY
Drilling Company:	A & G DRILLING INC	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	275
Driller File #:	Not Reported	Verified Tag:	020104
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	73	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	PUBLIC WATER SUPPLY
Yield (GPM):	12.00 (AIR)	Pumping Water Level (ft):	100.00 (AIR)
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=32911&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

H58
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000127102

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124237	Site Name:	DOT *10TH ST BRIDGE-GREAT FALLS *BHM 5211(12) *3-19-91 *HOLE 15
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	35.1	Non-Pumping Depth to Water:	8.2
Completion Date:	29-JAN-91	Drill Method:	UNKNOWN
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	083242
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124237&reqby=M&		

H59
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000046597

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	32912	Site Name:	HEISLER TOM
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	58	Non-Pumping Depth to Water:	25
Completion Date:	25-JUN-55	Drill Method:	Not Reported
Drilling Company:	RAFFERTY	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	020105
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	58	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	4.00 (BAILER)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=32912&reqby=M&		

H60
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000046598

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	32913	Site Name:	JIRAK JERRY A.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	45	Non-Pumping Depth to Water:	10
Completion Date:	04-FEB-54	Drill Method:	Not Reported
Drilling Company:	RAFFERTY	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	020106

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	31	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	5.00 (BAILER)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=32913&reqby=M&		

**H61
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000127108

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124249		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *3-22-91 *HOLE 1		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	40.7	Non-Pumping Depth to Water:	24.5
Completion Date:	31-JAN-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	083246
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124249&reqby=M&		

**H62
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000127109

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124251		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *3-23-91 *HOLE 1		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	20.9	Non-Pumping Depth to Water:	2.1
Completion Date:	04-FEB-91	Drill Method:	UNKNOWN
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	083247
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124251&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

**H63
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000127105

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124245		
Site Name:	DOT *10TH ST BRIDGE-GREAT FALLS *BHM 5211(12) *3-20-91 *HOLE 2		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	43	Non-Pumping Depth to Water:	27.2
Completion Date:	30-JAN-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124245&reqby=M&		

**H64
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000127106

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124247		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *3-21-91 *HOLE 3		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	50.1	Non-Pumping Depth to Water:	27.2
Completion Date:	31-JAN-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	083245
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124247&reqby=M&		

**H65
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000139594

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136907		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-3-91 *HOLE 11		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	1.4
Completion Date:	06-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098571
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136907&reqby=M&		

**H66
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000181543

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190824	Site Name:	MRC *66-A-262 *MW 10
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	13	Non-Pumping Depth to Water:	0
Completion Date:	05-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190824&reqby=M&		

**H67
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000181544

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190825	Site Name:	MRC *66-A-268 *MW 14
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	12.5	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190825&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

H68
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000181540

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190821	Site Name:	MRC *66-A-266 *MW 12
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	MW12	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	3.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190821&reqby=M&		

H69
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000181542

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190823	Site Name:	MRC *66-A-269 *MW-13
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	9.75	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4.8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190823&reqby=M&		

H70
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000181557

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190843	Site Name:	MRC *66-A-264 *MW 18
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	10	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	3	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190843&reqby=M&		

**H71
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000181559

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190845	Site Name:	MRC *66-A-270 *MW 19
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	05-JUN-00	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	3	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190845&reqby=M&		

**H72
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000181545

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190826	Site Name:	MRC*66-A-263 *MW16
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	9	Non-Pumping Depth to Water:	0
Completion Date:	31-MAY-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	3	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190826&reqby=M&		

**H73
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000181546

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190827	Site Name:	MRC *66-A-265 *WELL 17

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	14.2	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	9.2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190827&reqby=M&		

**H74
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000179569

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180567	Site Name:	MRC *66-A-205W *MW 22
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	14	Non-Pumping Depth to Water:	0
Completion Date:	08-OCT-99	Drill Method:	B-59 AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	139667
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180567&reqby=M&		

**H75
NW
1/4 - 1/2 Mile
Lower**

MT WELLS MTG700000179570

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180568	Site Name:	MRC *66-A-208W 8MW 25
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	16.4	Non-Pumping Depth to Water:	13.5
Completion Date:	09-OCT-99	Drill Method:	AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	139668
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	15.4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180568&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

H76
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000139595

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136908		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-11-91 *HOLE 12		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25.1	Non-Pumping Depth to Water:	1.4
Completion Date:	12-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098572
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136908&reqby=M&		

H77
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000139596

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136909		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *1-2-91 *HOLE 13		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	35	Non-Pumping Depth to Water:	1.4
Completion Date:	05-SEP-91	Drill Method:	Not Reported
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098573
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136909&reqby=M&		

H78
NW
 1/4 - 1/2 Mile
 Lower

MT WELLS MTG700000179573

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180571	Site Name:	MRC *66-A-209W *MW 20
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	13.3	Non-Pumping Depth to Water:	0
Completion Date:	10-OCT-99	Drill Method:	AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller File #:	Not Reported	Verified Tag:	139671
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	6.1	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180571&reqby=M&		

H79
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000181534

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190815	Site Name:	MRC *66-A-267 *MW 11
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	13	Non-Pumping Depth to Water:	0
Completion Date:	01-JUN-00	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190815&reqby=M&		

H80
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000179571

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180569	Site Name:	MRC *66-A-207W *MW 27
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	11.8	Non-Pumping Depth to Water:	0
Completion Date:	08-OCT-99	Drill Method:	B-59 AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	139669
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180569&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

H81
NW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000179572

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180570	Site Name:	MRC *66-A-204W *MW 499
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15.3	Non-Pumping Depth to Water:	0
Completion Date:	09-OCT-99	Drill Method:	AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	139670
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180570&reqby=M&		

G82
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000231260

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	278749	Site Name:	MINI MART #766
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	21-MAY-14	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=278749&reqby=M&		

G83
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000258682

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	282781	Site Name:	PLATINUM, LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	Not Reported
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	13-APR-15

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	Not Reported
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=282781&reqby=M&		

G84
SSW
1/4 - 1/2 Mile
Lower

MT WELLS MTG700000253039

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	259088	Site Name:	PLATINUM, LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	4.86
Completion Date:	16-SEP-10	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	TERRACON	Driller Name:	DAN NEBEL
Driller License Type:	MWC	Driller License #:	6
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	13-APR-15
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=259088&reqby=M&		

G85
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000179558

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180556	Site Name:	MINI MART NO 766 *MW-10
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	20-JAN-00	Drill Method:	GEOPROBE DIRECT DRIV
Drilling Company:	ERICKSON DRILLING & PUMP CO	Driller License Type:	WWC
Driller Name:	Not Reported	Driller File #:	Not Reported
Driller License #:	360	Abandoned:	Not Reported
Verified Tag:	139656	Well Status:	NEW WELL
Date Abandoned:	Not Reported	Depth Water Enters:	3
Flowing:	Not Reported	Priority:	0
Aquifer:	Not Reported	Well Use Priority:	0
Well Use:	Not Reported	Yield (GPM):	Not Reported
Water Uses:	MONITORING		
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180556&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

G86
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000258680

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	282779	Site Name:	PLATINUM, LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	DRILLED
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	13-APR-15
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=282779&reqby=M&		

G87
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000253038

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	259086	Site Name:	PLATINUM, LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	3.5
Completion Date:	16-SEP-10	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	TERRACON	Driller Name:	DAN NEBEL
Driller License Type:	MWC	Driller License #:	6
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	13-APR-15
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=259086&reqby=M&		

I88
NE
1/2 - 1 Mile
Higher

MT WELLS MTG700000048335

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33427	Site Name:	GREAT FALLS *VSW-4
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10.5	Non-Pumping Depth to Water:	0
Completion Date:	01-DEC-89	Drill Method:	HSA
Drilling Company:	CNI-CLINT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	069221
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33427&reqby=M&		

I89
NE
1/2 - 1 Mile
Higher

MT WELLS MTG700000048334

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33426	Site Name:	GREAT FALLS *VSW-1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	12.5	Non-Pumping Depth to Water:	0
Completion Date:	01-DEC-89	Drill Method:	HSA
Drilling Company:	CNI-CLINT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	069220
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33426&reqby=M&		

I90
NE
1/2 - 1 Mile
Higher

MT WELLS MTG700000048336

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33428	Site Name:	GREAT FALLS *VSW5
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	11.7	Non-Pumping Depth to Water:	0
Completion Date:	01-DEC-89	Drill Method:	HSA
Drilling Company:	CNI-CLINT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	069222
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33428&reqby=M&		

J91
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG7000000237609

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295514	Site Name:	MONTANA SALINITY CONTOL ASSOCIATION

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	19-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295514&reqby=M&		

J92
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000179560

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180558	Site Name:	MINI MART NO 766 *MW-9
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	20-JAN-00	Drill Method:	GEOPROBE DIRECT DRIV
Drilling Company:	ERICKSON DRILLING & PUMP CO		
Driller Name:	Not Reported	Driller License Type:	WWC
Driller License #:	360	Driller File #:	Not Reported
Verified Tag:	139658	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180558&reqby=M&		

J93
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000179554

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180552	Site Name:	MINI MART NO 766 *MW-11
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	20-JAN-00	Drill Method:	GEOPROBE DIRECT DRIV
Drilling Company:	ERICKSON DRILLING & PUMP CO		
Driller Name:	Not Reported	Driller License Type:	WWC
Driller License #:	360	Driller File #:	Not Reported
Verified Tag:	139652	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180552&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

J94
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000165460

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	181881	Site Name:	MINIMART NO 766 *MW-12
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	8	Non-Pumping Depth to Water:	0
Completion Date:	20-JAN-00	Drill Method:	GEOPROBE DIRECT DRIV
Drilling Company:	ERICKSON DRILLING & PUMP CO		
Driller Name:	Not Reported	Driller License Type:	WWC
Driller License #:	360	Driller File #:	Not Reported
Verified Tag:	140838	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=181881&reqby=M&		

K95
NNE
1/2 - 1 Mile
Higher

MT WELLS MTG700000181965

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	193258	Site Name:	ROCKY MOUNTAIN OIL CO. *HOLIDAY STORE 273 *MW 5
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25.5	Non-Pumping Depth to Water:	5.5
Completion Date:	13-SEP-01	Drill Method:	HSA
Drilling Company:	MAXIM TECHNOLOGIES		
Driller License Type:	WWC	Driller Name:	Not Reported
Driller File #:	Not Reported	Driller License #:	344
Abandoned:	YES	Verified Tag:	Not Reported
Well Status:	ABANDONED	Date Abandoned:	12-SEP-19
Depth Water Enters:	10	Flowing:	Not Reported
Priority:	0	Aquifer:	Not Reported
Well Use Priority:	0	Well Use:	Not Reported
Yield (GPM):	Not Reported	Water Uses:	MONITORING
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=193258&reqby=M&		

K96
NNE
1/2 - 1 Mile
Higher

MT WELLS MTG700000181966

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	193259	Site Name:	ROCKY MOUNTAIN OIL*HOLIDAY STORE 273 *MW 7
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25.5	Non-Pumping Depth to Water:	11.92
Completion Date:	14-SEP-01	Drill Method:	HSA
Drilling Company:	MAXIM TECHNOLOGIES		
Driller Name:	Not Reported		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Driller License Type:	WWC	Driller License #:	344
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	12-SEP-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=193259&reqby=M&		

J97
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237608

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295513		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	19-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295513&reqby=M&		

L98
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237611

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295516		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	18	Non-Pumping Depth to Water:	0
Completion Date:	20-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295516&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

J99
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237606

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295510		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	13.5	Non-Pumping Depth to Water:	0
Completion Date:	19-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3.5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295510&reqby=M&		

L100
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237612

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295517		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	18	Non-Pumping Depth to Water:	0
Completion Date:	20-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	3
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295517&reqby=M&		

L101
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237613

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295519		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Completion Date:	20-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295519&reqby=M&		

L102
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237615

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295521		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	16	Non-Pumping Depth to Water:	0
Completion Date:	20-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	1
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295521&reqby=M&		

L103
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000237610

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	295515		
Site Name:	MONTANA SALINITY CONTROL ASSOCIATION		
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	19-SEP-17	Drill Method:	SOLID STEM AUGER
Drilling Company:	MONTANA SALINITY CONTROL ASSOCIATION		
Driller Name:	SCOTT BROWN	Driller License Type:	MWC
Driller License #:	82	Driller File #:	Not Reported
Verified Tag:	Not Reported	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	5
Aquifer:	Not Reported	Priority:	0
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	MONITORING	Yield (GPM):	Not Reported
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=295515&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

M104
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000126647

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	126080	Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(2) *6-2-92 *HOLE 3A
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	100	Non-Pumping Depth to Water:	27.1
Completion Date:	07-JAN-92	Drill Method:	UNKNOWN
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	086314
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=126080&reqby=M&		

M105
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000177148

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	203310	Site Name:	MRC INTERIM MEASURES *IM-WEST/MW-
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	29	Non-Pumping Depth to Water:	8.8
Completion Date:	25-APR-03	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=203310&reqby=M&		

M106
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000177149

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	203311	Site Name:	MRC INTERIM MEASURES *IM-EAST/MW-
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	35	Non-Pumping Depth to Water:	10.02
Completion Date:	25-APR-03	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=203311&reqby=M&		

M107
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000139598

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136911		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *4-6-91 *HOLE 16A		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	32.5	Non-Pumping Depth to Water:	0
Completion Date:	07-AUG-91	Drill Method:	Not Reported
Drilling Company:	STARZ	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098575
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136911&reqby=M&		

M108
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000139597

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	136910		
Site Name:	DOT *10TH STREET BRIDGE-GREAT FALLS *BHM 5211(12) *4-4-91 *HOLE 15A		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	30.3	Non-Pumping Depth to Water:	20
Completion Date:	05-AUG-91	Drill Method:	Not Reported
Drilling Company:	STARZ	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	098574
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	GEOTECH
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=136910&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

N109
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000235393

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	277729	Site Name:	FORMER FIRST INTERSTATE BANK
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	18-DEC-13	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=277729&reqby=M&		

N110
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000235394

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	277730	Site Name:	FORMER FIRST INTERSTATE BANK
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	18-DEC-13	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=277730&reqby=M&		

N111
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000235392

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	277728	Site Name:	FORMER FIRST INTERSTATE BANK
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	19	Non-Pumping Depth to Water:	0
Completion Date:	16-JUN-13	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRISTOPHER TIGART
Driller License Type:	MWC	Driller License #:	439
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	23-JAN-20

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=277728&reqby=M&		

112
South
1/2 - 1 Mile
Higher

FRDS PWS MT0001929

Epa region:	08	State:	MT
Pwsid:	MT0001929	Pwsname:	MIDWAY BAR
Cityserved:	Not Reported	Stateserved:	MT
Zipserved:	Not Reported	Fipscounty:	30013
Status:	Closed	Retpopsrvd:	50
Pwssvconn:	0	Psource longname:	Groundwater
Pwstype:	TNCWS	Owner:	unknown
Contact:	MIDWAY BAR	Contactorgname:	Not Reported
Contactphone:	Not Reported	Contactaddress1:	Not Reported
Contactaddress2:	RT 1 W % LON A WOCASEK	Contactcity:	GREAT FALLS
Contactstate:	MT	Contactzip:	59404
Pwsactivitycode:	I		
PWS ID:	MT0001929	PWS type:	Not Reported
PWS name:	Not Reported	PWS address:	Not Reported
PWS city:	Not Reported	PWS state:	Not Reported
PWS zip:	Not Reported	PWS ID:	MT0001929
Activity status:	Active	Date system activated:	7706
Date system deactivated:	Not Reported	Retail population:	00000050
System name:	MIDWAY BAR	System address:	Not Reported
System address:	RT 1 W % LON A WOCASEK	System city:	GREAT FALLS
System state:	MT	System zip:	59404
Population served:	Under 101 Persons	Treatment:	Untreated
Latitude:	473012	Longitude:	1111706

O113
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000129807

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	133704	Site Name:	STANFIELD ROBERT * MW 4
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	19-AUG-96	Drill Method:	BORED
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	095807
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=133704&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

O114
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000129808

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	133705	Site Name:	STANFIELD ROBERT * MW 5
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	12.5	Non-Pumping Depth to Water:	0
Completion Date:	19-AUG-96	Drill Method:	BORED
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	095808
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	2.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=133705&reqby=M&		

O115
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000103569

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	125373	Site Name:	STANFIELD ROBERT * MW 3
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	10
Completion Date:	19-AUG-96	Drill Method:	BORED
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	084458
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=125373&reqby=M&		

O116
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000103567

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	125371	Site Name:	STANFIELD ROBERT * MW 1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	13.5	Non-Pumping Depth to Water:	8
Completion Date:	19-AUG-96	Drill Method:	BORED
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	084456
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	3.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=125371&reqby=M&		

O117
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000103568

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	125372	Site Name:	STANFIELD ROBERT * MW 2
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10	Non-Pumping Depth to Water:	8.5
Completion Date:	28-AUG-91	Drill Method:	BORED
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	084457
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=125372&reqby=M&		

O118
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000134714

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	150896	Site Name:	STANFIELD BOB *MW 6
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	8
Completion Date:	10-MAY-95	Drill Method:	BORED
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	112319
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=150896&reqby=M&		

P119
ENE
1/2 - 1 Mile
Higher

MT WELLS MTG700000048337

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33429	Site Name:	BURGESS MACK E.

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	200	Non-Pumping Depth to Water:	35
Completion Date:	01-JAN-72	Drill Method:	ROTARY
Drilling Company:	TAYLOR	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	214
Driller File #:	Not Reported	Verified Tag:	021246
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	37	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	UNKNOWN
Yield (GPM):	1.50 (AIR)	Pumping Water Level (ft):	40.00 (AIR)
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33429&reqby=M&		

P120
ENE
1/2 - 1 Mile
Higher

MT WELLS MTG70000048338

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33430	Site Name:	BURGESS MACK E.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	140	Non-Pumping Depth to Water:	35
Completion Date:	20-OCT-72	Drill Method:	ROTARY
Drilling Company:	TAYLOR	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	214
Driller File #:	Not Reported	Verified Tag:	021245
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	36	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	UNKNOWN
Yield (GPM):	1.50 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33430&reqby=M&		

Q121
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239402

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307855	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	4.7	Non-Pumping Depth to Water:	0
Completion Date:	20-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2.7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307855&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

Q122
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239403

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307856	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	4.7	Non-Pumping Depth to Water:	0
Completion Date:	20-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2.7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307856&reqby=M&		

Q123
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239411

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307864	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	11	Non-Pumping Depth to Water:	0
Completion Date:	18-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307864&reqby=M&		

Q124
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239410

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307863	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	9	Non-Pumping Depth to Water:	0
Completion Date:	19-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	7	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307863&reqby=M&		

Q125
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239412

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307865	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10	Non-Pumping Depth to Water:	0
Completion Date:	21-OCT-19	Drill Method:	Not Reported
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307865&reqby=M&		

Q126
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239414

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307867	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	14	Non-Pumping Depth to Water:	0
Completion Date:	18-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307867&reqby=M&		

Q127
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239413

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307866	Site Name:	CALUMET MONTANA REFINING LLC

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	14	Non-Pumping Depth to Water:	0
Completion Date:	18-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307866&reqby=M&		

Q128
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239409

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307862	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	9	Non-Pumping Depth to Water:	0
Completion Date:	19-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307862&reqby=M&		

Q129
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239405

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307858	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	6	Non-Pumping Depth to Water:	0
Completion Date:	17-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307858&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

Q130
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239404

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307857	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	6	Non-Pumping Depth to Water:	0
Completion Date:	19-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307857&reqby=M&		

Q131
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239406

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307859	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	8.5	Non-Pumping Depth to Water:	0
Completion Date:	19-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	6.5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307859&reqby=M&		

Q132
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239408

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307861	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	6	Non-Pumping Depth to Water:	0
Completion Date:	18-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307861&reqby=M&		

Q133

North
1/2 - 1 Mile
Lower

MT WELLS MTG700000239407

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	307860	Site Name:	CALUMET MONTANA REFINING LLC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10	Non-Pumping Depth to Water:	0
Completion Date:	21-OCT-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=307860&reqby=M&		

134

West
1/2 - 1 Mile
Lower

MT WELLS MTG700000196862

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	218682	Site Name:	ENGBRETSEN JOHN W & PATRICIA
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	345	Non-Pumping Depth to Water:	28
Completion Date:	11-MAY-05	Drill Method:	ROTARY
Drilling Company:	AQUASOURCE INC LLC	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	475
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	315	Aquifer:	330MDSN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	30.00 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=218682&reqby=M&		

R135

NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000154622

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	152381		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Site Name:	MRC *PRODUCT RACK REMEDIATION *66-A-044 *RFI 8	Well Type:	BOREHOLE
DNRC Water Right:	Not Reported	Non-Pumping Depth to Water:	12
Total Depth:	20.5	Drill Method:	AUGER
Completion Date:	20-JUN-95	Driller Name:	Not Reported
Drilling Company:	OKEEFE DRILLING CO	Driller License #:	0
Driller License Type:	Not Reported	Verified Tag:	113944
Driller File #:	Not Reported	Date Abandoned:	Not Reported
Abandoned:	Not Reported	Flowing:	Not Reported
Well Status:	NEW WELL	Aquifer:	Not Reported
Depth Water Enters:	10.5	Well Use:	Not Reported
Priority:	0	Water Uses:	MONITORING
Well Use Priority:	0	Pumping Water Level (ft):	Not Reported
Yield (GPM):	Not Reported	Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=152381&reqby=M&

R136
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000181560

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database	Site Name:	MONTANA REFINING *MW3-2001
GWIC ID:	190847	Well Type:	BOREHOLE
DNRC Water Right:	Not Reported	Non-Pumping Depth to Water:	0
Total Depth:	15	Drill Method:	HOLLOW STEM AUG
Completion Date:	30-JUL-01	Driller Name:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller License #:	42
Driller License Type:	WWC	Verified Tag:	Not Reported
Driller File #:	Not Reported	Date Abandoned:	Not Reported
Abandoned:	Not Reported	Flowing:	Not Reported
Well Status:	NEW WELL	Aquifer:	Not Reported
Depth Water Enters:	5	Well Use:	Not Reported
Priority:	0	Water Uses:	MONITORING
Well Use Priority:	0	Pumping Water Level (ft):	Not Reported
Yield (GPM):	Not Reported	Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190847&reqby=M&

R137
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000192629

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database	Site Name:	TOWN PUMP OF BLACK EAGLE *MW-1
GWIC ID:	207905	Well Type:	WELL
DNRC Water Right:	Not Reported	Non-Pumping Depth to Water:	0
Total Depth:	40.8	Drill Method:	HSA
Completion Date:	06-NOV-03	Driller Name:	Not Reported
Drilling Company:	HAZ TECH DRILLING INC	Driller License #:	344
Driller License Type:	MWC	Verified Tag:	Not Reported
Driller File #:	Not Reported	Date Abandoned:	Not Reported
Abandoned:	Not Reported	Flowing:	Not Reported
Well Status:	ABANDONED	Aquifer:	Not Reported
Depth Water Enters:	0	Well Use:	Not Reported
Priority:	0	Water Uses:	MONITORING
Well Use Priority:	0	Pumping Water Level (ft):	Not Reported
Yield (GPM):	Not Reported	Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=207905&reqby=M&

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

R138
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000192630

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	207908	Site Name:	TOWN PUMP OF BLACK EAGLE *MW-2
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	44.5	Non-Pumping Depth to Water:	0
Completion Date:	06-NOV-03	Drill Method:	HSA
Drilling Company:	HAZ TECH DRILLING INC	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	344
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=207908&reqby=M&		

R139
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000181565

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190853	Site Name:	MONTANA REFINING *MW-30
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	10	Non-Pumping Depth to Water:	0
Completion Date:	30-JUL-01	Drill Method:	HSA
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190853&reqby=M&		

R140
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000181566

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	190854	Site Name:	MONTANA REFINING *MW-29
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	30-JUL-01	Drill Method:	HSA
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=190854&reqby=M&		

141
North
1/2 - 1 Mile
Lower

MT WELLS MTG700000126648

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	126081		
Site Name:	DOT *10TH ST. BRIDGE-GREAT FALLS *BHM 5211(2) *6-1-92 *HOLE 14B		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	65.8	Non-Pumping Depth to Water:	2.9
Completion Date:	06-JAN-92	Drill Method:	UNKNOWN
Drilling Company:	PICKETT	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	086315
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	TEST WELL
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=126081&reqby=M&		

S142
NNE
1/2 - 1 Mile
Lower

MT WELLS MTG700000128829

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	129660	Site Name:	MPC UST RI * MMW-6
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	23	Non-Pumping Depth to Water:	13.42
Completion Date:	29-JAN-92	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	090415
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	8	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=129660&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

S143
NNE
1/2 - 1 Mile
Lower

MT WELLS MTG700000128831

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	129662	Site Name:	MPC. UST * MMW-4
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	12.58
Completion Date:	29-JAN-92	Drill Method:	AIR ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	090376
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	6	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=129662&reqby=M&		

144
ENE
1/2 - 1 Mile
Lower

MT WELLS MTG700000048341

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33433	Site Name:	RYTZ MIKAEL N.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	90
Completion Date:	01-JAN-50	Drill Method:	Not Reported
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	021212
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	112GFLK
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	STOCKWATER
Yield (GPM):	350.00 (PUMP)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33433&reqby=M&		

T145
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226704

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287417	Site Name:	CITY SERVICE *MW-3
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	10-MAY-16

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287417&reqby=M&		

T146
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226703

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287416	Site Name:	CITY SERVICE *MW-2
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	10-MAY-16
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287416&reqby=M&		

T147
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226702

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287415	Site Name:	CITY SERVICE
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	10-MAY-16
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287415&reqby=M&		

T148
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226707

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287420	Site Name:	CITY SERVICE

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	10-MAY-16
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287420&reqby=M&		

T149
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226706

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287419	Site Name:	CITY SERVICE
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287419&reqby=M&		

T150
SSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000226705

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	287418	Site Name:	CITY SERVICE
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	0	Non-Pumping Depth to Water:	0
Completion Date:	Not Reported	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	10-MAY-16
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmoggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=287418&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

U151
NW
1/2 - 1 Mile
Lower

MT WELLS MTG700000128830

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	129661	Site Name:	MRC *191-70 *MW-4R
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	25	Non-Pumping Depth to Water:	2.1
Completion Date:	19-DEC-91	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	090463
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=129661&reqby=M&		

U152
NW
1/2 - 1 Mile
Lower

MT WELLS MTG700000128828

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	129659	Site Name:	MRC *191-70 * MW-2R
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	24	Non-Pumping Depth to Water:	1.5
Completion Date:	18-DEC-91	Drill Method:	HOLLOW STEM AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	090462
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmgwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=129659&reqby=M&		

153
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000030225

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	11870	Site Name:	A AND A CARRIERS
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	9.2	Non-Pumping Depth to Water:	7.75
Completion Date:	07-FEB-91	Drill Method:	AUGER
Drilling Company:	DELTA	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	51
Driller File #:	Not Reported	Verified Tag:	082021
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	4.2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=11870&reqby=M&		

V154
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243893

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303388	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	4
Completion Date:	05-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	05-JUN-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303388&reqby=M&		

V155
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243892

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303387	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25	Non-Pumping Depth to Water:	6
Completion Date:	14-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	14-JUN-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303387&reqby=M&		

V156
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243894

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303389	Site Name:	MONTANA REFINING COMPANY INC

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	4
Completion Date:	05-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	05-JUN-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303389&reqby=M&		

V157
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243896

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303391	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	4
Completion Date:	05-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	05-JUN-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303391&reqby=M&		

V158
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243895

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303390	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	4
Completion Date:	05-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	YES	Date Abandoned:	05-JUN-19
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303390&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

V159
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243888

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303383	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10	Non-Pumping Depth to Water:	3
Completion Date:	13-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303383&reqby=M&		

V160
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243887

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303382	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	10	Non-Pumping Depth to Water:	3
Completion Date:	12-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	2	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303382&reqby=M&		

V161
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243889

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303384	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25	Non-Pumping Depth to Water:	20
Completion Date:	08-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303384&reqby=M&		

V162
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243891

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303386	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	22	Non-Pumping Depth to Water:	14
Completion Date:	13-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	17	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303386&reqby=M&		

V163
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000243890

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	303385	Site Name:	MONTANA REFINING COMPANY INC
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	25	Non-Pumping Depth to Water:	20
Completion Date:	10-JUN-19	Drill Method:	SONIC
Drilling Company:	CASCADE DRILLING LP	Driller Name:	JEREMIAH CHARLTON
Driller License Type:	MWC	Driller License #:	700
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=303385&reqby=M&		

V164
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000179568

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	180566	Site Name:	MRC *LANDFARM CLOSURE *66-A-046 *4F

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	32	Non-Pumping Depth to Water:	0
Completion Date:	31-MAY-99	Drill Method:	AUGER DRILL
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	139666
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	ABANDONED	Flowing:	Not Reported
Depth Water Enters:	17	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=180566&reqby=M&		

V165
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000154624

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	152383		
Site Name:	MRC *LANDFARM CLOSURE *66-A-046 *NO. 4R		
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	32.5	Non-Pumping Depth to Water:	0
Completion Date:	07-AUG-95	Drill Method:	AUGER
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	113946
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	17	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=152383&reqby=M&		

V166
NNW
1/2 - 1 Mile
Lower

MT WELLS MTG700000154623

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	152382	Site Name:	MRC *LANDFORM *66-A-047 *MW 4A
DNRC Water Right:	Not Reported	Well Type:	BOREHOLE
Total Depth:	29	Non-Pumping Depth to Water:	0
Completion Date:	07-AUG-95	Drill Method:	Not Reported
Drilling Company:	OKEEFE DRILLING CO	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	113945
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	RECONDITIONED	Flowing:	Not Reported
Depth Water Enters:	29	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=152382&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

W167
SE
1/2 - 1 Mile
Higher

FED USGS USGS40000716189

Organization ID:	USGS-MT	Organization Name:	USGS Montana Water Science Center
Monitor Location:	20N04E07BDCD01	Type:	Well
Description:	Not Reported	HUC:	10030102
Drainage Area:	Not Reported	Drainage Area Units:	Not Reported
Contrib Drainage Area:	Not Reported	Contrib Drainage Area Unts:	Not Reported
Aquifer:	Not Reported		
Formation Type:	Madison Group (Upper and Lower Mississippian)		
Aquifer Type:	Not Reported	Construction Date:	19700501
Well Depth:	425	Well Depth Units:	ft
Well Hole Depth:	425	Well Hole Depth Units:	ft

Ground water levels,Number of Measurements:	1	Level reading date:	1970-05-16
Feet below surface:	65.00	Feet to sea level:	Not Reported
Note:	Not Reported		

W168
SE
1/2 - 1 Mile
Higher

MT WELLS MTG700000048342

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33434	Site Name:	SCHOOL DIST. NO.1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	403	Non-Pumping Depth to Water:	63
Completion Date:	01-JAN-70	Drill Method:	CHURN DRILL
Drilling Company:	BYRNE	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	135
Driller File #:	Not Reported	Verified Tag:	021248
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	395	Aquifer:	330MDSN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	PUBLIC WATER SUPPLY
Yield (GPM):	28.00 (BAILER)	Pumping Water Level (ft):	160.00 (BAILER)
Report URL:	http://mbmaggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33434&reqby=M&		

169
SE
1/2 - 1 Mile
Higher

FED USGS USGS40000716194

Organization ID:	USGS-MT	Organization Name:	USGS Montana Water Science Center
Monitor Location:	20N04E07BDAC01	Type:	Well
Description:	Not Reported	HUC:	Not Reported
Drainage Area:	Not Reported	Drainage Area Units:	Not Reported
Contrib Drainage Area:	Not Reported	Contrib Drainage Area Unts:	Not Reported
Aquifer:	Not Reported		
Formation Type:	Madison Group (Upper and Lower Mississippian)		
Aquifer Type:	Not Reported	Construction Date:	Not Reported
Well Depth:	Not Reported	Well Depth Units:	Not Reported
Well Hole Depth:	Not Reported	Well Hole Depth Units:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

X170
East
1/2 - 1 Mile
Higher

MT WELLS MTG700000048339

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33431	Site Name:	TRUNKLE JOSEPH M.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	14	Non-Pumping Depth to Water:	5
Completion Date:	01-OCT-57	Drill Method:	Not Reported
Drilling Company:	Not Reported	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	042664
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	14	Aquifer:	110ALVM
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC, STOCKWATER
Yield (GPM):	15.00 (PUMP)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33431&reqby=M&		

X171
East
1/2 - 1 Mile
Higher

MT WELLS MTG700000048340

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33432	Site Name:	FILIPOWICZ ALEXANDER
DNRC Water Right:	30000659	Well Type:	WELL
Total Depth:	34	Non-Pumping Depth to Water:	12
Completion Date:	29-MAY-75	Drill Method:	CABLE
Drilling Company:	BAILEY AND OKEEFE DRILLING CO		
Driller Name:	Not Reported	Driller License Type:	WWC
Driller License #:	248	Driller File #:	Not Reported
Verified Tag:	021247	Abandoned:	Not Reported
Date Abandoned:	Not Reported	Well Status:	NEW WELL
Flowing:	Not Reported	Depth Water Enters:	29
Aquifer:	110ALVM	Priority:	1
Well Use:	Not Reported	Well Use Priority:	0
Water Uses:	DOMESTIC	Yield (GPM):	20.00 (BAILER)
Pumping Water Level (ft):	Not Reported		
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33432&reqby=M&		

Y172
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000096615

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	85353	Site Name:	CITY OF GREAT FALLS * DH-105
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	14	Non-Pumping Depth to Water:	0
Completion Date:	30-APR-96	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	CHEN-NORTHERN	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	26
Driller File #:	Not Reported	Verified Tag:	082020

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	PLUGGED	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=85353&reqby=M&		

Y173
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000125460

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	123538	Site Name:	CITY OF GREAT FALLS * DH-101
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	18.9	Non-Pumping Depth to Water:	0
Completion Date:	30-APR-96	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	CHEN-NORTHERN	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	26
Driller File #:	Not Reported	Verified Tag:	081981
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	PLUGGED	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=123538&reqby=M&		

Y174
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000094394

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	80542	Site Name:	SITE ASSESSMENT *DH-103
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	11	Non-Pumping Depth to Water:	0
Completion Date:	06-FEB-91	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	CHEN-NORTHERN	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	26
Driller File #:	Not Reported	Verified Tag:	082018
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=80542&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
Direction
Distance
Elevation

Database EDR ID Number

Y175
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000058763

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	40311	Site Name:	SITE ASSESSMENT *DH-102
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	7.7	Non-Pumping Depth to Water:	0
Completion Date:	04-FEB-91	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	CHEN-NORTHERN	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	26
Driller File #:	Not Reported	Verified Tag:	081982
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=40311&reqby=M&		

Y176
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000088679

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	76370	Site Name:	CITY OF GREAT FALLS * DH-104
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	11	Non-Pumping Depth to Water:	0
Completion Date:	30-APR-96	Drill Method:	HOLLOWSTEM AUGER
Drilling Company:	CHEN-NORTHERN	Driller Name:	Not Reported
Driller License Type:	MWC	Driller License #:	26
Driller File #:	Not Reported	Verified Tag:	082019
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	PLUGGED	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=76370&reqby=M&		

Z177
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000180026

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	183122	Site Name:	MEADOW GOLD DAIRIES INC *MW 8
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	10.31
Completion Date:	18-MAY-00	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	144027
Abandoned:	Not Reported	Date Abandoned:	Not Reported

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Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=183122&reqby=M&		

Z178
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000179974

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	183068	Site Name:	MEADOW GOLD DAIRIES INC *MW 9
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	8.86
Completion Date:	18-MAY-00	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	42
Driller File #:	Not Reported	Verified Tag:	144003
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=183068&reqby=M&		

Z179
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000195404

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	210863	Site Name:	APPLEBEES
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	58	Non-Pumping Depth to Water:	17
Completion Date:	20-JUN-00	Drill Method:	ROTARY
Drilling Company:	BYRNE	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	318
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	39	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	35.00 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=210863&reqby=M&		

Z180
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000195403

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	210862	Site Name:	APPLEBEES

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	100	Non-Pumping Depth to Water:	19
Completion Date:	20-JUN-00	Drill Method:	ROTARY
Drilling Company:	BYRNE	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	318
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	40	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	IRRIGATION
Yield (GPM):	25.00 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=210862&reqby=M&		

AA181
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000201951

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	253274	Site Name:	CTA INC.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	650	Non-Pumping Depth to Water:	42
Completion Date:	18-NOV-09	Drill Method:	ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRIS BOLAND
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	320	Aquifer:	330MDSN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	INDUSTRIAL
Yield (GPM):	90.00 (PUMP)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=253274&reqby=M&		

AA182
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000201953

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	253280	Site Name:	CTA INC.
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	675	Non-Pumping Depth to Water:	43
Completion Date:	18-NOV-09	Drill Method:	ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	CHRIS BOLAND
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	Not Reported
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	350	Aquifer:	330MDSN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	INJECTION
Yield (GPM):	50.00 (AIR)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=253280&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Map ID
 Direction
 Distance
 Elevation

Database EDR ID Number

183
WSW
1/2 - 1 Mile
Lower

MT WELLS MTG700000150266

Database: Montana Groundwater Information Center Water Well Data (GWIC) Database			
GWIC ID:	150444	Site Name:	MITCHELL DEVELOPMENTS
DNRC Water Right:	93879	Well Type:	WELL
Total Depth:	550	Non-Pumping Depth to Water:	44
Completion Date:	15-MAY-95	Drill Method:	ROTARY
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	482
Driller File #:	Not Reported	Verified Tag:	111181
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	380	Aquifer:	330MDSN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	INJECTION
Yield (GPM):	90.00 (AIR)	Pumping Water Level (ft):	180.00 (AIR)
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=150444&reqby=M&		

AB184
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000132776

Database: Montana Groundwater Information Center Water Well Data (GWIC) Database			
GWIC ID:	141138	Site Name:	PLUMMER SITE ASSESSMENT * MW2
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	20	Non-Pumping Depth to Water:	8.89
Completion Date:	11-JAN-93	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	103411
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	5	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=141138&reqby=M&		

AB185
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000132775

Database: Montana Groundwater Information Center Water Well Data (GWIC) Database			
GWIC ID:	141137	Site Name:	PLUMMER SITE ASSESSMENT * MW1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	27	Non-Pumping Depth to Water:	0
Completion Date:	11-JAN-94	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	103410
Abandoned:	Not Reported	Date Abandoned:	Not Reported

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	10	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=141137&reqby=M&		

AB186
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000132778

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	141140	Site Name:	PLUMMER SITE ASSESSMENT * DH1
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	0
Completion Date:	11-JAN-93	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	103413
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=141140&reqby=M&		

AB187
SW
1/2 - 1 Mile
Lower

MT WELLS MTG700000132777

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	141139	Site Name:	PLUMMER SITE ASSESSMENT * DH 3
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	15	Non-Pumping Depth to Water:	12
Completion Date:	11-JAN-93	Drill Method:	Not Reported
Drilling Company:	BOLAND DRILLING	Driller Name:	Not Reported
Driller License Type:	Not Reported	Driller License #:	0
Driller File #:	Not Reported	Verified Tag:	103412
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	Not Reported
Priority:	0	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	MONITORING
Yield (GPM):	Not Reported	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=141139&reqby=M&		

188
ENE
1/2 - 1 Mile
Higher

MT WELLS MTD60000000757

Database:	Montana Public Water Supply Well Location (DEQ)		
PWS ID:	MT0002630	Primary Name:	CULLIGAN WATER CONDITIONING GREAT FALLS

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS

Water Class:	Community	Well Status:	Active
Water Source:	Great Falls, City of	Source Status:	Inactive

189
SE
1/2 - 1 Mile
Higher

MT WELLS MTG700000111761

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	124703	Site Name:	BOWCUTT, EARL
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	207	Non-Pumping Depth to Water:	42
Completion Date:	18-NOV-63	Drill Method:	CHURN DRILL
Drilling Company:	BYRNE	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	135
Driller File #:	Not Reported	Verified Tag:	083658
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	0	Aquifer:	110ALVM
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	20.00 (BAILER)	Pumping Water Level (ft):	100.00 (BAILER)
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=124703&reqby=M&		

190
South
1/2 - 1 Mile
Lower

MT WELLS MTG700000047120

Database:	Montana Groundwater Information Center Water Well Data (GWIC) Database		
GWIC ID:	33044	Site Name:	DIEKHAUS A
DNRC Water Right:	Not Reported	Well Type:	WELL
Total Depth:	192	Non-Pumping Depth to Water:	40
Completion Date:	26-OCT-48	Drill Method:	KEYSTONE
Drilling Company:	RAFFERTY	Driller Name:	Not Reported
Driller License Type:	WWC	Driller License #:	28
Driller File #:	Not Reported	Verified Tag:	020195
Abandoned:	Not Reported	Date Abandoned:	Not Reported
Well Status:	NEW WELL	Flowing:	Not Reported
Depth Water Enters:	50	Aquifer:	217KOTN
Priority:	1	Well Use:	Not Reported
Well Use Priority:	0	Water Uses:	DOMESTIC
Yield (GPM):	25.00 (BAILER)	Pumping Water Level (ft):	Not Reported
Report URL:	http://mbmggwic.mtech.edu/sqlserver/v11/reports/SiteSummary.asp?gwicid=33044&reqby=M&		

GEOCHECK® - PHYSICAL SETTING SOURCE MAP FINDINGS RADON

AREA RADON INFORMATION

State Database: MT Radon

Radon Test Results

Total Meas	Mean	Geom mean	Median	Std Dev	Max	% Sites>4 pCi/L	% Sites>10 pCi/L
70	3.8	2.5	2.0	4.2	19.7	26	0

Federal EPA Radon Zone for CASCADE County: 1

- Note: Zone 1 indoor average level > 4 pCi/L.
 : Zone 2 indoor average level >= 2 pCi/L and <= 4 pCi/L.
 : Zone 3 indoor average level < 2 pCi/L.

Federal Area Radon Information for Zip Code: 59401

Number of sites tested: 11

Area	Average Activity	% <4 pCi/L	% 4-20 pCi/L	% >20 pCi/L
Living Area - 1st Floor	15.850 pCi/L	0%	100%	0%
Living Area - 2nd Floor	Not Reported	Not Reported	Not Reported	Not Reported
Basement	5.655 pCi/L	64%	36%	0%

PHYSICAL SETTING SOURCE RECORDS SEARCHED

TOPOGRAPHIC INFORMATION

USGS 7.5' Digital Elevation Model (DEM)

Source: United States Geologic Survey

EDR acquired the USGS 7.5' Digital Elevation Model in 2002 and updated it in 2006. The 7.5 minute DEM corresponds to the USGS 1:24,000- and 1:25,000-scale topographic quadrangle maps. The DEM provides elevation data with consistent elevation units and projection.

Current USGS 7.5 Minute Topographic Map

Source: U.S. Geological Survey

HYDROLOGIC INFORMATION

Flood Zone Data: This data was obtained from the Federal Emergency Management Agency (FEMA). It depicts 100-year and 500-year flood zones as defined by FEMA. It includes the National Flood Hazard Layer (NFHL) which incorporates Flood Insurance Rate Map (FIRM) data and Q3 data from FEMA in areas not covered by NFHL.

Source: FEMA

Telephone: 877-336-2627

Date of Government Version: 2003, 2015

NWI: National Wetlands Inventory. This data, available in select counties across the country, was obtained by EDR in 2002, 2005, 2010 and 2015 from the U.S. Fish and Wildlife Service.

State Wetlands Data: Wetland and Riparian Framework

Source: Natural Heritage Program

Telephone: 406-444-0915

HYDROGEOLOGIC INFORMATION

AQUIFLOW^R Information System

Source: EDR proprietary database of groundwater flow information

EDR has developed the AQUIFLOW Information System (AIS) to provide data on the general direction of groundwater flow at specific points. EDR has reviewed reports submitted to regulatory authorities at select sites and has extracted the date of the report, hydrogeologically determined groundwater flow direction and depth to water table information.

GEOLOGIC INFORMATION

Geologic Age and Rock Stratigraphic Unit

Source: P.G. Schruben, R.E. Arndt and W.J. Bawiec, Geology of the Conterminous U.S. at 1:2,500,000 Scale - A digital representation of the 1974 P.B. King and H.M. Beikman Map, USGS Digital Data Series DDS - 11 (1994).

STATSGO: State Soil Geographic Database

Source: Department of Agriculture, Natural Resources Conservation Service (NRCS)

The U.S. Department of Agriculture's (USDA) Natural Resources Conservation Service (NRCS) leads the national Conservation Soil Survey (NCSS) and is responsible for collecting, storing, maintaining and distributing soil survey information for privately owned lands in the United States. A soil map in a soil survey is a representation of soil patterns in a landscape. Soil maps for STATSGO are compiled by generalizing more detailed (SSURGO) soil survey maps.

SSURGO: Soil Survey Geographic Database

Source: Department of Agriculture, Natural Resources Conservation Service (NRCS)

Telephone: 800-672-5559

SSURGO is the most detailed level of mapping done by the Natural Resources Conservation Service, mapping scales generally range from 1:12,000 to 1:63,360. Field mapping methods using national standards are used to construct the soil maps in the Soil Survey Geographic (SSURGO) database. SSURGO digitizing duplicates the original soil survey maps. This level of mapping is designed for use by landowners, townships and county natural resource planning and management.

PHYSICAL SETTING SOURCE RECORDS SEARCHED

LOCAL / REGIONAL WATER AGENCY RECORDS

FEDERAL WATER WELLS

PWS: Public Water Systems

Source: EPA/Office of Drinking Water

Telephone: 202-564-3750

Public Water System data from the Federal Reporting Data System. A PWS is any water system which provides water to at least 25 people for at least 60 days annually. PWSs provide water from wells, rivers and other sources.

PWS ENF: Public Water Systems Violation and Enforcement Data

Source: EPA/Office of Drinking Water

Telephone: 202-564-3750

Violation and Enforcement data for Public Water Systems from the Safe Drinking Water Information System (SDWIS) after August 1995. Prior to August 1995, the data came from the Federal Reporting Data System (FRDS).

USGS Water Wells: USGS National Water Inventory System (NWIS)

This database contains descriptive information on sites where the USGS collects or has collected data on surface water and/or groundwater. The groundwater data includes information on wells, springs, and other sources of groundwater.

STATE RECORDS

Montana Public Water Supply Well Locations

Source: Department of Environmental Quality

Telephone: 406-444-3744

Montana Groundwater Information Center Water Well Data

Source: Bureau of Mines and Geology

Telephone: 406-444-5358

OTHER STATE DATABASE INFORMATION

Montana Oil/Gas Wells Database

Source: Montana Board of Oil and Gas

Telephone: 406-656-0040

RADON

State Database: MT Radon

Source: Department of Environmental Quality

Telephone: 406-444-6768

Radon Test Results

Area Radon Information

Source: USGS

Telephone: 703-356-4020

The National Radon Database has been developed by the U.S. Environmental Protection Agency (USEPA) and is a compilation of the EPA/State Residential Radon Survey and the National Residential Radon Survey. The study covers the years 1986 - 1992. Where necessary data has been supplemented by information collected at private sources such as universities and research institutions.

EPA Radon Zones

Source: EPA

Telephone: 703-356-4020

Sections 307 & 309 of IRAA directed EPA to list and identify areas of U.S. with the potential for elevated indoor radon levels.

OTHER

Airport Landing Facilities: Private and public use landing facilities

Source: Federal Aviation Administration, 800-457-6656

Epicenters: World earthquake epicenters, Richter 5 or greater

Source: Department of Commerce, National Oceanic and Atmospheric Administration

Earthquake Fault Lines: The fault lines displayed on EDR's Topographic map are digitized quaternary faultlines, prepared in 1975 by the United State Geological Survey

PHYSICAL SETTING SOURCE RECORDS SEARCHED

STREET AND ADDRESS INFORMATION

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APPENDIX C

HISTORICAL SOURCES



Great Falls APT

1109 6th Avenue N

Great Falls, MT 59401

Inquiry Number: 7160120.11

October 28, 2022

The EDR Aerial Photo Decade Package



6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

EDR Aerial Photo Decade Package

10/28/22

Site Name:

Great Falls APT
1109 6th Avenue N
Great Falls, MT 59401
EDR Inquiry # 7160120.11

Client Name:

Tetra Tech EM, Inc.
7 West 6th Avenue
Helena, MT 59601
Contact: Brock Jones



Environmental Data Resources, Inc. (EDR) Aerial Photo Decade Package is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's professional researchers provide digitally reproduced historical aerial photographs, and when available, provide one photo per decade.

Search Results:

<u>Year</u>	<u>Scale</u>	<u>Details</u>	<u>Source</u>
2017	1"=500'	Flight Year: 2017	USDA/NAIP
2013	1"=500'	Flight Year: 2013	USDA/NAIP
2009	1"=500'	Flight Year: 2009	USDA/NAIP
2006	1"=500'	Flight Year: 2006	USDA/NAIP
1995	1"=500'	Acquisition Date: July 08, 1995	USGS/DOQQ
1990	1"=500'	Flight Date: July 08, 1990	USGS
1984	1"=500'	Flight Date: July 11, 1984	USDA
1975	1"=500'	Flight Date: September 07, 1975	USGS
1964	1"=500'	Flight Date: September 18, 1964	USGS
1953	1"=500'	Flight Date: October 04, 1953	USGS
1946	1"=500'	Flight Date: July 10, 1946	USGS

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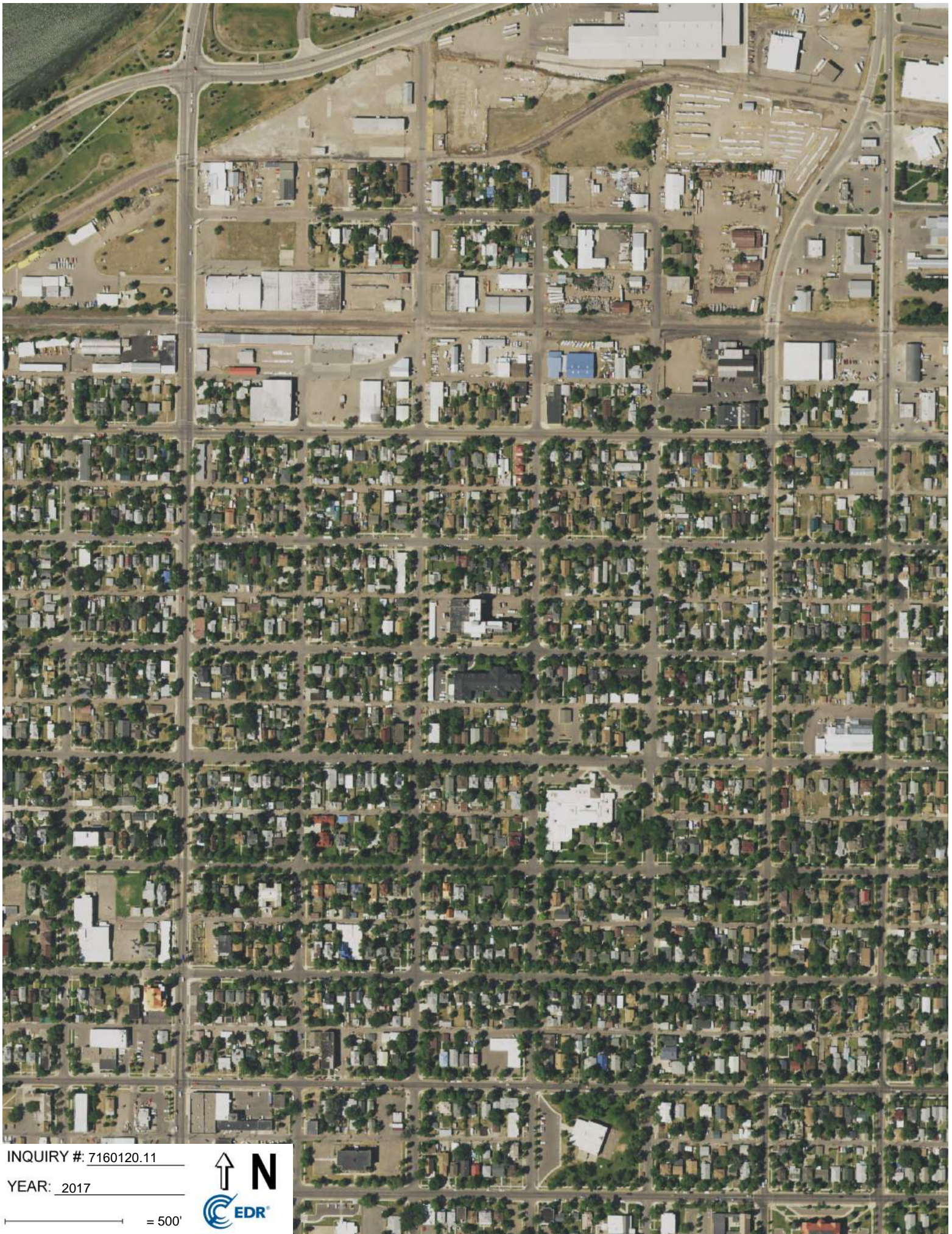
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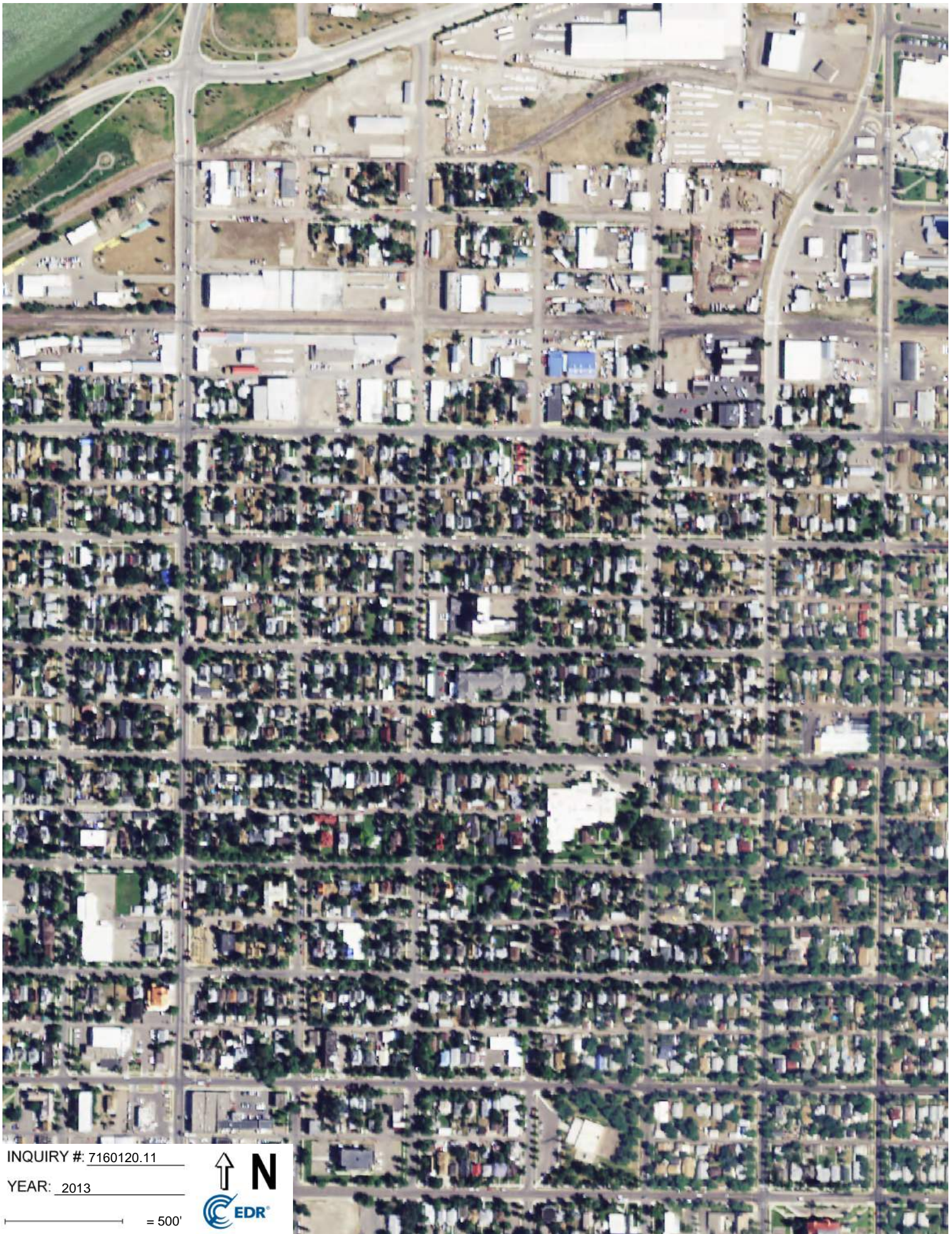


INQUIRY #: 7160120.11

YEAR: 2017

— = 500'





INQUIRY # 7160120.11

YEAR: 2013

 = 500'





INQUIRY #: 7160120.11

YEAR: 2009

— = 500'





INQUIRY #: 7160120.11

YEAR: 2006

— = 500'





INQUIRY #: 7160120.11

YEAR: 1995



= 500'

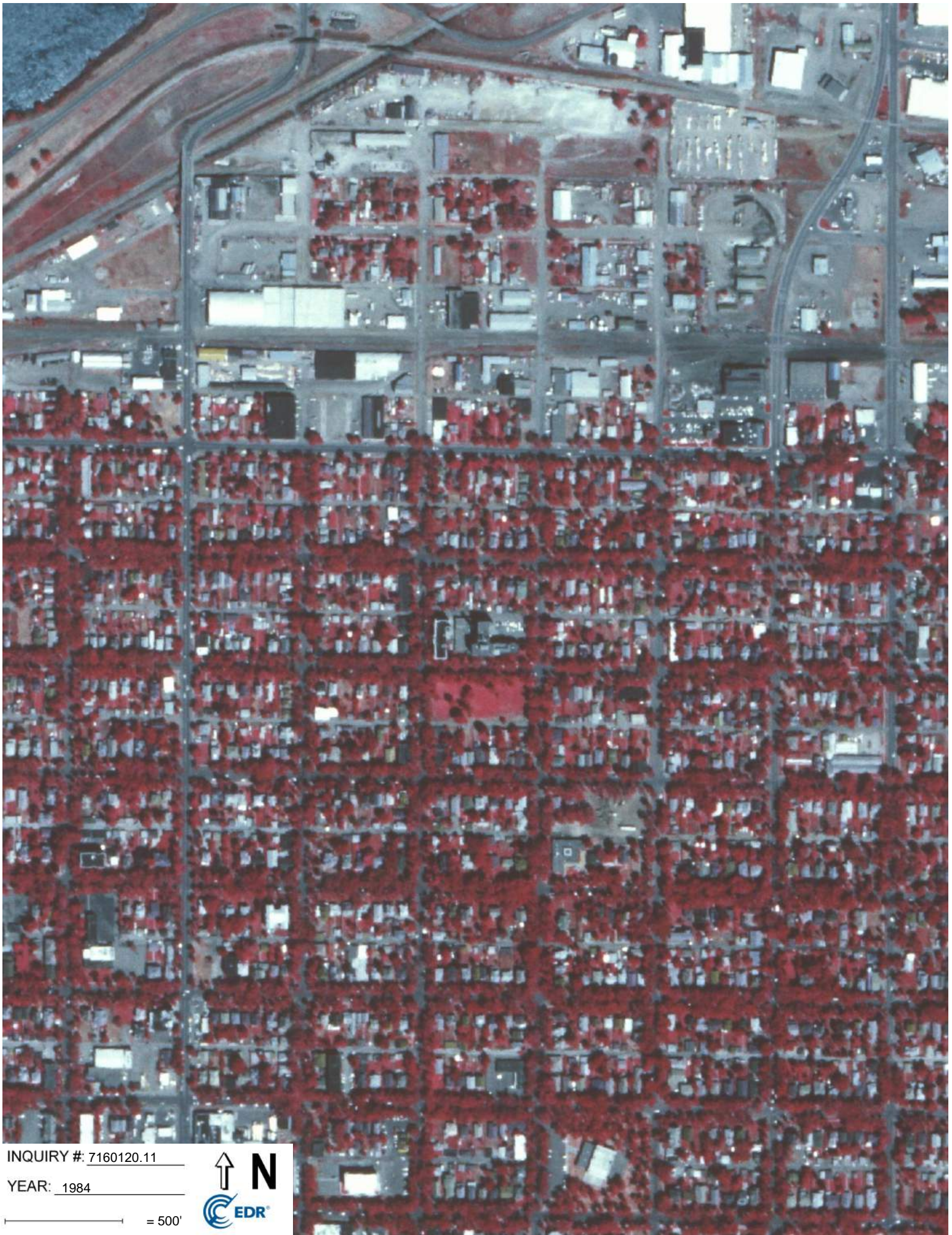


INQUIRY #: 7160120.11

YEAR: 1990

— = 500'





INQUIRY #: 7160120.11

YEAR: 1984

— = 500'





INQUIRY #: 7160120.11

YEAR: 1975

— = 500'





INQUIRY #: 7160120.11

YEAR: 1964

— = 500'





INQUIRY #: 7160120.11

YEAR: 1953

— = 500'






INQUIRY # 7160120.11

YEAR: 1946

— = 500'





Great Falls APT
1109 6th Avenue N
Great Falls, MT 59401

Inquiry Number: 7160120.3

October 26, 2022

Certified Sanborn® Map Report



6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

Certified Sanborn® Map Report

10/26/22

Site Name:

Great Falls APT
1109 6th Avenue N
Great Falls, MT 59401
EDR Inquiry # 7160120.3

Client Name:

Tetra Tech EM, Inc.
7 West 6th Avenue
Helena, MT 59601
Contact: Brock Jones



The Sanborn Library has been searched by EDR and maps covering the target property location as provided by Tetra Tech EM, Inc. were identified for the years listed below. The Sanborn Library is the largest, most complete collection of fire insurance maps. The collection includes maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow, and others. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by the Sanborn Library LLC, the copyright holder for the collection. Results can be authenticated by visiting www.edrnet.com/sanborn.

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Certified Sanborn Results:

Certification # C117-41DB-ACB4

PO # NA

Project Madison Apts

Maps Provided:

1969	1900
1968	1891
1967	
1965	
1958	
1957	
1950	
1929	



Sanborn® Library search results

Certification #: C117-41DB-ACB4

The Sanborn Library includes more than 1.2 million fire insurance maps from Sanborn, Bromley, Perris & Browne, Hopkins, Barlow and others which track historical property usage in approximately 12,000 American cities and towns. Collections searched:

- Library of Congress
- University Publications of America
- EDR Private Collection

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Sanborn Sheet Key

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1969 Source Sheets



Volume 1, Sheet 10
1969



Volume 1, Sheet 9
1969

1968 Source Sheets



Volume 1, Sheet 9
1968

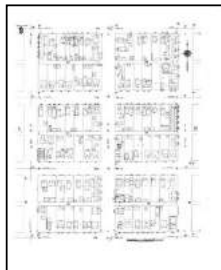


Volume 1, Sheet 10
1968

1967 Source Sheets

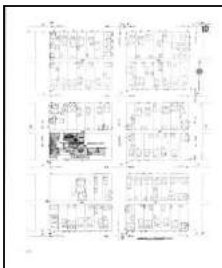


Volume 1, Sheet 10
1967



Volume 1, Sheet 9
1967

1965 Source Sheets



Volume 1, Sheet 10
1965



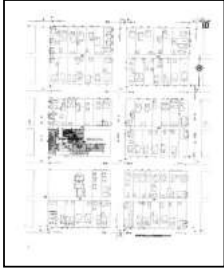
Volume 1, Sheet 9
1965

Sanborn Sheet Key

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1958 Source Sheets



Volume 1, Sheet 10
1958



Volume 1, Sheet 9
1958

1957 Source Sheets

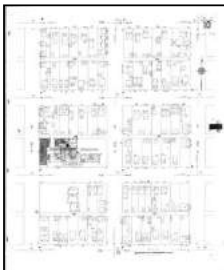


Volume 1, Sheet 9
1957



Volume 1, Sheet 10
1957

1950 Source Sheets

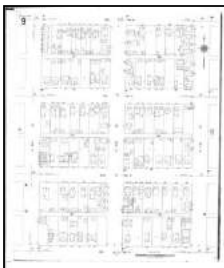


Volume 1, Sheet 10
1950



Volume 1, Sheet 9
1950

1929 Source Sheets



Volume 1, Sheet 9
1929



Volume 1, Sheet 10
1929

Sanborn Sheet Key

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1900 Source Sheets



Volume 1, Sheet 34
1900



Volume 1, Sheet 33
1900

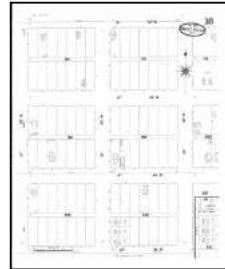
1891 Source Sheets



Volume 1, Sheet 17
1891



Volume 1, Sheet 19
1891



Volume 1, Sheet 18
1891



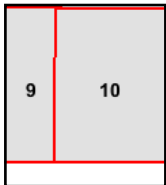
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Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
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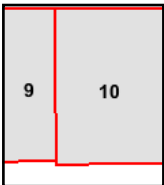
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Volume 1, Sheet 10
 Volume 1, Sheet 9





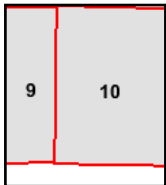
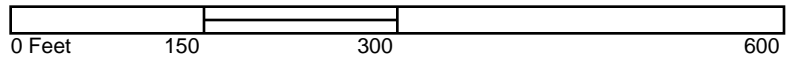
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 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
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Volume 1, Sheet 9
 Volume 1, Sheet 10





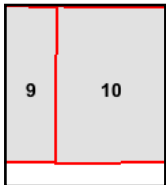
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Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification # C117-41DB-ACB4
 Copyright 1965



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Volume 1, Sheet 9
 Volume 1, Sheet 10





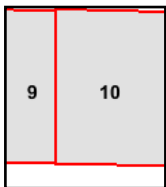
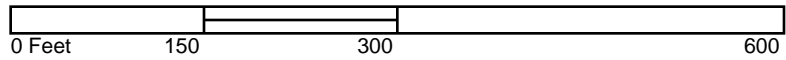
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Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification #: C117-41DB-ACB4
 Copyright: 1958



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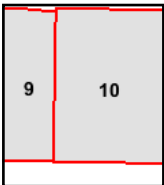
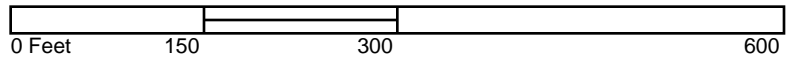
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Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
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 Copyright: 1957



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Volume 1, Sheet 10
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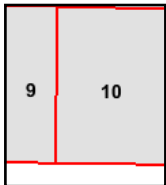
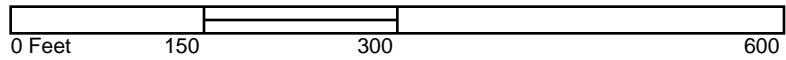
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Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification #: C117-41DB-ACB4
 Copyright: 1950



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Volume 1, Sheet 9
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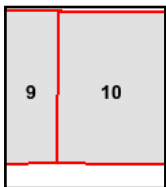
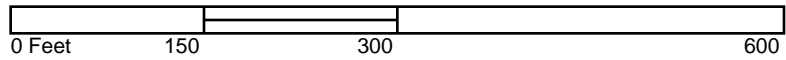
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Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification # C117-41DB-ACB4
 Copyright: 1929

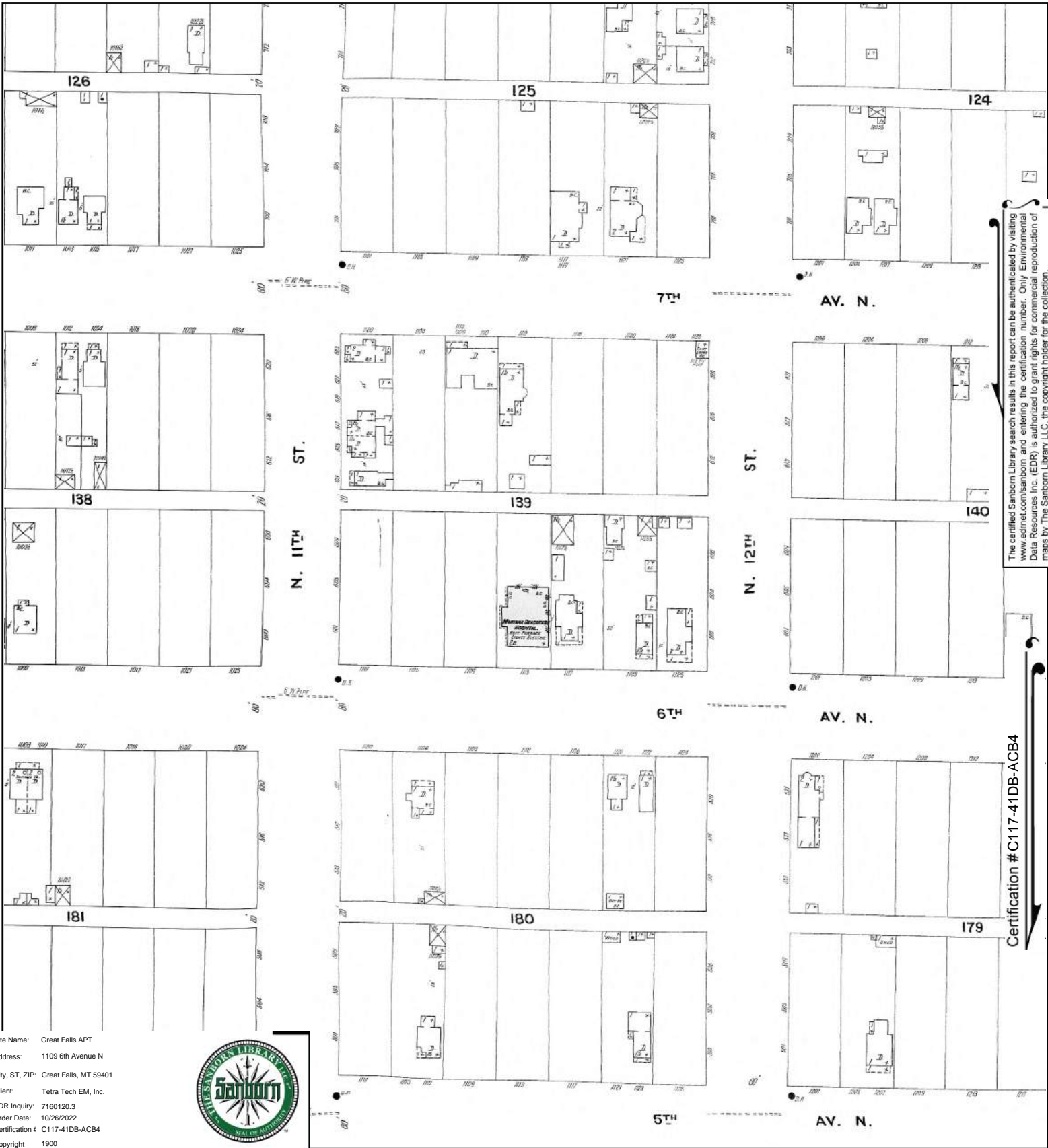


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 Outlined areas indicate map sheets within the collection.



Volume 1, Sheet 10
 Volume 1, Sheet 9





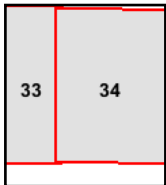
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Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification #: C117-41DB-ACB4
 Copyright: 1900

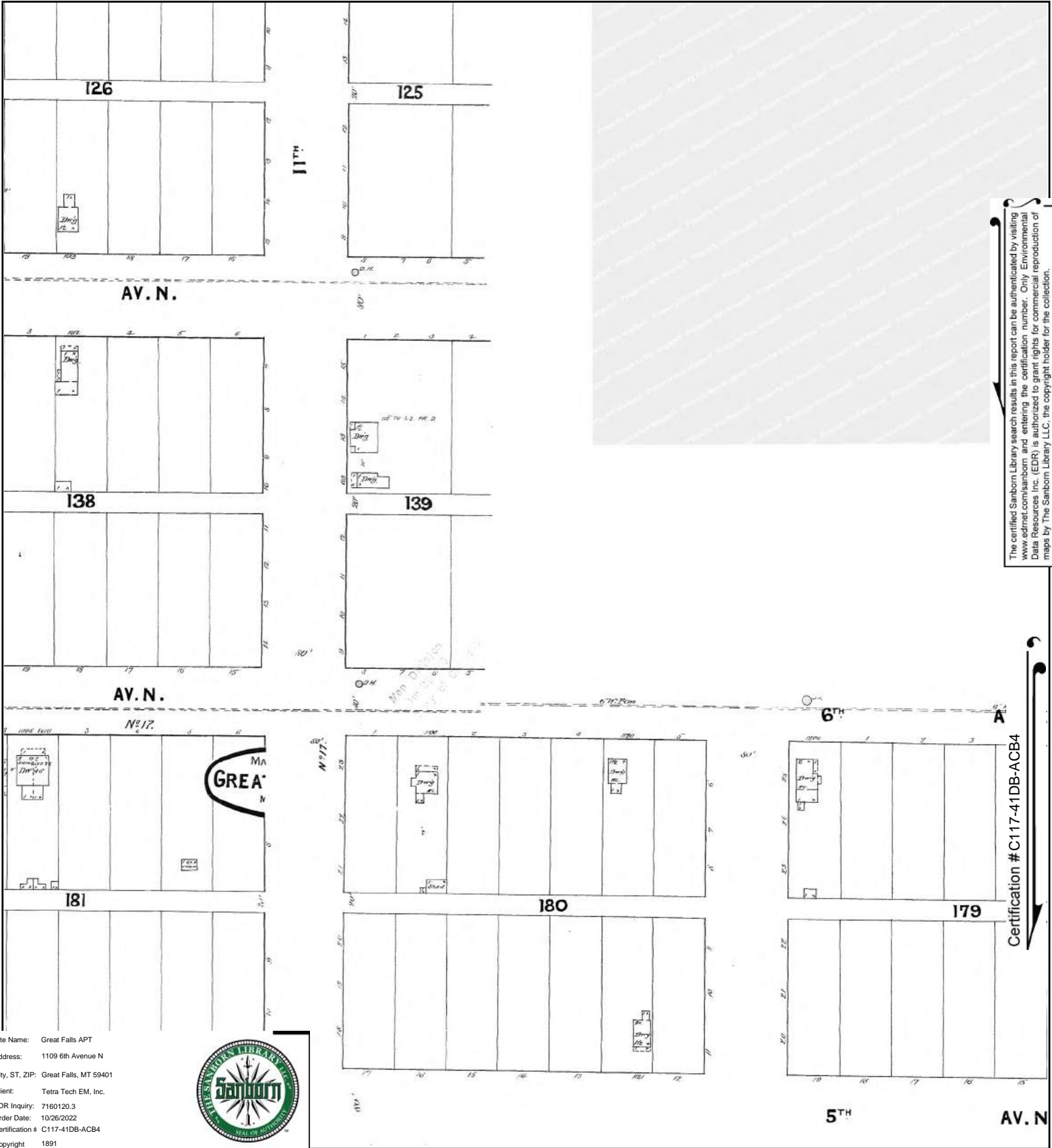


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 Outlined areas indicate map sheets within the collection.



Volume 1, Sheet 33
 Volume 1, Sheet 34





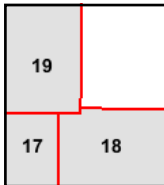
The certified Sanborn Library search results in this report can be authenticated by visiting www.edr.com/sanborn and entering the certification number. Only Environmental Data Resources Inc. (EDR) is authorized to grant rights for commercial reproduction of maps by The Sanborn Library LLC, the copyright holder for the collection.

Certification # C117-41DB-ACB4

Site Name: Great Falls APT
 Address: 1109 6th Avenue N
 City, ST, ZIP: Great Falls, MT 59401
 Client: Tetra Tech EM, Inc.
 EDR Inquiry: 7160120.3
 Order Date: 10/26/2022
 Certification # C117-41DB-ACB4
 Copyright 1891



This Certified Sanborn Map combines the following sheets. Outlined areas indicate map sheets within the collection.



Volume 1, Sheet 18
 Volume 1, Sheet 19
 Volume 1, Sheet 17



Great Falls APT
1109 6th Avenue N
Great Falls, MT 59401

Inquiry Number: 7160120.4

October 26, 2022

EDR Historical Topo Map Report

with QuadMatch™



6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

EDR Historical Topo Map Report

10/26/22

Site Name:

Great Falls APT
1109 6th Avenue N
Great Falls, MT 59401
EDR Inquiry # 7160120.4

Client Name:

Tetra Tech EM, Inc.
7 West 6th Avenue
Helena, MT 59601
Contact: Brock Jones



EDR Topographic Map Library has been searched by EDR and maps covering the target property location as provided by Tetra Tech EM, Inc. were identified for the years listed below. EDR's Historical Topo Map Report is designed to assist professionals in evaluating potential liability on a target property resulting from past activities. EDR's Historical Topo Map Report includes a search of a collection of public and private color historical topographic maps, dating back to the late 1800s.

Search Results:

Coordinates:

P.O.#	NA	Latitude:	47.512162 47° 30' 44" North
Project:	Madison Apts	Longitude:	-111.287705 -111° 17' 16" West
		UTM Zone:	Zone 12 North
		UTM X Meters:	478336.96
		UTM Y Meters:	5262121.48
		Elevation:	3363.26' above sea level

Maps Provided:

2020
2017
2014
1994
1975
1965
1951
1949

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Topo Sheet Key

This EDR Topo Map Report is based upon the following USGS topographic map sheets.

2020 Source Sheets



Northwest Great Falls
2020
7.5-minute, 24000



Southwest Great Falls
2020
7.5-minute, 24000

2017 Source Sheets



Northwest Great Falls
2017
7.5-minute, 24000



Southwest Great Falls
2017
7.5-minute, 24000

2014 Source Sheets



Northwest Great Falls
2014
7.5-minute, 24000



Southwest Great Falls
2014
7.5-minute, 24000

1994 Source Sheets



Northwest Great Falls
1994
7.5-minute, 24000
Aerial Photo Revised 1990



Southwest Great Falls
1994
7.5-minute, 24000
Aerial Photo Revised 1990

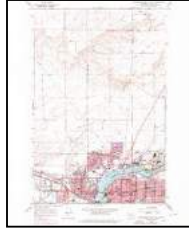
Topo Sheet Key

This EDR Topo Map Report is based upon the following USGS topographic map sheets.

1975 Source Sheets



Southwest Great Falls
1975
7.5-minute, 24000
Aerial Photo Revised 1975



Northwest Great Falls
1975
7.5-minute, 24000
Aerial Photo Revised 1975

1965 Source Sheets

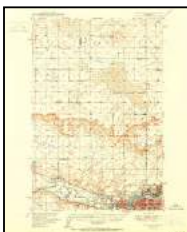


Northwest Great Falls
1965
7.5-minute, 24000
Aerial Photo Revised 1964



Southwest Great Falls
1965
7.5-minute, 24000
Aerial Photo Revised 1964

1951 Source Sheets

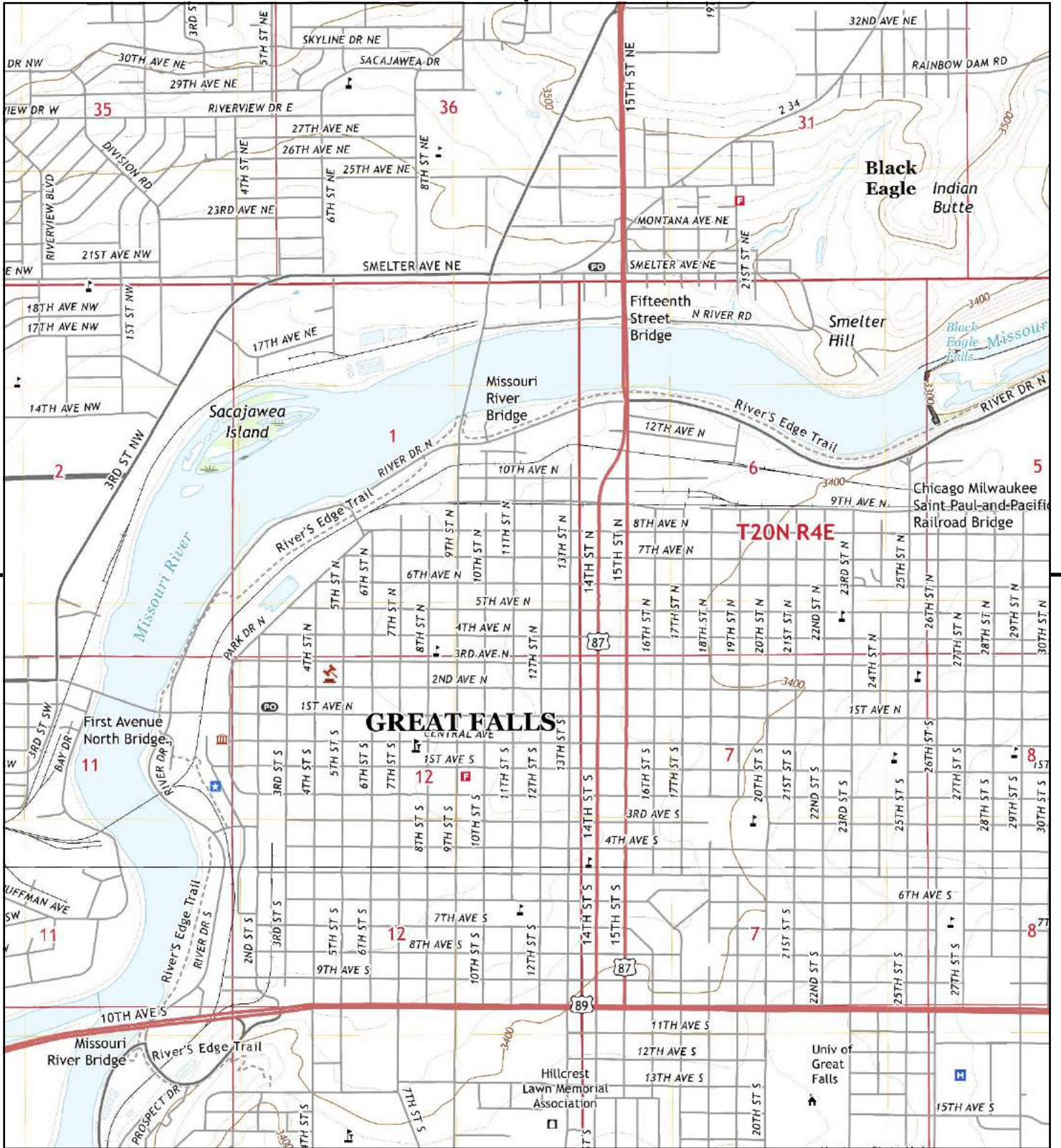


Great Falls
1951
15-minute, 62500
Aerial Photo Revised 1946

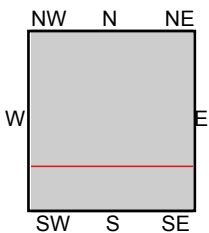
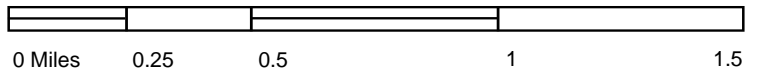
1949 Source Sheets



Great Falls
1949
15-minute, 62500
Aerial Photo Revised 1946



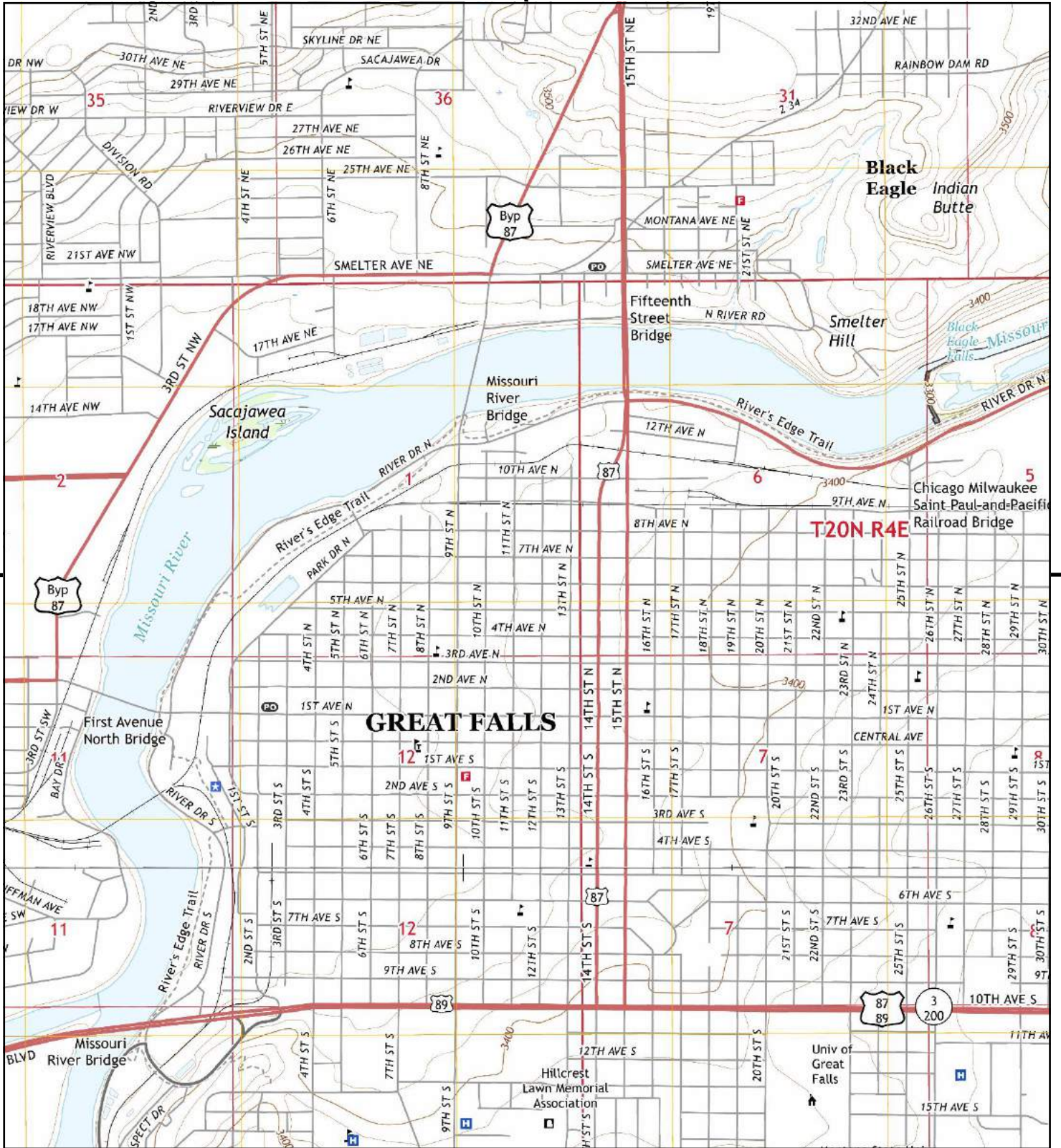
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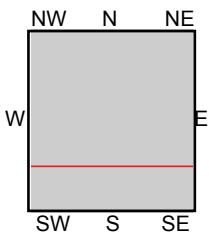
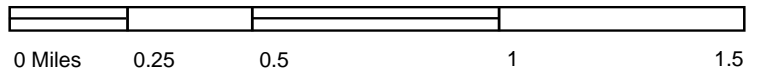
TP, Northwest Great Falls, 2020, 7.5-minute
S, Southwest Great Falls, 2020, 7.5-minute

SITE NAME: Great Falls APT
ADDRESS: 1109 6th Avenue N
Great Falls, MT 59401
CLIENT: Tetra Tech EM, Inc.





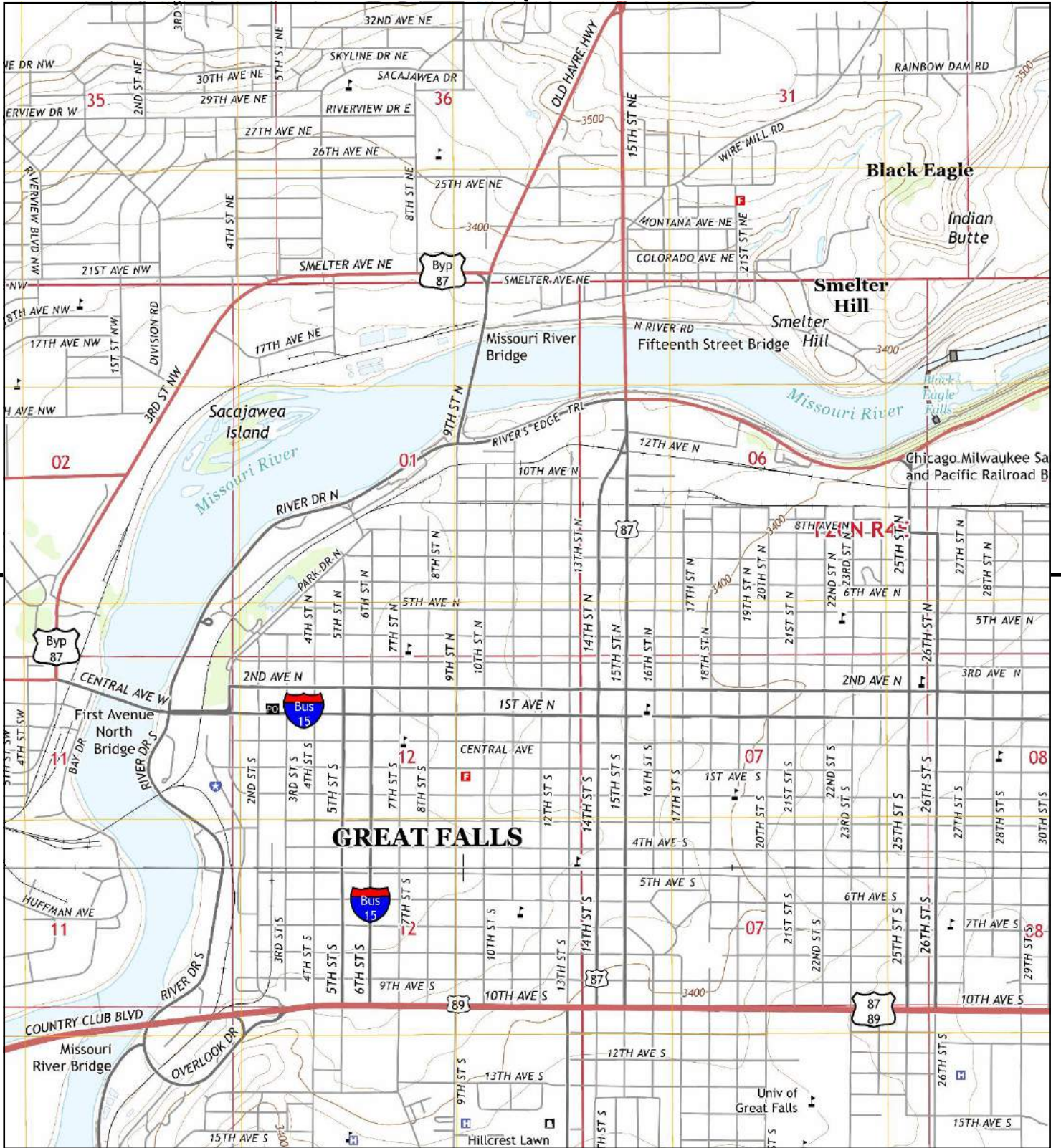
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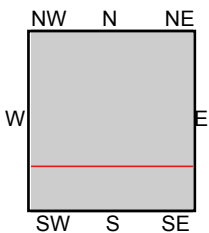
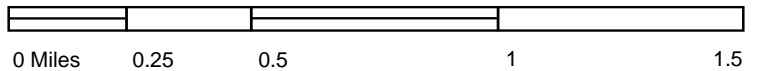
TP, Northwest Great Falls, 2017, 7.5-minute
S, Southwest Great Falls, 2017, 7.5-minute

SITE NAME: Great Falls APT
ADDRESS: 1109 6th Avenue N
Great Falls, MT 59401
CLIENT: Tetra Tech EM, Inc.





This report includes information from the following map sheet(s).



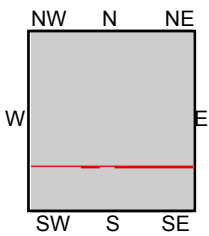
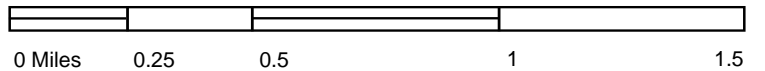
TP, Northwest Great Falls, 2014, 7.5-minute
S, Southwest Great Falls, 2014, 7.5-minute

SITE NAME: Great Falls APT
ADDRESS: 1109 6th Avenue N
Great Falls, MT 59401
CLIENT: Tetra Tech EM, Inc.





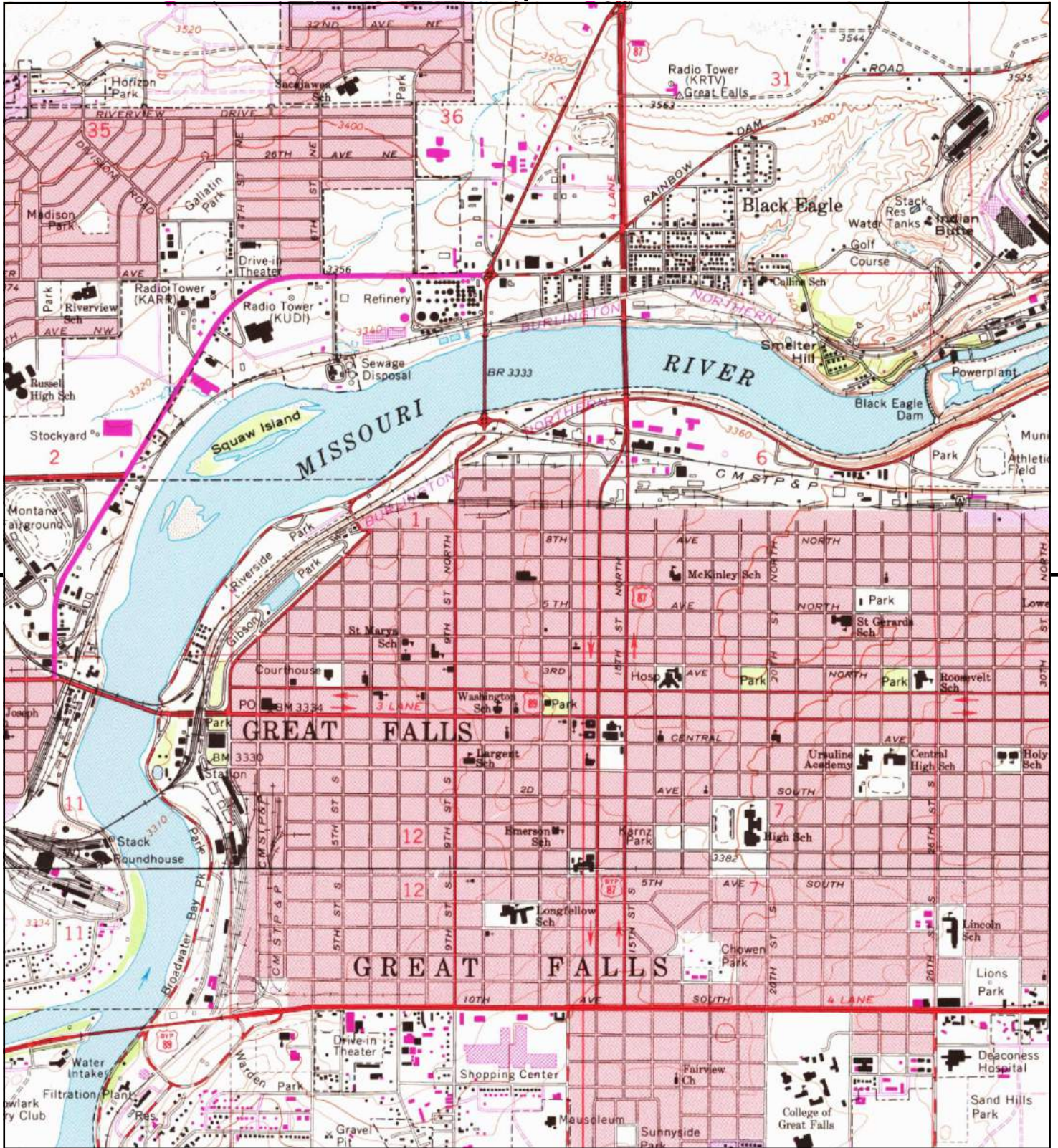
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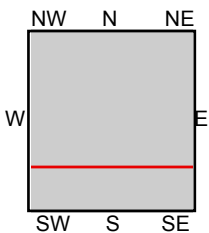
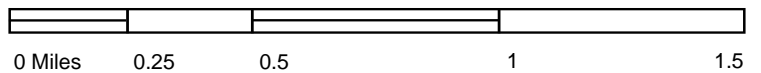
TP, Northwest Great Falls, 1994, 7.5-minute
 S, Southwest Great Falls, 1994, 7.5-minute

SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls, MT 59401
 CLIENT: Tetra Tech EM, Inc.





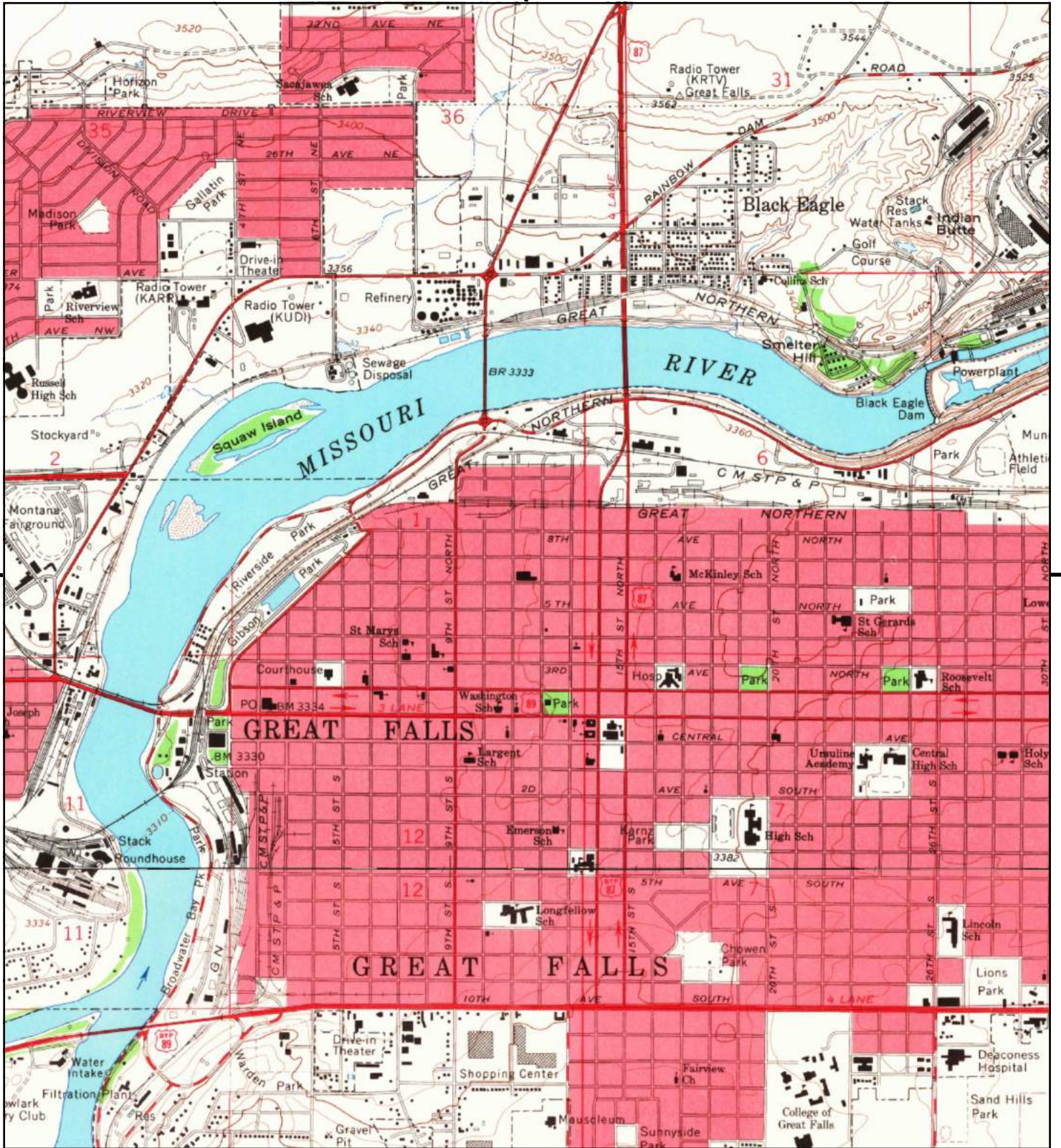
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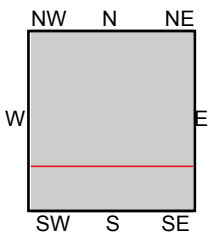
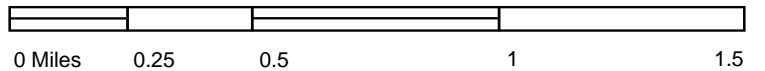
TP, Northwest Great Falls, 1975, 7.5-minute
 S, Southwest Great Falls, 1975, 7.5-minute

SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls, MT 59401
 CLIENT: Tetra Tech EM, Inc.





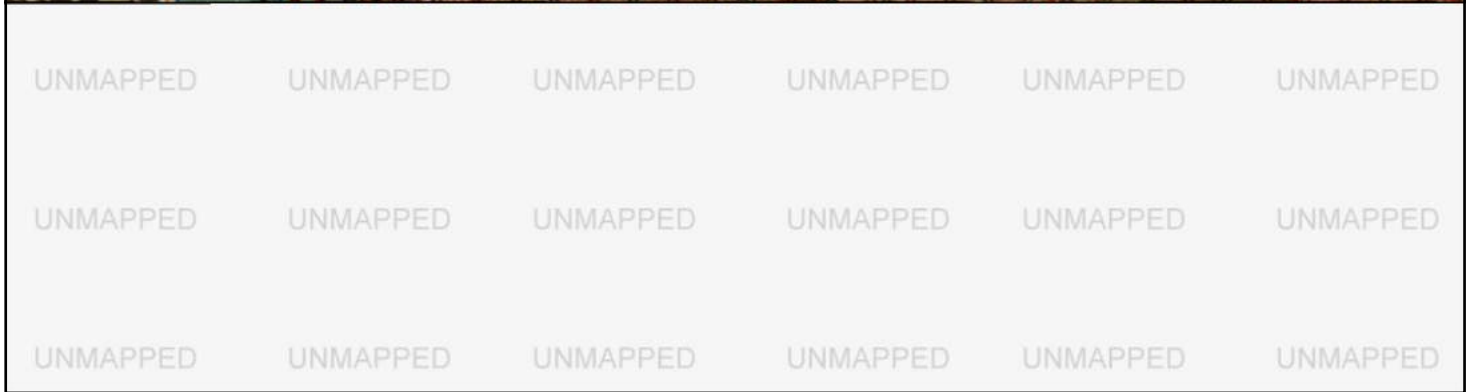
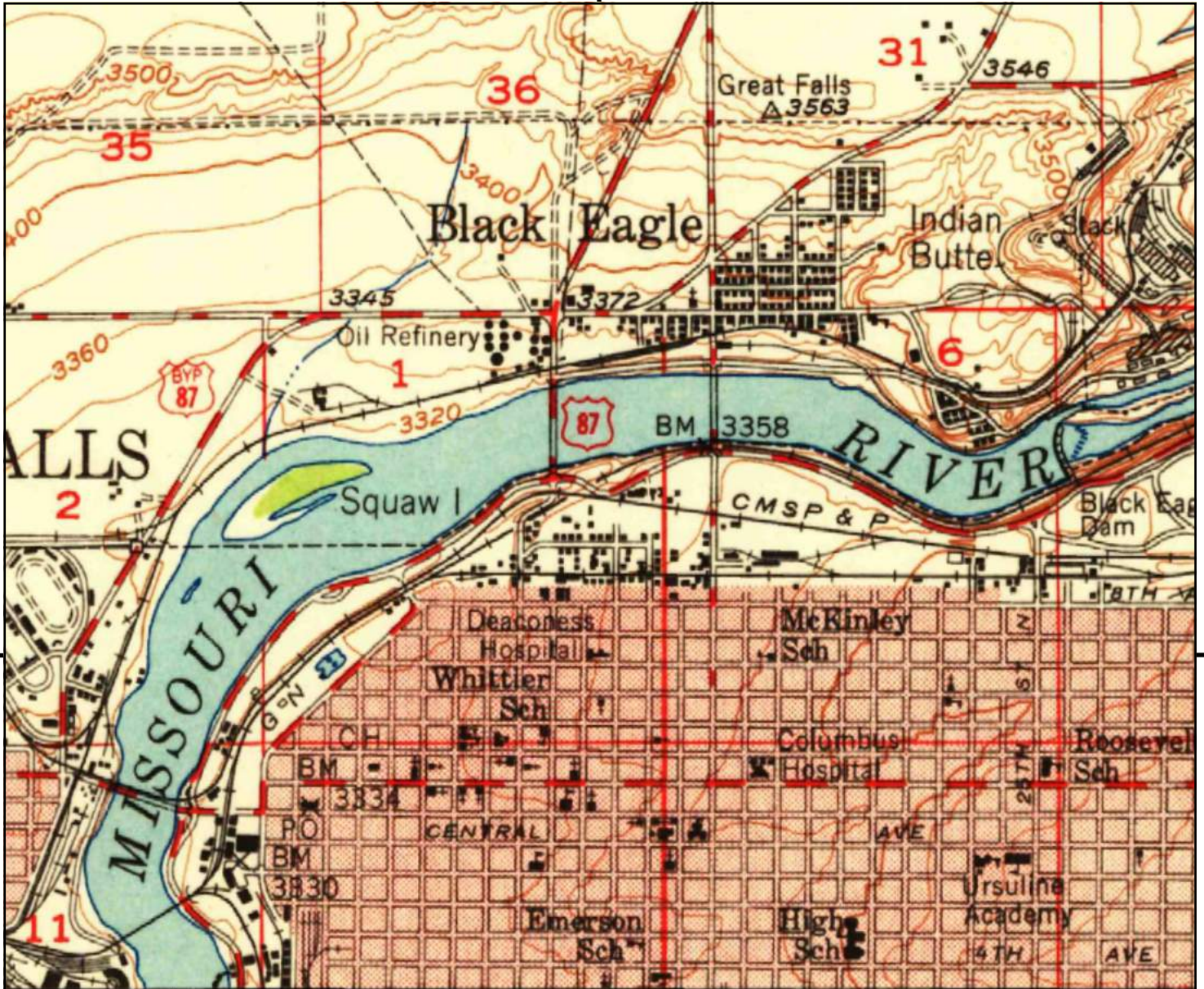
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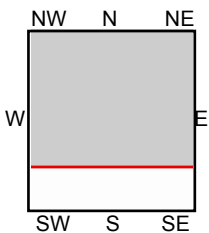
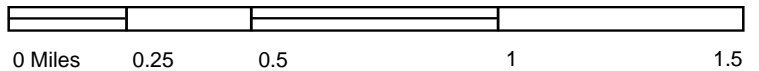
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SITE NAME: Great Falls APT
ADDRESS: 1109 6th Avenue N
Great Falls, MT 59401
CLIENT: Tetra Tech EM, Inc.





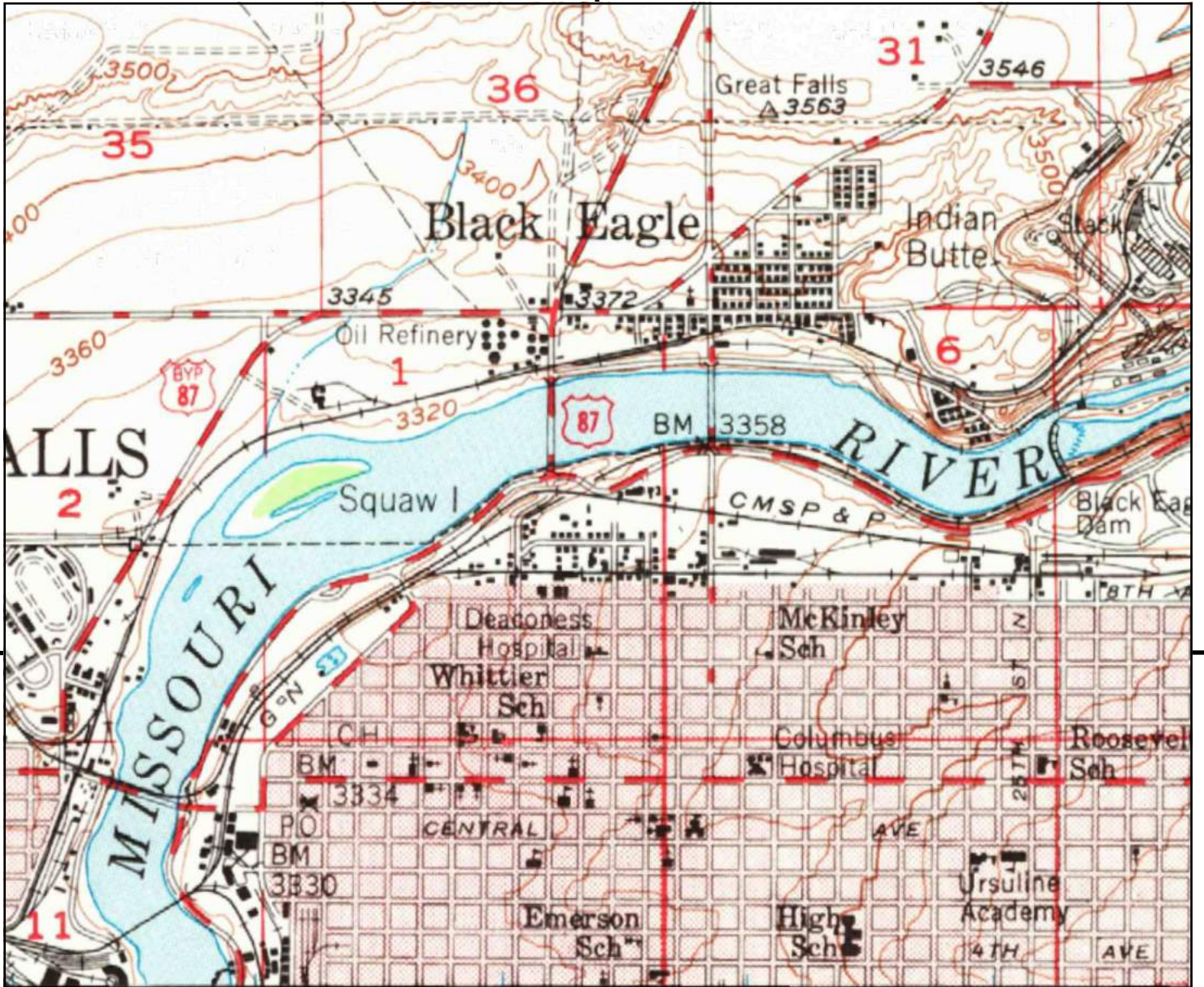
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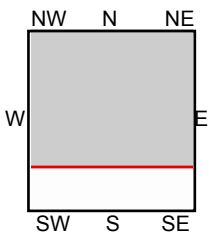
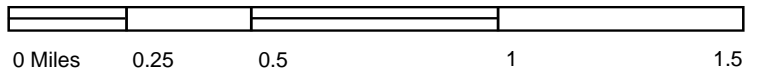
SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls, MT 59401
 CLIENT: Tetra Tech EM, Inc.





UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED
UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED
UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED	UNMAPPED

This report includes information from the following map sheet(s).



TP, Great Falls, 1949, 15-minute

SITE NAME: Great Falls APT
 ADDRESS: 1109 6th Avenue N
 Great Falls, MT 59401
 CLIENT: Tetra Tech EM, Inc.



Great Falls APT

1109 6th Avenue N
Great Falls, MT 59401

Inquiry Number: 7160120.5
October 28, 2022

The EDR-City Directory Image Report

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Executive Summary

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City Directory Images

Thank you for your business.

Please contact EDR at 1-800-352-0050
with any questions or comments.

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EXECUTIVE SUMMARY

DESCRIPTION

Environmental Data Resources, Inc.'s (EDR) City Directory Report is a screening tool designed to assist environmental professionals in evaluating potential liability on a target property resulting from past activities. EDR's City Directory Report includes a search of available city directory data at 5 year intervals.

RECORD SOURCES

EDR's Digital Archive combines historical directory listings from sources such as Cole Information and Dun & Bradstreet. These standard sources of property information complement and enhance each other to provide a more comprehensive report.

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RESEARCH SUMMARY

The following research sources were consulted in the preparation of this report. A check mark indicates where information was identified in the source and provided in this report.

<u>Year</u>	<u>Target Street</u>	<u>Cross Street</u>	<u>Source</u>
2017	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
2010	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
2005	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
2000	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
1995	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
1992	<input checked="" type="checkbox"/>	<input type="checkbox"/>	EDR Digital Archive
1988	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory
1983	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory
1978	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory
1973	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory
1968	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory
1963	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Polk's City Directory

FINDINGS

TARGET PROPERTY STREET

1109 6th Avenue N
Great Falls, MT 59401

<u>Year</u>	<u>CD Image</u>	<u>Source</u>
<u>6TH AVE N</u>		
2017	pg A2	EDR Digital Archive
2014	pg A5	EDR Digital Archive
2010	pg A8	EDR Digital Archive
2005	pg A11	EDR Digital Archive
2000	pg A15	EDR Digital Archive
1995	pg A19	EDR Digital Archive
1992	pg A22	EDR Digital Archive
1988	pg A24	Polk's City Directory
1988	pg A25	Polk's City Directory
1983	pg A26	Polk's City Directory
1978	pg A27	Polk's City Directory
1973	pg A28	Polk's City Directory
1968	pg A29	Polk's City Directory
1963	pg A30	Polk's City Directory
1963	pg A31	Polk's City Directory

FINDINGS

CROSS STREETS

No Cross Streets Identified

City Directory Images

6TH AVE N 2017

900 POTHE, JANICE C
 905 MOORE, CONNIE
 906 STRAIT, KEVIN L
 914 ZWIEFELHOFER, ALYSE
 915 FRANCIS, MARYELLEN R
 918 PERRY, ALANA
 920 WINTERROWD, RUTH E
 921 HIDES, BILLY M
 JESSEE, KELLY K
 925 COE, BENJAMIN L
 1000 WELLS, ASHLEY
 1001 ROBERSON, CANDY
 1002 CARRIER, MISTY
 1004 CLARK, THERESA
 1007 PETERSON, CARISSA L
 1008 BAKER, TEONA
 1009 POWERS, WADE C
 1018 MARTIN, CONSTANCE G
 1020 MAXWELL, GENNY S
 1022 FARMER, JERALD L
 1023 CRON, KRIS
 1025 OCHADLEUS, KEVIN L
 1026 BIBB, DAVID D
 1104 ANDERSON, DAVID J
 BAKER, JUNE O
 BANDY, GERALD F
 BANKA, TOM J
 BARRETT, PHYLLIS S
 BOUGHTON, VIVIAN K
 BRAUN, STEVEN M
 BRIDGES, EMMA J
 COPLEY, DONALD R
 CORDER, TAL
 DAVIS, MICHAEL
 DERAS, ARTHA L
 DONAHUE, PHILIP E
 EMERITUS
 ENOCHSON, RODGER L
 EVANS, TOM D
 FLOYD, PHYLLIS L
 GAARDER, HAROLD P
 HANSON, JOYCE
 HARPER, DUANE C
 HOLZHEIMER, LEWIS W
 JENSEN, KAYMARIE E
 KAPP, JEAN J
 KELLER, JIM C
 KITSON, ARLEN L
 LANDERS, VIRGINIA D
 LEEMING, JAMES W

6TH AVE N

2017

(Cont'd)

1104 LOWDEN, WILLIAM M
 MAYER, MICHAEL P
 MONSON, DARLENE N
 MONSON, WALTER J
 MORRIS, INGEBORG
 PARNEL, SHIRLEY M
 PERESSINI, ADOLPH M
 PETERSON, IRA F
 PITCOCK, DOROTHY M
 RILEY, TERRY A
 RITTER, NADYNE B
 ROBERTS, JANICE
 ROCH, HARRY Z
 SANDERSON, ALTAMAE
 SNYDER, LOUISE M
 STONE, RUTH S
 STYREN, LAWRENCE
 WHOOLEY, JAMES D
 YANUSZKA, HELEN F
 1109 BOGGS, LEANN
 CAMBRIDGE COURT ASSISTED LIVING & ME
 CAMBRIDGE COURT OF GREAT FALLS
 DEA-JR, JOHN E
 DEAN, MARILYN J
 DOLENA, WILLIAM S
 HOLDEN, IRENE
 KEYSER, JAMES C
 MANNING, T
 MUSKOVITZ, GEORGE
 NILES, JOHN
 NULLINER, EDWARD J
 PATCH, DOLORES C
 RAMOS, LORRAINE
 RUSK, RICHARD
 SMITH, DONALD E
 SMITH, JEANETTE L
 STEARNS, INEZ
 WARD, ANN
 WEBSTER, LOUISE
 1200 VANDAM, KEN S
 1201 LORA LEES UPPER LEVEL SALON
 OWENS, JACKIE
 1204 MORTON, DOUGLAS A
 1206 PERKINS, RHONDA
 1209 DORCHEUS, DEE A
 REGIMBAL, GREG
 1214 WICKEL, TRACY
 1215 BOLAND, BRIAN J
 1216 VAILLE, BUCKLEY
 1217 ROLL, DENNIS L

6TH AVE N 2017 (Cont'd)

1223 LOWERY, SHEILA
 SCHAAK, JACKIE
1224 FERGUSON, CANDICE
1300 GELLER, LEE M
1304 HAMPTON, JOSHUA M
 MULVIHILL, MICHAEL D
1307 JAMES, JAYDE
 SHINDEL, JULIA
1309 JUNEAU, BRUCE D
 JUNEAU, SCOTT A
1310 MORT, AMBER F
1313 KOESLER, BETTY J
1314 SMITH, STEVE C
1315 GREEN, TERRY V
1316 GIRARD, SPENCER D
1317 NARANJO, JASON
1320 RYAN, PATRICIA
 TREE AMIGOS
1323 CHIPPEWA, VIOLET
1326 MONKS, JOHN
1327 SWARTZ, MIKE W

6TH AVE N 2014

900 IRISH, SHAYLA C
 905 STONEBERG, DARRELL
 906 STRAIT, KEVIN L
 908 GUNTHER, STANLEY J
 909 OCCUPANT UNKNOWN,
 910 OCCUPANT UNKNOWN,
 911 REIS, MATHEW
 914 JOHNSON, AMBER
 915 OCCUPANT UNKNOWN,
 918 PERRY, ANNA M
 920 WINTERROWD, RUTH E
 921 JESSEE, KELLY K
 KAVANAUGH, JESSICA M
 SCHEER, DAVE
 925 COE, BENJAMIN L
 1001 BURROUGHS, CODY R
 1002 CARRIER, ALESHIA
 1004 RICHARDSON, GREGORY J
 1007 SMITH, CAMERON C
 1008 BETCHER, REBECCA
 1009 POWERS, WADE C
 1015 WESTERN, BETTY J
 1018 OBRIEN, LISA C
 1020 BOTTOMLEY, SCOTTY
 1022 FARMER, JERALD L
 1023 CRON, KRIS
 1025 OCHADLEUS, KEVIN L
 1026 BIBB, DAVID D
 1104 ALBERT, DEAN H
 ANDERSON, DAVID J
 BAKER, JUNE O
 BARRETT, NORMA J
 BRIDGES, JEAN J
 CASCADEN, HELEN A
 CORDER, TAL
 CORNELIUS, SHIRLEY S
 CRAWFORD, TED P
 CROUGH, SUZY
 DONAHUE, PHILIP E
 DYCHE, MARGARET E
 DYE, INA M
 EMERITUS
 EMERITUS CORPORATION
 EVANS, TOM D
 FLADLAND, MAR M
 FLICK, ROBERT E
 GILBERT, R F
 GOULD, DORIS
 HOLCOMBE, CLARE
 HOLZHEIMER, GRAYCE A

6TH AVE N

2014

(Cont'd)

1104 HOLZHEIMER, LEWIS W
 JOHNSON, JERRY L
 KAPP, FJEAN J
 KENDALL, CATHY
 KLEIN, THERESA M
 KULISH, MAE
 LOW, DONNA J
 LYSKI, JUNE L
 MARICICH, SHARON L
 MORRIS, RUTH D
 ROCH, HARRY Z
 ROGERS, ROBERT E
 ROSS, FLOYD
 SNYDER, LOUISE M
 STONE, RUTH S
 TERRY, MYRTLE D
 THACKER, WENDELL
 URQUHART, SCOTT
 WALKER, SHARON K
 WILSON, DOUGLAS N
 1109 BRECKENRIDGE, CONNIE
 CAMBRIDGE COURT ASSISTED LIVING & ME
 CAMBRIDGE COURT OF GREAT FALLS
 CAMPBELL, DONNA G
 DILLMAN, CLEVE D
 GUNDERSON, HAROLD
 HAMPTON, SHIRLEY M
 HAUG, VIRGINIA A
 HOWARD, MICHAEL J
 KEYSER, JAMES C
 MADISON, PALMER B
 MANNING, T
 MINDER, PAT K
 MUSKOVITZ, GEORGE
 OLSON, PAULINE
 PATTON, MARY R
 RASSIER, DOROTHY
 RUST, SHIRLEY M
 SCHULTZ, PETER J
 WARD, ANN
 YUILL, SHIRLEY A
 1200 VANDAM, KEN S
 1201 LORA LEES UPPER LEVEL SALON
 OWENS, JACKIE
 1204 MORTON, DOUGLAS A
 1205 SEABURG, MICAH J
 1206 OCCUPANT UNKNOWN,
 1208 OHARE, DARREL
 1209 REGIMBAL, GREG
 1212 KENKINS, SABRINA

6TH AVE N**2014****(Cont'd)**

1215	BOLAND, BRIAN J
1217	ROLL, DENNIS L
1220	OCCUPANT UNKNOWN,
1223	LAPIER, LELAND N SIMONICH, DAVE F
1224	ERVIN, MONIQUE
1226	KAGARISE, JOHN M
1300	OCCUPANT UNKNOWN,
1304	HULIT, PHILLIP LOHOF, JENNA MULVIHILL, MICHAEL D SEVERIN, TYSON
1309	JUNEAU, SCOTT A
1310	MORT, AMBER F
1313	KOESLER, BETTY J
1314	GIRARD, SPENCER D OCCUPANT UNKNOWN,
1315	GREEN, TERRY V
1317	OCCUPANT UNKNOWN,
1318	OCCUPANT UNKNOWN,
1320	OCCUPANT UNKNOWN,
1323	PITZER, BRANDON
1326	MONKS, JOHN
1327	SWARTZ, MIKE W

6TH AVE N 2010

900 MARBLE, DONALD R
 905 STONEBERG, DAREEL
 906 STRAIT, KEVIN L
 909 OCCUPANT UNKNOWN,
 910 OCCUPANT UNKNOWN,
 911 OCCUPANT UNKNOWN,
 914 DAVIS, JARED M
 915 ENRIQUEZ, JOEL
 917 WESTCOTT, LORETTA J
 918 PERRY, EDWARD T
 920 WINTERROWD, ROBERT L
 921 JESSE, KELLY K
 925 COE, BENJAMIN L
 1000 OCCUPANT UNKNOWN,
 1001 CRENSHAW, CHRISTINA
 MARTIN, MARIA
 STEVERSON, DANNY
 TOMLIN, SAMANTHA J
 VANHEEL, CASEY
 1002 LABELLE, JOHN
 1004 RICHARDSON, GREGORY J
 1007 SMITH, CAMERON C
 1008 GARDIPEE, LORENA
 1009 POWERS, WADE C
 1015 WESTERN, BETTY J
 1018 OBRIEN, LISA C
 1020 MCNAMEE, EDWARD T
 1022 FARMER, JERALD L
 1023 FEBACH, DUKE
 1025 OCHADLEUS, KEVIN L
 1026 BIBB, DAVID D
 1104 ALBERT, DEAN H
 BADGLEY, LYN
 BAKER, JUNE
 BARRETT, NORMA J
 BLACKBURN, SYBIL
 BRIDGES, JEAN J
 BUCHHOLZ, RUBIN
 CAMBRIDGE PLACE RETIREMENT
 CORDER, TALBOT
 CROUGH, SARAH J
 DYE, INA M
 GAY, IDA L
 GROSS, DONALD D
 HALES, CHARLOTE M
 HALSETH, JOHN J
 HAMILTON, SHIRLEE J
 HEALY, JAMES A
 JACOBSON, CHARLES L
 JOHNSON, JOYCE H

6TH AVE N

2010

(Cont'd)

1104 JONES, ELSIE
 KALANICK, RICHARD D
 KIEDROWSKI, FRANK
 KLASNER, MARGARET
 KUKAY, ANDRE M
 LINDAS CAMBRIDGE CUTS
 LUND, KATHERINE L
 MCCLAIN, LURELLA H
 METTS, BEVERLY M
 MIKLICK, DOROTHY A
 MORRIS, INGEBORG
 MOUNTAIN WEST BANK
 NISS, MORRIS
 PRESLER, ALVINA A
 SNUFFER, DARWIN
 SNYDER, HOWARD W
 STANISH, LLOYD A
 STONE, KATHLEEN C
 THACKER, WENDELL
 TUSKIND, MARION M
 WALTARI, DON
 WILSON, DOU N
 WROBETZ, GEORGIA A

1109 ASHWORTH, P M
 AUCHLY, VIRGIL J
 BLOOM, DAVID G
 BRYANT, KEVINN E
 CAMBRIDGE COURT ASSISTED LVNG
 CAMBRIDGE COURT SALON
 CROTTY, KATHLEEN H
 DOLEZAL, WILMA
 GERHART, GLADYS
 HAUG, VIRGINIA A
 HOWARD, GLORIA
 HULTIN, PERRY H
 HUNTER, BONNIE L
 LABELLE, RUSSELL U
 MARCHAND, BETTY B
 MILLER, MARVY O
 MINDER, JOHN L
 MOUNTAIN WEST BANK
 PATTON, MARY R
 PROCTOR, VIRGIL S
 RADER, L
 REYNOLDS, WILLIAM
 SMITH, JIM R
 SOWA, IRENE W
 SWANSON, BETTY C
 TAYLOR, CONSUELO C
 TEDDY, EDWARD

6TH AVE N

2010

(Cont'd)

1109	WARD, PHILLIP A YUILL, SHIRLEY A
1200	VANDAM, KEN S
1201	LORA LEES UPPER LEVEL SALON OWENS, JACKIE
1205	SEABURG, MICAH J
1206	ABELAS MUSIC & VIOLINSGREAT ANTIQUUE WORK SHOPPE GODDARD DRAFTING SVC GODDARD, SCOTT R
1208	OCCUPANT UNKNOWN,
1209	REGIMBAL, GREG
1212	KENKINS, SABRINA
1214	MAURER, MICHAEL J
1215	BOLAND, BRIAN M
1216	OCCUPANT UNKNOWN,
1217	ROLL, DENNIS L
1220	MILLET, CARMEN L
1223	KAZDA, CARA D SIMONICH, DAVE F
1224	SCHILZT, LESLIE
1226	OCCUPANT UNKNOWN,
1300	THOMAS, STEPHEN D
1304	OUTTEN, PATRICIA PICCHI, AMANDA J STEWARD, SHAWNA
1309	JUNEAU, SCOTT A KUNTZ, KONI A
1310	MORT, ALAN J
1313	KOESLER, BETTY J
1314	GIRARD, SPENCER D OCCUPANT UNKNOWN,
1315	OCCUPANT UNKNOWN,
1317	OLSZEWSKI, JEROME F
1318	GEER, HARRY L
1320	STRINGER, TIANA L TREE AMIGOS
1323	PITZER, BETH A
1326	MONKS, JOHN
1327	SWARTZ, MIKE W

6TH AVE N 2005

900 DR MARBLE CONSTRUCTION & RESTORATION
 MARBLE, DONALD R
 905 STONEBERG, DAREEL
 906 HATCHER, MARCIA K
 908 AGUINAGA, LEE
 909 OCCUPANT UNKNOWN,
 910 OCCUPANT UNKNOWN,
 911 OCCUPANT UNKNOWN,
 914 WILLIAMS, HOLLY A
 915 MORRILL, DANIEL
 917 WESTCOTT, RUSSEL
 918 PERRY, EDWARD
 920 WINTERROWD, ROBERT L
 925 COE, BENJAMIN L
 1000 NORUNNER, MANUEL
 1001 CRENSHAW, CHRISTINA
 KINGSLAND, RICHARD
 SYONG, CHAN
 1002 MORSETTE, GENA
 1004 MCLAUGHLIN, JUDY
 1007 SMITH, CAMERON
 1008 LURAAS, KIMBERLY
 1009 POWERS, WADE C
 1015 WESTERN, BETTY J
 1018 WEXLER, MAYBELLE A
 1020 MCNAMEE, EDWARD T
 1022 FARMER, JERALD L
 1023 LELIEUVRE, ROBERT B
 1025 OCHADLEUS, JAMES
 1026 KRIER, DEANN B
 1104 ALEXANDER, EDWARD C
 BADGLEY, LYN
 BLAKESLEE, ROBERT H
 BLOMSTROM, GUS O
 BOXWELL, ALVIN D
 BREIDENBACH, L R
 BURDITT, DONALD J
 CANOY, MARY E
 CHARLSON, FORREST L
 CLOUSER, THELMA M
 DYE, INA M
 EPLEY, MARY A
 GROSS, DONALD D
 HAMILTON, SHIRLEE J
 HANGEN, LILLIAN M
 HAUSER, FLORA D
 HAVERLANDT, ARDELLE G
 HEALY, JAMES A
 HODAPP, JOHN D
 HUNTER, NINA F

6TH AVE N

2005

(Cont'd)

1104 KALANICK, RICHARD D
 KANTOROWICZ, CARL J
 LINDAS, CAMBRIDGE C
 LONG, LOIS K
 MAINARD, IRMA G
 MCCLAIN, LURELLA H
 MIKLICH, DOROTHY A
 NOBLE, ROBERT B
 PAULSON, SYLVIA A
 PEOPLES, JACK
 PETERSON, ARNOLD C
 POLICH, RUDOLPH D
 PRESTON, WILLIAM G
 RANIERI, EOLANDO J
 SATHER, LAVERN A
 SCHULTE, W
 SKEES, JACK R
 SNUFFER, DARWIN
 SNYDER, JOHN C
 STANISH, LLOYD A
 STONE, RUTH S
 SULLIVAN, H
 TAYLOR, LILLIAN R
 TUSKIND, MARION M

1109 AAMOLD, RALPH
 ADAMS, MARGARET E
 ARMSTRONG, ELOISE
 AUCHLY, VIRGIL J
 BAKER, MADELINE
 BELTRONE, ANNA R
 CAMBRIDGE COURT
 CANFIELD, LESTER E
 CROCKER, THOMAS F
 DILLMAN, CLEVE D
 DODGSON, BLANCHE
 DOLEZAL, WILMA
 EVANKO, EVELYN A
 GARRETT, IRMA
 GEORGE, W A
 HANSON, GERALD C
 HARRIS, JOHN F
 HOLMES, RICHARD D
 KESSEL, EDWIN
 LAISNEZ, MARION
 LANE, WILLIAM
 LOCK, ANNA M
 MANNING, T
 MARIANETTI, MINNIE
 MARKWALD, CAROLINE
 NELSON, RICHARD C

6TH AVE N

2005

(Cont'd)

1109 NEWMILLER, BOBBI
 OCONNELL, DONNA M
 ODAY, ANNA
 PIERCE, TED
 RADER, L
 RASMUSSEN, LAWRENCE
 REID, RUBY E
 REYNOLDS, MAURICE
 SCHAEFER, ONETTA E
 SKINNER, V C
 SUBIC, MILDRED E
 SWANN, RICHARD
 TEDDY, EDWARD
 VANBOLCUM, LAWRENCE J
 WARD, PHILLIP A
 WILSON, IRENE M
 WRIGHT, CLARENCE H
 1200 A CLASSIC BY DESIGN
 VANDAM, KEN S
 1201 OWENS, JACKIE
 1205 RUETHER, ALBERT
 1206 GODDARD, SCOTT R
 VIOLINS OF GREAT FALLS
 1208 CARRAS, NANCY A
 OCCUPANT UNKNOWN,
 1209 BOGGS, ED
 REGIMBAL, GREG
 1212 CONWAY, BROCK
 1214 ANDERSON, TANA E
 ELECTROLYSIS BY TANA ANDERSON
 1215 BOLAND, BRIAN M
 1216 BUCKLEY, DAVID G
 1217 OCCUPANT UNKNOWN,
 1220 MILLET, CARMEN L
 1222 OCCUPANT UNKNOWN,
 1223 ERIN, MARV
 OCCUPANT UNKNOWN,
 1224 GUARDIPEE, JAY
 1226 SPINDLER, JOE
 1300 THOMAS, STEPHEN D
 1304 FENSKE, ANDRE M
 OUTTEN, PATRICIA
 PARTIN, WAYNE
 1309 JOHNSTON, KLAY
 JUNEAU, SCOTT A
 KUNTZ, KONI
 1310 MORT, ALAN J
 1313 KOESLER, BETTY J
 1314 GIRARD, SPENCER D
 OCCUPANT UNKNOWN,

6TH AVE N

2005

(Cont'd)

1315 GREEN, TERRY V
1317 OLSZEWSKI, JEROME F
1318 GEER, HARRY L
1320 STRINGER, TIANA
1323 CALLAHAN, JOSEPH P
1326 WARNER, BECKY
1327 SWARTZ, MIKE W

6TH AVE N 2000

900 MARBLE, D R
 901 BIG SKY ANTIQUES
 906 HATCHER, MARCIA
 909 BOYD, TERRY
 914 HARTLEY, CHARITY A
 915 FLANKEY, GEORGE A
 916 OCCUPANT UNKNOWN,
 917 OCCUPANT UNKNOWN,
 918 OCCUPANT UNKNOWN,
 920 WINTERROWD, ROBERT
 921 COX, LARRY L
 WINDLE, ROY
 925 COE, B L
 1000 DEBERRY, RUFUS
 1001 WILSON, CATHY
 1004 MEARS, SAM
 1005 OCCUPANT UNKNOWN,
 1007 DYSON, JODY L
 1008 WOMBOLT, K
 1009 ZIOBRO, LARRY
 1015 WESTERN, BETTY J
 1017 OCCUPANT UNKNOWN,
 1018 EASTWOOD, KINDA K
 FORBES, DENISE
 1020 OCCUPANT UNKNOWN,
 1022 FARMER, L T
 1023 OCCUPANT UNKNOWN,
 1025 COX, GREG
 1026 PHILLIPS, WILLIAM
 1027 OCCUPANT UNKNOWN,
 1068 MULKEY, JUSTIN A
 1100 OCCUPANT UNKNOWN,
 1104 ALEXANDER, EDWARD C
 ANDERSON, A T
 ANDERSON, EDMUND T
 BAUCUS, WILLIAM G
 BEATTY, NEIL
 BLOMSTROM, GUS
 BOXWELL, ALVIN
 CAMBRIDGE PLACE RETIREMENT COMMUNITY
 COERS, LOUISE A
 COLLA, ANTHONY B
 DASCHBACH, JOSEPH R
 EDWARDS, LYNN
 ERDMANN, MARIAN
 EWING, VERLE
 FEASTER, BERTHA
 FRIEDL, A W
 GARNER, WILLIAM J
 GETTEL, HELEN M

6TH AVE N 2000 (Cont'd)

1104	HAMILTON, RUTH L HANGEN, LILLIAN HAUSER, FLORA HERMAN, CHARLES HICOK, J S HINMAN, MARJORY B HURIN, G JOHNSON, M N KELLY, WILLIAM W LIEN, OLE LONEY, ROSS C MAINARD, I MCDONALD, ANDREW MCFARLAND, R K MCHUGH, T MEHLHOFF, WALTER NEIL, KENNETH L NOBLE, ROBERT B POKARNEY, GLADYS PRESTON, WILLIAM G RANDASH, EDWARD J ROEHM, FRED SALLEE, J SKEES, JACK R SMITH, FRANCIS B STIMAC, FRANK STJERMAIN, JOHN W STONE, RUTH S TALLENTIRE, GILSON A TAYLOR, LILLIAN R THOMAS, EMMA M TINNIN, ANNIE TORGERSON, DENNIS E WELLS, J C WILMES, DAVE WLAZNAK, ROMAN
1105	OCCUPANT UNKNOWN,
1108	OCCUPANT UNKNOWN,
1109	BLACK, J A CAMBRIDGE COURT RETIREMENT COMMUNITY CRANE, ETHEL CURRY, MABEL E EDMONDSON, M FRANK, JOSEPH P GEORGE, W A HARPER, MILDRED HEARD, WILLIAM HOLM, K HUMPHREY, K JORGENSEN, ROBERT F

6TH AVE N

2000

(Cont'd)

1109 LABELLE, RUSSELL
 LARSON, IRENE E
 LARSON, MURIEL J
 LENCIONI, ANGELO
 LUINI, ENRICO
 MACGREGOR, ELLA
 MANNING, T
 MERVA, PAT
 MISENHIMER, B
 MISSOURI RIVER MANOR REHAB CAMBRIDGE COURTS
 MOLITOR, LUCILLE
 ODAY, ANNA
 OROURKE, RITA M
 OSWEILER, HARVEY J
 PARSONS, L
 RANIERI, MARY
 RAUTIO, B M
 ROBERTS, BLANCHE
 ROBERTS, C K
 ROMBOUGH, CHARLES L
 SCHAEFER, ONETTA
 SCHROEDER, LYLE A
 SCHURMAN, PHOEBE
 SKINNER, V C
 SLEMBERGER, HELEN
 STENBERG, MAURICE L
 STENSLIE, M
 STRANG, WILLIS B
 STUDDART, MARY A
 SUBIC, PAUL F
 WARD, PHILLIP A
 WARGO, D F
 WEIR, C C
 WIPRUD, MORA I
 WYMAN, LEONA
 WYSS, KATIE
 ZOLLER, E
 1111 OCCUPANT UNKNOWN,
 1116 OCCUPANT UNKNOWN,
 1124 OCCUPANT UNKNOWN,
 1200 VANDAM, RAYDENA
 1201 LORA LEES UPPER LEVEL SALON
 MOREHOUSE, SUSAN M
 1204 DESHNER, MINNIE M
 1205 RUETHER, ALBERT
 1206 GODDARD, SCOTT
 1209 BOONE, MONTY
 PRICE, ROBERT
 REGIMBAL, GREG
 1212 KELLY, MICHAEL

6TH AVE N 2000 (Cont'd)

1214 ANDERSON TANA ELECTROLOGIST
ELECTROLYSIS BY TANA ANDERSON
OCCUPANT UNKNOWN,
1215 BEECHINOR, SHANNON
BOLAND, BRIAN
1216 OCCUPANT UNKNOWN,
1217 OCCUPANT UNKNOWN,
1219 OCCUPANT UNKNOWN,
1220 MILLET, C L
1222 OCCUPANT UNKNOWN,
1223 LAPIER, LILLIAN
1225 OCCUPANT UNKNOWN,
1226 LAVALLEY, BRENDA
1227 OCCUPANT UNKNOWN,
1231 OCCUPANT UNKNOWN,
1235 OCCUPANT UNKNOWN,
1237 OCCUPANT UNKNOWN,
1245 OCCUPANT UNKNOWN,
1249 OCCUPANT UNKNOWN,
1257 OCCUPANT UNKNOWN,
1300 THOMAS, STEPHEN D
1304 BASTO, TIM
LAWHON, MARK
SALINAS, DAVID
1307 NEWHALL, C
1310 MORT, AMBER F
1312 OCCUPANT UNKNOWN,
1313 KOESLER, B J
1314 GIRARD, SPENCER D
1315 WILLIS, LISA R
1316 OCCUPANT UNKNOWN,
1317 OLSZEWSKI, JEROME
1320 STORM, S
1323 WILKINS, PATRICK
1325 OCCUPANT UNKNOWN,
1326 DEPNER, SID
1327 SWARTZ, MIKE

6TH AVE N 1995

900 MARBLE, DONALD
 905 PETERSON, BRUCE
 906 HATCHER, MARCIA
 908 WILSON, LISA G
 911 GRANOT, K
 912 TROPILA, M
 914 JOINER, R
 915 FLANKEY, GEORGE A
 917 HILL, JAMES E
 918 OCCUPANT UNKNOWNN
 920 WINTERROWD, ROBERT L
 921 COX, LARRY L
 925 COE, B L
 1000 STGERMAINE, WAYNE
 1001 FOCKS, CHRIS
 SAECHAO, NAIFOO
 1004 MEARS, SAM JR
 1007 OCCUPANT UNKNOWNN
 1009 WALTERS, STEVEN D
 1015 WESTERN, BETTY J
 1016 SILVERSTEIN, ALLAN
 1018 FORBES, DENISE
 1020 KOOSTRA, BOB
 1022 FARMER, L T
 1023 BALL, JAMES W
 1025 LEIGLAND, SALMER A
 1026 SCHULTZ, MICHAEL
 1109 ANDERSON, RAY A
 ARMSTRONG, CAROL D
 BAKER, ROY G
 BAYLE, G
 BERG, ETHEL
 BIRD, EMBREE
 BRENNAN, K M
 BULMER, ALSIE M
 BUNDI, N A
 BUNDY, ETHEL
 CAMBRIDGE COURT
 CAMBRIDGE COURT SALON
 COLLEY, MARY E
 COMER, L L
 DEAN, MILO F
 DHOOGHE, ROSE
 DITTO, VIOLA
 DORR, HAZEL
 EGE, D N
 ELLINGTON, M
 EMCH, D
 EVERAERT, M
 FOSTER, RICHARD

6TH AVE N

1995

(Cont'd)

1109 GINNATY, VINCENT J
 GRAY, R M
 HANSEN, MARION O
 HAVNEN, ESTHER
 HIMMELBERG, WILLIAM J SR
 HOLM, K
 HUGHES, EDITH
 HUGHES, GRACE
 HURLEY, T E
 JORGENSEN, ROBERT F
 JORGENSON, LEON
 LEVA, NELLIE
 LUINI, ENRICO
 MCNICOL, MURRAY E
 MISENHIMER, B
 MURPHY, FRANCES
 NELSON, MARIE G
 NYMAN, BETTYE
 ODAY, ANNA
 OVERFELT, LEO
 PARSONS, E A
 PERETTI, JOHN B
 PICKARD, M
 PIFER, SELMA
 RAUCH, R M
 REISTER, JULIUS
 ROBERTS, BLANCHE
 ROSS, RUTH
 SAMSEL, E L
 SANDAKER, L
 SCHERR, C
 SMITH, EDLA C
 STAFNE, D M
 STRAINER, GEORGE
 TIBBETTS, MARCUS
 TRECOTT, GILES V
 TUOMI, ELLEN
 VONDIECK, EUGENE
 WALSH, ELNA
 WARD, PHILLIP A
 WILSON, T R
 WOODCOCK, JOHN W
 1121 OCCUPANT UNKNOWNN
 1200 VANDAM, KEN
 1201 DONOVAN, LORA L
 KUJACA, JERRY
 KUJALA, JERRY
 1204 DESHNER, MINNIE M
 1205 RUETHER, ALBERT
 1206 GOYETTE, LARRY A

6TH AVE N**1995****(Cont'd)**

1208	CARRAS, N
1209	REGIMBAL, GREG SIMON, M
1212	OCCUPANT UNKNOWNN
1214	NIELSEN, DEAN
1215	BEECHINOR, SHANNON BOLAND, BRIAN
1216	ROSS, VAILLE
1217	ROLL, DENNIS
1220	MILLET, C L
1223	LAPIER, DAVID
1226	JACKSON, F
1300	THOMAS, STEPHEN D
1304	GREENFIELD, J JOHNSON, MIKE LAWSON, JERRY
1305	OCCUPANT UNKNOWNN
1307	NEWHALL, C
1309	JENSEN, W W STEFFANI, JOHN
1310	OCCUPANT UNKNOWNN
1313	FLYNN, BARRY M WAGENHAUSER, RALPH
1314	GIRARD, SPENCER D
1315	OCCUPANT UNKNOWNN
1317	OLSZEWSKI, JEROME
1318	GEER, HARRY SEVERNS, MARY R
1320	OCCUPANT UNKNOWNN
1323	HICKS, CHARLES
1326	DEPNER, SID
1327	BAKER, STEVEN DIONIZIO, MARY
1375	OCCUPANT UNKNOWNN


6TH AVE N 1992

900 SNYDER, W J
 906 TAYLOR, HOWARD E
 911 BROWN, J L
 914 CARTER, TERRI
 915 FLANKEY, GEORGE A
 920 WINTERROWD, ROBERT L
 921 COX, LARRY L
 WINDLE, ROY
 925 COE, B L
 1007 ROYCE, SCOTT
 1009 WALTERS, STEVEN D
 1015 BABBITT, RANDALL
 1020 STOTTS, W B
 1022 FARMER, L T
 1023 BALL, JAMES W
 1025 LEIGLAND, S A
 1026 NEUMANN, KEVIN A
 1109 BARNES, ROBERT D
 BETTYE NYMAN
 BIK, T
 BRITZ, MARTIN C
 BULEN, ANNE
 CAMBRDG RETRMT CTR
 CAMBRIDGE CRT SALN
 CHRISTNACH, E A
 CRAWFORD, JUANITA
 CUMMINGS, THOMAS
 FIELDS, CLARA
 FOSTER, RICHARD
 GRAY, R M
 GROSSMAN, TONEY
 HANSON, ALLAN
 HATCHER, FRANK E
 JONAS, J M
 KING, RALPH
 KJELLGREN, M
 KLESH, RUDOLPH
 KNUTSON, MILLIE
 KRAUSE, ORTALL
 LANDES, J I
 LARSEN, M R
 LITTLE, ALFRED
 MACGILLIVRAY, A B
 MCCRACKEN, VERN
 PICKARD, M
 SAMSEL, E L
 SANDAKER, L
 SMITH, DOROTHY J
 TARAS, J A
 TAYLOR, L E

6TH AVE N**1992****(Cont'd)**

1109 TRESMOTT, GILES V
WALSH, LEO F
WARD, PHILLIP A
WEATHERFORD, A
WELLENS, H
WELSH, DAVID
1201 ROHRICH, LORA L
1204 DESHNER, MINNIE M
1205 RUETHER, ALBERT
1208 CARRAS, PETER A
1209 BAILEY, ALVINA H
1212 ECHOLS, GREGORY
1214 LOVE, JACK W JR
1215 BOLAND, BRIAN
1216 MENSCH, KEVIN
1220 MILLET, C L
1226 INGRAM, RON
1300 THOMAS, STEPHEN D
1304 LAWSON, JERRY
WORKMAN, DARCIE
1313 FLYNN, RICHARD P
1315 ARNOLD, KELLEY D
1317 OLSZEWSKI, JEROME
1326 DEPNER, SID
1327 DIONIZIO, MARY
130912 STEFFANI, JOHN
131412 GIRARD, SPENCER D

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6TH AV N-Contd

- 719 No Return
- 720 Rechlin Robt E 452-0574
- 721 Laverdure Harvey W ©

N 8TH ST INTERSECTS

- 800 Zuelke Gayle 453-5363
- 801 Carroll Caroline R Mrs © 453-7817
- 802 Olson Janis K 761-3627
- 803 Counts Bernard G © 454-1041
- 805 Tuss W J Jr © 761-0892
- 806 Lenihan Margery A Mrs © 453-3387
- 808 Turton Dennis J © 727-2972
- 809 Nelson June M Mrs © 453-5813
- 811 Henderson Mary E Mrs © 453-4767
- 812 Vacant
- 817 Cooper Neil D © 761-6100
- 818 No Return
- 819 Brinkerhoff Kerry D © 453-2924
- 821 Smith S S
- 822 Apartments
 - 1★Standifur Jim 453-4939
 - 2★Doolin Sylvia
 - 3★Monroe Lloyd 452-1898
 - 4★Lerman Gus
 - 5 Nelson Randal
 - 6★Bushie Pete 453-2819

Bsmt Vacant

823 Mahoney Phil ©

Bsmt Nelson Dan

823½ Bowers Dan

826 Auto World parts 727-8915

N 9TH ST INTERSECTS

- 900 Snyder Anna H © 452-1643
- 901 Stephen's Gun Shop 761-2510
- 905★Pfeifer Dennis © 453-6821
- 906 Linford David B © 727-7648
- 908★Wilson Lisa G
- 909 Ulibarrils
- 910 No Return
- 911★Kincaid Thos 771-7207
- 915 Stevenson Barbara
- 917 Kapphan Brian R 727-3610
- 918 Woods
- 920 Winterrowd Robt L © 452-0486
- 921 Apartments
 - 1 Cox Larry L © 761-3522
 - 3 Smith Madine
 - 4 De Rose Ann
 - 5★Wendle Roy
- 925 Coe Benjamin © 453-7743

N 10TH ST INTERSECTS

- 1000 Vacant
- 1001 Chinook Apartments
 - 1★Morsette Kevin
 - 2★Summers Greg
 - 3★Ware Norman
 - 4★Bullock Lane
 - 5★Watts John
- 1002 Yacenda Richd A © 453-3612
- 1004 Muir Sam ©
- 1007 Barrow Curtis L © 453-6115
- 1009 Walters Steven D © 761-6525
- 1015 Gravely Wm S © 727-6289
- 1017 Vacant
- 1018 Birkenbuel D L © 727-8454
- 1020 Stotts Wm B © 453-8524
- 1022 Farmer Lawrence T © 452-6850
- 1023 Ball Jas W © 452-0720
- 1023½ Vacant

17

- 1025 Leigland Salmer A © 452-4617
- 1026 Newmann Kevin © 727-9032
- 1109 Cambridge Court retirement apts
727-7151

- 105★Kjellgren Marie 727-7809
- 111★Blend Ethel 452-6954
- 115★Holbrook Ay 453-8384
- 118★Einan Mary 727-6408
- 119★Jonas Marynard
- 121★O'Day Ann 453-2533
- 123★Bower Frank 452-1329
- 124★Hurley Marie 452-7538
- 209★Tonkin Anna 453-0283
- 213★Button Marie 453-5057
- 215★Orton Marcelyn 452-6937
- 217★Von Dieck Gene 452-4839
- 219★Rauch Winifred 452-4930
- 221★Farrell Alice 452-0131
- 230★Ridenour Gladys 452-5112
- 235★Barnhouse Wayne 452-2651
- 237★Allen Harold 727-6251
- ★Lasbarian Adelaide 452-3129
- 242★Baker Evelyn 453-7823
- 245★Steele Mildred 453-6257
- 304★Becker Hazel 454-3923
- 305★Mc Cracken Vern 452-6645
- 313★Dick Elizabeth
- 315★Seibold Pauline 453-7650
- 316★Abernathy Esther 727-3640
- 317★Heagy Lydia 453-1308
- 319★Verrill Eilene 452-8664
- 320★Leistike Libby 452-8473
- 321★White Winnie M
- 323★Bauman Olive 761-6355
- 326★Reissing Doris 771-7735
- 328★Mossey Doris
- 329★Mc Gowan Emma
- 330★Gerrity Marion 727-3061
- 404★Stevenson Branson 453-6248
- 413★Nash Esther 452-2781
- 415★Kilroy Loretta 453-6793
- 419★Bradford Truman 771-7170
- 420★Gies Ruby 453-9063
- 421★Moritz Estella 761-8413
- 422★Mc Millian Mabel
- 424★Taylor Virginia 453-9208
- 426★Fishbaugh Augusta 727-0527
- 428★Crumley Betsy 453-5560
- 429★Dammel Alta 452-3716
- 430★Collins Margt 452-7202
- 434★Seman Henry 452-1496
- 437★Lavener Mary
- 439★Shaffroth Vivianne 771-0124
- 443★Leslie Annie 452-0521
- 447★Stahl Esther 453-9098
- 504★Gilmore Helen 452-8481
- 523★Mac Donald Estle 453-3388
- 526★Janosov Peggy 761-4284
- 529★Gunderson Effie 727-9233
- 530★Sandaker Muriel 727-9233
- 534★Wood Norman
- 539★Shaffer Marguerite 452-5657
- 541★Horn John
- 543★Berg Olga 454-0407
- 547★Mc Kittrick Kay 454-1429

N 12TH ST INTERSECTS

- 1200 Nelsen David C © 727-6130
- 1201 Rohrich Lora Lee © 454-3363
- Upstairs★De Vries Julie 727-0368

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6TH AV N-Contd

- 1204 Deshner Minnie M Mrs © 453-8889
- 1205 Ruether Marian M Mrs © 761-3686
- 1206★Smith Scott S © 727-0481
- 1208★Carras Peter A © 453-8214
- 1209 Bailey Alvina H Mrs © 453-0830
- 1212 No Return
- 1214 Love Jack W Jr 761-6616
- 1215 Vacant
- 1216 No Return
- 1217 Vacant
- 1220 Mc Queen Florence W
- 1222 No Return
- 1223 Evarts Les A © 727-3436
- 1224★Martin Scott A 453-3043
- 1226 Shaulis Brad E 727-0570

N 13TH AV INTERSECTS

- 1300 Thomas Steven D © 727-5386
- 1304 Apartments
 - 1★Deshner Douglas D
 - 2 No Return
 - 3 Olson Jeff P 454-1841
 - 4 No Return
- 1305 Vacant
- 1307 Newhall Chandler H © 453-5286
- 1309 Steffani Marie G Mrs © 453-3423
- 1309½★Lewis Rick
- 1310 Mort Alan J © 761-3580
- 1313 Flynn Richd P © 453-8357
- 1314★Brown Fred

6TH AVE N 1983

911★Brannon Danl T 761-5994
 915 Vacant
 917★Kapphan Brian R 727-3610
 918 Vacant
 920★Austad Delmer E
 921 Apartments
 1 Cox Larry L © 761-3522
 3★Arps Lyle C
 5★Brown Fred
 925 Coe Benjamin © 453-7743
 N 10TH ST INTERSECTS
 1000 Vacant
 1001 Chinook Apartments
 1 Severence David R
 2 Vacant
 3 Gillum Karen
 4 Vacant
 5★Anderson Katie E
 1002★Yacenda Richd A 453-3612
 1004 No Return
 1006 Apartments
 1007 Smith Erma L © 453-7178
 1009 Walters Steven D © 761-6525
 1015 Mitchell Dorothea B Mrs © 452-7159
 1017 No Return
 1018 Harrison Rosa M Mrs © 761-0918
 17 1020 Stotts Wm B © 453-8524
 1022 Farmer Lawrence T © 452-6850
 1023 Brantner Alf © 453-2004
 1023½ Vacant
 1025 Leigland Salmer A © 452-4617
 1026★Crough Willard H © 761-4721
 1109 Deaconess Skilled Nursing Center
 761-1200

23

N 12TH ST INTERSECTS

1200 Nelsen David C © 727-6130
 1201 Rohrich Thos J © 454-3363
 1204 Dshner Minnie M Mrs © 453-8889
 1205 Ruether Albert J © 761-3686
 1206 Redden Tim T © 727-0481
 1208 Carras Peter A © 453-8214
 1209 Bailey Alvina H Mrs © 453-0830
 Trotier June H Mrs 452-7903
 1212 Vacant
 1214 Vacant
 1215 Thompson Pearl G Mrs © 453-8968
 1216 Frohlicher Stephen V © 453-5211
 1217 Rosin Paul F © 452-2464
 1220★Paris James L © 727-5530
 1222★Reynolds Barbara
 1223 Febach Fred R © 452-0533
 1223½★Dowson John
 1224★Mc Queen Florence
 1226★Holland V L 453-2537
 N 13TH AV INTERSECTS
 1300 No Return
 1304 Apartments
 1 Higbee B 761-1689
 2★Widhall Kathryn © 761-2576

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6TH AVE N 1978

- 4 Vacant
 - 5 Vacant
 - 921½★Sangrey Lorraine Mrs 761-7278
 - 925 Noble Tom W © 453-3483
 - N 10TH ST INTERSECTS
 - 1000 No Return
 - 1001 Chinook Apartments 452-7892
 - 1 Vacant
 - 2 Mc Cormick James P 727-2304
 - 3 Vacant
 - 4★Stump Dennis
 - 5 Vacant
 - 1002 Corts Darla Mrs
 - 1004 Vacant
 - 1005 Vacant
 - 1006 Apartments
 - 1 Vacant
 - 2 Vacant
 - 1007 Smith Dewey C © 453-7178
 - 1008★Bryan Wayne L 452-3278
 - 1009★Ogg Greg L © 452-2426
 - 1010★Corr Marjorie
 - 1015 Mitchell Edwin R © 452-7159
 - 1017 Cummins Linda A 761-5976
 - 1018 Harrison James E © 761-0918
 - 1020 Stotts Wm B © 453-8524
 - 1022 Farmer Lawrence T © 452-6850
 - 1023 Brantner Alf © 453-2004
 - 1023½ Vacant
 - 1025 Cortez Don P 727-2246
 - 1026 Dolch John R ©
 - 1109 Montana Deaconess Convalescent & Nursing Home 761-1200
 - Mountain States Health Corp 453-1491
- 23
- N 12TH ST INTERSECTS
 - 1200 Vacant
 - 1201★Rohrich Thos J © 454-3363
 - 1204 Dshner Minnie M Mrs © 453-8889
 - 1205 Ruether Albert J © 761-3686
 - 1206 Bakken Rhoda C © 452-4100
 - 1208 Carras Peter A © 453-8214
 - 1208½★Schultz Mary
 - 1209 Bailey Alvina H Mrs © 453-0830
 - Trotier June H Mrs 452-7903
 - 1212 Gallagher Michl
 - 1214 Eli Jas R
 - 1215 Thompson Pearl G Mrs © 453-8968
 - 1216 Frohlicher Stephen V © 453-5211
 - 1217★Birkenbuel Melissa I Mrs
 - 1220 Van Heel WinniJean 454-3389
 - 1222 Vacant
 - 1223 Feback Fred R © 452-0533
 - 1223½ Dshner Kert
 - 1224★Carr Dean 727-8638

17

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- 6TH AV N—Contd**
 822½★Burg Mark E 761-8708
 823 Vacant
 Bemt Anderson Vivian G Mrs © 761-4071
 823½ Vacant
N 9TH ST INTERSECTS
 900 Snyder Wm J © 452-1643
 901 Yaw's Photos 453-2535
 905 Wilberg Vernon P © 761-2482
 906★Meyer Joe
 908★Balhiser Robt H © 452-4214
 909★Stewart Charles E © 727-6878
 910 Schaefer Onetta I Mrs 452-9293
 911 Stewart Ellis B 761-3034
 914 Tague Everett W © 452-8669
 915 Gay Erich L ©
 917 Vacant
 918★Dolan Bert
 920 Anderson Andrew B © 761-1180
 921 Apartments
 1★Thompson Wm A 453-0239
 2 Luhm Mabel A Mrs 452-7015
 3★Day John 454-1513
 4 Vacant
 5★Erickson Kenneth W 454-1657
 921½★Dillahunt Ernest
 925 Miller Audrey E Mrs © 453-3483
N 10TH ST INTERSECTS
 1000 Carlson's Tree Service 452-0962
 Carlson Allen M 452-0962
 1001 Chinook Apartments 452-7892
 1 Chamberlain Arth C © 452-7892
 2★Babcock Edw
 3 Vacant
 4 Karznski David
 5 Vacant
 1002 Roberts Franziska Mrs 453-8255
 1004★Mears Saml C 454-3347
 1005 Hill Ethel M Mrs
 1006★De Siova Richd V
 1007 Smith Dewey C © 453-7178
 1008 Maxwell Everette D
 1009★Haugan Peter E © 761-2873
 1010★Curran Betty
 1015 Mitchell Edwin R © 452-7159
 1017 Woodhouse Nadine S Mrs
 1★Olson Debera 727-5096
 2★Henderson Harold 453-4043
 3★Bryson Katha S
 4★Logie Russell
 1020 Stotts Wm B © 453-8524
 1022 Farmer Lawrence T © 452-6850
 1023 Brantner Alf ©
 1023½★Street Wm L 452-4336
 1025★Place Robt E 453-4710
 1026 Dalch John © 452-3704
 1109 Montana Deaconess Convalescent &
 Nursing Home 761-1200
 Regional Medical Program 453-1491
 1124 Short Alvin B 452-0316
 1126 Rickert Angela T Mrs 452-3237

- 1200 Jacobs Bridget W Mrs © 453-6996
 1201★Cadieux Fredrick P H © 452-3935
 ★Cadieuex Shirley
 1204 Penman Marian B Mrs © 452-7846
 1205 Ruether Albert J © 761-3686
 1206 Bakken Rhoda C © 452-4100
 1208 Carras Peter A © 453-8214
 1208½★Tuckey Linda
 1209 Bailey Walter N © 453-0830
 Trotier June H Mrs 452-7903
 1212 Johnson Archie R 761-6939
 1214 Reiss Richd L
 ★Fatz John
 1215 Thompson Pearl G Mrs © 453-8968
 1216★Frohlicher Stephen V © 453-5211
 1217 Vacant
 1220★Van Heel Winnie Mrs 454-3389
 1222 Bowers Barbara Mrs 761-4929
 1223 Feback Fred R © 452-0533
 1223½★Cozino Cindy M 453-0885
 1224★Hanley Roger
 ★Hanley Bill
 1226 Vacant
N 13TH AV INTERSECTS
 1300 Gedrose Douglas I © 761-0553
 1 Bowen Wm J © 727-2739
 2★Ray Robt
 3 Evanko Mary
 4 Vacant
 1305★Williams Richard 453-1158
 1307 Newhall Chandler H © 453-5286
 1309 Steffani Marie G Mrs © 453-3423
 1309½ Fischer Blanche B Mrs 452-4363
 1310★Martinez John 727-4047
 1313 Flynn Richd P © 453-8357
 1314 Hjelm Norman O © 452-5135
 1315★Rhodes Beryl E Mrs 761-5649
 1317 Olszewski Jerome F © 453-6712
 1318 Stafford Blanche E Mrs © 452-5242
 1320 Howard David E © 453-0573
 1320½ Vacant
 1323 Kelleher Joseph M ©
 1326 Vacant
 1327 Rinker Theo R © 453-7747
N 14TH ST INTERSECTS
 1404 Mandich Michl © 453-3043
 1405★Anderson Orville W ©
 1408★Monger Geo J
 1409 Jackson Melvin R © 453-8660
 1410 Vacant
 1411 Hinkforth Edna Mrs 454-1938
 1412 Boule Noel E 452-6206
 1415★Soape Clarence H 761-4387
 1415b★Williams David
 1416 Quiggle Guy E © 452-3148
 1419 Mc George Winifred V © 453-7177
 1420 Peterson Albert N © 452-1680
 1423★Temple Joe
 1425 Barker Carroll R 452-6953
 ★Street Chris
 1426 Hopper Charles H © 453-5237
 ★Hopper Jeri 453-5237
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822 Apartments--Contd

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- 822½ VACANT
- 823 ANDERSON WALLACE D 761-4071
- BSMT ANDERSON VIVIAN G MRS •
- 823½ KAYS EDW H
- N 9TH ST INTERSECTS
- 900 SNYDER WM J • 452-1643
- 901 AMERICAN TELEVISION SERVICE
REPR 452-8721
- 905 WILBERG VERNON P • 761-2482
- 905½ VACANT
- 906 TESCH BERNARD W 452-0659
- 908 KING WM F 452-6981
- 909 VOELLER EDW A • 761-6227
- 910 RAININGBIRD BARBARA MRS
- 911 LUNDBERG ARTHUR C • 452-6209
- 914 TAQUE EVERETT W TRUCKING •
452-8669
- 915 SULLIVAN GARY G 761-6409
- 917 STANFIELD FORREST • 453-4810
- 918 LUDWIG HENRY J • 761-7594
- 920 VACANT
- 921 APARTMENTS
- 1 ELY KENNETH
- 2 LUHM MABEL A MRS 452-7015
- 3 BONDE CLYDE C 761-0195
- 4 JOHNSON TOVA R 452-2885
- 5 VACANT
- 921½ CURRY HENRY
- 925 MILLER AUDREY E MRS • 453-3483
- N 10TH ST INTERSECTS
- 1000 CARLSON'S TREE SERVICE
454-2736
- CARLSON ALLEN M 454-2736
- 1001 CHINOOK APARTMENTS 452-7892
- 1 CHAMBERLAIN ARTH C •
452-7892
- 2 VACANT
- 3 FECTEAU DONALD A
- 5 VACANT
- 5 VACANT
- 1002 ROBERTS WALTER E 453-8255
- 1004 FEVALD RONALD S 761-4989
- 1005 VACANT
- 1006 MENTER SARINA MRS 454-1690
- 1007 SMITH DEWEY C • 453-7178
- 1008 BURTON MARLOWE D
- 1009 FROST JAMES L 761-8243
- 1010 YOUNG DIANE MRS
- 1015 PRESCOTT JAMES W • 453-3531
- 1017 LUTTON RICHARD N 761-7623
- 1 MAXWELL VICTOR I 452-8905
- 2 RITCHIE ANN
- 3 WALDEN SHERI
- 1020 STOTTS WM B • 453-8524
- 1022 FARMER LAWRENCE T 452-6850
- 1023 DOHLMAN DANL A 454-3582
- BSMT COMER SHERRY 453-2770
- 1025 LYDEN RICHD S 761-6043
- 1026 MURPHY EDW T 453-3003
- 1109 MONTANA DEACONESS
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CONVALESCENT CARE 761-1200
STATE REGIONAL MEDICAL
PROGRAM 453-1491
- 1124 ANDERSON GRACE P MRS 452-0060
- 1126 NICHOLLS AGNES J MRS 452-6220

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1200 JACOBS BRIDGET W MRS •
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1201 MATHIS ROBERT J • 761-4259
1204 PENMAN THOS M • 452-7846
1205 RUETHER ALBERT J • 761-3686

- 1206 BAKKEN RHODA C • 452-4100
- 1208 CARRAS PETER A • 453-8214
- 1208½ REESE ROBERT H
- 1209 BAILEY WALTER N • 453-0830
- TROTIER JUNE H MRS 452-7903
- 1214 YELVINGTON KIAHFORD CARP
- 1215 THOMPSON PEARL G MRS •
453-8968
- 1216 GENS CARL W • 453-5211
- 1217 RUBENS MADGE R MRS • 453-5772
- 1220 VACANT
- 1222 PARRY MABEL MRS 761-0392
- 1223 FEBACK FRED R • 452-0533
- 1223½ JOHNSON RAY F 761-0466
- 1224 CARLSON WES 761-2881
- 1226 PLONSKI STEVEN D 761-5267
- N 13TH AV INTERSECTS
- 1300 DE BOLT JOHN C • 453-0416
- 1304 BOWEN WM J • 454-0395
- 1305 VACANT
- 1307 NEWHALL CHANDLER H • 453-5286
- NICHOLSON ROSEMARY 452-6913
- 1309 STEFFANI MARIE G MRS •
453-3423
- 1309½ FISCHER BLANCHE B MRS
452-4363
- 1310 LATTIN ROBT R •
- 1313 FLYNN RICHD P • 453-8357
- 1314 HJELM NORMAN O • 452-5135
- 1317 STAFFORD VILROY W • 452-5242
- 1318 STAFFORD HAZEL A MRS •
452-1050
- 1320 BECK ARWIN L • 452-3940
- 1320½ ZACHARY EARL B
- 1323 KELLEHER JOE •
- 1326 PEARSON JOHN T 453-2386
- 1327 RINKER THEO R • 453-7747
- N 14TH ST INTERSECTS
- 1404 MANDICH MICHL • 453-3043
- 1405 HAUGEN BERTHA M • 453-6869
- 1408 VACANT
- 1409 JACKSON MELVIN R • 453-8660
- 1410 SKELTON JOHN V
- 1411 HINKFORTH EDNA MRS 454-1938
- 1412 BOULE NOEL E 452-6206
- 1415 WHITEHEAD THOS E 454-0927
- DYSON JEB S 761-3370
- 1416 QUIGGLE GUY E • 452-3148
- 1419 MC GEORGE WINIFRED V •
453-7177
- 1420 PETERSON ALBERT N • 452-1680
- 1423 BERGESON AGNES T • 453-6743
- 1425 MOURA KENNETH J 761-7064
- 1426 OLSON IRWIN J • 454-3607
- N 15TH AV INTERSECTS
- 1500 TROSPER CHIROPRACTIC CLINIC
452-7585
- TROSPER NEIL S CHIROPRACTOR
452-7585
- 1504 PERESSINI ADOLPH M • 452-5118
- 1505 MESSERLI FRED C
- 1509 CHRISTIANSON MEARL H •
454-1945
- 1510 MASSING MILO E 453-0672
- 1512 DODSON ROBERT A
- BSMT VACANT
- 1513 RIEMENSNIER BILL B 452-1540
- 1513½ HART JOHN
- 1515 DENNY CLARENCE E 761-6062
- 1515½ VACANT
- 1517 KOMMERS JAMES A • 453-3050
- 1518 WYNN CHARL S • 452-7132
- 1521 OWENS JOHN • 453-4456
- 1522 BAACK ANDY W 452-5674

27

---N 16TH AV INTERSECTS

SANITONE SERVICE
 1000 1st Av. N.
 Phone 453-1684

CAMERAS-SUPPLIES-RENTALS-FAST PHOTO FINISHING
 3rd and Central Ave.
 Tel. 452-6201

6TH AVE N 1963

Alston Paul
921 Apartments
 1 Luhm Mabel A 452-7015
 2 Simon Chas E
 3 Vacant
 4 Argo Bobbie
 5 Vacant
 bsmt Wandall Ray
Street continued
 921½ Scoggins Arth 452-1509
 925 Miller Ralph K © 453-3483
N 10th av intersects
 1000 Carlson Allen M 454-2736
 1001 Chinook Motel 452-7892
 Chamberlain Arth C © 452-7892
 1002 Vanderpool Clifford F
 1004 Warren Wm J 761-4550
 1005 Streeter Gladys R Mrs 453-1127
 1006 Ingersoll Maynard J ©
 1006½ Sharp Kath Mrs 452-2566
 1007 Smith Dewey C © 453-7178
 1008 Ryba Clarence M 454-2498
 1009 Forsness Dolores M © 453-4420
 1010 Shular Newton
 1015 Prescott Jas W © 453-3531
 1017 Vacant
 1018 Richardson Glenn 454-1249
 Wurman Wm J 452-5623
 1020 Meisel Gordon © 452-8629
 1022 Larson Lloyd O 453-1965
 1023 Lyhne Peter P 452-0340
 bsmt Amdaul Clara Mrs
 1025 Hopkins Elmer O
 1026 Calef Erma L Mrs 452-7577
N 11th av intersects
 1109 Montana Deaconess Hosp
 453-6521
 Montana Deaconess Hosp Pre-
 scription Pharm 453-6521
 Montana Deaconess Hosp Sch of
 Nursing 453-6521
 1114 Muir Bess 453-6520
 Montana Deaconess Hosp Nurses
 Home 453-6521
 1120 Zittel Lorena C Mrs 452-5658
 1124 Jacobsen Anne Mrs 453-5851
 1126 Marsh Harry E 452-3825
 bsmt Vacant 23
N 12th av intersects
 1200 Jacobs John C © 453-6996
 1201 Kolsrud Ethel E Mrs © 452-3386
 David Antione 453-8817
 1204 Penman Thos M © 452-7846
 1205 Montana Deaconess Hosp Nurses
 Home 453-6521
 1206 Bakken Rhoda © 452-4100
 bsmt Vacant
 1208 Carras Peter A © 453-8214
 1208½ Wolverton Richd E 454-2767
 1209 Trotier June Mrs 452-7903
 Bailey Walter N © 453-0830
 1212 Blue Kit Mrs © 452-7056
 1214 Pratt Kenneth B

PHONE: 761-4520

M 800

A



A

LU

SE

<p>CONDITIONED Rainbow ern Hotel PHONE 454-2121</p>	<p>DRIVE IN ENTRANCE (See Page 50 Buyers' Guide)</p>
---	--

6TH AVE N

1963



14 N. 2d

6TH AV N-Contd
1214-Contd

Marby John 452-8458

bsmt Vacant

1215 Thompson Pearl G Mrs © 453-8968

1216 Gens Carl W © 453-5211

Myers Jerry T

1217 Rubens Madge R Mrs © 453-5772

1220 No Return

1222 Tahija Robt M 452-8625

1223 Feback Fred R 452-0533

bsmt King Lawrence R 452-9226

1224 Furubotten Kaye E 452-1840

1226 Artz Bertie E Mrs 453-9078

N 13th av intersects

1300 DeBolt John C © 454-1102

1304 Bowen Wm J

O'Riley Harriet A Mrs ©

Tel. 45

(See Page 67 Buyers' Guide)

Great Falls APT

1109 6th Avenue N
Great Falls, MT 59401

Inquiry Number: 7160120.6
October 26, 2022

The EDR Property Tax Map Report

EDR Property Tax Map Report

Environmental Data Resources, Inc.'s EDR Property Tax Map Report is designed to assist environmental professionals in evaluating potential environmental conditions on a target property by understanding property boundaries and other characteristics. The report includes a search of available property tax maps, which include information on boundaries for the target property and neighboring properties, addresses, parcel identification numbers, as well as other data typically used in property location and identification.

NO COVERAGE

Thank you for your business.

Please contact EDR at 1-800-352-0050
with any questions or comments.

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APPENDIX D

SITE PHOTOGRAPHS

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT



Photo: 1	
Direction: West	
Description: Subject Property facing West.	
Date: October 31, 2022	

Photo: 2	
Direction: West	
Description: Main structure.	
Date: October 31, 2022	

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT




Photo: 3	
Direction East	
Description: Note area where demolished section was connected..	
Date: October 31, 2022	

Photo: 4	
Direction: NA	
Description: Generator.	
Date: October 31, 2022	

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT

Photo: 5		
Direction: NA		
Description: Petroleum products.		
Date: October 31, 2022		

Photo: 6		
Direction: West		
Description: Cooling tower/Chiller		
Date: October 31, 2022		

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT



Photo: 7	
Direction: NA	
Description: Staining on concrete surface in basement.	
Date: October 31, 2022	

Photo: 8	
Direction: NA	
Description: Miscellaneous cleaning chemicals.	
Date: October 31, 2022	

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT



Photo: 9		
Direction: NA		
Description: Elevator house.		
Date: October 31, 2022		

Photo: 10		
Direction: West		
Description: Representative interior.		
Date: October 31, 2022		

Phase I ESA Photo Documentation Log
Madison Apartments, LLC
1109 6th Avenue N
Great Falls, MT

Photo: 11	
Direction: North	
Description: Interior of maintenance area.	
Date: October 31, 2022	

Photo: 12	
Direction: NA	
Description: Exhaust stacks	
Date: October 31, 2022	

APPENDIX E

USER-PROVIDED INFORMATION



PHASE I ENVIRONMENTAL SITE ASSESSMENT
USER QUESTIONNAIRE

Property Name: The Madison Apartments, LLC
Property Address: 1109 6th Ave. N., Great Falls MT 59401

In order to qualify for one of the *Landowner Liability Protections (LLPs)*¹ offered by the Small Business Liability Relief and Brownfields Revitalization Act of 2001 (the "*Brownfields Amendments*")², the *user*³ must conduct the following inquiries required by 40 CFR 312.25, 312.28, 312.29, 312.30, and 312.31. These inquiries must also be conducted by EPA Brownfield Assessment and Characterization grantees. This requirement is designed to document the User's knowledge of environmental conditions at the property.

The *user* should provide the following information to the *environmental professional*. Failure to conduct these inquiries could result in a determination that "*all appropriate inquiries*" is not complete.

(1) Environmental cleanup liens that are filed or recorded against the property (40CFR312.25).

Did a search of *recorded land title records* (or judicial records where appropriate)⁴ identify any environmental liens filed or recorded against the *property* under federal, tribal, state or local law?

Yes No

If yes, please provide the details: _____

(2) Activity and land use limitations (AULs) that are in place on the property or that have been filed or recorded against the property (40 CFR 312.26(a)(1)(v) and (vi)).

Did a search of *recorded land title records* (or judicial records where appropriate)⁴ identify any AULs, such as *engineering controls*, land use restrictions or *institutional controls* that are in place at the *property* and/or have been filed or recorded against the *property* under federal, tribal, state or local law?

Yes No

If yes, please provide the details: _____

USER QUESTIONNAIRE (Cont.)

(3) Specialized knowledge or experience of the person seeking to qualify for the LLP (40CFR312.28).

Do you have any specialized knowledge or experience related to the *property* or nearby properties? For example, are you involved in the same line of business as the current or former *occupants* of the *property* or an *adjoining property* so that you would have specialized knowledge of the chemicals and processes used by this type of business?

Yes

No

If yes, please provide the details: _____

(4) Relationship of the purchase price to the fair market value of the property if it were not contaminated (40CFR312.29).

Does the purchase price being paid for this *property* reasonably reflect the fair market value of the *property*? If you conclude that there is a difference, have you considered whether the lower purchase price is because contamination is known or believed to be present at the *property*?

Yes

No

If yes, please provide the details: _____

(5) Commonly known or reasonably ascertainable information about the property (40CFR312.30).

Are you aware of commonly known or reasonably ascertainable information about the *property* that would help the *environmental professional* to identify conditions indicative of releases or threatened releases? For example,

(a) Do you know the past uses of the <i>property</i> ?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
(b) Do you know of specific chemicals that are present or once were present at the <i>property</i> ?	Yes <input checked="" type="checkbox"/> No
(c) Do you know of spills or other chemical releases that have taken place at the <i>property</i> ?	Yes <input checked="" type="checkbox"/> No
(d) Do you know of any environmental cleanups that have taken place at the <i>property</i> ?	Yes <input checked="" type="checkbox"/> No

If yes, please provide the details:

The property has only been used as a hospital and an assisted living facility, as far as I know

USER QUESTIONNAIRE (Cont.)

(6) The degree of obviousness of the presence of likely presence of contamination at the *property*, and the ability to detect the contamination by appropriate investigation (40CFR312.31).

Based on your knowledge and experience related to the *property*, are there any *obvious* indicators that point to the presence or likely presence of contamination at the *property*?

Yes

No

If yes, please provide the details: _____

PERSON COMPLETING QUESTIONNAIRE

Name: Charles Daniel Bateman Title: Member

Company: The Madison Apartments, LLC Years Familiar with Property: 1.5

Signed: C Daniel Bateman Date: 10/31/2022

¹ Landowner Liability Protections, or LLPs, is the term used to describe the three types of potential defenses to Superfund liability in EPA's *Interim Guidance Regarding Criteria Landowners Must Meet in Order to Qualify for Bona Fide Prospective Purchaser, Contiguous Property Owner, or Innocent Landowner Limitations on CERCLA Liability* ("Common Elements" Guide) issued on March 6, 2003.

² P.L. 107-118.

³ The user is the party seeking to use ASTM Practice E1527 to complete an environmental site assessment of the property. A user may include, without limitation, a potential purchaser of property, a potential tenant of property, an owner of property, a lender, or a property manager.

⁴ In certain jurisdictions, federal, tribal, state, or local statutes, or regulations specify that environmental liens and AULs be filed in judicial records rather than in land title records. In such cases judicial records must be searched for environmental liens and AULs.

APPENDIX F

RESUME

EXPERIENCE SUMMARY

Brock Jones has 25 years of professional experience in multi-media environmental compliance with a strong focus on due diligence, subsurface investigations, risk assessment and remediation. In addition to these focal points Mr. Jones has a strong working knowledge of geotechnical/geophysical assessments, wetland delineation, asbestos, compliance auditing, and alternative energy and electric utility transmission line construction. Throughout his career Mr. Jones has promoted, trained and participated in all aspects of employee safety, serving as Safety Manager and safety liaison as required.

RELEVANT EXPERIENCE

SITE INVESTIGATION / REMEDIATION / COMPLIANCE

Access Coordinator, Dominion Energy Transmission (2019-2021). Mr. Jones provided field management for construction of 230kv and 500kv wreck and rebuild transmission line construction in the greater Blue Ridge region of Virginia. Application of Annual Specs and Standards ensured compliance with stakeholder interaction, access construction, rights-of-way delineation and applicable SWPP requirements.

Site Finding Specialist, Utility Scale Solar (2018-2019). Mr. Jones identified potential utility scale solar sites and completed risk analysis for development potential based on environmental and geologic attributes. Participated in development of 100MW property sold to regional utility and constructed by national EPC.

Project Manager (2004-2017). Mr. Jones provided project management to a multitude of commercial and industrial clients focused on due diligence, subsurface investigation, remediation of impacted soil/groundwater and associated risk assessment. Notable clients include; Liberty University, Appalachian Electric Power, Norfolk Southern, Virginia Department of Transportation, Babcock and Wilcox Nuclear Navy, Ericson, Inc. and GE.

Safety Manager (2008-2017). Implemented a company wide safety program. Provided training for task hazard analysis, OSHA 10, OSHA 30 and client specific requirements. Managed safety program and performed periodic field audits to document compliance with company standards.

FIELD ACTIVITIES

Drill Rig Operator/Field Technician. Operated HSA Drill Rig(s) and soil probes for geotechnical and environmental assessments. Installed and developed monitoring wells constructed and maintained remedial systems.

PUBLICATION(S),

- Jones, Brock, and Geoffrey Smith. 1995. Development of a Soil Profile Index based on Chemical and Mineralogical Attributes of Soils from Mount Olympus Greece. GSA Abstracts with programs Vol. 27, No 1 pg. 58

EDUCATION

B.S., ENVIRONMENTAL GEOLOGY, OHIO UNIVERSITY, 1994

M.S. ENVIRONMENTAL GEOLOGY(Pending Thesis) OHIO UNIVERSTY, 1996

AREA OF EXPERTISE

PROJECT MANAGMENT
REMEDIATION
DUE DILIGENCE
BROWNFIELDS
SPECIAL PROJECTS

REGISTRATIONS/ AFFILIATIONS TRAINING/CERTIFICATIONS

40-HOUR HAZWOPER WITH 8-HOUR REFRESHERS
30-HOUR OSHA GENERAL INDUSTRY
10-HOUR OSHA GENERAL INDUSTRY
TASK HAZARD ANALYSIS
CPR/FIRST AID
VA ESIN 1870

OFFICE

HELENA, MT

YEARS OF EXPERIENCE

25

CONTACT

Brock.Jones@tetratech.com

Cell Phone 434-964-7256

APPENDIX G

ADDITIONAL INFORMATION

GREAT FALLS APT
1109 6TH AVENUE N
GREAT FALLS, MT 59401

Inquiry Number: 7160120.7S
OCTOBER 27, 2022

EDR Environmental Lien and AUL Search



6 Armstrong Road, 4th floor
Shelton, CT 06484
Toll Free: 800.352.0050
www.edrnet.com

EDR Environmental Lien and AUL Search

The EDR Environmental Lien Search Report provides results from a search of available current land title records for environmental cleanup liens and other activity and use limitations, such as engineering controls and institutional controls.

A network of professional, trained researchers, following established procedures, uses client supplied address information to:

- search for parcel information and/or legal description;
- search for ownership information;
- research official land title documents recorded at jurisdictional agencies such as recorders' offices, registries of deeds, county clerks' offices, etc.;
- access a copy of the deed;
- search for environmental encumbering instrument(s) associated with the deed;
- provide a copy of any environmental encumbrance(s) based upon a review of key words in the instrument(s) (title, parties involved, and description); and
- provide a copy of the deed or cite documents reviewed.

Thank you for your business.
Please contact EDR at 1-800-352-0050
with any questions or comments.

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EDR Environmental Lien and AUL Search

TARGET PROPERTY INFORMATION

ADDRESS

GREAT FALLS APT
1109 6TH AVENUE N
GREAT FALLS, MT 59401

RESEARCH SOURCE

Source 1: CASCADE COUNTY RECORDER'S OFFICE
Source 2: MONTANA DEPARTMENT OF ENVIRONMENTAL QUALITY
Source 3: UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
Source 4: JUDICIAL RECORDS

PROPERTY INFORMATION

Legal Description: GREAT FALLS FIRST ADDITION, S01, T20 N, R03 E, BLOCK 139, LOT 008, LTS 8-14 AND S 24 FT LTS 1-2
Current Owner: THE MADISON APARTMENTS, LLC
Property Identifiers: 02-3015-01-4-26-01-0000
0000046900
Comments: NA

Deed 1

Type of Deed: WARRANTY DEED
Title is vested in: THE MADISON APARTMENTS, LLC
Title received from: KAHAL SHOMREI HADATH
Date Executed: 01/15/2021
Date Recorded: 01/19/2021
Book: NA
Page: NA
Volume: NA
Instrument#: R0402543
Docket: NA
Land Record Comments: NA
Miscellaneous Comments: NA

EDR Environmental Lien and AUL Search

ENVIRONMENTAL LIEN

Environmental Lien: Found Not Found

Comments: NONE IDENTIFIED.

OTHER ACTIVITY AND USE LIMITATIONS (AULS)

Other AUL's: Found Not Found

Comments: NONE IDENTIFIED.

EDR Environmental Lien and AUL Search

MISCELLANEOUS

Comments: NONE IDENTIFIED.

WARRANTY DEED

THIS INDENTURE is made the 15th day of January 2021, by and between, Kahal Shomrei Hadath of 184 New Egypt Rd Lakewood NJ 08701, **Grantor**, and The Madison Apartments, LLC, of 3313 5TH St NE Great Falls MT 59404, **Grantee**.

WITNESSETH:

That the said Grantor, for and in consideration of the sum of **FIVE HUNDRED THOUSAND DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION**, lawful money of the United States of America to Grantor in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm unto the said Grantee, and to Grantee's successors and assigns forever, all that certain lot, piece or parcel of land, situate, lying and being in the County of Cascade, State of Montana, and particularly described as follows:

The South 24 feet of Lots 1 and 2, and all of Lots 8, 9, 10, 11, 12, 13, and 14, Block 139, Great Falls Water Power and Townsite Company's First Addition to Great Falls Townsite, Cascade County, Montana, according to the official map or plat thereof on file and of record in the office of the Clerk and Recorder of said County.

SUBJECT TO AND TOGETHER WITH easements, reservations, restrictions, agreements, covenants, conditions and rights of way apparent or of record, Cascade County, Montana.

TOGETHER WITH all and singular the tenements, hereditaments, and appurtenances thereunto belonging or in anywise appertaining and the reversion and reversions, remainder or remainders, rents, issues and profits thereof, and also all the right, title, interest and right of homestead property, possession, claim and demand whatsoever, as well in law as in equity of the said Grantor of, in or to the said premises, and every part and parcel thereof, with the appurtenances. **TO HAVE AND TO HOLD**, all and singular, the above mentioned and described premises, together with the appurtenances unto the said Grantee, and to Grantee's successors and assigns forever.

And the said Grantor and Grantor's successors and assigns, does hereby covenant that Grantor will forever **WARRANT AND DEFEND** all right, title and interest in and to the said premises, and the quiet and peaceable possession thereof unto the said Grantee, and to

Grantee's successors and assigns, against the acts and deeds of the said Grantor and all and every person and persons whomsoever, lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand and seal the day and year above first written.

KAHAL SHOMREI HADATH


By: 
Charles Pinter
Chief Executive Manager

STATE OF NEW JERSEY

County of Ocean

On this 15th day of January 2021, before me, the undersigned, a Notary Public for the State aforesaid, personally, **Charles Pinter**, known to me to be the Chief Executive Manager of **Kahal Shomrei Hadath** whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in that capacity.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and date in this certificate first above written.



Kathleen T. Kane
Notary Public
State of New Jersey
My Commission Expires 3/30/2025

Notary Public for the State of New Jersey

Printed Name of Notary _____

Residing at: _____

My commission expires: _____

Property Record Card

Summary

Primary Information

Property Category: [RP](#) **Subcategory:** [Commercial Property](#)
Geocode: [02-3015-01-4-26-01-0000](#) **Assessment Code:** [0000046900](#)
Primary Owner: [MADISON APARTMENTS LLC](#) **PropertyAddress:** [1109 6TH AVE N](#)
[3313 5TH ST NE](#) [GREAT FALLS, MT 59401](#)
COS Parcel:

[GREAT FALLS, MT 59404-4218](#)
NOTE: See the Owner tab for all owner information

Certificate of Survey:

Subdivision: [GREAT FALLS FIRST ADDITION](#)

Legal Description:

[GREAT FALLS FIRST ADDITION, S01, T20 N, R03 E, BLOCK 139, Lot 008, LTS 8-14 AND S 24 FT LTS 1-2](#)

Last Modified: [7/20/2022 7:27:24 PM](#)

General Property Information

Neighborhood: [202.008.9](#) **Property Type:** [IMP_U - Improved Property - Urban](#)
Living Units: [90](#) **Levy District:** [02-0098-1C](#)
Zoning: **Ownership %:** [100](#)
Linked Property:

Linked Property	Link Type	
02-0000046900-001	Real Property/Personal Property Link	View

Exemptions:

[No exemptions exist for this property](#)

Condo Ownership:

General: [0](#) **Limited:** [0](#)

Property Factors

Topography: **Fronting:**
Utilities: **Parking Type:**
Access: **Parking Quantity:**
Location: **Parking Proximity:**

Land Summary

<u>Land Type</u>	<u>Acres</u>	<u>Value</u>
Grazing	0.000	00.00
Fallow	0.000	00.00
Irrigated	0.000	00.00
Continuous Crop	0.000	00.00
Wild Hay	0.000	00.00
Farmsite	0.000	00.00
ROW	0.000	00.00
NonQual Land	0.000	00.00
Total Ag Land	0.000	00.00
Total Forest Land	0.000	00.00
Total Market Land	1.265	155,475.00

Deed Information:

Deed	Book	Page	Recorded	Document	Document Type
------	------	------	----------	----------	---------------

Date		Date	Number	
12/7/2015		12/7/2015	R0315914	Other
8/18/2015		8/18/2015	R0310926	Warranty Deed
5/21/2013		6/4/2013	R0275230	Bill of Sale
6/3/2005	0001 05491			
6/3/2005	0001 05492			
		1/19/2021	R0402543	Warranty Deed
		11/20/2014	R0298793	Sheriff's Certificate/Certificate of Redemption/Sheriff's Deed
		3/6/2015	R0302974	Special Warranty Deed

Owners

Party #1

Default Information: [MADISON APARTMENTS LLC](#)
[3313 5TH ST NE](#)

Ownership %: 100

Primary Owner: "Yes"

Interest Type: [Conversion](#)

Last Modified: [3/30/2021 8:18:08 AM](#)

Other Names

Other Addresses

Name

Type

Appraisals

Appraisal History

Tax Year	Land Value	Building Value	Total Value	Method
2022	155475	339720	495195	COST
2021	155475	339720	495195	COST
2020	236640	337770	574410	COST

Market Land

Market Land Item #1

Method: [Sqft](#)

Type: [Primary Site](#)

Width:

Depth:

Square Feet: [55,100](#)

Acres:

Valuation

Class Code: [2207](#)

Value: [155475](#)

Dwellings

Existing Dwellings

[No dwellings exist for this parcel](#)

Other Buildings/Improvements

Outbuilding/Yard Improvement #1

Type: [Commercial](#)

Description: [CPA2 - Paving, concrete, 4"](#)

Quantity: [1](#)

Year Built: [1950](#)

Grade:

Condition:

Functional:

Class Code: [3507](#)

Dimensions

Width/Diameter: 17 Length: 40 Size/Area: 680
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #2

Type: Commercial Description: CRC1 - Carport
Quantity: 1 Year Built: 1998 Grade:
Condition: Functional: 3-Normal Class Code: 3507

Dimensions

Width/Diameter: 9 Length: 137 Size/Area: 1233
Height: Bushels: Circumference:

Outbuilding/Yard Improvement #3

Type: Commercial Description: CPA1 - Paving, asphalt
Quantity: 1 Year Built: 1950 Grade:
Condition: Functional: 1-Poor Class Code: 3507

Dimensions

Width/Diameter: Length: Size/Area: 17771
Height: Bushels: Circumference:

Commercial

Existing Commercial Buildings

Building Number	Building Name	Structure Type	Units/Bldg	Year Built	
1	CAMBRIDGE COURT	214 - Assisted Living Facility	90	1929	View

General Building Information

Building Number: 1 Building Name: CAMBRIDGE COURT Structure Type: 214 - Assisted Living Facility
Units/Building: 90 Identical Units: 1
Grade: F Year Built: 1929 Year Remodeled: 1984
Class Code: 3507 Effective Year: 1965 Percent Complete: 0

Interior/Exterior Data Section #1

Level From: 01 Level To: 01 Use Type: 086 - Support Area

Dimensions

Area: 3,344 Use SK Area: 1
Perimeter: 119 Wall Height: 10

Features

Exterior Wall Desc: 01 - Brick or Stone Construction: 1-Wood Frame/Joist/Beam Economic Life: 50
% Interior Finished: 0 Partitions: 0-None Heat Type: 2-Hot Water or Steam
AC Type: 0-None Plumbing: 0-None
Physical Condition: 1-Poor Functional Utility: 0-None

Building Other Features

No other features exist for this interior/exterior detail

Interior/Exterior Data Section #2

Level From: 02 Level To: 04 Use Type: 014 - Assisted Living

Dimensions

Area: 10,704 Use SK Area: 1
Perimeter: 632 Wall Height: 10

Features

Exterior Wall Desc: 01 - Brick or Stone Construction: 1-Wood Frame/Joist/Beam Economic Life: 50

% Interior Finished: 100 **Partitions:** 2-Normal **Heat Type:** 2-Hot Water or Steam

AC Type: 0-None **Plumbing:** 0-None
Physical Condition: 1-Poor **Functional Utility:** 0-None

Building Other Features

No other features exist for this interior/exterior detail

Interior/Exterior Data Section #3

Level From: 06 **Level To:** 06 **Use Type:** 014 - Assisted Living

Dimensions

Area: 6,891 **Use SK Area:** 1
Perimeter: 442 **Wall Height:** 10

Features

Exterior Wall Desc: 01 - Brick or Stone **Construction:** 1-Wood Frame/Joist/Beam **Economic Life:** 50

% Interior Finished: 100 **Partitions:** 2-Normal **Heat Type:** 2-Hot Water or Steam

AC Type: 0-None **Plumbing:** 0-None
Physical Condition: 1-Poor **Functional Utility:** 0-None

Building Other Features

No other features exist for this interior/exterior detail

Interior/Exterior Data Section #4

Level From: B1 **Level To:** B1 **Use Type:** 086 - Support Area

Dimensions

Area: 2,755 **Use SK Area:** 0
Perimeter: 0 **Wall Height:** 16

Features

Exterior Wall Desc: 00 - None **Construction:** 1-Wood Frame/Joist/Beam **Economic Life:** 50
% Interior Finished: 0 **Partitions:** 0-None **Heat Type:** 0-None

AC Type: 0-None **Plumbing:** 0-None
Physical Condition: 1-Poor **Functional Utility:** 0-None

Building Other Features

No other features exist for this interior/exterior detail

Interior/Exterior Data Section #5

Level From: 01 **Level To:** 01 **Use Type:** 014 - Assisted Living

Dimensions

Area: 17,110 **Use SK Area:** 1
Perimeter: 792 **Wall Height:** 12

Features

Exterior Wall Desc: 01 - Brick or Stone **Construction:** 1-Wood Frame/Joist/Beam **Economic Life:** 50

% Interior Finished: 100 **Partitions:** 2-Normal **Heat Type:** 2-Hot Water or Steam

AC Type: 0-None **Plumbing:** 0-None
Physical Condition: 1-Poor **Functional Utility:** 0-None

Building Other Features

Description	Qty	Width	Length	Height	Area	Calculated Value	Unadjusted Value
CF1 - Cooler, cooler, 32 to 60 degrees	1	04	06	0	24	7893.092625	7893
CF1 - Cooler, cooler, 32 to 60 degrees	1	09	13	0	117	17566.377115	17566
CF1 - Cooler, cooler, 32 to 60 degrees	1	09	09	0	81	14580.63	14581
CF1 - Cooler, cooler, 32 to 60 degrees	1	06	08	0	48	11193.026398	11193

Interior/Exterior Data Section #6

Level From: 05 **Level To:** 05 **Use Type:** 014 - Assisted Living

Dimensions

Area: 8,618
Perimeter: 532

Use SK Area: 1
Wall Height: 10

Features

Exterior Wall Desc: 01 - Brick or Stone
Construction: 1-Wood Frame/Joist/Beam

Economic Life: 50

% Interior Finished: 100
Partitions: 2-Normal

Heat Type: 2-Hot Water or Steam

AC Type: 0-None
Plumbing: 0-None
Physical Condition: 1-Poor
Functional Utility: 0-None

Building Other Features

No other features exist for this interior/exterior detail

Elevators and Escalators

Description	Units	Rise (ft)	Stops	Speed	Capacity	Cost
EL2-Electric Passenger Elevator	1	0	06	100	3,500	139,350
EL1-Electric Freight Elevator	1	0	06	150	1,500	158,650

Ag/Forest Land

Ag/Forest Land

No ag/forest land exists for this parcel