



## INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

*We Protect Hoosiers and Our Environment.*

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Eric J. Holcomb  
Governor

Brian C. Rockensuess  
Commissioner

November 1, 2023

ATS World WideLogistics LLC  
Attn: Rajpal Bhattal, Registered Agent  
5723 Dividend Road, STE C  
Indianapolis, IN 46241

ATS World WideLogistics LLC  
Attn: Rajpal Bhattal, Registered Agent  
Via email: [admin@diamondx-press.com](mailto:admin@diamondx-press.com)

Re: Violation Letter  
Four Star Transportation Incorporation  
5723 W Dividend Drive  
Indianapolis, IN - Marion County  
UST Facility ID # **5912**

Dear Mr. Bhattal:

An inspector from the Indiana Department of Environmental Management (IDEM), Underground Storage Tank (UST) Section, conducted an inspection of the site referenced above on October 5, 2023.

The inspection was conducted pursuant to Indiana Code (IC) 13-14-2-2 to determine compliance with the provisions of IC 13-23 and 329 IAC 9. In accordance with IC 13-14-5, a summary of the inspection is provided below:

Type of Inspection: Initial

Results of Inspection: Violations were discovered and require a submittal.

Within thirty (30) days of receipt of this letter, documentation demonstrating compliance with each of the requirements listed in the attached Inspection Report and Description of Violations (DOV) must be submitted to IDEM. Failure to submit this documentation may lead to this facility being referred for enforcement.

An enforcement action may include civil penalties of up to \$10,000 per UST. Enforcement actions may also affect the owner's and/or operator's eligibility for reimbursement from the Excess Liability Trust Fund (ELTF). Additionally, IDEM may deem the USTs at this facility ineligible for delivery, deposit or acceptance of regulated substances pursuant to IC 13-23-1-4. Finally, federal and criminal penalties may apply for failure to provide required notification; or submitting false information pursuant to IC 13-23-14-2 and liable under IC 13-30-10.

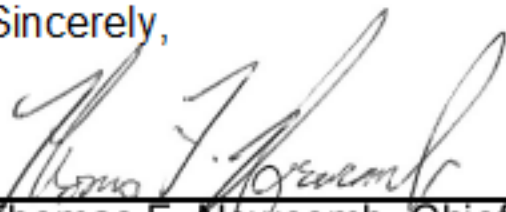
Thank you for your attention to this matter. Please submit the required documents to the UST Section via email at [USTCompliance@idem.in.gov](mailto:USTCompliance@idem.in.gov). Include in the subject line of the response the UST Facility ID # **5912**.

Inspector: Matt James  
Phone: (317) 750-2491

Direct any questions regarding the inspection to:

Compliance Manager: Carrie Maniet  
Phone: (317) 233-3533

Sincerely,



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Thomas F. Newcomb, Chief  
UST Compliance Section  
Office of Land Quality

cc: Carrie Maniet  
Matt James  
UST Facility ID File # 5912

### DESCRIPTION OF VIOLATIONS

This inspection or records review revealed that the owner and/or operator of this facility is in violation of Indiana UST Rule 329 IAC 9. 329 Indiana Administrative Code ("IAC") 9 incorporates certain federal underground storage tank requirements found in 40 Code of Federal Regulations ("CFR") Part 280, including those identified below. The Description of Violations (DOV) and corrective measures are as follows:

FACILITY NAME: <b>Four Star Transportation</b>	UST FACILITY ID: <b>5912</b>
ADDRESS: 5723 W Dividend Rd Indianapolis, IN 46241	INSPECTION DATE: <b>10/5/2023</b>

### VIOLATIONS NOTED IN THIS INSPECTION

#### **329 IAC 9-2-2(c) – Failure to register/notify with complete information**

**Citation:**

Pursuant to 329 IAC 9-2-2(c), an owner required to submit a notification under this section shall provide:

- (1) a notification for each UST owned;
- (2) complete information required on the form for each UST owned; and
- (3) if applicable, a separate notification form for each separate place of operation at which the USTs are located.

**Violation Details:**

*The owner and/or operator of the UST system(s) at this site are in violation of this rule because an updated notification form with accurate overfill protection information is needed.*

**Corrective Action:**

The owner and/or operator of the UST systems at this site shall fill out and submit to IDEM a correct and complete copy of the appropriate state form with required attachments, within fifteen (15) days of receipt of this notice.

#### **329 IAC 9-6-5(b)– Failure to properly secure UST systems during temporary closure**

**Citation:**

Pursuant to 329 IAC 9-6-5(b), when a UST system is temporarily closed for three (3) months or longer, the owner and operator shall leave vent lines open and functioning, cap and secure all other lines, pumps, manways and ancillary equipment.

**Violation Details:**

*The owner and/or operator of the UST system(s) at this site are in violation of this rule because the fill port needs to be properly secured.*

**Corrective Action:**

The owner and/or operator of the UST systems at this site shall immediately correct any deficiencies in properly securing the effected UST systems and submit proof of the corrections within thirty (30) days of receipt of this notice.

**§ 280.240** – Failure to designate Class A, Class B or Class C operators that meet requirements

Citation:

Pursuant to 40 CFR 280.240, not later than October 13, 2018, all owners and operators of UST systems must ensure they have designated Class A, Class B, and Class C operators who meet the requirements of this subpart.

Violation Details:

*The owner and/or operator of the UST system(s) at this site are in violation of this rule because operator A and B training certificates were not provided.*

Corrective Action:

The owner or operator of the UST systems at this site shall submit a list of those employees designated to be Class A and B operators. Those so designated must be trained and certification of that training submitted within thirty (30) days of receipt of this notice.



**UNDERGROUND STORAGE  
TANK INSPECTION REPORT**

INDIANA DEPARTMENT OF  
ENVIRONMENTAL MANAGEMENT

UST FAC ID: **5912**

Inspector's Name:	Matt James
Date:	October 5, 2023
Time In:	11:20 am
Time Out:	12:00 pm
Inspection Type:	Initial

**FACILITY NAME / LOCATION**

FACILITY NAME Four Star Transport Inc.		FACILITY ADDRESS (number and street) 5723 W. Dividend Rd.			
ADDRESS (line 2)	CITY Indianapolis	STATE IN	ZIP CODE 46241	COUNTY Marion	

**UST OWNER**

UST Owner Name (Business Name as registered with the Secretary of State) ATS World Wide Logistics LLC				BUSINESS ID (From the Secretary of State) 2013032100311	
PREFIX	FIRST NAME Rajpal	MI	LAST NAME Bhattal	SUFFIX	
TELEPHONE NUMBER		EMAIL ADDRESS			

**UST OPERATOR**

UST Operator Name (Business Name as registered with the Secretary of State) ATS World Wide Logistics LLC				BUSINESS ID (From the Secretary of State) 2013032100311	
PREFIX	FIRST NAME Christina	MI	LAST NAME Shoemaker	SUFFIX	
TELEPHONE NUMBER (317) 399-5562		EMAIL ADDRESS admin@diamondx-press.com			

**PROPERTY OWNER**

UST Property Owner Name (Business Name as registered with the Secretary of State) ATS World Wide Logistics LLC				BUSINESS ID (From the Secretary of State) 2013032100311	
PREFIX	FIRST NAME Rajpal	MI	LAST NAME Bhattal	SUFFIX	
TELEPHONE NUMBER (317) 838-9751		EMAIL ADDRESS admin@diamondx-press.com			

**COMPLIANCE ELEMENTS**

All USTs properly registered, on file and fees paid	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
Updated notification form is needed with accurate overfill information.						
O/O is in compliance with reporting & record keeping requirements	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
O/O is in compliance with release reporting or investigation	YES	<input type="checkbox"/>	NO	<input checked="" type="checkbox"/>	N/A	UNK
O/O is in compliance with all UST closure requirements	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	N/A	UNK
Tank is not secured. Has 1 inch of product.						
O/O has met all financial responsibility requirements	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	N/A	UNK
40 CFR 280, Subpart A installation requirements (partially excluded) met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	N/A	UNK
40 CFR 280, Subpart B installation and upgrade requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
40 CFR 280, Subpart C spill/overfill control requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	N/A	UNK
40 CFR 280, Subpart C compatibility requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	N/A	UNK
40 CFR 280, Subpart C O&M and testing requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
40 CFR 280, Subpart D release detection requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
40 CFR 280, Subpart J operator training requirements met	YES	<input checked="" type="checkbox"/>	NO	<input type="checkbox"/>	UNK	<input type="checkbox"/>
Need A and B operator certificates.						

The information contained on this page is based upon a review of files related to this site and/or observations from an underground storage tank inspector. This page may contain information not specifically related to possible violations found during the review or inspection and is meant to give the owners and/or operator specific information to assist them.

Site maintains One (1) - FG - installed 4/1/2002 (Temp closure NF received 11/19/2020)

One (1) 15K GSL

Piping is - DW Flex - Pressurized

RD UST - ATG

RD piping - ATG - LD

Spill protection/Overfill - Spill bucket - Ball floats & Flapper & Alarm

ATG Certification = N

Overfill Protection Test = N

Spill bucket Test = N

Containment Sumps Test Required N

Site is an active trucking maintenance facility

Site History: Early NF's list 3 7500 tanks but closure report for 2022 only supports two tanks have been properly closed. A change in service request was submitted 6/26/1998 but no documents on file support change in service was completed. Inspection completed 4/15/1998 states tank on west side sand blasted and cleaned, and 2 DSL USTs are referenced on the east side of facility and these tanks have completed closure. Current UST has not been in use at this facility since 3/11/2010.

Two USTs closed 04/16/2002 Closure report on file

Documentation received - Email received 9/6/2023 states tanks not in use and no compliance documents are available for inspection.

Notification form - 7/15/2021 (Approved)

No additional documents received at time of review

NOTES: The tank has barely over an inch of fuel so I counted it as being good. They don't have any dispensers, but they need to lock the fill port. No flapper or alarm so they need to update the notification form to show there is only a BF.

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The following are AREAS OF CONCERN found during the inspection that will need to be addressed by the owner and/or operator:

1. The spill bucket and the sump compartment contained fluids/debris and should be monitored and cleaned out if brought back into use.

The following are RECORDS to be submitted to [USTCompliance@idem.IN.gov](mailto:USTCompliance@idem.IN.gov) with FID in subject line within 30 days of receipt of this inspection report to avoid further action and achieve compliance with the state underground storage tank program:

2. An updated notification form with accurate overfill protection information is needed.
3. The fill port for the tank is not properly secured. There are no dispensers currently installed.
4. Operator A and B training certificates are needed.