

## STATEMENT OF QUALIFICATION



Environmental Compliance, Consulting, & Technology Services CORPORATION

Serving Industry  
& the Environment

YOUR WORLD  
CLASS

Environmental  
Health & Safety  
Advisory Resources

**23945 Calabasas Road, Suite 218  
Calabasas, Ca 91302**

[www.ramtox.com](http://www.ramtox.com)



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## Ramtox Statement of Qualification

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### COMPANY PROFILE

Ramtox Corporation is an environmental consulting firm that offers the highest quality of services on the market today. Since 1986, we have provided superior service and project management either solely or by teaming up with other companies as subcontractors and have offered wide variety of environmental services to our customers. We have assisted clients in achieving their scientific and environment regulatory compliances and goals. Ramtox has three offices in California.

Ramtox is a chemical and environmental compliance company with over 25 years experience in multiple fields of scientific and regulatory environmental consulting & Services. Our consulting is primary focused in managing environmental projects and assisting clients with scientific & regulatory environmental compliance consulting.

**Leadership:** At Ramtox Corporation, you receive the kind of quality and service you expect from a leader. Our company is always evolving as the needs our customers change and as new opportunities are created in the market. You can rest assured that, working with Ramtox Corporation, you will enjoy the latest services, technology and developments in the industry.

**Teamwork:** We make it our responsibility to know you and your business. We work closely with you to ensure that the solutions we provide are tailored to meet your unique needs and challenges. We are committed to your success.

**Customer Relations:** At Ramtox Corporation, our highest priority is satisfied customers. You are important to us and you can expect us to go the extra mile for your business. Superior customer service is the hallmark of Ramtox Corporation. We are proud to serve you and work hard to earn your business.

## Our Technical Staff

Ramtox has a diversified and specialized chemical engineers, geologist, industrial hygienists, environmental chemists, and environmental and safety compliance professionals who provide results-oriented and cost effective chemical consulting, environmental & safety compliance consulting, and permitting services. Our chemical engineer and chemist professionals support staff has over 25 years experience in chemical and environmental areas. We have built experience and have expanded our services to provide package deal environmental services by teaming with other firms (subcontractors) who can offer services that we cannot offer, but we can totally manage every aspect of environmental compliance, because we have the experience working as alliance partner on different project. Currently we conduct underground storage tank testing such SB989, annual monitoring system certification, and phase I and phase II vapor recovery AQMD air testing.

## RAMTOX SERVICES

- Performed 18000 monthly Designated Operator inspections and tank testing since 2005.
- Performed site evaluation environmental assessment of over 20 contaminated sites with petroleum products, toxic metals, cyanide, ground water contaminated with TPH, dioxins and arsenic.



- Conducted over 100 environmental site assessment , Phase I environmental site assessment, and Phase II environmental site investigation historical review , agency file review, EDR reports, obtaining and interpretation of aerial photograph, san born maps, source of contamination: radon, asbestos, lead base paint ,California toxic metal, gasoline, diesel, heating oil, dioxin arsenic.
- Sampling and testing contaminated soil at depth of 80 feet below grade at interval of five feet, sampling and testing ground water from monitoring

well, using drill rigs equipped with Geoprobe and recording data in Geotracker and preparing closure reports.

- Installing monitoring well and abandonment of monitoring well, removing underground storage tanks and clarifier, sampling, testing, and preparing work plan, health and safety plan and obtaining approval of plan checks and permits to remove UST or AST , Clarifiers.
- Obtaining regulatory permits such as air permit, CUPA permit, fire permit, stormwater permit, industrial wastewater discharge on project when installation of vapor recovery system such as clean air separator or carbon canister polisher unit is needed to comply with CARB and SCAQMD and local CUPA agencies.

**Prepared Stormwater Pollution Prevention Plan (SWPPP) for 50 chemical and Metal Manufacturing companies in Southern California. We have team of trained QIPS certified team by QASQA capable of conducting inspection, audit, write SWPPP from ground zero and upload in SMARTS and conduct annual training. We have experience in installation of intermediate filtration and advanced BMPs and have file NEC for many facilities. We have prepared online stormwater training module online to train stormwater team of industrial facilities that are under current California IGP permit.**

- Sampling contaminated soil and conducting hazardous waste characterization and classification of waste as non-RCRA vs. RCRA waste. We have team of sub contractors that are certified to sample asbestos, lead base paint, mold, and we have contractors who are certified to remove and dispose hazardous waste not limited to asbestos, lead base paint, and mold.
- We have subcontractors who are the emergency responders and service our clients on a 24-7 basis in the event of chemical spills, and unauthorized release of gasoline and diesel and other chemicals.
- Experience in environmental compliance law. Ramtox has an environmental attorney who works as a subcontractor and assists us in environmental law and compliances.



- Our sister company, SafeGreenUSA is specialize in obtaining and preparing plans and permits as following:
  - 1) Air permit, fire permit, CUPA permit, stormwater permit, industrial waste water permit, and tiered PBR permit. In addition to obtain these permit, facility must prepare documents and plans that without these documents and plan, the agency will not issue and will not stamp permit.
  - 2) Hazardous Material Management Plan
  - 3) Leak Monitoring Plan
  - 4) Leak Response Plan
  - 5) Tank Facility Form, A&B
  - 6) Certificate of Financial Responsibility
  - 7) Facility EPA identification number
  - 8) Facility Chemical Inventory
  - 9) CERS filing and annual CERS certification
- **Spill Prevention Plan, known as SPCCC plan** for aboveground tanks that aggregate volume of petroleum products exceeds 1320 gallons.
- Process Safety Management
- Risk Management
- Homeland Security plan, EPA notification, safety plan against homeland terrorism
- Sampling and removal of asbestos in houses, commercial, and residential apartment
- Radon gas sampling and abatement in houses, commercial, and residential apartment
- We have worked and will work on your project with the nearest and largest Emergency Response Company, United Pumping.
- Will provide you our SOLVECALL TOLL FREE at 877-726-8691 for **24 hours emergency response.**
- Our geologist has worked 20 years for Delta Environmental and managed and conducted a hands -on site investigation and provided feasibility studies and remediation.
- Our IT staff are experts in uploading the lab test reports in Geotracker & Port's Environmental Geographic Information System and geophysical data transmission format.



- Ramtox has implemented and accomplished in the area of sustainable business practices are growing and encourage the subs with similar practices
- Storm water remedial actions & management

- Sludge de-watering & management
- Hazardous materials emergency spill response
- Traffic Control (static & moving closures)
- Hazardous waste handling & Lab packing
- Waste identification & profiling
- Waste transportation and disposal
- Decontamination of equipment, tanks, and structures
- Demolition of equipment and structures
- Contaminated soil excavation and removal
- Above and below ground tank removal

## **RAMTOX TECHNICAL STAFF & CREDENTIALS**

**Charleen Zomalan**, B.Sc. in Biology and Environmental Science, UC Santa Barbara **and Master of Medical Science , Chicago Medical School**, with 40 hours Osha **HAZWOPER** certification and Hazardous Waste Management and stormwater QISP, qualified stormwater practitioner in State of California , and CERS filing specialize in state of California

**Sarkiss George Zoumalan**, Doctorate in Chemistry, University of Nancy, and Environmental Science Certification from UCLA, and Regulatory Compliance Specialist, ICC Certified in UST system inspection in California, MBA from West Coast University, QISP and Trainer of Record by Casqa.

Bianca Golpashin, B.S in management and accounting from CSUN, and QISP stormwater practitioner and manager of storm water compliance and CERS and SMART filing specialist

Tony Kiani, B.S in Engineering , university of Texas, state certified of ust and AST testing of gas station , high rise building , and Hospitals

**Jay Badiei**, MA, B. Sc. Geology, Registered Geologist, Indiana State University

**Matt Badiei**, B.SC., Environmental Science, University of Texas

**Bella Zoumalan**, B.S in Accounting, Ramtox Secretary and Account Manager

**Ninus Lazar**, M.S. in Computer Science, San Jose State University

**Jose Sandoval**, B.S. in Architect, ICC Certified underground storage tank inspector

**Kamal Sadeghian**, PhD., B.S. Civil Engineering, University of Chicago & PE certified

## **SUBCONTRACTOR ALLIANCE OF RAMTOX CONTRACTORS:**

**Alliance Underground Storage Tanks Installation & testing Team of Ramtox as follows:**

- 1) **Tanknology**, Nationwide full ust testing company of underground and aboveground tanks testing company



## **RAMTOX ORGANIZATION**

Corporate officers:

**Charleen Zoumalan**, President

**Bella Zoumalan**, Secretary

**Sarkiss Zoumalan**, CFO

## **ENVIRONMENTAL SERVICES ORGANIZATION**

Project Management Team:

**George Zoumalan**, Project Director

**Charleen Zoumalan**, Project Manager

**Bianca Golpahin**, Stormwater and CERS filing manager

**Jay Badiei**, Phase I & Phase II Environmental Assessment Manager

**Bella Zoumalan**, Account Manager and Financing Director

**Mehrdad Badiei**, Environmental Health and Safety Manager

**Ninus Lazar**, IT Specialist and social media manager

**Mehran Jahanbin**, Civil Engineering, plans, and permitting Manager

**Jose Sandavol**, UST, Field Facility Inspector & Compliance Specialist

**Kamal Sadeghian**, Environmental Civil Engineering Manager

## **RAMTOX CREDENTIALS RELATED TO REGULATORY ENVIRONMENTAL COMPLIANCE CONSULTING SERVICES IN STATE OF CALIFORNIA**

**Ramtox Corporation, C61/D40 & HAZ, # 886252, Valid till 10/31/22**

- Underground Storage Tanks: designing ust fueling system, plans, permitting, inspection, ust auditing, witness expert, and testing
- Registered Environmental Assessor
- Registered Geologist in State of California
- UST ICC Certified Service Technician
- UST ICC Certified UST Operator
- ISO 14000 Auditor
- Air Quality Management Auditor, AQMD Rule 461
- State Contractor License

- State contractor HAZMAT Certified
- 40 hours HAZWOPER certified
- Above Ground Storage Tank, AST regulations at federal and state facilities
- Boilers' air compliance permitting, testing, and source testing.
- Hazardous waste and Solid Waste Management compliance

## **RAMTOX OFFICES**

**23945 Calabasas Road, Suite 218  
Calabasas, Ca 91302**

## **RAMTOX SMALL BUSINESS CERTIFICATION STATUS**

Ramtox is a **small woman owned business** certified and certification as follows:

Small Business at Port of Los Angeles

Small Business certification

BTRC# 000596001-0001-1, City of La Business License

CCR# 5GNA1

Duns # 109935655

SBA # 38647

TAX ID# 95-4745980

## **INSURANCE PROFILE**

General liability Insurance and error emissions: Aggregate package \$2,000,000.00

State Fund Worker Compensation, \$1,000,000.00

Vehicle Commercial Insurance, \$1,000,000.00

Error and Emission Insurance, \$1,000,000.00

State Contractor with Bond insurance

**PRIMARY CONTACT:**

Charleen Zoumalan, Project Manager

**23945 Calabasas Road, Suite 218**

**Calabasas, Ca 91302**

**Cell 818 429 6449**

Email: [charleen@ramtox.com](mailto:charleen@ramtox.com)

**SECONDARY CONTACT:**

George Zoumalan, Operational Compliance Manager

**23945 Calabasas Road, Suite 218**

**Calabasas, Ca 91302**

**Cell 818 429 6184**

Email: [george@ramtox.com](mailto:george@ramtox.com)

**CURRENT WORK AND PAST CONTRACTS IN STATE OF CALIFORNIA**

- **Branford landfill** , Abandonment of six monitoring wells in Sun Valley, CA
- **State Contract** , ust inspection and testing state prison in Tehachapi, CA
- **State Contract** , ust inspection and testing of state prison in Sacramento, CA
- **State Prison Contract at Corcoran**, California Substance Abuse Treatment and State Prison, Underground storage tank inspection, audit, testing: secondary containment, annual monitoring system certification, and semiannual vapor recovery testing.



**CURRENT CONTRACTS OF UNDERGROUND STORAGE TANKS TESTING AND INSPECTION**

Currently we are managing compliance of 170 gas stations, high rise buildings, and hospitals in following areas

- a) Conducting monthly designate operator inspection
- b) Scheduling vapor recovery, annual monitoring system certification, every three years secondary containment test
- c) Conducting annual ust training
- d) Certifying facility employee in rule 461 daily inspection
- e) Conducting annual hazard communication and emergency response training and supplying them with safergreen usa spill kit
- f) Providing change of ownership of air and ust permit and filing permit and conduct repair on failing ust system
- j) Providing monthly compliance inspection booklet and consolidate ust/air binder
- h) Preparing and filing on CERS data base or local portal electronic file such as: facility information ownership, tank forms, contingency plan, full chemical inventory forms, monitoring plan, response plan, ust certificate of financial responsibility and CFO letter
- l) Obtaining TK # for new acquisition for cleanup fund, tank maintenance fee account
- j) Conducting phase I ESA prior to close of Escrow
- k) Conducting soil testing and preparing closure letter
- l) Tank removal and well abandonment
- m) Witness court expert consultation services
- n) Obtain state cleanup fund for new unauthorized releases

## **CURRENT CLIENTS**

### **GAS STATION CATEGORY**

- 1) PLATINUM ENERGY  
90 GAS STATION SITES IN NORTHERN & SOUTHERN CA
- 2) SATER BROTHERS, FIVE MEGA ARCO SITES
- 3) MAM OIL INC., SIX ARCO SITES
- 4) BEN NIKFARJAM, FOUR MEGA ARCO SITES
- 5) NIMEH INC., THREE ARCO SITES
- 6) 140 INDEPENDENT GAS STATIONS (76, MOBIL, SHELL, ARCO, AND NON BRANDED
- 7) SATER OIL, FOUR ARCO SITES
- 8) 21 CENTURY SITES, ED ZADEH: FOUR SITES ( SHELL , ARCO, AND 76)

### **HIGH RISE BUILDING CATEGORY**

- 1) DOUGLAS EMMETT, 8 HIGH RISE BUILDINGS IN LA
- 2) RENAISSANCE TOWER IN LA

### 3) LBA REALTY BUILDINGS IN LA

#### **CHEMICAL PLANTS CATEGORY IN SOUTHERN CAL AND NEW JERSEY**

- 1) TOYO INK AMERICA LLC
- 2) OMEGA COMPTON & RANCHO
- 3) EPSILON PLASTIC
- 4) RONPAK
- 5) SIGMA PLASTICS
- 6) BRITE PLATING
- 7) BP REFINERY
- 8) SCIGEN TECHNOLOGY
- 9) US LUBRICANTS
- 10) BEST ENVIRONMENTAL SERVICES

#### **HOSPITALS CATEGORY**

- 1) CENTINELA HOSPITAL
- 2) NORTHRIDGE MEDICAL CENTER
- 3) VALLEY PRESBYTERIAN HOSPITAL
- 4) ENCINO HOSPITAL

#### **STATE PRISONS CONTRACTS CATEGORY**

- 1) TEHACHAPI CORRECTIONAL FACILITY
- 2) SACRAMENTO STATE GARAGE
- 3) CORCORAN CORRECTIONAL FACILITY

#### **PAST EXPERIENCES**

#### **RECENT EXECUTIVE SUMMARY OF SITE ASSESSMENT:**



- **Fremont Gas Station, UST Site investigation and closure report**  
On behalf of Platinum Energy (Client), Ramtox Corporation (Ramtox) prepared *Due Diligence Report* for the 76-branded gasoline service station located at 36979 Fremont Boulevard in the City of Fremont, California (the Site). The purpose of this assessment is to screen the subsurface soil and

shallow groundwater for petroleum hydrocarbons at the subject facility as part of a due diligence investigation.

**Client: David Delrahim, President of Platinum Energy, Tel: 818-535-9322 was prime contractor, and driller subcontractor was WDC Drilling Company.**

- **Yermo Shell UST site investigation and closure report**

Pursuant to the California Regional Water Quality Control Board - Lahontan Region (CRWQCB-LR) review letter of January 18, 2011, on behalf of Moreno Valley Property Investment Company & Ghost town Calico LLC "Landlord" and Iqbal & Surinder Samra dba Ghost Town Shell "Tenants", Ramtox Corporation (Ramtox) is presenting this *Additional Site Assessment Report and Request For Case Closure* for Shell Service Station, located at 35858 Ghost Town Road in Yermo, California (the Site). The purpose of this report is to document further delineation of diesel fuel documented during the previous round of soil sampling and to obtain Case Closure.

**Client: Mr. Amer Kasm, AZUR Properties, Tel: 949-333-7215**

**Ramtox was prime contractor, and driller subcontractor was JH Drilling Company.**

- **Vincent Chevron UST site investigation and closure report**

Obtained state fund eligibility LTO letter and conducted site investigation of LUST and filed: closure report, health and safety plan, and currently is preparing work plan for further further delineation of TPH contamination.

**Client: DSCH Investment , Contact David Delrahim, Tel: 818-535-9322.**

**Ramtox was prime contractor, and subcontractor was ACCESS Engineering.**

## RECENT TANK REMOVAL PROJECT

- **Lynwood clarifier and hoists removal and closure report**

On behalf of Western Fuel Group (client), Ramtox Corporation (Ramtox) presents this *Clarifier and Hydraulic Lift Closure Report* for former ConocoPhillips-76 Service Station No. 252474 located at 11000 Atlantic Avenue in Lynwood California.

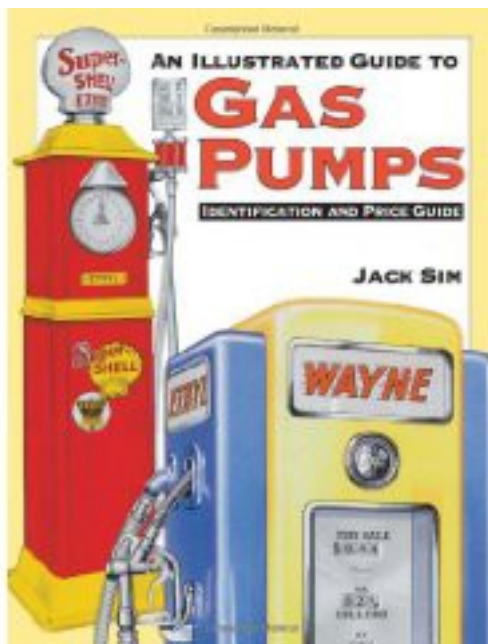
The purpose of this report is to document permanent abandonment of a three-stage subgrade clarifier (oil-water separator sump) and two hydraulic lifts at the subject facility. Field work was implemented pursuant to Permit Application obtained from the City of Lynwood Department of Building. Preparation of this report and the related field activities were conducted under the supervision of a California registered professional geologist. Field activities were conducted on April 25, 2011.

**Client: Western Fuel Group, contact David Delrahim, Tel: 818-535-9322, Ramtox was prime contractor, and AJ Environmental was excavator and subcontractor.**

- La Canada UST removal and closure report**  
 On behalf of Western Fuel Group (client), Ramtox Corporation (Ramtox) presents this *Underground Storage Tank Closure Report* for former 76 Service Station No. 251113, located at 1001 Foothill Boulevard in La Canada Flintridge, California .

The purpose of this report is to document permanent abandonment of one 550-gallon used oil underground storage tank (UST) at the subject facility. Field work was implemented pursuant to Permit Application obtained from the Los Angeles County Department of Public Works (LACDPW). Preparation of this report and the related field activities were conducted under the supervision of a California registered professional geologist. Field activities were conducted on April 13, 2011

## RECENT PHASE I & PHASE II ENVIRONMENTAL SITE ASSESSMENT



- Phase I Environmental Site assessment**  
 The purpose of conducting this Phase I Environmental Site Assessment is to permit the user of this report to satisfy the requirements to qualify for the Innocent Landowner Defense to CERCLA (Superfund LAW) liability. This will be done by providing an appropriate inquiry into the previous ownership and uses of the property in order to identify Recognized Conditions, as defined in ASTM Standard Practice E1527-05 as “ the presence or likely presence of any hazardous substances or petroleum products on a property under conditions that indicate an existing release, past release, or a material

threat of a release of any hazardous substances or petroleum products into structures on the property or into the ground, groundwater, or surface water of the property.”

**Client: CADNICK Corporation, contact Nishant , Tel: 909-630-6462.**

**Ramtox was prime contractor, and no subcontractor was involved.**

## RAMTOX RECENT REMEDIATION EXPERIENCE



Our company uses alliance partnership lab with state certified laboratory in the state of California and is fully certified to fulfill all our testing for haz waste characterization, soil, ground water, asbestos, lead based paint, and mold tests.

American Environmental Testing laboratory is located in Burbank, CA

Contact phone # is 818-845-8200, contact is Dr. Cyrus Razmara

The second lab that is our alliance testing partner is

Orange Coast Analytical Inc. Contact is Mark Noorani at 714-832-0064

Currently, the Orange Coast Lab has done over 1000 samples for our site investigation reports.

**Client: Western Fuel Group, contact David Delrahim, Tel: 818-535-9322,**

**Ramtox was prime contractor, and AJ Environmental was excavator.**

## RAMTOX CONTRACTORS

### RAMTOX PREQUALIFIED ALLIANCE OF RAMTOX CONTRACTORS:

Ramtox has Alliance Underground Storage Tanks’ program for Installation & testing. These contractors are prequalified and are our subcontractors who have completed over 1000 ust projects of RAMTOX since 2005.

**1) Tanknology**, Nationwide full ust testing company of underground and aboveground tanks testing company

**3) Titan Testing Company**, full ust testing company, repair, and maintenance in following areas: vapor recovery, sb989, and monitoring system certification



5) **Jerson Varguez**, ICC certified tester for vapor recovery, sb989, and monitoring system certification



## RAMTOX RESEARCH AND DEVELOPMENT EXPERIENCE

- Formulated Emission Controlled 87, 89, 91 gasoline and Low Ultra Sulfur Diesel at **Arco Los Angeles Refinery, Carson, CA.**
- Patented lab and field analyzer for petroleum industry, PNA analysis for Arco Products at Arco Los Angeles Refinery, Carson, CA
- Performed analytical testing for oil refineries and patented chemical analyses method of trace dye in petroleum industry for Arco Los Angeles Refinery currently this test is used at **BP Refinery in Carson, California.**
- Developed rapid analysis and monitoring polynuclear aromatic in recycle oil for oil refineries using fluorescence radiation source at **Arco Los Angeles Refinery, Carson, CA**
- Developed air toxic measuring method of fugitive emission from refineries using long path FTIR.

## RAMTOX ENVIRONMENTAL AUDIT EXPERIENCE

The consultants of Ramtox, have over 25 years of experience and understanding of the current legal, regulatory, and technical issues surrounding this work effort.

Ramtox is familiar with relevant federal, state, local environmental laws and regulations. Ramtox has understanding of and demonstrated experience with ASTM Standard Practice for Environmental Regulatory Compliance Audits (E-2107-00).

#### SOURCES OF REGULATORY ENVIRONMENTAL COMPLIANCE AUDIT

- Standard Method of Environmental Regulatory Compliance Audit ASTM Method
- E 2107 -06 2) Environmental Management Audit Standards, ISO 14050, ISO 14010, ISO 14012,
- Title 23, Division 3, Chapter 16, UST Regulation
- California Health and Safety Code, section 25280-25299.8 UST System Regulatory Compliance Issues.
- UST system Certificate of Financial Responsibility and Mechanism if insurance if applicable for Federal facility
- Federal Facility/State Facility Operation and Maintenance of UST system



#### RAMTOX SUSTAINABLE BUSINESS PRACTICES

- Our mission is going green and we have a new business now called [safegreenuss.com](http://safegreenuss.com). Our company is focusing on not only consulting in environment green products, but also, we have incorporated sustainable business practice in our company. A major initiative of sustainable businesses is to eliminate or decrease the impact made on the environment by harmful chemicals, materials, and waste generated by processes to manufacture products and services.
- Ramtox has completed and implemented project such as:
- Use of water base paint or water base ink in marking site
- We use recycled paper only and all the docs received or mailed are scanned and saved. We only keep document that need wet signature
- Every waste that we generate on site as result of excavation of or waste soil sample, either we use them for back fill if not contaminated, if contaminated, we send them to TSD facility that does recycling instead burial of waste.
- All pens are used in our offices and workplace and field are water base
- Cleaning equipment and sampling is done with water and soap; we do not use any solvent to clean any equipment.
- For removal of oil and grease and petroleum product, we use ester, or water base cleaners only.

- We use cleaners that are slightly alkaline and have small quantity of butyl ether and we do not use and cleaner that has ozone depleter or contains carcinogens such as benzene, toluene, xylene, or ethyl benzene
- While at Arco refinery, we substituted aromatics with saturated high octane, removed the lead, and added 10% ethanol that burns clean to carbon dioxide and water, and we called it **Emission Control Gasoline, EC Premium of EC regular.**

## REFERENCES

**David Delrahim**, President of Platinum Energy, Agoura Hills, Ca, 818-5359322

**Jim Newkirk**, President of Fluid Ink Technology Inc. Moorpark, CA, 805-378-0033

**Robert Lutes**, Facility engineer of Douglas Emmett Properties, CA, 310-255-7700

**Edmond Anderiassian**, LBA Realty, Director of operation, 213-272-2389

**Terrill Newkirk**, Plant manager of Toyo Ink America, 805-378-0033

**Mark Sater**, President of Cedar Development, CA, 909-772-5898

**Stan Horn**, Facility Chief Engineer, Centinela Hospital, 310-673-4660

**Mike Barket**, Plant Manager, US Lubricants, 323-382-3555

## INSURANCE INTERRUPTIONS AND CLAIM STATUS

- No loss claim since 1995 since startup of Ramtox
- Litigation Cases: None since 1995 since startup of Ramtox
- Safety Records : No Accident claim for past 18 years consulting since startup of Ramtox