

## **Appendix J**

### **Violations, Enforcements and Penalties Collected under HSCA, FY 2024-25**

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
ACTION RESOURCES LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
ACTION TRUCKING CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
AGD CONTR CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
APOLLOS WATERS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
BEFESA ZINC US INC.	264A.78C	TSD failed to mail or deliver quarterly fees and reports by the 20th day of the month following quarter.	NOV		
BEST DEDICATED LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BEST DEDICATED LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BEST DEDICATED LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NPA		
BEST DEDICATED LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	CACP	\$500	\$500
BIONOMICS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CLEAN EARTH SPECIALTY WASTE SOLUTIONS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
CLEAN EARTH SPECIALTY WASTE SOLUTIONS INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
CLEAN SAFE TECH	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CRYSTAL CLEAN OF PA LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CRYSTAL CLEAN OF PA LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
D & A CONTR LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
D & A CONTR LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
D & A CONTR LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
D & A CONTR LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NPA		
D & A CONTR LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	CACP	\$500	\$500
DESOTEC US LLC	264A.78C	TSD failed to mail or deliver quarterly fees and reports by the 20th day of the month following quarter.	NOV		
ENV RESTORATION LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV WASTE MINIMIZATION INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
EQ NORTHEAST INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FIELDING ENV LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
FIELDING ENV LLC	264A.78C	TSD failed to mail or deliver quarterly fees and reports by the 20th day of the month following quarter.	NOV		
FIRST PIEDMONT HAULING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FLAW INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
GRAF BROS LEASING INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
HAZLETON OIL & ENV INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
HEPACO LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
INTERSTATE VENTURES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
INTERSTATE VENTURES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
KAG SPECIALTY PROD GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
KAG SPECIALTY PROD GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
KAG SPECIALTY PROD GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
KAG SPECIALTY PROD GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NPA		
KAG SPECIALTY PROD GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	CACP	\$500	\$500
LAIDLAW CARRIERS VAN GP INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
MILLER ENV GROUP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MILLER ENV GROUP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NPA		
MILLER ENV GROUP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	CACP	\$500	\$500
NATL WASTE CLEAN INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
NEIER INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
NRC EAST ENV SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
REPUBLIC ENV SYS TRANSP GROUP LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
REWORLD MYERSTOWN LLC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
REORLD TRON CORP	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
REORLD TRON CORP	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
SAFECO SVC CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SAFECO SVC CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SES R1 LLC DBA RESOURCE ONE	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
TRANSP SYLVESTER & FORGET INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
TRANSP SYLVESTER & FORGET INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		
WASTE MGMT OF WEST VIRGINIA INC	263A.23	Transporter did not remit quarterly fees accompanied by properly completed forms.	NOV		

Name - Name of entity cited.

Violation Code - Citation of the section of the statute cited; 6020 is the Purdon's Pennsylvania Statutes' citation for the Hazardous Sites Cleanup Act; 903 would indicate section 903; 263A.24A is Chapter 263A Section 24A from 25 PA Code Article VII. Hazardous Waste Management

Enforcement Code - The type of action DEP initiated.

NOV - Notice of Violation (first level of enforcement action)

NOPA - Notice of Penalty Assessment (second level of enforcement action)

CPA - Civil Penalty Assessment

COA – Consent Order and Agreement

ADORD -Administrative Order

BDFT – Bond Forfeited