

Appendix J

Violations, Enforcements and Penalties Collected under HSCA, FY 2019-20

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
A & D ENV SVC SC LLC	6020.903	Transportation and management fees not paid	NOV		
AAT CARRIERS, INC.	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
AAT CARRIERS, INC.	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACE ENV HOLDINGS LLC	6020.903	Transportation and management fees not paid	NOV		
ACTION MFG CO	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACTION RESOURCES LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ACV ENV SVC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALLIED ENVIRONMENTAL SERVICES OF NY LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALLSTATE ORC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALLSTATE ORC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ALTOM TRANSP INC	6020.903	Transportation and management fees not paid	NOV		
APPROVED STORAGE & WASTE HAULING MA, INC.	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
BASIN TRANSPORTATION LLC	6020.903	Transportation and management fees not paid	NOV		
BASIN TRANSPORTATION LLC	6020.903	Transportation and management fees not paid	NOV		
BEELMAN TRUCK CO	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		
BETTER MGMT CORP OF OHIO INC	6020.903	Transportation and management fees not paid	NOV		
BUFFALO FUEL CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		

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CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
CARE ENV CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
COAL CITY COB CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
COAL CITY COB CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
DANIELS SHARPSMART INC	6020.903	Transportation and management fees not paid	NOV		
ECOLOGY SERVICES INC	6020.903	Transportation and management fees not paid	NOV		
ELLIOTT TRUCK LINE INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ELLIOTT TRUCK LINE INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
EMPIRE WRECKING CO READING PA	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENTEGRA ENERGY SOLUTIONS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV MGMT SPECIALISTS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
ENV MGMT SPECIALISTS INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FECC INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FERRICK CONST CO INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FLORIDA TRANSFORMER LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
FORTRESS TRUCKING LTD	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
G2G LOGISTICS CORP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
HEPACO LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
HEPACO LLC	6020.903	Transportation and management fees not paid	NOV		
HEPACO LLC	6020.903	Transportation and management fees not paid	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		
INTERSTATE VENTURES INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
KAG SPECIALTY PRODCUTS GROUP LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LIDLAW CARRIERS BULK GP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LIDLAW CARRIERS VAN GP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LORCO PETRO SVC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
LORCO PETRO SVC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
MCF SYS ATLANTA INC	6020.903	Transportation and management fees not paid	NOV		
MILLER ENV GROUP INC	6020.903	Transportation and management fees not paid	NOV		
NEXEO SOLUTIONS PLASTICS LLC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
PHILOTECHNICS LTD	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
REPUBLIC ENV SYS PA LLC	6020.903	Transportation and management fees not paid	NOV		
REPUBLIC ENV SYS TRANSP GROUP INC	6020.903	Transportation and management fees not paid	NOV		
ROSS TRANSP SVC INC	6020.903	Transportation and management fees not paid	NOV		
SELECT TRANSP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SET ENV INC	6020.903	Transportation and management fees not paid	NOV		

Name	Violation Code	Violation Description	Enforcement Code	Penalty Assessed	Penalty Collected
SPRINT WASTE SVC LP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
SPRINT WASTE SVC LP	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
THREE RIVERS TRUCKING INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
TRI LINE CARRIERS GP INC	263A.24A	Hazardous waste transporter failed to submit quarterly report to the Department.	NOV		
US ENV INC	6020.903	Transportation and management fees not paid	NOV		
WASTE RECOVERY SOLUTIONS LLC	6020.903	Transportation and management fees not paid	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 24 A 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

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For more information,
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