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No.	Violation	Responsible Party	Citation 25 TAC Ch 296 40 CFR Part 61	Violation Occurrence		SL3 – Significant Violation	SL2 – Serious Violation *Revocation/Suspension			SL1 – Critical Violation * Revocation/Suspension			
							Minor	Moderate	Major	Minor	Moderate	Major	
						1st	\$100	\$500	\$750	\$1,000	\$1,000	\$1,500	\$3,000 or R/S*
						2nd	\$200	\$1,000	\$1,500	\$2,000	\$2,000	\$3,000	\$6,000 or R/S*
3rd +	\$500	\$2,500	\$3,750 or R/S*	\$5,000 or R/S*	\$5,000	\$7,500 or R/S*	10,000 or R/S*						
1	Failure of the licensee to have DSHS issued ID card at the work site in a public building	LCNS	296.1(e)		X								
2	Conflict of Interest	OWN CNTR INSP MP MPA IC CA	296.31(a),(b)				X						
3	Performing asbestos related activities without a license	ANY	296.41(a)								X		
4	Failure to report a violation	LCNS	296.41(f)								X		
5	Working with a lapsed license	ANY	296.42(f)					X					

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24	Failure to notify DSHS of the addition or deletion of the individual consultant designated as the responsible person	CA	296.59(c)(17)		X								
25	Failure to be licensed as an asbestos transporter to transport ACWM from a public building	TRANS	296.60(a)								X		
26	Failure to deliver asbestos-containing waste material to an approved facility	TRANS	296.60(b)(1)								X		
27	Failure to maintain records of transporting asbestos waste to disposal site	TRANS	296.60(c)(7)					X					
28	Failure to be licensed as an asbestos laboratory before providing analysis of a bulk or air sample	LAB	296.61(a)								X		

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3rd +	\$500	\$2,500	\$3,750 or R/S*	\$5,000 or R/S*	\$5,000	\$7,500 or R/S*	10,000 or R/S*					
48	Failure to submit course information within the specified time	TRNP	296.71(b)(2)(Q)		X							
49	Failure to submit course schedule or cancellation within the specified time	TRNP	296.71(c)		X							
50	Failure to use accredited persons to perform a response action or response to a major fiber release episode other than a small scale, short duration (SSSD) activity	OWN LEA	296.151(a)								X	
51	Failure to properly dispose of asbestos-containing material	OWN	296.191(a)(1) 61.150(b)								X	

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90	Failure to maintain critical barriers	SUPR CNTR	296.212(b)(3) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)				X					
91	Failure to install critical barriers	SUPR CNTR	296.212(b)(3) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)						X			
92	Failure to adequately cover floors within containment	SUPR CNTR	296.212(b)(4) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)				X					
93	Failure to adequately cover walls within containment	SUPR CNTR	296.212(b)(5) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)				X					
94	Failure to install a sufficient number of viewing windows for containment	SUPR CNTR	296.212(b)(5) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)		X							
95	Failure to construct viewing window with transparent, shatter-resistant panel	SUPR CNTR	296.212(b)(5) 296.49(b)(2)(D) 296.50(b)(2)(B),(G)		X							

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127	Failure of employees of a K-12 school to have an additional 16 hours of custodial training or a valid asbestos worker or supervisor license prior to removing resilient floor covering materials	OWN LEA	296.231(c)(2)		X								
128	Failure to stop all abatement activities once asbestos-containing material (ACM) becomes regulated asbestos-containing material (RACM)	SUPR CNTR	296.232(a)(2) 296.234(a)(2)(C) 296.49(b)(2) 296.50(b)(2)							X			
129	Failure to have heating, ventilation, and air conditioning system equipment (HVAC) shut down	SUPR CNTR	296.232(b)(3) 296.233(d)(3) 296.49(b)(2) 296.50(b)(2)							X			

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142	Failure to properly complete notification form	OWN OPR DA	296.251(c) 61.145(b)(4)		X								
143	Failure to provide a timely notification of any asbestos abatement or demolition	OWN OPR DA	296.251(e) 61.145(b)(3)				X						
144	Failure to provide a timely amended notification - earlier start date change	OWN OPR DA	296.251(f) 61.145(b)(3)(iv)(B)		X								
145	Failure to provide a timely amended notification – earlier stop date	OWN OPR DA	296.251(g)		X								
146	Failure to provide a timely amended notification - later start date	OWN OPR DA	296.251(h) 61.145(b)(3)(iv)(A)		X								

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147	Failure to provide a timely amended notification – later stop date	OWN OPR DA	296.251(i)		X								
148	Failure to provide notice of cancellation of any asbestos abatement or demolition project	OWN OPR DA	296.251(j)		X								
149	Failure to submit a timely emergency notification	OWN OPR DA	296.251(m)				X						
150	Failure to provide a timely amended notification – addition of asbestos abatement or demolition	OWN OPR DA	296.251(n)		X								
151	Failure to submit timely notification for an ordered demolition	OWN OPR DA	296.251(o) 61.145(a)(3),(b)				X						
152	Failure to provide a copy of the order of demolition	OWN OPR DA	296.251(o) 61.145(b)(4)(xiv)		X								

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153	Failure to provide a completed phased project schedule form for a phased project	OWN OPR DA	296.251(q)(1)		X								
154	Failure to pay the required notification fee	OWN OPR DA	296.251(r)(1)		X								
155	Interfering with an investigation	ANY	296.271(d)					X					
156	Denial of access	ANY	296.271(e)					X					
157	Failure to provide requested documents to DSHS upon request	OWN CNTR AMT AMT/PM MP MPA IC CA LAB TRNP	296.291(a)		X								

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158	Failure to maintain required records at a central location	OWN CNTR AMT AMT/PM MP MPA IC CA LAB TRNP	296.291(a)		X								
159	Failure to notify DSHS in writing of cease of business	OWN CNTR AMT AMT/PM MP MPA IC CA LAB TRNP	296.291(a)		X								

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160	Failure to maintain on-site records	CNTR AMT AMT/PM IC CA	296.291(b)(2),(e),(f),(g)													
161	Failure to maintain proper training provider records	TRNP	296.291(i)(1)													
162	Fraudulently or deceptively obtaining licensure to conduct asbestos related activities	ANY	296.313(a)(1), (2)													
163	Failure to have a NESHAP trained representative on site	OWN OPR	61.145(c)(8)													
164	Failure to have evidence of completion of required training posted at the demolition or renovation site and/ or made available for inspection	ANY	61.145(c)(8)													

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