



UNITED STATES  
**NUCLEAR REGULATORY COMMISSION**  
REGION I  
475 ALLENDALE ROAD  
KING OF PRUSSIA, PENNSYLVANIA 19406-1415

August 19, 2011

Docket No. 03036301

License No. 52-25629-01

Thomas Hankins  
President and Radiation Safety Officer  
Caribbean Inspection & NDT Services  
P.O. Box 696  
Road 153, Km 6.9  
Brisas del Prado J-21  
Santa Isabel, PR 00757

SUBJECT: NRC INSPECTION REPORT NO. 03036301/2011003, CARIBBEAN  
INSPECTION & NDT SERVICES, SANTA ISABEL, PUERTO RICO AND  
NOTICE OF VIOLATION

Dear Mr. Hankins:

On April 29, 2011 - August 17, 2011, Randolph Ragland of this office conducted a security inspection of your activities authorized by the above listed NRC license. The inspection was conducted as an in-office review because during the time period of the inspection, you were not actively working in areas under NRC jurisdiction. The inspection was limited to a review of your access controls and monitoring of radioactive material in quantities of concern while in areas under exclusive federal jurisdiction. Information was gathered during the inspection through telephone interviews, electronic mail correspondence, and through a review of background screening records received in a FedEx package dated June 20, 2011. The findings of the inspection were discussed with you by telephone at the conclusion of the inspection on August 17, 2011.

Based on the results of this inspection, the NRC identified security-related violations(s), which are documented in the enclosed Notice of Violation (Notice). The violations(s) were evaluated in accordance with the NRC Enforcement Policy and are categorized at Severity Level (SL) IV. The Enforcement Policy is included on the NRC's website at [www.nrc.gov](http://www.nrc.gov); select **About NRC; Regulation; Enforcement; then Enforcement Policy**. The violation(s) are cited in the enclosed Notice of Violation (Notice), because the violation was identified by the NRC. Information regarding the basis for significance determination for the violations(s) is addressed in Enclosure 2.

You are required to respond to this letter and should follow the instructions specified in the enclosed Notice when preparing your response. For your consideration, we suggest that you review NRC Information Notice 96-28, "Suggested Guidance Relating to the Development and

The Enclosures contain Sensitive Unclassified Non-Safeguards Information. Upon separation, this cover letter is decontrolled.
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T. Hankins

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Implementation of Corrective Action,” at the NRC website at [www.nrc.gov](http://www.nrc.gov); select Electronic Reading Room; Document Collections; Generic Communications; then Information Notices. The NRC will use your response, in part, to determine whether further enforcement action is necessary to ensure compliance with regulatory requirements.

Because this issue involves security-related information, your response will not be made available electronically for public inspection in the NRC Public Document Room of the NRC’s document system (ADAMS), accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html>. Mark your entire response “Security Related – Withhold under 10 CFR 2.390.”

In accordance with 10 CFR 2.390 of the NRC’s “Rules of Practice,” a copy of this letter will be made available electronically for public inspection in the NRC Public Document Room or from the NRC’s Agency wide Documents Access and Management System (ADAMS), accessible from the NRC website at <http://www.nrc.gov/reading-rm/adams.html>. However, because of the Security-Related information contained in the enclosures, and in accordance with 10 CFR 2.390, the enclosures will be withheld from public disclosure. Security-related information is discussed in Regulatory Issue Summary RIS-2005-031, “Control of Security-Related Sensitive Unclassified Non-Safeguards Information” (ML053480073), which is available on the NRC website at <http://www.nrc.gov/reading-rm/doc-collections/gen-comm/reg-issues/2005>.

Current NRC regulations are included on the NRC’s website at [www.nrc.gov](http://www.nrc.gov); select **Nuclear Materials; Medical, Academic, and Industrial Uses of Nuclear Material**; then **Regulations, Guidance, and Communications Page**. You may also obtain these documents by contacting the Government Printing Office (GPO) toll-free at 1-866-512-1800. The GPO is open from 7:00 a.m. to 6:30 p.m. EST, Monday through Friday (except Federal holidays).

Please contact Randolph Ragland of my staff at 610-337-5083, if you have any questions regarding this matter.

Sincerely,

***Original signed by Craig Z. Gordon For***

Blake Welling, Chief  
Materials Security and Industrial Branch  
Division of Nuclear Materials Safety

Enclosures:

Notice of Violation (Non-Public)

Final Determination of Significance (Non-Public)

cc:

Timothy Hopkins, Assistant Radiation Safety Officer  
Commonwealth of Puerto Rico

T. Hankins

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Division of Nuclear Materials Safety

Distribution:

D. J. Holody, RI  
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**SUNSI Review Complete:** RRagland

After declaring this document “An Official Agency Record” only the cover letter will be released to the Public. Enclosure 2 & 3: Notice of Violation and Determination of Significance, will be withheld from the Public as Sensitive and Security Related (A.3)

**To receive a copy of this document, indicate in the box: “C” = Copy w/o attach/encl “E” = Copy w/ attach/encl “N” = No copy**

OFFICE	DNMS/RI	N	DNMS/RI		DNMS/RI		
NAME	RRagland RCR		BWelling/CG FOR				
DATE	8/19/11		8/19/11				

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