

# U.S. NUCLEAR REGULATORY COMMISSION TELEPHONE CONVERSATION RECORD

Date:

10/12/2011

Mail Control  
or Report No(s).

N/A

License No(s).

52-25629-01

Docket No(s).

03036301

Name of Licensee: Caribbean Inspection & NDT Services

Name of Participant(s): Thomas Hankins, President and RSO, Caribbean Inspection  
Randolph C. Ragland, Jr., NRC Region I

Telephone No. 787-390-0673

Subject: Request for Additional Information RE: NOV Response, and Confirmation of  
Ownership  
(NOTE: This will be used as the Documents Title in ADAMS)

I contacted Mr. Hankins by telephone and notified him that the NRC Region I Office had received a single Reply to Notice of Violation for two separate Notices of Violations (Notices) that were documented in NRC Inspection Report Numbers 03036301/2011002 and 03036301/2011003, and the response was inadequate because it did not provide all of the information requested in the Notices (e.g., Preventative Actions and Dates when full compliance was achieved). I referred him to the instructions in the NOV's (ML112340971 & ML110880585). He indicated that he would send two separate responses to the NOV's following the guidance listed in the NOV's. I also informed Mr. Hankins that we had received letters notifying NRC that all assets of Caribbean Inspection & NDT Services has been acquired by a new owner, and that NRC needed Mr. Hankins to send NRC documentation confirming the transfer of ownership in order for NRC to terminate the license in Puerto Rico, and generate a new license with a new address in Port Lavaca, Texas. Mr. Hankins stated that he has not sold the company, that he continues to be the owner of the company, and that he has not authorized a transfer of the Caribbean license.

**Action Required:** 1) Mr. Hankins will resubmit Replies to the NOV's included in NRC Inspection Report Numbers 03036301/2011002 and 03036301/2011003; and 2) NRC Region I will contact the individual who signed the license amendment request to transfer ownership (ML1122420789 and ML112850073) and notify him that the owner of record must also sign the transfer of ownership documentation.

Document Availability:

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SUNSI Review Completed By:

R. C. Ragland

/ RA /

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