



May 22, 2018

Mayor Bob Buckhorn
306 East Jackson Street
Tampa, FL 33602

RE: Mosaic to relocate headquarters

Dear Mayor Buckhorn,

My colleagues and I were disappointed to read your quote in the May 14, 2018 edition of the Tampa Bay Times stating, "This means we've arrived," given in response to news that The Mosaic Company will be relocating its corporate headquarters to Hillsborough County. Such a statement indicates you may not be aware of the phosphate industry's toxic legacy in the Tampa Bay region, but I assure you this is not lost on the communities near the Riverview phosphogypsum stacks.

I would like to schedule a meeting with you and the city council to discuss phosphate mining impacts in person. In the meantime, I have enclosed our phosphate mining fact sheet and a report of Mosaic's environmental and workplace safety violations compiled by Good Jobs First, a research group promoting responsible economic development. I have also included more detailed reports for each of the violations occurring in Mosaic's Florida facilities for your review in the hopes that you will be more cautious with your optimism concerning the phosphate industry's increased presence in the Tampa Bay region.

Sincerely,

Rachael Curran
Florida Staff Attorney
Center for Biological Diversity
P.O. Box 2155
St. Petersburg, FL 33731
727-537-0802
rcurran@biologicaldiversity.org

Encl.

cc: City Council, 315 East Kennedy Boulevard, City Hall, 3rd Floor, Tampa, Florida 33602,
tampacitycouncil@tampagov.net

PHOSPHATE MINING

Phosphate strip mining has irreparably changed the face of Florida, devastating hundreds of thousands of acres of sensitive lands and waters, evicting wildlife from their natural habitats, and producing hazardous wastes that threaten water quality and public health. From mining to phosphoric acid production to use in synthetic fertilizers, industrial agriculture's addiction to Florida's phosphate reserves spells disaster for the health of the environment and the people of Florida.

To obtain phosphate ore, mining companies clear away vegetation, topsoil and wildlife from thousands of consecutive acres of rich central Florida habitat. The phosphate ore is then transported by pipeline to a nearby plant, where it is forcibly separated from sand and clay. The clay is sent to clay-settling areas, sometimes euphemistically referred to as "ponds," on mined sites; the areas are unable to revert back to normal biome, and the clay remains in perpetuity, scarring the landscape indefinitely.

The separated phosphate ore is then sent to a nearby fertilizer plant where it is treated with sulfuric acid to produce phosphoric acid, which is predominantly used in synthetic fertilizer. This process creates phosphogypsum, a radioactive, hazardous byproduct that is stored in mountainous "stacks" that are hundreds of acres wide and hundreds of feet tall. More than 1 billion tons of the radioactive waste has already been stored in 25 stacks scattered throughout Florida, perched precariously atop the Floridan aquifer — which supplies drinking water for 10 million people.

The devastating and costly phosphate extraction process is driven by unsustainable industrial agricultural practices that leave soils nutrient-deficient. As a result the industrial food system has become reliant on adding phosphorus to soils in the form of synthetic phosphate fertilizers, much of which is wasted in application and lost in runoff that pollutes our drinking water and irrevocably harms our air and freshwater ecosystems. Nutrient loading from agricultural runoff is a key factor in the creation of harmful algal blooms, large-scale fish kills, and public-health emergencies.



Photo by Hannah Connor

Phosphate ore is a finite, nonrenewable resource, and some locations are expected to run out of extractable ore in the next few decades.

Florida's Frightening Phosphate Problem

The phosphate industry has a dark history of polluting Florida's environment, including irresponsibly keeping the public in the dark about leaking radioactive and acidic waste from phosphogypsum stacks into the state's groundwater resources.⁴ Despite these alarming events, the industry has not offered any meaningful methods for managing and disposing of the hazardous wastes this process produces or for restoring ecological or wildlife functions to stripped and mined lands. Yet it now intends to strip and process an additional 50,000 acres of irreplaceable central Florida habitat.⁵



How is U.S. phosphate rock used?

About 90 percent of the phosphate rock we extract in the United States goes to synthetic fertilizer production. The United States is also the leading importer of phosphate rock — the majority of which is turned into synthetic fertilizer. These fertilizers are used in large part on crops such as corn and soybeans that go toward animal feed to support industrial meat and dairy operations. The remaining 10 percent of U.S.-produced phosphate rock goes to creating animal feed supplements (about 5 percent), generating detergents and fire suppressants, and producing elemental phosphorus.¹

U.S. phosphorus consumption by crop is approximately:²

Corn:	47%
Cotton:	3%
Soybeans:	13%
Wheat:	11%
Other:	25%

U.S. corn consumption by sector³:

Animal feed and related:	46%
Fuel ethanol:	28.9%
Human food:	9.8%
Exports (largely for animal feed):	15.3%

The United States' dependence on phosphate rock could be drastically cut by improving the efficiency of how the rock is used and by finding such alternatives to synthetic fertilizer as treated and composted waste.

That's why the Center and partners launched a [lawsuit](#) against the U.S. Army Corps of Engineers and U.S. Fish and Wildlife Service for authorizing the further destruction of Florida's natural heritage through phosphate mining. We are working to prevent irretrievable damage to imperiled endangered species habitat, water quality and Florida's unique landscape.

1. USGS. 2015. 2013 Minerals Yearbook. Phosphate Rock. Accessed: http://minerals.usgs.gov/minerals/pubs/commodity/phosphate_rock/myb1-2013-phosp.pdf
2. USDA Economic Research Service. 2016. Fertilizer Use and Price. Table 2—U.S. plant nutrient use by corn, soybeans, cotton, and wheat, 1964-2012. Accessed: <http://www.ers.usda.gov/data-products/fertilizer-use-and-price.aspx#26720>
3. USDA. 2017. ERS Feed Outlook, Crop Year Ending August 31, 2017. ProExporter Network. Accessed: <https://www.ers.usda.gov/webdocs/publications/fds17a/fds-17a.pdf?v=42752>
4. USGS. 2015. 2013 Minerals Yearbook. Phosphate Rock. Accessed: http://minerals.usgs.gov/minerals/pubs/commodity/phosphate_rock/myb1-2013-phosp.pdf
5. https://www.biologicaldiversity.org/news/press_releases/2016/florida-sinkhole-09-16-2016.html


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Violation Tracker Parent Company Summary

Parent Company Name: Mosaic

Ownership Structure: publicly traded (ticker symbol MOS)

Headquartered in: Minnesota

Major Industry: chemicals

Specific Industry: chemicals

Penalty total since 2000: \$851,425,876

Number of records: 46

Top 10 Primary Offense Types	Penalty Total	Number of Records
environmental violation	\$851,067,413	13
workplace safety or health violation	\$261,417	21
railroad safety violation	\$69,500	9
wage and hour violation	\$13,986	2
labor relations violation	\$13,560	1

Notes:

Parent-subsidiary linkages are based on relationships current as of the latest revision listed in the [Update Log](#), which may vary from what was the case when a violation occurred. The penalty dollar total above may be adjusted to account for the fact that the list of entries below may include both agency records and settlement announcements for the same case; or else a penalty covering multiple locations may be listed in the individual records for each of the facilities. Duplicate penalty amounts are marked with an asterisk in the list below.

Associated Names:

IMC; IMC FERTILIZER NEW WALES; IMC PHOSPHATES; Mosaic; MOSAIC CROP NUTRITION; MOSAIC FERTILIZER; MOSAIC PHOSPHATES; MOSAIC POTASH

Links:

Subsidy Tracker data on financial assistance to this company by federal, state and local government agencies can be found [here](#).

Individual Penalty Records:

Download results as [CSV](#) or [XML](#)

Company	Primary Offense Type	Year	Agency	Penalty Amount
Mosaic Fertilizer, LLC	environmental violation	2015	EPA	\$810,200,000
Mosaic Fertilizer	environmental violation	2009	EPA	\$32,400,000
IMC PHOSPHATE CO. (NEW WALES FACILITY)	environmental violation	2016	EPA	\$4,100,000
Mosaic Phosphates, Inc.	environmental violation	2016	EPA	\$3,900,000
Mosaic Fertilizer	environmental violation	2009	EPA	(*) \$2,400,000
MOSAIC FERTILIZER, LLC	environmental violation	2013	EPA	\$245,000
MOSAIC CROP NUTRITION, LLC	environmental violation	2017	EPA	\$92,400

Company	Primary Offense Type	Year	Agency	Penalty Amount
Mosaic Fertilizer LLC	environmental violation	2016	EPA	\$70,000
Mosaic Fertilizer, LLC	workplace safety or health violation	2012	MSHA	\$31,500
Mosaic Fertilizer, LLC	workplace safety or health violation	2009	MSHA	\$30,000
IMC PHOSPHATE COMPANY	workplace safety or health violation	2002	OSHA	\$23,400
MOSAIC FERTILIZER, LLC	environmental violation	2012	EPA	\$21,000
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2010	MSHA	\$20,900
Mosaic Fertilizer, LLC	workplace safety or health violation	2010	MSHA	\$17,301
Mosaic Phosphates Company	workplace safety or health violation	2005	MSHA	\$16,830
Mosaic Fertilizer, LLC	workplace safety or health violation	2010	MSHA	\$14,743
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2003	MSHA	\$13,900
MOSAIC FERTILIZER, LLC	environmental violation	2016	EPA	\$13,563
IMC-Phosphates Company	labor relations violation	2004	NLRB	\$13,560
The Mosaic Company	railroad safety violation	2006	FRA	\$12,500
MOSAIC FERTILIZER, LLC	environmental violation	2014	EPA	\$10,450
Mosaic Fertilizer LLC	railroad safety violation	2010	FRA	\$10,000
MOSAIC FERTILIZER, LLC	workplace safety or health violation	2013	OSHA	\$10,000
MOSAIC FERTILIZER, LLC	environmental violation	2009	EPA	\$10,000
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2012	MSHA	\$9,634
Mosaic Fertilizer LLC	railroad safety violation	2015	FRA	\$9,500
The Mosaic Company	railroad safety violation	2007	FRA	\$9,000
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2015	MSHA	\$8,893
Mosaic Fertilizer, LLC	workplace safety or health violation	2005	MSHA	\$8,100
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2010	MSHA	\$7,578
Mosaic Fertilizer LLC	railroad safety violation	2016	FRA	\$7,500
Mosaic	wage and hour violation	2016	WHD	\$7,387
Mosaic	wage and hour violation	2009	WHD	\$6,599
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2010	MSHA	\$6,458
Mosaic Fertilizer, LLC	workplace safety or health violation	2010	MSHA	\$6,458
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2010	MSHA	\$6,458
MOSAIC FERTILIZER, LLC	workplace safety or health violation	2006	OSHA	\$6,300
Mosaic Fertilizer LLC	railroad safety violation	2016	FRA	\$6,000
Mosaic Fertilizer, LLC	workplace safety or health violation	2010	MSHA	\$5,961
Mosaic Potash Carlsbad Inc	workplace safety or health violation	2013	MSHA	\$5,900
IMC FERTILIZER, INC. (NEW WALES)	workplace safety or health violation	2000	OSHA	\$5,600
Mosaic Phosphates Company	workplace safety or health violation	2010	MSHA	\$5,503
Mosaic Fertilizer LLC	railroad safety violation	2010	FRA	\$5,000
Mosaic Fertilizer LLC	railroad safety violation	2016	FRA	\$5,000
The Mosaic Company	railroad safety violation	2006	FRA	\$5,000
MOSAIC FERTILIZER LLC - KINGSFORD/HAYNESWORTH/BIG FOUR	environmental violation	2010	EPA	\$5,000

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Inspection Detail

Inspection: 303946743 - Imc Fertilizer, Inc. (New Wales)

Inspection Information - Office: Tampa				
Nr: 303946743	Report ID: 0420600	Open Date: 12/18/2000		
Imc Fertilizer, Inc. (New Wales) 3095 County Road 640, West Mulberry, FL 33860 SIC: 2874/Phosphatic Fertilizers Mailing: P.O. Box 2000, Mulberry, FL 33860		Union Status: Union		
Inspection Type:	Accident			
Scope:	Partial	Advanced Notice:	N	
Ownership:	Private			
Safety/Health:	Safety	Close Conference:	02/22/2001	
		Close Case:	06/22/2001	
Related Activity:	Type	ID	Safety	Health
	Accident	102329125		

Violation Summary						
	Serious	Willful	Repeat	Other	Unclass	Total
Initial Violations	1			1		2
Current Violations	1					1
Initial Penalty	\$7,000					\$7,000
Current Penalty	\$5,600					\$5,600
FTA Amount						

Violation Items											
	#	ID	Type	Standard	Issuance	Abate	Curr\$	Init\$	Fta\$	Contest	LastEvent
	1.	01001	Serious	19100023 A07	05/23/2001	05/30/2001	\$5,600	\$7,000	\$0		I - Informal Settlement
Deleted	2.	02001A	Other	19100146 F05	05/23/2001	05/30/2001	\$0	\$0	\$0		I - Informal Settlement
Deleted	3.	02001B	Other	19100146 F06	05/23/2001	05/30/2001	\$0	\$0	\$0		I - Informal Settlement
Deleted	4.	02001C	Other	19100146 J02	05/23/2001	05/30/2001	\$0	\$0	\$0		I - Informal Settlement

Accident Investigation Summary		
Summary Nr: 202311239	Event: 11/26/2000	Employee Is Killed When He Falls From An Elevation
On November 26, 2000, a four-member crew was cleaning out a vessel called a Lump Breaker. The Lump Breaker, located on the DAP-2 side of the fertilizer plant, is an enclosed space that has two access doors, one at the top of the space, and one at the bottom. The cleaning process requires two men to enter the chamber to remove lumps of material that have created a blockage to the flow of material through the chamber. Air hammers are used to loosen the material. Two men work out side of the chamber as attendants. The lumps of material are removed and discharged through an access door in the bottom. The floor opening is created by removing a 15-inch by 40-inch section of the metal floor. At the time of the accident, the employees had completed the cleaning process. As one employee exited the bottom door in the Lump Breaker, he closed the door and stepped back. He then fell through the opening in the floor of the supporting platform. The employee died from a concussion.		

Keywords: head, cleaning, fall, fall protection, floor opening, concussion, door						
	Inspection			Degree	Nature	Occupation
1	303946743			Fatality	Concussion	Occupation not reported

UNITED STATES

DEPARTMENT OF LABOR

Occupational Safety and Health Administration
200 Constitution Ave., NW,
Washington, DC 20210
☎ 800-321-6742 (OSHA)
TTY
www.OSHA.gov

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Recovery Act
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Violation Tracker Individual Record

Company: IMC PHOSPHATE CO. (NEW WALES FACILITY)

Current Parent Company: [Mosaic](#)

Case ID: 04-2004-9035

Penalty: \$4,100,000

Primary Offense: environmental violation

Year: 2016

Date: August 5, 2016

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: 04-2004-9035

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 04-2004-9035
Case Name: IMC PHOSPHATES CO. (aka MOSAIC FERTILIZER, LLC)
Case Category: Judicial
Case Status (as of 08/05/2016): Concluded
Case Lead: EPA
Court Docket Number: 8:15-cv-02286-JDW-TBM
DOJ Docket Number: 90-7-1-08388

Relief Sought: --

Enforcement Outcome: Final Order With Penalty

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? --

Enforcement Type: Civil Judicial Action

Violations: Bevill Enforcement Cases, Closure & Post-Closure Requirements, Discharge Emission Or Activity WO Required Permit, General Facility Requirements, Land Ban, Land Disposal & Treatment, RCRA Misidentified Waste

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$2,650,000
Total State/Local Penalty Assessed: \$1,450,000
Total SEP Cost: \$0
Total Compliance Action Cost: \$635,304,000
Total Cost Recovery: \$0

Case Summary

This case is part of the Mining and Mineral Processing National Priority. On December 9, 2003, an unannounced EPA lead compliance evaluation inspection (CEI) was conducted at the facility to determine the facility's compliance status with the applicable RCRA regulations. Following a discussion of the facility's operations, a walk-through inspection of the facility's sulfuric acid production operations was performed. While certain waste waters produced from the production of phosphoric acid are exempt from being a hazardous waste pursuant to 40 C.F.R. ? 261.4(b)(7)(ii)(P), inspectors determined that non-Bevill exempt waste waters were being generated. These included waste waters generated from within the sulfuric acid plant areas as well as discharges from cation and anion water demineralization units. These units are used to demineralize water for use in the production of the sulfuric acid. These spills/discharges are initially managed within a concrete ditch which channels the waste waters beneath an equipment cleaning area and a metal walkway before going through a spillway. This spillway discharges to an earthen ditch and an unlined earthen surface impoundment called the Stormwater Retention Pond or A11 Pond. A pH meter was attached to the walk-way over the concrete ditch. A solid waste with a pH of less than or equal to 2 is a corrosive hazardous waste and has the EPA Hazardous Waste Number of D002. At the inspection, the spillway was in its closed position, yet a significant amount of waste water was flowing beneath the spill gate. The facility's Elementary Neutralization Unit (ENU) was in a dilapidated condition. The ENU is designed to neutralize acidic wastes. The ENU was rusted, in disrepair, and thus not functional and out of service. If the ENU was in service, it would have treated low pH waste water prior to the spillway. The ditch prior to the spillway has a sump that would have pumped low pH waste water to the ENU for treatment. After treatment, the ENU would discharge non-hazardous waste water into the earthen ditch and the

unlined Stormwater Retention Pond. Instead of being captured and pumped to the ENU, the waste water went to the spillway. The waste water should have backed up at the spillway because the sump to the ENU was not in service. Instead, the untreated hazardous waste waste water flowed under the spillway into the earthen ditch and the unlined Stormwater Retention Pond. The inspectors reviewed the hourly pH meter records of the demineralization operator's log to determine how many days waste water with a pH of two or less was discharged from the spillway. The records showed that waste water with a pH of two or less was discharged from the spillway . Pursuant to 40 C.F.R. ? 261.22, a solid waste exhibits the characteristic of corrosivity, and is therefore a hazardous waste (D002), if a representative sample of the waste is aqueous and has a pH which is equal to or less than 2. Pursuant to 40 C.F.R. ? 268.37(a), hazardous wastes specified in 40 C.F.R. ? 261.22 as D002 that are managed in systems other than those whose discharges are regulated under the Clean Water Act (CWA) or that inject in Class I deep wells regulated under the Safe Drinking Water Act (SDWA) are prohibited from land disposal. IMC New Wales has violated 40 C.F.R. ? 268.7 (FAC Chapter 62-730-183) and 40 C.F.R. ? 268.9 (FAC Chapter 62-730-183) by disposing of a liquid hazardous waste having a pH of less than or equal to two (2.0) in an earthen ditch and surface impoundment, without determining the applicable treatment standard; by disposing before the treatment standards were met; and, by failing to comply with other notice, certification, and waste analysis requirements in these sections. IMC New Wales has also violated Section 3005 of RCRA by disposing and treating a D002 characteristic hazardous waste in an earthen ditch and surface impoundmen

Laws and Sections

Law	Sections	Programs
RCRA	3002, 3005, 3005A, 3004	Compliance Order: Injunctive & Penalty, Permits for Treatment Storage or Disposal of Hazardous Waste, Standards Applicable to Generators of Hazardous Waste, Hazardous Waste Treatment Storage and Disposal Standards

Citations

Title	Part	Section
40 CFR	260 - 270	--
40 CFR	268.7	268.7

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
11000604800	MOSAIC FERTILIZER LLC GREEN BAY PLANT	4390 COUNTY ROAD 640 WEST	BARTOW	FL	338300960	2819 2874	325312
110008318588	MOSAIC FERTILIZER - BARTOW PLANT	3200 STATE ROAD 60 W	BARTOW	FL	33830	2874	325312
110056968866	MOSAIC FERTILIZER LLC - NEW WALES PLANT	3095 COUNTY ROAD 640 W	MULBERRY	FL	33860	1475 2048 2874	212392
110056968875	MOSAIC FERTILIZER LLC - RIVERVIEW	8813 HIGHWAY 41 SOUTH	RIVERVIEW	FL	33569	2037 2874 4226 4952	493110
110056968884	MOSAIC FERTILIZER LLC - SOUTH PIERCE PLANT	7450 COUNTY ROAD 630	MULBERRY	FL	33860	2874	325312

Defendants

Defendants and Settlements	In Complaint	In Settlement
IMC PHOSPHATE CO. (NEW WALES FACILITY)	Y	Y

Case Milestones

Event	Actual Date
Referred To Dept Of Justice	09/02/2004
Enforcement Action Data Entered	09/03/2004
Supplemental Referral-Adding parties, counts	07/28/2009
Complaint Filed With Court	09/30/2015
Final Order Lodged	09/30/2015
Final Order Entered	08/05/2016
Concluded	08/05/2016

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
-------------	-------------

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Consent Decree or Court Order Resolving a Civil Judicial Action
Final Order Name: IMC PHOSPHATES CO. (NEW WALES FACILITY) (aka MOSAIC FERTILIZER, LLC) (04-2016-C013)
Linked Facilities (FRS ID): 110000604800, 110008318588, 110056968866, 110056968875, 110056968884
Final Order Lodged Date: 09/30/2015
Final Order Entered Date: 08/05/2016
Enforcement Action Closed Date: --
Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$2,650,000
State/Local Penalty Assessed: \$1,450,000
SEP Value: --
Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3600013903	Work Practices	Training
3600013904	Work Practices	Work Practices
3600013905	Work Practices	Record-keeping
3600013906	Work Practices	Financial Responsibility Requirements
3600013907	Work Practices	Institutional Controls
3600013908	Work Practices	Hazardous Waste Identification
3600020161	Reduction of Ongoing Releases	HW Use Reduction
3600020162	Reduction of Ongoing Releases	Use Reduction
3600020163	Removal and Restoration	In-Situ Treatment

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3600020161	Hazardous waste	1,465,338,000	lbs	Land
CA ID 3600020162	Ammonia	13,020,000	lbs	Land
CA ID 3600020163	Hazardous waste	49,720,000,000	lbs	Land



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Violation Tracker Individual Record

Company: IMC-Phosphates Company

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Mulberry

Facility Zip: 33860

Facility NAICS: 325312: Phosphatic Fertilizer Manufacturing

Case ID: 12-CA-23454-001

Penalty: \$13,560

Primary Offense: labor relations violation

Violation Description:

Back pay award in unfair labor practices case

Year: 2004

Date: March 1, 2004

Agency: National Labor Relations Board

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from an NLRB dataset covering 1999-2011 downloaded at <https://catalog.data.gov/dataset/nlr-b-cats-final-c-case-data-bulk-199901...>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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IMC-Phosphates Company

Case Number: 12-CA-023454**Date Filed:** 10/08/2003**Status:** Closed on 03/01/2004**Location:** Mulberry, FL**Region Assigned:** Region 12, Tampa, Florida

Docket Activity

No docket activity found

Allegations

- 8(a)(5) Repudiation/Modification of Contract[Sec 8(d)/Unilateral Changes]
- 8(a)(1) Coercive Actions (Surveillance, etc)

Participants

<u>Participant</u>	<u>Address</u>	<u>Phone</u>
Charged Party / Respondent <i>Legal Representative</i> JOHN PHILLIPS	100 North Tampa Street Suite 3600 Tampa, FL 33602	(813)227-8500
Charging Party <i>Legal Representative</i> Robert Lowrey <i>United Food and Commerical Workers</i>	1655 W Market Street 6th Floor Akron, OH 44313	(330)926-1444
Charging Party <i>Union</i>	Mulberry, FL 33860-0256	
Charged Party / Respondent <i>Employer</i> IMC PHOSPHATES	Mulberry, FL 33860-1100	

News

NLRB orders Greater Omaha Packing to reinstate employees unlawfully fired for protesting their working conditions
March 14, 2014

Texas plastic surgery center settles charges of unlawful firings and retaliation
June 6, 2013

Board finds Houston engineering firm unlawfully fired employee for discussing salaries with coworkers
February 15, 2013

NLRB launches webpage describing Protected Concerted Activity
June 18, 2012

Acting General Counsel releases report on employer social media policies
May 30, 2012

1 of 3 »

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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER LLC - KINGSFORD/HAYNESWORTH/BIG FOUR

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: POLK COUNTY

Facility Address: 2600 DOC DURRANCE ROAD

Facility Zip: 33835

Case ID: FL-N00000947

Penalty: \$5,000

Primary Offense: environmental violation

Year: 2010

Date: June 17, 2010

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: FL-N00000947

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: FL-N00000947
Case Name: IMC PHOSPHATES CO. - KINGSFORD
(Permit FL0000256) Administrative Consent Order
Case Category: Administrative - Formal
Case Status (as of 01/04/2013): Closed
Case Lead: State
Court Docket Number: 10-1560
DOJ Docket Number: --

Relief Sought: --

Enforcement Outcome: Final Order With Penalty

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? No

Enforcement Type: State Administrative Order of Consent

Violations: --

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$0

Total State/Local Penalty Assessed: \$5,000

Total SEP Cost: \$0

Total Compliance Action Cost: \$0

Total Cost Recovery: \$0

Case Summary

IRON EXCEEDENCES

Laws and Sections

Law	Sections	Programs
CWA	CWA	Clean Water Act

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110008320245	MOSAIC FERTILIZER LLC - KINGSFORD/HAYNESWORTH/BIG FOUR	2600 DOC DURRANCE ROAD	POLK COUNTY	FL	33835	1475	--

Defendants

Case Milestones

Defendants and Settlements	In Complaint	In Settlement	Event	Actual Date
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Defendants and Settlements	In Complaint	In Settlement
No data records returned		

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Event	Actual Date
Final Order Issued	06/17/2010
Complaint Filed/Proposed Order	06/17/2010
Enforcement Action Data Entered	02/19/2011
NPDES Closed	01/04/2013
Enforcement Action Closed	01/04/2013

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Compliance Orders
Final Order Name: IMC PHOSPHATES CO. - KINGSFORD (Permit FL0000256) Administrative Consent Order
Linked Facilities (FRS ID): 110008320245
Final Order Lodged Date: --
Final Order Entered Date: 06/17/2010
Enforcement Action Closed Date: 01/04/2013
Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$0
State/Local Penalty Assessed: \$5,000
SEP Value: --
Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
No data records returned		

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				



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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Penalty: \$810,200,000

Primary Offense: environmental violation

Violation Description:

The U.S. Environmental Protection Agency (EPA) and the U.S. Department of Justice (DOJ) announced a settlement with Mosaic Fertilizer, LLC to ensure the proper treatment, storage, and disposal of an estimated 60 billion pounds of hazardous waste at six Mosaic facilities in Florida and two in Louisiana. Under the settlement, Mosaic Fertilizer agreed to establish a \$630 million trust fund, which would be invested until it reached full funding of \$1.8 billion. Mosaic also agreed to also spend \$170 million on projects to reduce the environmental impact of manufacturing and waste management programs at its facilities and \$2.2 million on two local environmental projects. It also agreed to pay a \$5 million civil penalty to the United States and \$1.55 million to the State of Louisiana and \$1.45 million to the State of Florida, who joined EPA and DOJ as plaintiffs in this case.

Year: 2015

Date: October 1, 2015

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

<http://yosemite.epa.gov/oia/admpress.nsf/21b8983ffa5d0e4685257dd4006b85e...> (archived copy)

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).




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 URL: <http://www.tampabay.com/news/environment/phosphate-giant-mosaic-agrees-to-pay-2-billion-over-mishandling-of/2247897>

Phosphate giant Mosaic agrees to pay nearly \$2 billion over mishandling of hazardous waste

By [Craig Pittman](#)



LUIS SANTANA | Times

This photo, taken Thursday, shows Mosaic Fertilizer's phosphate mine operation off U.S. 41 near Riverview.

Mosaic Fertilizer, the world's largest phosphate mining company, has agreed to pay nearly \$2 billion to settle a federal lawsuit over hazardous waste and to clean up operations at six Florida sites and two in Louisiana, the Environmental Protection Agency announced Thursday.

"The 60 billion pounds of hazardous waste addressed in this case is the largest amount ever covered by a federal or state . . . settlement and will ensure that wastewater at Mosaic's facilities is properly managed and does not pose a threat to groundwater resources," the EPA said.

The EPA had accused Mosaic of improper storage and disposal of waste from the production of phosphoric and sulfuric acids, key components of fertilizers, at Mosaic's facilities in Bartow, New Wales, Mulberry, Riverview, South Pierce and Green Bay in Florida, as well as two sites in Louisiana.

The EPA said it had discovered Mosaic employees were mixing highly corrosive substances from its fertilizer operations with the solid waste and wastewater from mineral processing, in violation of federal and state hazardous waste laws.

"This case is a major victory for clean water, public health and communities across Florida and Louisiana," said Cynthia Giles, assistant administrator for EPA's Office of Enforcement and Compliance Assurance.

Mosaic CEO Joc O'Rourke said the company is "pleased to be bringing this matter to a close" and pledged to be a good environmental steward. The Minnesota-based company was formed in 2004 by a merger of IMC Global with the crop nutrition division of Cargill.

Mosaic officials in Florida said the EPA investigation and negotiations for a settlement have been going on for eight years over practices that everyone in the phosphate industry was doing as well.

The settlement with the EPA, the Justice Department, the Florida Department of Environmental Protection and the Louisiana Department of Environmental Quality will have no impact on Mosaic's continued employment or on its future mining expansion plans in DeSoto, Hardee and Manatee counties, they said.

Thursday's settlement will become final upon approval by the court. The first step in this process is a 30-day public comment period, which is now open, said Julia Valentine, an EPA spokeswoman.

First discovered by an Army Corps of Engineers captain in 1881, Florida's phosphate deposits today are the basis of an \$85 billion industry that supplies three-fourths of the phosphate used in the United States. Although phosphate mining provides a major financial boon to the small communities in which the mines are located, it also leaves behind a major environmental mess.

The miners use a dragline with a bucket the size of a truck to scoop up the top 30 feet of earth and dump it to the side of the mine. Then the dragline scoops out the underlying section of earth, which contains phosphate rocks mixed with clay and sand.

The bucket dumps this in a pit where high-pressure water guns create a slurry that can be pumped to a plant up to 10 miles away.

At the plant, the phosphate is separated from the sand and clay. The clay slurry is pumped to a settling pond, and the phosphate is sent to a chemical processing plant where it is converted for use in fertilizer and other products. The sand is sent back to the mine site to fill in the hole after all the phosphate is removed.

A byproduct, called phosphogypsum, is slightly radioactive so it cannot be easily disposed. The only thing the miners can do with it is stack it into mountainous piles next to the plant. Florida is such a flat state that the 150-foot-tall "gyp stacks" are usually the highest point in the landscape for miles around. They contain large pools of highly acidic wastewater on top.

"Mining and mineral processing facilities generate more toxic and hazardous waste than any other industrial sector," Giles said. "Reducing environmental impacts from large fertilizer manufacturers operations is a national priority for EPA."

Mosaic's production of pollution is so great that in 2012, the Southwest Florida Water Management District granted the company a permit to pump up to 70 million gallons of water a day out of the ground for the next 20 years. Mosaic is using some of that water to dilute the pollution it dumps into area creeks and streams so it won't violate state regulations.

The EPA investigation was prompted by a 2003 incident in which the Piney Point phosphate plant, near the southern end of the Sunshine Skyway bridge, leaked some of waste from atop its gyp stack into the edge of Tampa Bay after its owners walked away.

That prompted EPA to launch a national review of phosphate mining facilities, Valentine said. That's how inspectors found workers were mixing the corrosive substances from the fertilizer operations with the phosphogypsum and wastewater from the mineral processing, she said.

That mixing was something everyone in the industry did, according to Richard Ghent of Mosaic's Florida operations. The EPA said that violated both state and federal law and put groundwater at risk. It has previously gotten settlements from two other companies, one of which, CF Industries, has since been taken over by Mosaic.

Despite the mishandling of the waste, Debra Waters, Mosaic's director of environmental regulatory affairs in Florida, said the company has seen no change in the area's groundwater, which EPA officials said was correct.

The fact that the negotiations have been going on for so many years, Waters said, "should indicate that there's no imminent threat."

The company will invest at least \$170 million at its fertilizer manufacturing facilities to keep those substances separate from now on. Mosaic will also put money aside for the safe future closure of the gypsum stacks using a \$630 million trust fund it is creating under the settlement. That money will be invested until it reaches \$1.8 billion, which will pay for the closures.

The South Pierce and Green Bay plants, both in Polk County, will soon shut down, with the closure of the gypsum stacks already underway, Waters said.

Mosaic will also pay a \$5 million civil penalty to the federal government, a \$1.55 million penalty to the state of Louisiana and \$1.45 million to Florida, and it will be required to spend \$2.2 million on local environmental projects to make up for what it has done.

Mosaic, which runs television ads touting its importance in growing crops to feed the world, has donated to both the Florida Republican and Democratic parties, and to state lawmakers such as Rep. Dana Young, Rep. Jake Raburn and Rep. Ben Albritton.

The company has previously run afoul of the EPA on its air pollution standards. Meanwhile, though, it was rated one of the top 50 employers in America based on salary and job satisfaction. Mosaic employs about 1,200 people in Hillsborough County alone.

Times staff writer Katie Mettler contributed to this report. Contact Craig Pittman at craig@tampabay.com. Follow @craigtimes.



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: BARTOW

Facility Address: 4390 CR 640 W.

Facility Zip: 33830

Facility NAICS: 325312: Phosphatic Fertilizer Manufacturing

Case ID: 309674034

Penalty: \$6,300

Primary Offense: workplace safety or health violation

Year: 2006

Date: January 12, 2006

Agency: Occupational Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of OSHA's Inspection Database updated by OSHA on 1/19/2018, available at https://enforcedata.dol.gov/views/data_catalogs.php

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

OSHA Union Status: N

OSHA Violation Type(s): Serious

Link to OSHA: You can access OSHA data on this inspection [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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Inspection Detail

Inspection: 309674034 - Mosaic Fertilizer, Llc

Inspection Information - Office: Tampa

Nr: 309674034	Report ID: 0420600	Open Date: 01/12/2006
Mosaic Fertilizer, Llc		
4390 Cr 640 W.		
Bartow, FL 33830	Union Status: NonUnion	
SIC: 2874/Phosphatic Fertilizers		
NAICS: 325312/Phosphatic Fertilizer Manufacturing		
Mailing: P.O. Box 2000, Mulberry, FL 33860		
Inspection Type: Accident		
Scope: Partial	Advanced Notice: N	
Ownership: Private		
Safety/Health: Safety	Close Conference: 07/07/2006	
	Close Case: 07/24/2006	
Related Activity: Type	ID	Safety Health
Accident	102454519	

Violation Summary

	Serious	Willful	Repeat	Other	Unclass	Total
Initial Violations	1					1
Current Violations	1					1
Initial Penalty	\$6,300					\$6,300
Current Penalty	\$6,300					\$6,300
FTA Amount						

Violation Items

#	ID	Type	Standard	Issuance	Abate	Curr\$	Init\$	Fta\$	Contest	LastEvent
1.	01001	Serious	5A0001	07/07/2006	07/13/2006	\$6,300	\$6,300	\$0		-

Accident Investigation Summary

Summary Nr: 202450326 Event: 01/12/2006 Employee Is Killed In Fall From Platform

On January 12, 2006, Employee #1 was working alone at night, greasing fittings on a loading platform that was 11 feet above the ground. The loading platform consisted of an adjustable ladder leading to a guardrail system, which lowers to the top of a tanker truck when loading. The guardrails become fall protection for employees, when they are opening the valves on the top of the truck. When there are no trucks at the loading platform, the adjustable ladder assembly is kept in the raised, stored position. An automatic foot locks the clips into place over a "pin" or "bolt" to keep the assembly from descending inadvertently. It is believed that Employee #1 leaned against the adjustable ladder assembly while greasing fittings on the platform and the assembly descended unexpectedly, causing him to lose his balance and fall to the ground, striking his head on the concrete pad area, resulting in his death. The accident was not witnessed. Inspection of the ladder assembly revealed that the "pin" or "bolt" part of the foot lock was missing.

Keywords: platform, head, guardrail, ladder, struck against, fall, fall protection, work surface

	Inspection	Degree	Nature	Occupation
1	309674034	Fatality	Fracture	Occupation not reported

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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: RIVERVIEW

Facility Address: 8813 US HWY 41 S.

Facility Zip: 33569

Facility NAICS: 325311: Nitrogenous Fertilizer Manufacturing

Case ID: 339523870

Penalty: \$10,000

Primary Offense: workplace safety or health violation

Year: 2013

Date: November 26, 2013

Agency: Occupational Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of OSHA's Inspection Database updated by OSHA on 1/19/2018, available at https://enforcedata.dol.gov/views/data_catalogs.php

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

OSHA Union Status: N

OSHA Violation Type(s): Serious

Link to OSHA: You can access OSHA data on this inspection [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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Inspection Detail

Case Status: CLOSED**Inspection: 952387.015 - Mosaic Fertilizer, Llc****Inspection Information - Office: Tampa**

Nr: 952387.015	Report ID: 0420600	Open Date: 11/26/2013
Mosaic Fertilizer, Llc		
8813 Us Hwy 41 S.		
Riverview, FL 33569	Union Status: NonUnion	
SIC:		
NAICS: 325311/Nitrogenous Fertilizer Manufacturing		
Mailing: 13830 Circa Crossing Drive, Lithia, FL 33547		
Inspection Type:	Referral	
Scope:	Partial	Advanced Notice: N
Ownership:	Private	
Safety/Health:	Health	Close Conference: 11/26/2013
		Close Case: 07/11/2014
Related Activity:	Type	ID
	Referral	865827
		Safety
		Yes
		Health

Case Status: CLOSED**Violation Summary**

	Serious	Willful	Repeat	Other	Unclass	Total
Initial Violations	2					2
Current Violations	2					2
Initial Penalty	\$14,000					\$14,000
Current Penalty	\$10,000					\$10,000
FTA Amount						

Violation Items

#	ID	Type	Standard	Issuance	Abate	Curr\$	Init\$	Fta\$	Contest	LastEvent
1.	01001A	Serious	19100252 A02 VI C	03/31/2014	05/15/2014	\$5,000	\$7,000	\$0		I - Informal Settlement
2.	01001B	Serious	19100252 A03 II	03/31/2014	05/15/2014	\$0	\$0	\$0		I - Informal Settlement
3.	01002	Serious	19100252 A02 XIV C 3	03/31/2014	05/15/2014	\$5,000	\$7,000	\$0		I - Informal Settlement



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Case ID: 04-2007-9023

Penalty: \$245,000

Primary Offense: environmental violation

Year: 2013

Date: January 9, 2013

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: 04-2007-9023

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 04-2007-9023
Case Name: MOSAIC FERTILIZER, LLC
Case Category: Judicial
Case Status (as of 02/04/2013): Closed
Case Lead: EPA
Court Docket Number: 8:13-CV-00078-JDW-AEP
DOJ Docket Number: 90-5-2-1-09269

Relief Sought: Injunctive Relief, Penalty
Enforcement Outcome: Final Order With Penalty
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: Civil Judicial Action
Violations: National Emission Standard For Hazardous Air Pollutant, Violation Of A Permit Requirement, Violation Of Req. To Monitor/Maintain Records, Violations Of Reporting Requirements

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$245,000
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$0
Total Compliance Action Cost: \$300,000
Total Cost Recovery: \$0

Case Summary

EPA ALLEGES THAT MOSAIC FERTILIZER, LLC, FAILED TO COMPLY WITH ALL THE REGULATIONS FOUND IN 40 CFR PART 63, SUBPARTS A, AA, AND BB, AT FIVE FACILITY IN FLORIDA. THESE REGS REGARD MACT FOR PHOSPHORIC ACID MANUFACTURING AND PHOSPHATE FERTILIZER PRODUCTION FACILITIES. THE FIVE FACILITIES ARE NEW WALES, GREEN BAY, BARTOW, RIVERVIEW, AND SOUTH PIERCE, ALL LOCATED IN CENTRAL FLORIDA. EPA IS ALSO ALLEGING TITLE V VIOLATIONS AT THE RIVERVIEW FACILITY. EPA IS SEEKING INJUNCTIVE RELIEF AND PENALTIES. PART OF THE AIR TOXICS NATIONAL INITIATIVE.

Laws and Sections

Law	Sections	Programs
CAA	502, 112	Operating Permits (Title V), Hazardous Air Pollutants

Citations

Title	Part	Section
40 CFR	63, SUBPART AA	63, SUBPART AA
40 CFR	63, SUBPART BB	63, SUBPART BB
40 CFR	63, SUBPART A	63, SUBPART A

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000604800	MOSAIC CORPORATION - GREEN BAY	4390 CR 640 W	BARTOW	FL	33830	2819 2874	325312
110008318588	MOSAIC FERTILIZER, LLC	3200 HWY 60 WEST	BARTOW	FL	33830	2874	325312
110056968866	MOSAIC FERTILIZER LLC - NEW WALES PLANT	3095 COUNTY ROAD 640	MULBERRY	FL	33860	1475 2048 2874	212392
110056968866	MOSAIC FERTILIZER LLC	3095 HIGHWAY 640 W	MULBERRY	FL	33860	1475 2048 2874	212392
110056968875	MOSAIC FERTILIZER, LLC - RIVERVIEW CLOSED GYPSUM STACK	8813 US HIGHWAY 41	RIVERVIEW	FL	335694865	2037 2874 4226 4952	493110
110056968884	MOSAIC PHOSPHATES COMPANY - SOUTH PIERCE CONCENTRATES PLANT	7450 HIGHWAY 630	MULBERRY	FL	338601100	2874	325312

Defendants

Defendants and Settlements	In Complaint	In Settlement
MOSAIC FERTILIZER, LLC	Y	Y
THE MOSAIC COMPANY	N	N

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Case Milestones

Event	Actual Date
Referred To Dept Of Justice	09/11/2007
Enforcement Action Data Entered	09/12/2007
Final Order Lodged	01/09/2013
Final Order Entered	01/09/2013
Complaint Filed With Court	01/09/2013
Enforcement Action Closed	02/04/2013

Pollutants

Pollutant Name	Chemical Abstract Number
Fluoride	16984488
Sulfur dioxide	7446095

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Consent Decree or Court Order Resolving a Civil Judicial Action

Final Order Name: MOSAIC FERTILIZER, LLC

Linked Facilities (FRS ID): 110000604800, 110008318588, 110056968866, 110056968875, 110056968884

Final Order Lodged Date: 01/09/2013

Final Order Entered Date: 01/09/2013

Enforcement Action Closed Date: 02/04/2013

Actual Termination Date: 02/04/2013

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$245,000

State/Local Penalty Assessed: --

SEP Value: --

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3400001234	Work Practices	Record-keeping
3400001235	Work Practices	Reporting
3400001236	Work Practices	Monitoring

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER LLC - KINGSFORD/HAYNESWORTH/BIG FOUR

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: POLK COUNTY

Facility Address: 2600 DOC DURRANCE ROAD

Facility Zip: 33835

Case ID: FL-N00000947

Penalty: \$5,000

Primary Offense: environmental violation

Year: 2010

Date: June 17, 2010

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:
Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: FL-N00000947

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 04-2009-4005
Case Name: MOSAIC FERTILIZER, LLC (GREEN BAY AND BARTOW)
Case Category: Administrative - Formal
Case Status (as of 05/27/2009): Closed
Case Lead: EPA
Court Docket Number: RCRA-04-2009-4005(b)
DOJ Docket Number: --

Relief Sought: --
Enforcement Outcome: Final Order With Penalty
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: RCRA 3008A AO For Comp And/Or Penalty
Violations: Bevill Enforcement Cases

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$10,000
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$0
Total Compliance Action Cost: \$27,230
Total Cost Recovery: \$0

Case Summary

3/27/09 - CONSENT AGMT AND FINAL ORDER ISSUED, ASSESSING A PENALTY OF \$10,000, DUE WITHIN 30 DAYS.

Laws and Sections

Law	Sections	Programs
RCRA	3005	Permits for Treatment Storage or Disposal of Hazardous Waste

Citations

Title	Part	Section
40 CFR	268.9	268.9
40 CFR	265.31	265.31
40 CFR	268.14	268.14
40 CFR	268.40(a)	268.40(a)
40 CFR	268.4	268.4
40 CFR	262.11	262.11
40 CFR	268.7	268.7
40 CFR	262.10	262.10

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000604800	MOSAIC FERTILIZER LLC GREEN BAY PLANT	4390 COUNTY ROAD 640 WEST	BARTOW	FL	338300960	2819 2874	325312
110008318588	MOSAIC FERTILIZER - BARTOW PLANT	3200 STATE ROAD 60 W	BARTOW	FL	33830	2874	325312

Defendants

Defendants and Settlements	In Complaint	In Settlement
MOSAIC FERTILIZER, LLC	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Case Milestones

Event	Actual Date
Final Order Issued	03/27/2009
Complaint Filed/Proposed Order	03/27/2009
Enforcement Action Data Entered	03/30/2009
Enforcement Action Closed	05/27/2009

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
Case File	--

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief
Final Order Name: MOSAIC FERTILIZER, LLC (GREEN BAY AND BARTOW)
Linked Facilities (FRS ID): 110000604800, 110008318588
Final Order Lodged Date: --
Final Order Entered Date: 03/27/2009
Enforcement Action Closed Date: 05/27/2009
Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$10,000
State/Local Penalty Assessed: --
SEP Value: --
Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
1400004500	Facility/Site Management or Information Practice	Migrated Monitoring
2600042342	Facility/Site Management or Information Practice	Migrated Planning
2600042343	Facility/Site Management or Information Practice	Migrated Recordkeeping
2600042344	Facility/Site Management or Information Practice	Migrated Testing/Sampling

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Case ID: 04-2012-5131

Penalty: \$21,000

Primary Offense: environmental violation

Year: 2012

Date: July 17, 2012

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: 04-2012-5131

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 04-2012-5131
Case Name: MOSAIC FERTILIZER
Case Category: Administrative - Formal
Case Status (as of 08/09/2012): Closed
Case Lead: EPA
Court Docket Number: CWA-04-2012-5131(b)
DOJ Docket Number: --

Relief Sought: --

Enforcement Outcome: Final Order With Penalty

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? --

Enforcement Type: CWA 311B6B1 AO For Class I Penalty

Violations: Failure To Have Adequate SPCC Plan

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$21,000
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$0
Total Compliance Action Cost: \$10,000
Total Cost Recovery: \$0

Case Summary

7/17/2012 - CONSENT AGMT AND FINAL ORDER ISSUED, ASSESSING A PENALTY OF \$21,000. ALLEGATIONS: ON OR ABOUT FEB 20, 2008, AN INSPECTION WAS CONDUCTED BY EPA AT THE RESPONDENT AT THE RESPONDENT'S FACILITY TO DETERMIN RESPONDENT'S COMPLIANCE WITH SPCC REGS. EPA CONTENDS THAT IT FOUND THE FOLLOWING VIOLATIONS: A. APPROVAL BY THE FACILITY'S MANAGEMENT OF THE WRITTEN SPCC PLAN HAD NOT BEEN DOCUMENTED, AS REQUIRED BY 40 CFR 112.7B. THE PLAN NEITHER FOLLOWED THE SEQUENCE SPECIFIED IN THE SPCC REGS NOR INCLUDED A SECTION PROPERLY CROSS REFERENCING THE REQUIREMENTS IN THE PLAN, AS REQUIRED BY 40 CFR 112.7C. THE PLAN DID NOT INCLUDE A CONTACT LIST AND TELEPHONE NUMBERS FOR VARIOUS ENTITIES WHO MUST BE CONTACTED IN THE CASE OF A DISCHARGE, AS REQUIRED BY 40 CFR 112.7(a)(3)(vi). D. THE PLAN DID NOT DISCUSS BRITTLE FRACTURE EVALUATION OF FIELD CONSTRUCTED TANKS, AS REQUIRED BY 40 CFR 112.7(i). E. THE PLAN DID NOT DISCUSS ANY APPLICABLE MORE STRINGENT STATE RULES, REGS, AND GUIDELINES, AS REQUIRED BY 40 CFR 112.7(j). F. THE PLAN DID NOT DISCUSS THE VOLUMES OF SECONDARY CONTAINMENT SYSTEMS FOR ABOVE GROUND TANKS, AS REQUIRED BY 40 CFR 112.8(c)(2). G. THE PLAN DID NOT DISCUSS INSPECTION AND INTEGRITY TESTING PROCEDURES FOR ABOVE GROUND TANKS, AS REQUIRED BY 40 CFR 112.8(c)(6). H. THE PLAN DID NOT DISCUSS INTERNAL HEATING COILS, AS REQUIRED BY 40 CFR 112.8(c)(7). I. THE PLAN'S PROFESSIONAL ENGINEER CERTIFICATION DID NOT INCLUDE ALL ATTESTATIONS REQUIRED BY 40 CFR 112.3(d). J. RESPONDENT DID NOT MAINTAIN RECORDS OF DIKE DRAINAGE EVENTS, AS REQUIRED BY 40 CFR 112.8(c)(3)(iv). K. RESPONDENT DID NOT REGULARLY TEST LIQUID LEVEL SENSING DEVICES TO ENSURE PROPER OPERATIONS, AS REQUIRED BY 40 CFR 112.8(c)

(8).L. RESPONDENT DID NOT PROMPTLY REMOVE ACCUMULATIONS OF OIL IN DIKED AREAS, AS REQUIRED BY 40 CFR 112.8(c)(10).

Laws and Sections

Law	Sections	Programs
CWA	311J	SPCC and/or Federal Response Plan Violations

Citations

Title	Part	Section
40 CFR	112.3(d)	112.3(d)
40 CFR	112.8(c)(7)	112.8(c)(7)
40 CFR	112.8(c)(8)	112.8(c)(8)
40 CFR	112.8(c)(3)(iv)	112.8(c)(3)(iv)
40 CFR	112.8(c)(6)	112.8(c)(6)
40 CFR	112.8(a)(3)(vi)	112.7(a)(3)(vi)
40 CFR	112.8(c)(2)	112.8(c)(2)
40 CFR	112.7	112.7
40 CFR	112.7(I)	112.7(I)
40 CFR	112.8(c)(10)	112.8(c)(10)

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110056968875	OIL SPILL - MOSAIC FERTILIZER LLC - RIVERVIEW	8813 HIGHWAY 41 SOUTH	RIVERVIEW	FL	33569	2037 2874 4226 4952	493110

Defendants

Defendants and Settlements	In Complaint	In Settlement
MOSAIC FERTILIZER LLC	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Case Milestones

Event	Actual Date
Final Order Issued	07/17/2012
Complaint Filed/Proposed Order	07/17/2012
Enforcement Action Data Entered	07/26/2012
Enforcement Action Closed	08/09/2012

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief

Final Order Name: MOSAIC FERTILIZER

Linked Facilities (FRS ID): 110056968875

Final Order Lodged Date: --**Final Order Entered Date:** 07/17/2012**Enforcement Action Closed Date:** 08/09/2012**Actual Termination Date:** --**Penalties/SEPs/Cost Recovery Amounts****Federal Penalty Assessed or Agreed To:** \$21,000**State/Local Penalty Assessed:** --**SEP Value:** --**Federal Cost Recovery Awarded:** \$0**Complying Actions**

Complying Action ID	Category	Description
3000006657	Work Practices	Planning
3000006658	Prevention of Future Releases	Plan Implementation

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3000006658	Petroleum products	100,000	gal	Water (navigable/surface)



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: PLANT CITY

Facility Address: 660 EAST COUNTY LINE ROAD

Facility Zip: 33565

Facility NAICS: 325312: Phosphatic Fertilizer Manufacturing

Case ID: FL000A0000120570000508380

Penalty: \$13,563

Primary Offense: environmental violation

Year: 2016

Date: September 27, 2016

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: FL000A0000120570000508380

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: FL000A0000120570000508380
Case Name: --
Case Category: Administrative - Formal
Case Status (as of 10/11/2016): Resolved
Case Lead: State
Court Docket Number: --
DOJ Docket Number: --

Relief Sought: --
Enforcement Outcome: --
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: Administrative Order
Violations: --

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$0
Total State/Local Penalty Assessed: \$13,563
Total SEP Cost: \$0
Total Compliance Action Cost: \$0
Total Cost Recovery: \$0

Case Summary

--

Laws and Sections

Law	Sections	Programs
CAA	OTHER	Violations not covered elsewhere

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110064790267	MOSAIC FERTILIZER, LLC	660 EAST COUNTY LINE ROAD	PLANT CITY	FL	33565	2874 4226 4491	488320 493110

Defendants

Defendants and Settlements	In Complaint	In Settlement
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Case Milestones

Event	Actual Date
Final Order Issued	09/27/2016

Defendants and Settlements	In Complaint	In Settlement
No data records returned		

Event	Actual Date
Enforcement Action Data Entered	10/07/2016
Air Resolved	10/11/2016

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Pollutants

Pollutant Name	Chemical Abstract Number
Sulfuric acid	7664939

Related Activities

Description	Actual Date
Case File	--
Case File	--
Case File	--
Case File	--

Final Order 1

Final Order Type: Administrative Order

Final Order Name: --

Linked Facilities (FRS ID): 110064790267

Final Order Lodged Date: --

Final Order Entered Date: 09/27/2016

Enforcement Action Closed Date: --

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$0

State/Local Penalty Assessed: \$13,563

SEP Value: --

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
No data records returned		

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
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Resulting From	Polutant	Annual Amount	Units	Media Affected
No data records returned				



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Violation Tracker Individual Record

Company: MOSAIC FERTILIZER, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: PLANT CITY

Facility Address: 660 EAST COUNTY LINE ROAD

Facility Zip: 33565

Facility NAICS: 325312: Phosphatic Fertilizer Manufacturing

Case ID: FL000A200108351

Penalty: \$10,450

Primary Offense: environmental violation

Year: 2014

Date: July 21, 2014

Agency: Environmental Protection Agency

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of the EPA's Enforcement and Compliance History Online (ECHO) ICIS FE&C download file updated by EPA on 1/13/2018, available at <http://echo.epa.gov/tools/data-downloads#downloads>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

ECHO Case ID: FL000A200108351

Link to ECHO: You can access EPA ECHO data on this facility [here](#).

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: FL000A200108351

Case Name: --

Case Category: Administrative - Formal

Case Status (as of 07/21/2014): Resolved

Case Lead: State

Court Docket Number: --

DOJ Docket Number: --

Relief Sought: Penalty

Enforcement Outcome: --

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? --

Enforcement Type: Administrative Order

Violations: --

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$0

Total State/Local Penalty Assessed: \$10,450

Total SEP Cost: \$0

Total Compliance Action Cost: \$0

Total Cost Recovery: \$0

Case Summary

--

Laws and Sections

Law	Sections	Programs
CAA	OTHER	Violations not covered elsewhere

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110064790267	MOSAIC FERTILIZER, LLC	660 EAST COUNTY LINE ROAD	PLANT CITY	FL	33565	2874 4226 4491	488320 493110

Defendants

Defendants and Settlements	In Complaint	In Settlement
----------------------------	--------------	---------------

Case Milestones

Event	Actual Date
Air Resolved	07/21/2014

Defendants and Settlements	In Complaint	In Settlement
No data records returned		

Event	Actual Date
Final Order Issued	07/21/2014
Enforcement Action Data Entered	12/19/2014

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
Case File	--

Final Order 1

Final Order Type: Administrative Order
Final Order Name: --
Linked Facilities (FRS ID): 110064790267
Final Order Lodged Date: --
Final Order Entered Date: 07/21/2014
Enforcement Action Closed Date: --
Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$0
State/Local Penalty Assessed: \$10,450
SEP Value: --
Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
No data records returned		

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
No data records returned				



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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Mulberry

Case ID: 6073705

Penalty: \$8,100

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2005

Date: October 3, 2005

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6073705

MSHA Mine Name: Four Corners

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Mulberry

Case ID: 6512206

Penalty: \$30,000

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2009

Date: September 10, 2009

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6512206

MSHA Mine Name: Four Corners

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Ft. Meade

Case ID: 6516548

Penalty: \$14,743

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2010

Date: July 7, 2010

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6516548

MSHA Mine Name: South Fort Meade Mine

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Myakka City

Case ID: 6097463

Penalty: \$31,500

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2012

Date: July 9, 2012

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6097463

MSHA Mine Name: Wingate Creek Mine

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Myakka City

Case ID: 8544523

Penalty: \$17,301

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2010

Date: June 10, 2010

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 8544523

MSHA Mine Name: Wingate Creek Mine

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Mulberry

Case ID: 6516457

Penalty: \$6,458

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2010

Date: January 10, 2010

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6516457

MSHA Mine Name: Four Corners

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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Violation Tracker Individual Record

Company: Mosaic Fertilizer, LLC

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Mulberry

Case ID: 8551436

Penalty: \$5,961

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2010

Date: August 18, 2010

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 8551436

MSHA Mine Name: Four Corners

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



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Violation Tracker Individual Record

Company: Mosaic Phosphates Company

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Bradley

Case ID: 6114135

Penalty: \$16,830

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2005

Date: November 14, 2005

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6114135

MSHA Mine Name: FORT GREEN

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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Violation Tracker Individual Record

Company: Mosaic Phosphates Company

Current Parent Company: [Mosaic](#)

Facility State: Florida

Facility City: Hopewell

Case ID: 6598807

Penalty: \$5,503

Primary Offense: workplace safety or health violation

Secondary Offense: mining violation

Year: 2010

Date: April 6, 2010

Agency: Mine Safety & Health Administration

Civil or Criminal Case: civil

HQ Country of Parent: USA

HQ State of Parent: Minnesota

Ownership Structure of Parent: publicly traded

Major Industry of Parent: chemicals

Specific Industry of Parent: chemicals

Source of Data:

Extracted from a download of MSHA's Violations Data Set updated by MSHA on 1/19/2018, available at <http://www.msha.gov/OpenGovernmentData/OGIMSHA.asp>

Source Notes: If an online information source is not working, check the Violation Tracker [Data Sources page](#) for an updated link.

MSHA Violation Number: 6598807

MSHA Mine Name: Hopewell

Parent company note: Parent-subsidiary relationship is current as of the most recent revision listed in the [Update Log](#).



Note: our penalty amounts include not only fines and monetary settlements but also costs such as supplementary environmental projects or consumer relief that companies are often compelled to undertake as part of settlements. If the settlement includes fines paid to state governments, those are included as well.

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