

**Hazardous  
Materials  
Transportation**

**F Y 9 8**

**Penalty Actions Report**

*Penalty Actions taken by the  
U. S. Department of Transportation  
for Violations of the  
Hazardous Materials Regulations*

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## ***FOREWORD***

The Hazardous Materials Transportation Penalty Actions Report is published annually by the U. S. Department of Transportation, Research and Special Programs Administration, Office of Hazardous Materials Initiatives and Training.

This report is widely used by the American hazardous materials transportation community to make its hazardous materials employees aware of violations of regulations which have resulted in civil or criminal penalties.

This report summarizes penalty actions taken by the U. S. Department of Transportation for violations of the Hazardous Materials Regulations. The penalties are grouped by the administration conducting the specific enforcement actions. Each case contains the name of the manufacturer, shipper, carrier, or other person(s) responsible; a description of the violation with case number and 49 Code of Federal Regulations (CFR) citation, and; the penalty or penalties collected.

The description section does not explain the mitigating or aggravating factors that, in accordance with the statutory assessment criteria, were considered in arriving at the assessed and final penalty collected. This accounts for penalty variations in cases that are somewhat factually similar.

Administration civil case summaries refer to case numbers and the 49 CFR, Parts 100-185 citations or modal-specific citations, for example, USCG or FAA. The RSPA Inspector General Office criminal case citations refer to case names and the U. S. Code. References to the International Maritime Dangerous Goods Code citations are referenced in the USCG section as IMDG. References to the International Civil Aviation Organization are referenced in the FAA section as ICAO.

## **Total Penalties Collected by**

# USDOT

## Modal Administrations for Fiscal Years '94 - '98

	FY94	FY95	FY96	FY97	FY98
FAA - Air	1,737,549	1,554,575	1,163,188	1,507,030	5,392,856
FMCSA - Highway	1,526,148	1,252,506	1,276,970	660,250	629,418
FRA - Rail	2,013,000	1,676,884	933,725	1,108,490	1,759,800
OIG - Criminal	Not reported	Not reported	Not reported	Not reported	1,253,974
RSPA - Intermodal (Cases & Tickets)	838,918	1,138,285	853,537	1,379,418	1,507,611
USCG - Water	642,710	1,829,700	1,048,716	1,110,986	591,512
<b>TOTALS</b>	<b>\$6,768,325</b>	<b>\$7,451,950</b>	<b>\$5,276,136</b>	<b>\$5,766,174</b>	<b>\$11,135,171</b>

For questions concerning these actions, contact the following persons in the appropriate agency:

Federal Aviation Administration (FAA) - Allan Horowitz (202) 267- 3137

Federal Motor Carrier Safety Administration (FMCSA) - William Quade (202) 366-2172

Federal Railroad Administration (FRA) - Tom Phemister (202) 493-6050

Office of Inspector General (OIG) - Richard Beitel (202) 366-1972

Research and Special Programs Administration (RSPA) - John J. O'Connell, Jr. (202) 366-4700

United States Coast Guard (USCG) - LT. Thomas Sherman (202) 267-6700

### Hazardous Materials Safety

**FY98**

#### *Federal Aviation Administration*

ABITIBI

Offered a shipment of hazardous materials improperly classed, described,

\$7,500

***Federal Aviation Administration***

HELICOPTERS (Shipper)	package d, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(c), 172.204, 173.300, 172.304(a)(1), 172.400(a), 172.600, 172.602(a), 173.27(a)] Case No. 98NM720005	
ABX AIR, INC. (Carrier)	Accepted an undeclared shipment of hazardous materials. [171.2(a), 171.2(b), 175.3] Case No. 96GL760218	\$10,000
A C & S, INC. (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.300(a), 172.400(a), 172.600(c)(2), 172.704(a), 173.27(d)] Case No. 98SO710231	\$10,000
ACUMULADORES FULGOR, C.A. (Shipper)	Offered five packages of hazardous materials for shipment which were improperly marked and packaged. [171.11] Case No. 97SW710300	\$25,000
ADAC LABS (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.25(a)(2)-(4)] Case No. 97GL760104	\$15,000
ADVANCED DISTRIBUTION SYSTEMS, INC. (Shipper)	Offered hazardous materials that were improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 173.24a(a)(3)] Case No. 96SO730027	\$7,500
ADVANCED GEODETIC SURVEYS (Shipper)	Offered a non-spillable wet electric storage battery to an air carrier without marking the outer package "Non-spillable battery." [171.2(a), 172.300(a), 172.301(a), 173.159(d)(1)] Case No. 98SW72 0036	\$52,500
A.H. ANGERSTEIN (Shipper)	Offered an undeclared shipment of hazardous materials that was improperly classed, described, packaged, marked, labeled and certified. [171.2(a), 172.702, 172.704(a), 172.200(a), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.400(a), 172.600(c), 172.702(a), 173.24a(a)(3), 173.24(b)(1)-(2)] Case No. 96SO740216	\$7,500
AIRBORNE EXPRESS CORPORATION (Carrier)	Stored hazardous materials in a manner not in accordance with package orientation arrows. [175.79(a)] Case No. 96EA740064	\$1,500
AIRBORNE EXPRESS COMPANY (Shipper)	Offered a hazardous materials package containing paint that did not conform to applicable regulations regarding orientation markings. [171.2(a), 173.212(a)(2), 175.30(a)(3)] Case No. 96EA740065	\$1,500

***Federal Aviation Administration***

<p>AIRBORNE FREIGHT CORPORATION (Shipper) and ABX AIR, INC. (Carrier)</p>	<p>Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment; offered improperly prepared packages to an air carrier; ABX Air accepted the improperly prepared shipments of hazardous materials. [171.2(a)-(b), 175.3(a)(3), 175.30(a)(3)] Case No. 95GL760174</p>	<p>\$5,000</p>
<p>AIRCRAFT SERVICE INTERNATIONAL, INC. (Shipper)</p>	<p>Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.602(a), 173.1(b), 173.24(b)(1)-(2), 173.27(e)(2)] Case No. 95SO760175, 97SO760045</p>	<p>\$35,000</p>
<p>AIR TRANSPORT INTERNATIONAL (Shipper)</p>	<p>Offered an undeclared and leaking package of hazardous materials. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d)(1), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602, 172.604(a), 172.702(a), 172.702(d)] Case No. 95CE720067</p>	<p>\$26,000</p>
<p>AKZO NOBEL COATINGS, INC. (Shipper)</p>	<p>Offered hazardous materials improperly classed, packaged, described, marked, and labeled; provided improperly executed documents; failed to properly train hazardous materials employees. [171.11] Case No. 95WP750252</p>	<p>\$27,500</p>
<p>AKZO NOBEL COATINGS (Shipper)</p>	<p>Offered hazardous materials improperly classed, described, marked, labeled, named, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.24(b)(1)] Case No. 96AL700057</p>	<p>\$28,765</p>
<p>ALASKA AIRLINES, INC. (Carrier)</p>	<p>Offered hazardous materials improperly described, certified, or labeled. [175.3, 175.30(a)(2)-(3), 175.33(a)] Case No. 96AL700071</p>	<p>\$2,500</p>
<p>ALASKA DEPARTMENT OF FISH &amp; GAME (Shipper)</p>	<p>Offered hazardous materials improperly marked, labeled, classed, described, named, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)(1)-(2)] Case No. 96AL700046</p>	<p>\$5,500</p>
<p>ALBERTSONS CORPORATION (Shipper)</p>	<p>Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.401(a)(2), 172.406(d), 172.407, 172.600, 172.600(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 173.1(b)] Case No. 96GL760142</p>	<p>\$20,000</p>

***Federal Aviation Administration***

ALBRIGHT & WILSON AMERICAS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled or in a condition unsuitable for shipment. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.400, 173.213] Case No. 97SW720199	\$20,000
ALDRICH CHEMICAL COMPANY, INC. (Shipper)	Offered hazardous materials in a container improperly labeled and lacking sufficient inner packaging. [171.2(a)] Case No. 99NM720021	\$7,500
ALLEGHANY PHARMACAL (Shipper)	Offered undeclared hazardous materials. [171.2(a), 172.200, 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.1(b)] Case No. 96GL760056	\$2,500
ALOS MICROGRAPHICS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 172.402(c), 172.600(c), 172.604(a)(3), 172.702, 173.24a(a)(3), 173.24a(c)(1)(iv)] Case No.95SO730031	\$10,000
A.L. SMITH MECHANICAL CONTRACTOR, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 171.200(a), 171.204, 172.101, 172.202, 172.202(a)(1)-(3), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(2), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.400(c), 172.402(c), 172.600(c)(1)-(2), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2), 173.202(a)] Case No. 96SO730006	\$5,000
AMERICA WEST AIRLINES (Shipper)	Offered hazardous materials without conducting hazardous materials employee training. [172.702(a)-(b), 172.704(a)(2), 173.1(b)] Case No. 96GL760156	\$1,500
AMERICAN AIRLINES, INC. (Shipper)	Offered hazardous materials improperly described and certified on the shipping papers; failed to prepare the proper shipping name; failed to prepare the shipping papers in duplicate; failed to properly train hazardous materials employees. [171.2(a), 173.27(b)(3), 175.3, 175.20, 175.30(a)(2)-(3), 175.33(b), 175.35(a), 175.81(a)] Case No. 97SW710299	\$60,000
AMERICAN AIRLINES, INC. (Shipper)	Offered hazardous materials not marked with the appropriate UN number; failed to provide the quantity of hazardous materials on shipping papers. [171.2(a), 175.3, 175.30(a)(2)] Case No. 97EA740106	\$2,000



***Federal Aviation Administration***

AMERICAN AVK COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2), 173.26(a)(I)] Case No. 94SO730695	\$15,000
AMERICAN INTERNATIONAL AIRWAYS, INC. (Shipper)	Offered hazardous materials improperly classed, described, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 175.3, 175.30(a)(2)-(3)] Case No. 94GL750017	\$11,000
AMERICAN ROOF BRITE, INC. (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c), 172.702, 172.704(a), 173.24(b)(1)] Case No. 97SO730002	\$3,000
AMERON INTERNATIONAL CORPORATION (Shipper)	Offered hazardous materials without a shipper's certification or declaration of dangerous goods, orientation markings, identification markings, or labels. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 96GL72008	\$50,000
ANCHOR ENTERPRISES (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.21(i)] Case No. 95WP750333	\$40,000
ANDERSON, GEOFFERY S. (Shipper)	Offered an undeclared shipment of leaking hazardous materials in checked baggage. [171.2(a), 172.200(a), 172.300, 172.400(a), 173.24(f)] Case No. 98NM720019	\$750
ANDERSON WINDOWS, INC. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 97NE710051	\$2,000
APPLIED AUTOMATION, INC. (Shipper)	Offered a one-piece shipment of hazardous materials improperly classed, declared, and labeled for international air transportation subject to the ICAO Technical Instructions; failed to correctly mark the outside of the package; failed to display the proper shipping name of a dangerous good. [171.2(a), 171.11, ICAO 4;2.1, 4;2.4.1.1] Case No. 97SW720238	\$7,500

***Federal Aviation Administration***

APV HEAT TRANSFER (Shipper)	Offered hazardous materials for shipment by air without ensuring a hazardous materials employee was suitably trained to handle it. [172.702(b),172.704(c)(2)] Case No. 97EA740132	\$4,000
ARAMARK (Shipper)	Offered undeclared hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 96GL760170	\$15,000
ARCO TOYS, LTD. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, named, identified, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a)] Case No. 98AL700015	\$8,500
ASSOCIATED GLOBAL SYSTEMS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or a condition unsuitable for shipment. [171.2(a), 172.204, 172.602, 173.1(b)] Case No. 96SW720154	\$35,000
ASTUDILLO, JOSE G. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a)] Case No. 95SO740149	\$250
ATLANTIC RECORDING GROUP, INC. (Shipper)	Offered hazardous materials without proper shipping papers, markings, and a 24-hour emergency response telephone number. [171.2(a), 172.200(a), 172.202(a)(1)-(2), 172.202(a)(5), 172.204(a), 172.204(c)-(3), 172.300, 172.300(a), 172.301(a), 172.600(c)(1)-(2), 172.702(a), 173.1(b)] Case No. 96EA740030	\$6,500
ATOS, SUSAN K. (Passenger)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified; failed to include the packing group on the shipping papers; failed to provide an emergency response telephone number. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)(1)] Case No. 96AL700060	\$500
AUTO CRANE COMPANY (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.300(a), 172.312(a), 172.400(a), 172.402(c), 172.600(c), 172.702(a), 173.24(f)(1), 173.27(d)] Case No. 96SO730137	\$15,000

***Federal Aviation Administration***

AUTOROLL MACHINE COMPANY (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a)] Case No. 96SO730376	\$12,500
AVNET COMPUTERS (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a)] Case No. 96SO730279	\$30,000
BAUSCH & LOMB (Shipper)	Offered hazardous materials improperly marked, labeled, and declared. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.704, 173.1(b), 173.24(b)(1), 173.24(f)(1), 173.24a(a)(3), 173.27(b)(3)-(4)] Case No. 96GL760163	\$15,000
BELL HELICOPTER TEXTRON (CANADA) (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.600, 172.604(a)] Case No. 96CE710071	\$35,000
BELL, WILLIAM P. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment; failed to provide emergency response information that was immediately available. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1), 173.24(f)(1)(i)-(ii), 173.24(g), 173.27(b)(3), 173.202, 175.3, 175.30(a)(1), 175.85(a)] Case No. 95NE710089	\$1,165
BERGEN GRUNSWIG CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.600(c)(1)] Case No. 96WP760046	\$10,000
BERNZOMATIC, INC. (Shipper)	Offered hazardous materials without proper shipping papers, labeling, marking, certification, and emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.21(i)] Case No. 98EA740070	\$25,000
BERNZOMATIC, INC. (Shipper)	Offered hazardous materials without proper shipping papers, labeling, marking, certification, and emergency response information; failed to obtain approval for the design and inner packaging of the hazardous materials. [172.1(b), 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.21(i)] Case No. 98EA740052	\$15,000

***Federal Aviation Administration***

BERT HOWARD (Shipper)	Offered hazardous materials without proper shipping papers; offered a leaking shipment of hazardous materials. [171.2(a), 172.200(a)] Case No. 97EA740134	\$500
BETTER ELECTRIC PRODUCTS FTY, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged; failed to include the packing group or total quantity of the hazardous materials covered by the description on shipping papers. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.21(i), 173.308(a)(4)] Case No. 96AL700026	\$3,000
B&H PHOTO, VIDEO & PROAUDIO (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a), 172.202(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.400, 172.402(c), 172.600, 172.602(a), 173.1(b), 173.24(f)(1)] Case No. 97NM720194	\$7,500
BINKS MANUFACTURING COMPANY (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 173.24(a)(3), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 172.600(c), 172.702(a), 173.24(f)(1)] Case No. 96SO730311	\$40,000
BISMUTH CARTRIDGE COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b), 172.204(a), 172.204(c)(1)-(3), 172.204(d), 172.300, 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.602(a), 172.604(a), 172.702(a)-(b)] Case No. 96EU740023	\$10,000
BLOCK DRUG COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.600(c)(1), 173.6(b)(2)] Case No. 92SO730306	\$20,000
BODY SHOP, THE (Shipper)	Offered undeclared hazardous materials. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.702(a), 173.1(b)] Case No. 96GL740070	\$4,000
BOEING COMPANY (FORMERLY MCDONNELL DOUGLAS), THE (Shipper)	Offered hazardous materials improperly marked, labeled, or in a condition unsuitable for shipment; failed to provide the proper shipping name, hazard class, UN identification number, packing group, total quantity by weight or volume, and an emergency response telephone number. [172.202(a)(1)-(4), 172.202(c), 172.204(a), 172.300(a), 172.312(a)(2), 172.400(a)(1), 172.702(a), (d)] Case No. 97CE720048	\$50,000

***Federal Aviation Administration***

BREATHING EASY (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, marked, labeled, and certified. [171.2(a), 173.1(b), 173.27(g)] Case No. 95SO730164	\$1,000
BRIDGEPORT MACHINE, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment; failed to provide emergency response information that was immediately available. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400, 172.404(a), 172.600(c), 173.203] Case No. 96SO730236	\$10,000
BROTHERS RESEARCH (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.27(d), 173.203] Case No. 96SO730319	\$15,000
BRUENING BEARINGS (Shipper)	Offered hazardous materials improperly described, packaged, or in a condition unsuitable for shipment; failed to provide emergency response information that was immediately available; failed to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.312(a)(1), 172.600(c)(2), 173.1(b), 173.24(b)(1)-(2), 173.27(d)] Case No. 94GL760168	\$11,000
BUCKMAN LABORATORIES, INC. (Shipper)	Failed to properly package hazardous materials and secure the closures in accordance with the packing group requirements. [171.2(a), 171.11] Case No. 95SO73024	\$5,000
BUILDSPEC, INC. (Shipper)	Offered hazardous materials in packagings with no orientation or identification markings, or labels; failed to provide a shipper's certification or declaration of dangerous goods. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.1(b), 173.24(b)(1), 173.24a(a)(1), 173.27(d), (e)] Case No. 95GL760188	\$3,000
BURKETT, JEFFERY SCOTT (Shipper)	Offered an undeclared shipment of hazardous materials in a leaking container. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a)-(b), 172.400(a), 172.600, 172.604(a), 173.1(b), 173.3(a), 173.24(b)(1)] Case No. 97SW71028	\$500
BURLINGTON AIR EXPRESS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.303(a), 172.304(a)(1), 172.400(a), 172.401(a)(2), 172.600(c)(1)] Case No. 94GL750024	\$10,000

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BURNETTE, DAVID JOE (Passenger)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(1)-(2), 172.400(a), 172.600(c), 173.1(b)] Case No. 97AL700048	\$200
BUYER, JAMES A. (Shipper)	Offered an unauthorized hazardous material. [171.2(a), 173.27(b)] Case No. 97GL720071	\$1,500
CADILLAC SHOE PRODUCTS, INC. (Shipper)	Offered hazardous materials improperly classed, packaged, described, marked, and labeled. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1)-(2), 173.24(f)(1)] Case No. 96WP720003	\$2,500
CAE VANGUARD, LTD. (Shipper)	Offered unauthorized hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1), 173.24a(a)(3)] Case No. 96GL760183	\$8,000
CARDINAL HEALTH (Shipper)	Offered hazardous materials improperly marked, labeled, and declared. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400(a), 172.402(c), 172.702(a), 173.22(a)(1)] Case No. 96GL760194	\$40,000
CARLTON COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 172.702, 172.704(a)(2), 173.24a(a)(3)] Case No. 96SO730142	\$5,000
CASTILLO- RODRIGUEZ, JUAN (Shipper)	Offered hazardous materials improperly described, marked, labeled, or in a condition unsuitable for shipment; failed to provide emergency response information that was immediately available. [171.2(a), 172.200(a), 172.204, 172.300, 172.400(a), 172.600(c)(1)] Case No. 95SO740019	\$1,500
CDW COMPUTER CENTERS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a), 172.202(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.400, 172.402(c), 172.600, 172.602(a), 173.1(b)] Case No. 98NM710105	\$12,500
CENTIMARK CORPORATION (Shipper)	Offered hazardous materials for shipment without ensuring that each hazardous materials employee was properly trained. [172.702(b), 172.704(c)(2)] Case No. 97EA740131	\$1,250

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CENTRAL SPRINKLER CORPORATION (Shipper)	Offered hazardous materials without the appropriate classification, description, packaging, marking, and hazardous materials employee training. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.600, 172.604(a), 172.700, 172.704(a)(1), 173.1(b)] Case No. 97SW710175	\$30,000
CESSNA AIRCRAFT COMPANY (Shipper)	Offered hazardous materials without appropriate markings; failed to provide a miscellaneous dangerous goods label on the package; failed to provide shipping papers indicating the shipment contained dangerous goods. [171.2(a), 171.11(a)] Case No. 93CE710017	\$2,500
CESSNA AIRCRAFT COMPANY (Shipper)	Failed to indicate that the shipment contained dangerous goods on the shipping papers; failed to include the proper shipping name, class, UN identification number, packing group, and net volume of each package. [171.2(a), 171.11, ICAO 1;1.1.2, 4;1.1.1(b) & (c), 4;4.4.1.1, 4;4.1.2, 4;4.1.3(a)(1), 4;4.1.3(d) & (f), 4;4.1.12, 4;4.2; US variation 12] Case No. 95CE710060	\$15,000
CHEESECAKE FACTORY (Shipper)	Offered hazardous materials improperly described, packaged, marked, and labeled; failed to provide an emergency response telephone number. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.1(b)] Case No. 98EA740040	\$4,250
CHELTEN HOUSE PRODUCTS (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600(c)(1)-(2), 172.602(a), 173.1(b), 173.24(b)(2), 173.27(d)] Case No. 94GL760199	\$2,500
CHEMCENTRAL (Shipper)	Offered unauthorized hazardous materials for transportation by air. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.204(c)(2), 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.602(b)(2)-(3)(ii), 172.604(a), 172.604(a)(3), 172.700, 172.702(a), 173.1(b), 173.22(a)] Case No. 97SW710273	\$45,000
CHEMPROBE TECHNOLOGIES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a)(1), 172.400(a), 172.600(c)(1)-(2), 172.702(d), 173.1(b), 173.25(a)(3), 173.27(d)] Case No. 94GL730080	\$15,000
CHRIS CRAFT (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a)(4), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.402(b), 172.600, 172.702(a), 173.24(a)(1), 173.24(b)(1)-(2), 173.24(f)(1), 173.24(a)(3), 173.25(a)(3)-(4), 173.27(d)] Case No. 94SO730692	\$5,000

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CITGO PRODUCTS PIPELINE COMPANY (Shipper)	Failed to provide the correct phone number of a person who was knowledgeable of a hazardous material being offered. [172.604(a)] Case No. 98SW710278	\$5,000
CLAUDIA BASHAAR- BRANDES (Shipper)	Offered hazardous materials which were improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a)] Case No. 93GL740217	\$250
THE COASTAL CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.301(d), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.604] Case No. 97SW720014	\$40,000
COATES SCREEN, INC. (Shipper)	Offered undeclared hazardous materials. [171.2, 173.27(d), 173.203] Case No. 96GL730081	\$4,000
COMPAGNIE NATIONALE AIR FRANCE (Shipper)	Offered hazardous materials not labeled in accordance with the ICAO Technical Instructions. [171.2(a)-(b), 175.3, 175.30(a)(3)] Case No. 97SW720221	\$13,750
COMARK BUILDING SYSTEMS, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.604(a)] Case No. 96SW710335	\$9,750
CONAP, INC. (Shipper)	Offered hazardous materials for shipment without ensuring that the hazardous materials employees were properly trained. [171.2(a), 172.202(b), 172.704(c)(2), 173.1(b)] Case No. 97EA740133	\$1,250
CONSOLIDATED CIGAR CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 173.24(b)(1)] Case No. 97SO730157	\$25,000
CONSOLIDATED PRODUCTS SYSTEMS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)] Case No. 95NE710115	\$25,000



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<p>CONSPEC MARKETING &amp; MANUFACTURING COMPANY, INC. (Shipper)</p>	<p>Offered hazardous materials without a shipper's declaration for dangerous goods; failed to mark or label the hazardous materials with the proper shipping information; failed to affix the appropriate labels; failed to provide absorbent materials or a provision for carrying spilled liquids. [171.2(a), 172.200(a), 172.202, 172.202(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 173.24(f)] Case No. 97NM720072</p>	<p>\$12,000</p>
<p>CONTINENTAL AIRLINES, INC. (Shipper)</p>	<p>Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [172.202(a)(1)-(4), 172.204(a), 172.204(c)(1) &amp; (3), 172.300, 172.301(a), 172.400(a), 172.600(c)(2), 173.24(a)(2)] Case No. 94WP750022</p>	<p>\$200,000</p>
<p>CONTINENTAL AIRLINES (Shipper)</p>	<p>Offered hazardous materials and failed to provide notification to the pilot-in-command. [175.3, 175.33(a)(4), 175.75(a)(2)] Case No. 96SO700030</p>	<p>\$25,000</p>
<p>CONTINENTAL AIRLINES, INC. (Shipper)</p>	<p>Provided shipping papers without the proper shipping name, the package's activity level in transport index units, or a statement indicating that the material was intended for use in or incidental to research, medical diagnosis, or treatment. [171.2(a), 175.3, 175.30(a)(1), 175.30(a)(4), 175.33(a)(1), 175.700(c)] Case No. 98SW76 0011</p>	<p>\$13,750</p>
<p>CONTROL SYSTEMS, INC. (Shipper)</p>	<p>Failed to provide an emergency response telephone number for monitoring at all times. [171.2(a), 172.604(a)(1)] Case No. 97SW710386</p>	<p>\$250</p>
<p>COONEY ISLAND ANTIQUES (Shipper)</p>	<p>Offered hazardous materials improperly classed, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.400(a)] Case No. 94SW710878</p>	<p>\$750</p>
<p>CORNELL UNIVERSITY (Shipper)</p>	<p>Offered hazardous materials without properly marking the outer container with the proper shipping name, technical name, and UN identification number. [171.2(a), 171.11(a), 172.604(a), 172.702(a), 173.1(b)] Case No. 97EA740135</p>	<p>\$5,000</p>
<p>CORNING, INC. (Shipper)</p>	<p>Provided incorrect information on airbills for shipments of dangerous goods. [171.2(a), 171.11(a)] Case No. 96EA740081/82</p>	<p>\$3,500</p>

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COULTER ENTERPRISES, INC. (Shipper)	Offered hazardous materials without the proper shipping name, hazard class, assigned UN identification number, packing group, total quantity by weight or volume, and emergency response information; failed to mark the outer package with the proper shipping name and the assigned UN identification number; failed to provide package orientation markings with the arrows pointing in the correct upright direction. [172.202(a)(1)-(4), 172.202 (b)-(c), 172.204(a), 172.204(c)(3)-(d)(1), 172.300(a), 172.301 (a), 172.312(a)(2), 172.400(a), 172.600(c), 172.602(a), 172.604(a)] Case No. 97CE710023	\$15,000
CRAIG ADHESIVES & COATING COMPANY (Shipper)	Offered hazardous materials without the proper shipping name and class of hazardous materials, “UN or NA”, quantity by weight, volume covered by description, and basic description of a hazardous material in sequence. [172.200(a), 172.202(a)(3), 172.300, 172.300(a), 172.400(a), 172.602(a)(1)] Case No. 97EA710073	\$30,000
CROWN COMMUNICATIONS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 171.200(a), 172.101, 172.202, 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2)] Case No. 95GL760167	\$13,000
CURRIE, JAMES (Shipper)	Offered hazardous materials improperly marked, labeled, declared, certified, or in a condition unsuitable for shipment. [171.2(a), 171.11(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301 (a), 172.312(a), 172.400(a), 172.402(c), 172.600, 172.602(a)-(b), 172.604(a), 173.27(b)(3)] Case No. 96SW73 0064	\$3,000
CUSTOMER COMPANY, INC. (Shipper)	Offered hazardous materials improperly described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [ 171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.406(d), 172.407, 172.600, 172.600(b)(1)-(3), 172.604(a)(1)-(3), 172.604 (b), 173.1(b)] Case No. 96NM720125	\$6,900
DAMARK INTERNATIONAL, INC. (Shipper)	Offered hazardous materials not marked with the proper shipping name, assigned UN identification number, and the name and address of the consignor or consignee. [171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d)(1), 172.300(a), 172.301 (a), 172.301(d), 172.312(a)(2), 172.400(a), 172.600(c), 172.602, 172.604(a), 172.702(a)] Case No. 96CE710057	\$10,000

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DANKA NATIONAL SUPPLY CENTER (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 97GL740047	\$24,000
DEE HOWARD COMPANY (Shipper)	Offered hazardous materials improperly prepared for shipment. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(b), 172.300, 172.301(a)(1), 172.301(b), 172.400(a), 172.402(c), 172.600, 172.600(a), 172.602(a), 172.602(b)(3)(i)-(iii), 172.604(a)(1)-(2), 172.604(a)(3)(i)-(ii), 172.604(b), 172.700, 172.702(a), 173.1(b), 173.3(a), 173.27(b)] Case No. 97SW720142	\$45,000
DE LA CRUZ, WILLIAM (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a)] Case No. 96SO760056	\$250
DELTA AIR LINES, INC. (Shipper)	Failed to provide a 24-hour emergency response telephone number as required. [171.2(a), 171.11(a), 171.11(d)(10), 175.3, 175.30(a)(2), ICAO US Variation 12] Case No. 97EA740095, 97EA740096	\$2,250
DELTA AIR LINES, INC. (Shipper)	Offered hazardous materials with the proper shipping name and UN identification number obscured by a tracking label. [171.2(b), 172.304(a)(3), 175.3] Case No. 96SO730375	\$7,000
DELTA ENVIRONMENTAL CONSULTANTS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204, 172.101, 172.202, 172.202(a)(1)-(3), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(2), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.400(c), 172.402(c), 172.600(c)(1)-(2), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2), 173.202(a)] Case No. 95GL730040	\$15,000
DENG, RIMING (Shipper)	Offered hazardous materials improperly described, classed, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.21(i)] Case No. 96WP750156	\$1,000
DEPARTMENT 56 TRADING COMPANY, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.400(a), 172.600(c)] Case No. 97AL700012	\$3,000

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DEVRIES, HENRY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.24(b)(1)-(2), 173.220(b)] Case No. 96WP750125	\$500
DIESEL INJECTION SERVICE COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a)-(b), 172.400(a), 172.402(c), 172.600(c), 172.702(a), 173.22, 173.24(b)(1), 173.24a(a)(3), 173.27(c)-(d)] Case No. 96SO730031	\$15,000
DIRECT FUELS, L.P. (Shipper)	Offered hazardous materials with shipping papers without listing a person either knowledgeable of the hazardous materials being offered or the comprehensive emergency response information for the incident. [171.2(a), 172.604(a)(2)] Case No. 98SW71 0279	\$2,500
DIXIE BEARINGS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.301(a), 172.400(a), 172.402(b), 172.600(c), 173.24(b)(1)-(2), 173.24(f)(1), 173.24a(a)(3), 173.25(a)(3)-(4), 173.27(d), 173.249(f)(2)] Case No. 96GL760213	\$19,000
DIXON, CHRIS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 96WP710341	\$250
DONG, THAN T. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(2), 172.202(a)(5), 172.204(a), 172.204(c)(1)-(3), 172.600(c)] Case No. 97AL700025	\$250
DONNELLEY DIRECTORY (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(2)] Case No. 96GL760057	\$8,000
DOW CHEMICAL COMPANY (Shipper)	Failed to provide shipping papers with the letters “RQ” before or after the basic description of the dangerous goods. [171.2(a), 172.203(c)(2), 173.217(a)] Case No. 94CE710042	\$15,000

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DOW CHEMICAL COMPANY (Shipper)	Offered hazardous materials which were improperly marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(4), & (b), 172.202(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d)(1), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a)] Case No. 97CE720007	\$30,000
DUNCAN, DON (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.301, 172.400(a), 172.600(c)(1)-(2)] Case No. 96AL700072	\$250
DUNN, JERRY WAYNE (Shipper)	Offered a shipment of leaking hazardous materials. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400, 172.400(a), 172.600, 172.604(a)(1), 172.604(a)(2)(a), 172.604(a)(3), 172.700, 172.702(a), 172.704(a)(1), 173.1(b)] Case No. 96SW710423	\$1,500
DWYER, FRANCIS P. (Shipper)	Offered hazardous materials improperly described, classed, marked, labeled, or in a condition unsuitable for shipment. [171.2(a)] Case No. 95SO760120	\$400
DYLON INDUSTRIES (Shipper)	Offered hazardous materials in a condition unsuitable for shipment. [171.2(a), 171.11(a), 172.702(a), 172.704(c)(2), 173.1(b), ICAO 4;2.4.1.1] Case No. 97EA740093	\$3,500
DYNAMARK SECURITY CENTERS, INC. (Shipper)	Offered hazardous materials not securely packaged. [171.11, 171.12, 171.2(a), 173.1(b), 173.159(d)(1), 176.11] Case No. 95EA730085	\$10,000
EASTON DISTRIBUTING CENTER (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a)(1)-(2), 172.400(a), 172.600(c)(1)-(2), 172.602(b)(2), 172.604(a), 173.1(b), 173.27(e)(2)] Case No. 95GL760152	\$25,000
EASTCO MANUFACTURING COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2, 172.202(a), 172.202(a)(2)-(4), 172.202(b), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 172.600(c)(2), 173.1(b), 173.24(a)(2), 173.27(e)] Case No. 93SO730514	\$2,500

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EDGE COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b)] Case No. 95NE710114, 95NE710118, 95NE710116	\$45,000
ELECTRO ARC, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 95SO730006	\$5,000
ELECTRO GLO DISTRIBUTION, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.301(a)-(b), 172.400(a), 172.402(b), 172.406(a), 172.600(c), 172.602(a)-(b), 172.602(b)(3), 172.604(a)(1)-(3), 173.1(b), 173.24a(a)(3), 173.24(b)(1)-(2), 173.25(a)(3), 173.27(d)] Case No. 96-SO740220	\$1,000
EILEEN GILLISPIE (Shipper)	Offered an undeclared shipment of hazardous materials that had no shipping papers, markings labels, or emergency response information; failed to package a shipment properly. [171.2(a), 172.200(a), 172.300, 172.600, 173.24(a)(3)] Case No. 96SO730191	\$1,250
ELLETT BROTHERS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(3), 172.204(d), 172.300(a), 172.301(a)(1), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.602(b), 172.604(a), 173.1(b), 173.22(a)(1), 173.22(a)(2), 173.24(b)] Case No. 94WP710294	\$15,000
EM SCIENCE (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 173.1(b), 173.6(b)(4), 173.24(a)(1)] Case No. 90NE710052	\$5,000
EMERY WORLDWIDE AIRLINES, INC. (Shipper)	Offered hazardous materials without a proper shipping name and UN identification number on the shipping papers; failed to provide the proper markings; failed to provide proof of pre-approval by appropriate authority. [171.2(a), 175.3, 175.30(a)(2)-(3)] Case No. 98EA740019	\$3,500

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EMERY WORLDWIDE (Carrier)	Accepted improperly marked box of hazardous materials. [171.2(a), 175.3, 175.30(a)(3)] Case No. 97SW720237	\$1,500
ENTEK CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 171.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 171.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1)-(2)] Case No. 96WP750056	\$7,500
EXECUTIVE AIRLINES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2)] Case No. 96NE710027	\$30,000
EXIDE ELECTRONICS CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(2)] Case No. 97EA740094	\$17,000
EXPRESS AIRLINES ONE, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 171.2(b), 175.3, 175.20, 175.30(a)(1)-(4), 175.35(a)] Case No. 94SO730183	\$20,000
FARMLAND INDUSTRIES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d)(1), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.604(a)] Case No. 97CE710071	\$15,000
FEDERAL EXPRESS CORPORATION (Carrier)	Accepted improperly prepared shipping papers. [175.30(a)(2)] Case No. 98NM710055	\$3,000
FEDERAL EXPRESS CORPORATION (Carrier)	Failed to adequately train hazardous materials employees. [175.20] Case No. 98NM710088	\$7,500
FEDERAL EXPRESS (Carrier)	Failed to require the shipper's declaration of hazardous materials; failed to provide notification of shipment to the pilot-in-command. [171.2(a), 171.2(b), 175.3, 175.30(a)(2), 175.33(a)(1)-(5), 175.33(b), 175.35(a), 175.20] Case No. 95WP760080	\$4,000

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FE FI FAUX, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 173.1(b)] Case No. 94SO760074	\$1,000
FE3/FINI ENTERPRISES, INC. (Shipper)	Offered a leaking shipment of hazardous materials. [171.2(a), 172.400(a), 172.402(c)] Case No. 96SO73 0347	\$2,000
FERRARI COLOR, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202 (b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1), 173.24a(a)(3)] Case No. 95WP750345	\$7,000
FIAT AUTO R & D, U.S.A. (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.203 (f), 172.204(a), 172.204(c)(1)-(2), 172.301(a), 172.300(a), 172.312 (a)(2), 172.400(a), 172.402(c), 172.600(c), 172.602(b)(1), 173.1(b), 173.159(c)] Case No. 96SO730208	\$50,000
FIBA TECHNOLOGIES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.604(a), 173.24(b)(1)-(2), 173.27(e)(2)] Case No. 95SO730402	\$8,000
FINN CORPORATION (Shipper)	Offered a shipment of hazardous materials that was improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204 (a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.600(c)(1)-(2), 172.702(a), 173.1(b), 173.24(b)(1)-(2), 173.24a(a)(3)] Case No. 97EA740063	\$7,500
FISHER HAMILTON SCIENTIFIC, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1), 172.202 (a)(2), 172.202(a)(3), 172.202(a)(5), 172.202(c), 172.203(f), 172.203(m)(3), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.301(a), 172.313 (a), 172.400(a), 172.402(c), 172.600(c)(1), 173.1(b), 173.24(b)(1)] Case No. 95EA730098	\$25,000
FKI AUTOMOTIVE (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 173.1(b), 173.204, 173.300, 173.301(a), 172.600, 172.602(a), 172.702(a)] Case No. 96GL720085	\$8,000



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FLAGSHIP AIRLINES (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 173.27(d), 173.202] Case No. 96SO730485	\$40,000
FLEET PARTS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.202(c), 172.204(a), 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.602(b)(1)-(3), 173.1(b)] Case No. 98NM720175	\$2,000
FLOMONTA CRYSTALITE COMPANY (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 96AL700084	\$1,000
FOUR SEASONS GENERAL MERCHANDISE (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 172.702(a)] Case No. 97SO730209	\$5,000
FRANK LILL & SON, INC. (AMD) (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.400, 172.600, 172.602(a), 172.604(a)(2), 173.1(b)] Case No. 95GL720071	\$6,600
FRANKEL METAL COMPANY (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.300(a), 172.301(a)(1), 172.400(a)-(b), 172.600(c)(1)-(2), 172.702(a)] Case No. 95SO730226	\$1,000
FRITZ COMPANIES, INC. (Shipper)	Offered hazardous materials for transportation by air and failed to use technical names for “n.o.s” and other generic descriptions. [171.2(a), 171.11, 172.200, 172.203(k)] Case No. 98SW720043	\$1,000
FUJI-HUNT ELECTRONICS TECHNOLOGY COMPANY, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.312(a)(2), 172.600(c)(1)-(2)] Case No. 96AL700044	\$15,000
FULL CIRCLE, INC. (Shipper)	Offered a hazardous materials shipment improperly described, packaged, marked, and labeled. [171.2(a), 172.702(a), 173.1(b), 173.3(a), 173.22(a)(2), 173.24(b)] Case No. 97SW710402	\$20,000

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FUNG LIN WAH INTERNATIONAL TRADING COMPANY (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(1)-(2), 172.400(a), 172.600(c)] Case No. 98AL700072	\$8,500
GAGE PRODUCTS (Shipper)	Failed to ensure that hazardous materials employees were properly trained. [171.2(a), 172.702(a), 172.704(a)(1)-(3)] Case No. 96SO730441	\$10,000
GENERAL MOTORS CORPORATION, DELPHI-E DIVISION (Shipper)	Offered a leaking shipment of hazardous materials improperly marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.300(a), 172.301(a), 172.400(a)(1), 172.600(c), 172.702(a), 172.702(d), 173.1(b)] Case No. 98CE710008	\$30,000
GENERAL MOTORS CORPORATION (Shipper)	Offered an undeclared shipment of leaking hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 173.1(b)] Case No. 95GL760014	\$25,000
GENERAL PHYSICS CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a)] Case No. 97NM710177	\$4,500
GENOVA PRODUCTS, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 94SO730702	\$10,000
GIVAUDAN ROURE FLAVORS CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 96NE710028	\$20,000
GLOSSY MULTI, INC. (Shipper)	Offered hazardous materials improperly marked, labeled, and certified. [171.2(a), 172.204(a), 172.204(c)(1)(3), 172.300, 172.301(a), 172.304(a)(1)] Case No. 97AL700033	\$1,250
GRAPHIC INNOVATORS, INC. (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.300(a), 172.312(a)(2), 172.400(a), 172.402(c), 172.600(c), 172.702(a), 172.704(a)(1)-(2), 173.27(d), 173.173(b)(1)] Case No. 96SO730340	\$25,000
GRIOT'S GARAGE, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a),	\$2,500

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172.204(a), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c), 172.702(a),  
173.202] Case No. 96SO730036

GT CORPORATION D/B/A/ GOLAM TRADING CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials without proper shipping papers, certification labels, markings, and emergency response information. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2)-(3), 172.300, 172.300(a), 172.301(a), 172.400, 172.400(a), 172.600(a), 172.600(c), 173.1(b), 173.3(a), 173.22(a)(1)-(2)] Case No. 98EA700004	\$33,000
GT CORPORATION D/B/A GOLAM TRADING CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials without proper shipping papers, labels, markings, packaging, emergency response telephone number, or hazardous materials employee training. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2), 172.204(3), 172.300(a), 172.301(a), 172.400(a), 172.600(a), 172.600(c), 173.1(b), 173.22(a)(1)-(2), 173.3(a)] Case No. 98EA700005	\$7,000
GULF COAST ANALYTICAL LABORATORIES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400, 172.600, 172.604(a)(1)-(3), 172.700, 172.702(a), 172.704(a)(1), 173.1, 173.1(b), 173.202] Case No. 97SW720102	\$5,000
HADDOCK, WILLIAM L. (Shipper)	Offered hazardous materials in commerce without registering with RSPA. [171.2(a), 173.220] Case No. 96GL740104	\$2,500
HALLIBURTON ENERGY SERVICES (Shipper)	Offered hazardous materials with shipping papers that did not include the technical name of the hazardous material entered in parentheses in association within the basic description. [171.11, ICAO 2;11.2, 3;1.1.1, 3;1.1.9] Case No. 98SW720041	\$6,000
HANSON, GREGORY (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)] Case No. 97AL700041	\$450
HARRINGTON INDUSTRIAL PLASTICS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.203(f), 172.202(a)(1)-(4), 172.300(a), 172.301(a), 172.402(c), 172.702(a), 173.202] Case No. 98NM710077	\$12,500
HARVARD UNIVERSITY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600(c)(1)-(2)] Case No. 94GL730114	\$18,000

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HASTINGS ENTERTAINMENT, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400(a), 172.402(c), 172.600(c)(2), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 97GL760020	\$4,500
HEARTPORT, INC. (Shipper)	Offered an improperly prepared hazardous materials shipment. [171.11(a), ICAO 3;1.1.1] Case No. 97EA710044	\$17,500
HEIDELBERG USA (Shipper)	Offered an undeclared shipment of hazardous materials that was improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.604(a), 173.24(b)(1)] Case No. 96WP710443	\$25,000
HELENE CURTIS (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.204(c)(3), 172.301(a), 172.400(a), 172.600(c), 173.24(b)(1)-(2), 173.24(f)(1), 173.24a(a)(3)] Case No. 97SO730028	\$15,000
HENDRIX, DENNIS, P. (Shipper)	Offered hazardous materials improperly marked, labeled, or packaged. [171.2(a), 173.21(i)] Case No. 97AL700013	\$250
HERNANDEZ, FRED (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(b), 172.204, 172.204(a), 172.204(c)(1)-(2), 172.300, 172.301(a), 172.304(a)(1), 172.312(b), 172.400(a)] Case No. 93SO730374	\$2,500
HIROPON FACTORY (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a)(1), 172.312(a)(1)-(2), 172.400(a), 172.600(c)(1)-(2)] Case No. 98AL7000100	\$1,500
HORNIC CORPORATION (Shipper)	Offered hazardous materials improperly marked, labeled, described, classed, identified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(2)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 97AL700018	\$1,000
HOURGLASS ABR AND CTG (Shipper)	Failed to conform to the applicable regulations regarding orientation labels. [171.2(a), 172.312(a)(2)] Case No. 96EA740066	\$2,000

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HYDRA RIG (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.604(a), 173.165(c)(1)] Case No. 96SW72013	\$25,000
HYDRO-CHEM INDUSTRIAL SERVICES, INC. (Shipper)	Offered hazardous materials which were not regulated hazardous materials. [172.303(a), 172.702(b)] Case No. 97SW720235	\$7,500
HYUNDAI ELECTRONICS INDUSTRIES COMPANY, LTD. (Shipper)	Offered undeclared hazardous materials; failed to properly mark and label; failed to provide proper hazardous materials shipping documents to accompany the shipment. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400, 172.400(a), 172.600, 172.604(a)] Case No. 97SW720002	\$72,500
HYUNDAI ELECTRONICS INDUSTRIES COMPANY, LTD. (Shipper)	Offered undeclared hazardous materials; failed to properly mark and label a shipment of hazardous materials; failed to provide proper hazardous materials shipping documents to accompany the shipment. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400, 172.400(a), 172.600, 172.604(a), 173.25] Case No. 97SW720012	\$76,000
IBRAHIM, ANTHONY (Shipper)	Offered hazardous materials not documented with shipping papers; failed to provide a shipper's declaration of dangerous goods; failed to provide emergency response information. [171.2(a), 171.11(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.400, 172.400(a), 172.600, 172.604(a)] Case No. 98SW72 0002	\$750
INDUSTRIAL SCIENTIFIC CORPORATION (Shipper)	Failed to ensure hazardous materials employees were properly trained. [172.702(a), 172.702(b), 172.704(a)(1), 172.704(a)(2)(i), 172.704(c)(2), 173.1(b)] Case No. 97EA740129	\$2,000
INLAND CONTAINER CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information; failed to properly train hazardous materials employees. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.300(a), 172.312(a)(2), 172.400, 172.404(a), 172.600(c), 172.702(a), 173.24a(c)(i), 173.24a(c)(ii), 173.24a(c)(iii), 173.24(e)(4), 173.27(e), 173.202, 173.203, 173.212] Case No. 96SO730295	\$60,000
INSPECTORATE AMERICA CORPORATION	Offered a shipment of leaking hazardous materials; failed to provide an emergency response number that was monitored at all times. [172.600, 172.600(a), 173.24(b)(1)] Case No. 97NM710261	\$7,500

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(Shipper)		
INTERKAL (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 96GL760150	\$7,500
INTERMETRO INDUSTRIES, INC. (Shipper)	Offered hazardous materials that were improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1), 173.24(f)(1), 173.24a(a)(1), 173.24a(a)(3), 173.24(d).] Case No. 96SO730267, 96SO760192	\$75,000
INTERSTATE PACKAGING GROUP (Shipper)	Offered a hidden shipment of hazardous materials. [171.2, 172.200(a)] Case No. 96GL740026	\$5,000
ITW PHILADELPHIA RESIN (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600, 172.600(a), 172.602(b)(3)(I), 173.1(b), 173.24(f)(1)] Case No. 97NM720141	\$12,500
ITW SURFACES & FINITIONS, S.A. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a)(4), 172.204(a), 172.204(c)(1)-(3), 172.204(d), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.604(a), 172.702(a)-(b), 173.203(b)] Case No. 96SO730248	\$25,000
J. MANHEIMER, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 171.204(a), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.600(c), 173.24a(a)(3), 173.27(d)] Case No. 94SO730611	\$22,000
J. M. MONTGOMERY MANUFACTURING, INC. (Shipper)	Offered hazardous materials improperly classed, described, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.400(a)] Case No. 95S0730460	\$1,000
JAPAN AIRLINES COMPANY, LTD. (Shipper)	Offered a shipment of hazardous materials not in a condition suitable for shipment. [171.2(a), 171.11, 172.101(j)(1), 175.30(a)(1); ICAO 1;2.2.2] Case No. 97CE720074	\$27,500

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JEFFERSON AUDIO VIDEO SYSTEMS (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.1(b), 173.27(b)(4), 173.27(c)-(d)] Case No. 95SO730455	\$5,000
JEN'S HARDWARE, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1), 173.24a(a)(1), 173.24a(a)(3)] Case No. 95GL740103	\$700
JOY ATHLETIC (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a)-(b), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1), 173.24(f)(1), 173.27(d)] Case No. 96GL760112	\$2,500
JEROME FOODS (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.604(a)(1)-(3), 173.1(b), 173.24(b)(1)-(2), 173.27(d)] Case No. 96GL730058	\$4,000
KARL INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation that were forbidden for transport by air. [171.11, ICAO 1;2.2.1(f)] Case No. 88NE700005	\$250
KATUN CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.22, 173.24(b)(1), 173.24a(a)(3)] Case No. 97SO730126	\$12,500
KELLY, MICHAEL (Shipper)	Offered hazardous materials in carry-on baggage. [171.2(a), 172.200(a), 172.300(a), 172.400(a)] Case No. 97NM720153	\$500
KELSEY, HELEN (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, marked, labeled, and certified. [171.2(a)] Case No. 96SO730087	\$250
KENPAK, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(c)(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.604(a)(1)-(3), 172.702(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d)] Case No. 96GL730045	\$5,000

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KEVEX JAPAN (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, described, certified, or packaged. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 173.24(a)(2)] Case No. 96AL700050	\$10,000
KOIKE, KAORI (Shipper)	Offered hazardous materials improperly described or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202] Case No. 95WP750339	\$500
KONA BEAUTY SUPPLY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 95WP760048	\$10,000
KOREAN AIRLINES, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(4), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)(1)-(2)] Case No. 96AL700085	\$5,000
KRAFT GENERAL GOODS (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400(a), 172.600(c)(2), 172.702(a), 173.1(b)] Case No. 96GL760165	\$7,500
KURT J. LESKER COMPANY (Shipper)	Failed to ensure hazardous materials employee training was current. [171.2(a), 172.702(a), 172.704(a)(1)-(2)] Case No. 98EA74004	\$1,000
LABORATORY CORPORATION OF AMERICA HOLDINGS (Shipper)	Offered hazardous materials improperly named, classed, and marked. [171.11, ICAO 4;2.2.4.7, 4;2.4.11] Case No. 95GL760169	\$1,000
LAW BROTHERS ENTERTAINMENT, LTD. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 96WP750249	\$1,000
LAWRENCE, CLETUS (Shipper)	Offered an undeclared shipment of hazardous materials improperly classed, described, marked, labeled, and certified. [171.2(a)] Case No. 96SO730367	\$250



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LEE, KWANG JIN (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.21(i)] Case No. 95SW710335	\$1,000
LEE SHERMAN & ASSOCIATES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(c), 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600, 172.602(b), 173.1(b), 173.24(f)(1)] Case No. 98NM710027	\$15,000
LEMAX H K, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified; failed to include a packing group on shipping papers. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(4), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2)] Case No. 96AL700082	\$3,500
LEMCO TOOL CORPORATION (Shipper)	Offered an undeclared shipment of hazardous materials which was not properly classed, described, packaged, marked, labeled, and certified. [171.2(a)] Case No. 95SO730413	\$750
LEVEL PROPANE GASES, INC. (Shipper)	Offered hazardous materials without shipping papers; failed to mark, label, declare, or certify a shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.301(d), 172.400(a), 172.600, 173.24(b)(1), 173.27(g)] Case No. 96SW71 0208	\$20,000
LIEBERT (Shipper)	Offered hazardous materials without ensuring they were securely packaged and protected against short circuits. [171.2(a), 171.11(a), 173.1(b), ICAO 3;1.1.1, Packing Instruction 806] Case No. 97EA710078	\$20,000
LIGHTHOUSE WORLDWIDE SOLUTIONS (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600(c)(2), 172.602(a), 172.704(d), 173.1(b), 173.24(b)(1), 173.24a(a)(3)] Case No. 97GL760008	\$1,000
LILLY INDUSTRIES, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(c), 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312, 172.400(a)] Case No. 98NM710002	\$20,000

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LONGVIEW INSPECTION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.24(b)(1)-(2), 173.27(b)(4), 173.27(d), 173.27(e)(2)] Case No. 95GL760090	\$19,000
LORAL RANDTRON SYSTEMS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(3), 172.300, 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1), 173.24(a)(3)] Case No. 95WP750290	\$30,000
LOUIS MELIND COMPANY (Shipper)	Offered a leaking shipment of hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600] Case No. 97NM710226	\$3,000
LOVELAND INDUSTRIES, INC. (Shipper)	Offered hazardous materials without orientation markings, identification markings, and labels; failed to provide a shipper's certification or declaration of dangerous goods; offered a leaking package of hazardous material; failed to provide a proper shipping name, hazard class, assigned UN identification number, packing group, and total quantity of the hazardous materials on shipping papers; provided improper packaging. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 173.24(b)(1), 173.24(f)(1), 173.203] Case No. 97SW710360	\$5,000
LUFTHANSA CARGO AG (Carrier)	Failed to provide hazardous materials training to hazardous materials employees. [172.704(a)(2)(ii), 175.20, ICAO 6;1.2.1(b), 6;1.2.2, 6;1.2.3(c) & (e)] Case No. 97SW710338	\$20,000
MAC/TAC FACILITY (Shipper)	Offered a shipment of hazardous materials without proper shipping papers, markings, and labeling. [171.2(a), 172.200(a), 172.300, 172.400, 173.1(b)] Case No. 94EA730075	\$15,000
MALLINCKRODT MEDICAL, INC. (Shipper)	Offered a shipment of hazardous materials with packages improperly labeled; provided labels which did not match the transport index units for each package (labeled "Cargo Aircraft Only" with transport index of 0.2). [172.401(a)(2)] Case No. 98CE720070	\$5,000
MARCHESSINI, ALEXANDER (Shipper)	Offered a shipment of hazardous materials (individual cartons of "strike anywhere" matches) that was forbidden for transportation aboard aircraft. [171.2(a)] Case No. 96SO760056	\$250

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MARKET SOURCE (Shipper)	Offered a hidden shipment of hazardous materials. [172.1(a), 172.200(a), 172.202, 172.204(a), 172.300, 172.301 (a), 172.312(a), 172.400(a), 172.600(c)(2), 172.704(d), 173.1(b), 173.24(b)(1), 173.24a(a)(3)] Case No. 97GL760024	\$6,250
MASONITE, INC. (Shipper)	Offered hazardous materials without authorization; failed to ensure the dangerous goods transport document included the proper shipping name and that packing instructions were applied; failed to provide a statement that goods were in limited quantity and that the shipment was within limitations for passenger or cargo-only aircraft. [171.11(a), ICAO 1;1.2, 4;2.1, 4;4.1.2] Case No. 96EA740084	\$1,750
MATRIX INTERNATIONAL LOGISTICS, INC. (Shipper)	Offered hidden shipment of hazardous materials without proper shipping papers, package markings, and labels. [172.200(a), 172.300(a), 172.400(a)] Case No. 96AL700090	\$8,000
MCDONALD DOUGLAS AIRCRAFT COMPANY (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(3), 172.300, 172.300(a), 172.301 (a), 172.400, 172.400(a), 172.600(c), 172.600(c)(1), 172.602(a)(1), 172.604(a), 172.702(a), 173.1(b), 173.3(a), 173.212(a)] Case No. 97EA740002	\$40,000
MCLANE MID- ATLANTIC (Shipper)	Offered a shipment of hazardous materials without the required dangerous goods paperwork, markings, packaging, or labels. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(1)-(3), 172.204 (d)(1), 172.300(a), 172.301 (a), 172.400(a), 173.1(b), 173.24(a)(3), 173.27(d)] Case No. 96EA720005	\$14,500
MESA AIRLINES, INC. (Shipper)	Offered a leaking shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(c), 172.204 (a), 172.204(c)(2)-(3), 172.300, 172.304(a)(1), 172.400(a), 172.602(b)(3)(i), 173.24(f)(1), 173.27(e)] Case No. 97NM71022, 97NM720170	\$50,000
MIGHTY PRODUCTS CENTER (Shipper)	Offered a hidden shipment of hazardous materials. [173.1(b), 171.2(a), 173.200(a), 173.202, 173.204, 173.300, 173.301(a), 173.400(a), 173.600, 172.602(a), 172.702(a)] Case No. 97GL760114	\$10,000
MILLER-PICKING, A SUBSIDIARY OF YORK INTERNATIONAL CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200, 172.300, 172.400(a), 173.24(b)(1)] Case No. 95SW710033	\$25,000

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MINE SAFETY APPLIANCE (Shipper)	Offered a shipment carrying hazardous materials with improper markings. [171.11(a), ICAO 4;2.4.1.1] Case No. 97EA740182	\$1,700
MJ GORDON COMPANY (Shipper)	Failed to provide training to hazardous materials employees who offered hazardous materials by air. [172.702(a), 172.704(a)(1), 172.704(a)(2)(i)] Case No. 98EA740046	\$750
MOORE MEDICAL (Shipper)	Offered a hazardous materials shipment improperly marked, labeled, and declared. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.27(d)] Case No. 96GL760079	\$7,500
MORIDGE MANUFACTURING (Shipper)	Offered hazardous materials improperly marked, labeled, or in a condition unsuitable for shipment; provided shipping papers without a proper shipping name, hazard class, assigned UN identification number, packing group, total quantity by weight or volume, or emergency response information. [171.2(a), 172.600(c)] Case No. 97CE710024	\$10,000
MOXY TRUCKS OF AMERICA (Shipper)	Offered a hidden shipment of hazardous materials. [172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600(c), 172.702(a), 173.1(b)] Case No. 95SO730384	\$20,000
NASL (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [172.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300, 172.301(a), 172.400, 172.600(a), 172.600(c), 173.22(a)(1)-(2)] Case No. 96EA710075	\$35,000
NATIONAL HEALTH LABORATORIES (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600(c)(2), 172.602(a), 172.604(a)(3), 173.1(b), 173.24a(a)(3)] Case No. 95GL760051	\$10,000
NATIONAL HEARING AID DISTRIBUTORS (Shipper)	Offered a hazardous material improperly described, packaged, marked, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204(a), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(2), 173.27(d), 173.201] Case No. 95GL740055	\$4,000
NC MACHINERY, INC. (Shipper)	Offered hazardous materials improperly described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600] Case No. 96AL700073	\$2,000

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NICHOLS INSTITUTE (Shipper)	Offered a shipment of hazardous materials with shipping papers that excluded the appropriate UN identification number, packing group, or proper weight symbol; offered an overpack not marked with proper shipping name, UN identification number, or the net mass of the material. [171.2(a), 172.702(a)-(b), 173.1(b), ICAO 4;2.1.1, 4;2.4.7, 4;3.1.1, 4;4.1.2] Case No. 97EA740105	\$7,000
NISSAN CHEMICAL INDUSTRIES, LTD. (Shipper)	Failed to ensure a friction-type closure was held securely, tightly, and effectively in place by positive means. [171.2(a), 171.11] Case No. 96SO730194	\$2,000
NISSAN FORKLIFT CORPORATION (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c), 172.702(a), 173.22, 173.24a(a)(3)] Case No. 96SO730160	\$10,000
NOVAREX, INC. (Shipper)	Offered hazardous materials improperly marked, labeled, described, classed, or identified. [171.2(a), 172.200(a), 172.202, 172.202(a)(2)-(3), 172.300, 172.301(a)] Case No. 97AL700030	\$1,000
NOVUM, INC. (Shipper)	Failed to provide training for hazardous materials employees. [172.702(a)-(b), 172.704(a)(1), 172.704(a)(2)(i)] Case No. 97EA740156	\$2,000
NUTRENA FEED DIVISION, CARGILL, INC. (Shipper)	Offered hazardous materials improperly marked or labeled; provided shipping papers without the proper shipping name, hazard class, assigned UN identification number, packing group, total quantity by weight or volume, or emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.602(a), 172.604(a), 172.704(a)] Case No. 95CE710038	\$15,000
OAKS CELLARS PTE, LTD., THE (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged; provided shipping papers without an emergency response telephone number or packing group in the basic description. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 97AL700046	\$500
ORGANIC PRODUCTS, COMPANY (Shipper)	Offered hazardous materials improperly marked or labeled. [171.2(a), 172.300(a), 172.301(a), 172.400, 173.1(b)] Case No. 97EA710190	\$5,000

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ORTHOSOURCE DENTAL SOURCE, INC. ( Shipper)	Offered hazardous materials without a shipper's certification or declaration of dangerous goods and not marked or labeled. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.604(a), 172.700, 172.702.(a), 173.1(b)] Case No. 97SW720024	\$10,000
ORYX ENERGY COMPANY (Shipper)	Offered hazardous materials improperly marked, labeled, and declared. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400, 172.600(c)(2), 172.602(a), 173.1(b)] Case No. 96GL760215	\$9,500
OTTEN, MATTHEW (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.203(f), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 95WP750340	\$250
OVERTON'S (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 171.204, 172.300, 172.312(a)(2), 172.304(a)(1), 172.400(a), 172.600(c)(1), 172.604(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2)] Case No. 95SO730267	\$18,000
OWENS CORNING (Shipper)	Offered hazardous materials improperly designated. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 96GL760216	\$10,000
PANALPINA, INC. HOUSTON (Shipper)	Failed to label a package with a subsidiary risk label. [171.11, 172.204(d), 172.402(a)] Case No. 98SW72 0111	\$7,500
PACAERO, INC. (Shipper)	Offered a shipment of hazardous materials without complying with the appropriate DOT exemption and Hazardous Materials Regulations special provisions. [107.107(d), 171.2(a), 172.102, 172.102(a); Special Provisions 172.102; A51, 60] Case No. 98EA740044	\$22,000
PANEL EQUIPMENT SALES (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees; failed to package the material to prevent breakage or leakage; failed to use packaging meeting DOT specifications. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.312(a)(2), 172.402(c), 172.600(c), 172.702(a), 173.24(f)(1), 173.173(b)] Case No. 97SO730072	\$4,000

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PARALLEL PRODUCTS (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a) Case No. 97GL760007	\$250
PATTER PRODUCTS (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.300(a), 172.301(a), 172.400(a), 172.600(c)(2), 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 96GL720016	\$11,625
PDI BIOSCIENCE (Shipper)	Offered a hidden shipment of hazardous materials improperly described and certified; failed to provide emergency response information. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(1), 172.600(c), 173.22a(c)] Case No. 96SO730332	\$1,000
PEASE, JAMES J. (Shipper)	Offered a leaking shipment of hazardous materials not marked and labeled; offered shipping papers without declared and certified cargo or emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(a), 172.602(a)(b), 172.604(a), 173.3(a)] Case No. 98SW710179	\$4,000
PECK POLYMERS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 171.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1), 172.604(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2), 173.26(a)(1)] Case No. 96SO730086	\$5,000
PENN INDUSTRIES, INC. (Shipper)	Offered an undeclared shipment of hazardous materials. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.400, 172.600, 172.604(a), 172.700, 172.702(a), 173.24(b), 172.704(a)(1)] Case No. 98SW710043	\$15,000
PEP BOYS (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.702(a), 172.704(a), 173.1(b), 173.27(d)] Case No. 96GL760139	\$12,000
PERFUMANI A (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 173.200(a), 173.202, 173.204(a), 173.204(c)(1), 173.300, 173.301(a), 173.312(a), 173.400(a), 173.600, 173.602(a), 173.702(a), 173.1(b), 173.24(a)(1), 173.24(a)(3), 173.24(b)(1), 173.27(d)] Case No. 97GL760005	\$12,000
PETSMART (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 96GL760166	\$2,500

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PHILIPS TECHNOLOGIES (Shipper)	Offered an undeclared shipment of hazardous materials. [ 171.2(a), 172.200, 172.202(a)(1)-(5), 172.204, 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(1), 172.400(a), 172.600, 172.602(a), 172.602(b)(1)-(2), 172.602(b)(3)(i)-(ii), 172.604(a)(1)-(3), 172.700, 172.702(a), 173.1(b), 173.202(a)] Case No. 97SW720197	\$30,000
PHOTRONICS, INC. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, packaged, or in a condition unsuitable for shipment; failed to provide appropriate training to hazardous materials employees. [171.2(a), 171.20(a), 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400(a), 173.1(b), 173.3(a), 173.24(a)(3)] Case No. 91WP750055	\$12,500
PITTS DESMOINES, INC. (Shipper)	Offered hazardous materials with improperly indicated reportable quantities; failed to indicate activity of shipment in Becquerels; failed to indicate use, and dimensions of overpack; failed to comply with hazardous materials employee training requirements. [171.2(a), 171.11(a), 172.203(c)(2), 172.702, 173.1(b), ICAO 1;1.9(d), 3;4.1.1(e)(2), 4;1.9(h), 4;1.1, 4;4.13(h)] Case No. 97EA740090	\$13,500
PLASTICS MANUFACTURING, INC. (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600, 172.602(a), 173.1(b)] Case No. 95GL760075	\$15,000
PMI FOOD EQUIPMENT GROUP (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.400(a), 172.402(c), 172.600(c), 173.24(b)(1)-(2), 173.27(d)] Case No. 96SO760004	\$27,500
POLAR AIR CARGO (Carrier)	Failed to provide the pilot-in-command with written information specifying the proper shipping name, hazard class, UN identification number, total number of packages, net quantity or gross weight, and location of hazardous materials. [175.33(a)(1)-(5), 175.33(b), 175.35(a)] Case No. 95WP760074	\$16,000
POLISHED NAIL, THE (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, marked, labeled, and certified. [171.2(a)] Case No. 96SO730044	\$250
POLLACK'S FURRIERS SUPPLY CORPORATION (Shipper)	Offered hazardous materials without a declaration of dangerous goods or required hazardous materials shipping papers; failed to provide overpack with identification markings or labels indicating the presence of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a), 172.400(a)(5), 172.600, 172.604(a)(1), 172.702(a), 173.24(b)(1), 173.25(a)] Case No. 98SW710122	\$3,000



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PPG INDUSTRIES INTERNATIONAL, INC. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, and certified; failed to ensure shipping papers included the packing group of the hazardous material covered by the description. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a)] Case No. 98AL700012	\$3,000
PPG INDUSTRIES (Shipper)	Offered hazardous materials that were improperly packaged; offered hazardous materials which were not properly marked, labeled, and declared. [171.11(a), ICAO 3;1.1.9, 1;2.6.2.1] Case No. 97GL760014	\$5,000
PRESTON REFRIGERATION COMPANY, INC. (Shipper)	Offered hazardous materials with no orientation or UN identification markings, or labels; failed to provide a proper shipping name, hazard class, or assigned UN identification number on shipping papers. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300, 172.301(a), 172.400(a), 172.402(b), 172.600(c), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1)(2), 173.24a(a)(1)-(3), 173.25(a)(3)-(4), 173.27(d)] Case No. 95SO730071	\$12,000
PRINTER'S SERVICE (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.204, 172.300(a), 172.301(a), 172.400(a), 172.600, 172.602(a)(1), 173.203] Case No. 95SO730483	\$12,500
PROJECTOR RECORDER BELT CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, packaged, or in a condition unsuitable for shipment; failed to provide emergency response information that was immediately available; failed to provide training for hazardous materials employees. [171.2(a), 171.20(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1), 173.24a(a)(1), 173.24a(a)(3)] Case No. 96SO730057	\$8,500
PROLIFT INDUSTRIAL EQUIPMENT COMPANY (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.24a(a)(3), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.300(a), 172.312(a)(2), 172.400(a), 172.402(c), 172.600(c), 172.702(a), 173.27(d), 173.173(b)(1)] Case No. 96SO730485	\$10,000
PURE SOLVE, INC. (Shipper)	Offered hazardous materials improperly classed, marked, labeled, and certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.24(b)(1), 173.24a(a)(3)] Case No. 96GL760185	\$11,000

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QUANTUM CHEMICAL CORPORATION (Shipper)	Offered hazardous materials with improperly executed shipping papers and outer packaging; offered an improperly classed, packaged, marked, and labeled package; exceeded the maximum net quantity permitted in each inner packaging. [171.2(a), ICAO 1;1.2, 3;2.3, 4;1.1, 4;2.4.1.1] Case No. 95SO750008	\$20,000
QUINNEX, INC. (Shipper)	Failed to provided hazardous materials training to hazardous materials employees. [172.702(a)-(b), 175.20(a)-(b)] Case No. 98SW710223	\$7,500
600 RACING, INC. (Shipper)	Offered a hidden shipment of leaking hazardous materials. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.600(c)(1)-(2), 172.702(a), 173.1(b)] Case No. 95EA730096	\$15,000
RANGER PLANT CONSTRUCTION (Shipper)	Offered hazardous materials without required dangerous goods paperwork, markings, packaging, or labels. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.301(a), 172.304(a)(3), 172.400(a), 172.600(a), 172.600(c), 173.22(a)(1)(2)] Case No. 96EA740111	\$20,000
RAYTHEON E- SYSTEMS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, or in a condition unsuitable for shipment; failed to provide immediately available emergency response information. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)-(2), 173.24(b)(1)] Case No. 95WP750248	\$25,000
R.C. PERFORMANCE (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled and packaged, or in a condition unsuitable for shipment; failed to provide immediately available emergency response information. [171.2(a), 171.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 173.24a(a)(3), 173.24(b)(1), 173.27(d)] Case No. 95SO730451	\$5,000
REINAUER TRANSPORTATION COMPANIES (Shipper)	Failed to provide hazardous materials training for hazardous materials employees. [171.2(a), 172.200(a), 172.203(f), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.402(c), 172.600(c)(1)-(2), 172.702(a), 172.702(d), 173.1(b)] Case No. 97EA750162	\$11,000
REMINGTON PRODUCTS COMPANY (Shipper)	Offered hazardous materials improperly classed, packaged, described, marked, and labeled; failed to ensure hazardous materials employees were properly trained. [171.2(a), 171.20(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.600(c)(1), 173.1(b)] Case No. 96SW710009	\$24,000

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RENATO SPECIALTY PRODUCTS, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 171.202, 172.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2)] Case No. 95SO730162	\$7,500
RINGLING BROTHERS BARNUM & BAILEY SHOW (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(c)(3), 172.300, 172.301(a), 172.400(a), 172.600(c)(2), 173.1(b), 173.24(b)(2)] Case No. 94GL760214	\$17,500
RIO GRANDE, A MEMBER OF THE BELL GROUP (Shipper)	Offered hazardous materials with shipping papers that did not include the proper shipping name; offered shipping paper with incorrect description “ Corrosive Distillate n.o.s. (Naptha).” [171.2(a), 172.200(a), 172.202(a)(1)] Case No. 97SW710398	\$2,500
RIO GRANDE, A MEMBER OF THE BELL GROUP (Shipper)	Offered a hazardous material package that was incorrectly labeled for the hazard class of the material being offered. [171.2(a), 172.401(a)(2)] Case No. 98SW71 0125	\$2,500
RITE INDUSTRIES (Shipper)	Offered a hidden shipment of hazardous materials. [172.202(a), 172.202(a)(2)-(5), 172.204(c)(1)-(3), 172.204(d)(1), 172.301(a), 172.400, 172.600(c)] Case No. 97WP730270	\$17,000
R.L. SWEARER COMPANY, INC. (Shipper)	Offered hazardous materials for transportation by air without ensuring that the hazardous materials employee responsible for the shipment had the appropriate initial and recurrent hazardous materials training. [171.2(a), 172.702(a), 172.704(c)(2), 173.1(b)] Case No. 98EA740039	\$800
RMT ENGINEERING, LTD. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 172.702(a), 173.24(b)(1)] Case No. 94GL760169	\$12,500
ROADWAY PACKAGE SYSTEM, INC. (Shipper)	Offered hazardous materials improperly marked. [172.200(a), 172.204(a), 172.204(c)(2), 172.316(a)(1)] Case No. 97NM710005	\$5,000

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ROLLINS, INC. (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200, 172.202, 172.204, 172.300(a), 172.301(a), 172.301(c), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 96GL760213	\$10,000
ROSS LABORATORIES, INC. (Shipper)	Offered hazardous materials improperly described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600] Case No. 97NM71202	\$1,000
ROTHCO (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.600(c), 172.702(a), 173.22(a)(1)] Case No. 97EA710076	\$80,000
RSG SERVICE, INC. (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.400, 172.600(c)(2), 172.602(a), 172.704(d), 173.1(b), 173.24(b)(1), 173.24(a)(3), 173.27(b)(4), 173.27(d), 173.220] Case No. 95GL760168	\$791
RUBATEX CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(2), 172.400(a), 173.1(b), 173.24(a)(1)] Case No. 93SO730113	\$15,000
SADOLIN PAINT PRODUCTS (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.202] Case No. 96GL760141	\$12,000
SAFETY-KLEEN CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.401(a)(2), 172.402(c), 172.600, 172.602(a), 173.1(b), 173.27(c)-(d)] Case No. 94GL760196	\$17,500
SAINT AGNES MEDICAL CENTER (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment; failed to ensure emergency response information was available and hazardous materials employees were properly trained. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.204(d)(1), 172.300(a), 172.304(a)(1)-(2), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1)] Case No. 95WP710009	\$24,000

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SANTIAGO, KARLA (Shipper)	Offered a hidden shipment of hazardous materials forbidden for transport. [171.2(a)] Case No. 96SO760056	\$250
SARA LEE BAKERY (Shipper)	Offered hazardous materials without proper packaging, shipping papers, package markings, and package labels. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1), 172.702(a), 173.1(b), 173.24(b)(1), 173.24(a)(3)] Case No. 97EA740159	\$25,000
SAROME COMPANY, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 98AL700010	\$5,000
SCHULER SALES & SERVICE COMPANY, INC. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, packaged, or in a condition unsuitable for shipment; failed to provide immediately available emergency response information; failed to ensure hazardous materials employees were properly trained. [171.2(a), 171.20(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 95GL760032	\$28,000
SCHUMACHER KOREA, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, classed, described, named, identified, and certified; failed to provide emergency response information, including the emergency response telephone number. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)(1)-(2)] Case No. 98AL700014	\$3,500
SEMCOR (Shipper)	Offered a hidden shipment of leaking hazardous materials. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(a), 172.600(c), 172.600(c)(1)-(2), 172.602(a)(1), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1)(ii)] Case No. 96EA740004	\$22,500
SENSCI CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b), 172.204(a), 172.204(c)(1), 172.204(d)(1), 172.300(a), 172.304(a)(1)-(4), 172.312(a)(2), 172.400(a), 173.24(b)(2)] Case No. 92NE710048	\$8,000

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SENSORMEDICS CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b)] Case No. 96WP710277	\$25,000
SHELL OIL COMPANY (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.1(b)] Case No. 97GL740048	\$2,500
SHENG CHUNG INDUSTRIAL CORPORATION (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 173.24(b)(1)] Case No. 96AL700053	\$1,985
SHERMAN & REILLY, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, labeled, certified, or in a condition unsuitable for shipment by air. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.402(c), 172.203(f)] Case No. 97SO730018	\$20,000
SIEMENS HEARING INSTRUMENTS (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.402(c), 172.600(c), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.25(a)(2)-(4), 173.27(f)] Case No. 96SO730251	\$50,000
SIGMA CHEMICAL COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [173.6(b)(2), 173.24(a)(1)-(2)] Case No. 93SO760148	\$27,000
SIGMA CHEMICAL (Shipper)	Offered a hazardous material (four 4-liter bottles of Sigma Fluor Cocktail for Aqueous Samples, a flammable liquid) as a hidden shipment. [171.2(a); 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a)-(b), 172.600, 172.602(a), 172.604(a)(1)-(2), 173.1(b), 173.24(b)(1)-(2), 173.24a(a)(3)] Case No. 94GL730259	\$20,000
SKYLINE ENTERPRISES (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a)] Case No. 94WP760304	\$1,000
SMITH, VALENTINE LESLIE (Shipper)	Offered a shipment of hazardous materials improperly classed, marked, labeled, or certified. [171.2(a)] Case No. 98SW720011	\$250

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SONBOLI, DJAFAR (Shipper)	Offered hazardous materials improperly described, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204, 172.300, 172.400(a)] Case No. 96WP720014	\$1,000
SOUTHWEST AIRLINES COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, or in a condition unsuitable for shipment; failed to make a copy of the emergency response information available to the pilot during the flight. [171.2(a), 173.27(b)(3), 175.3, 175.20, 175.30(a)(2), 175.33(a), 175.33(b), 175.35(a)] Case No. 97SW710194	\$50,000
SPECIALTY MERCHANDISE (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.202(a)(1-5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.203] Case No. 97SO730161	\$7,500
SPECTRUM DIVISION OF UNITED INDUSTRIES CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and in a condition unsuitable for shipment; failed to ensure shipping papers contained the proper shipping name, hazard class, and total quantity by weight or volume. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.301(a), 172.304(a)(1) & (3), 172.24a(a)(3)] Case No. 97EA710093	\$7,000
SPRAY CURE COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 173.24(b)(1)-(2)] Case No. 94SW720251	\$15,000
SPORTSMAN'S MARKET, INC. (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(a), 172.204(c)(1), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(c)(2), 172.702(a), 173.1(b), 173.24a(a)(3), 173.24(b)(1)] Case No. 96GL760162	\$8,000
STAR CASE (HK), LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged; failed to ensure shipping papers included the packing group or the total quantity of the hazardous material covered by the description. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.21(i), 173.308(a)(4)] Case No. 98AL700032	\$2,300

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STARK INDUSTRIES (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.242(b)] Case No. 94SO730573	\$1,200
STARK SALES (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)(2), 172.604(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d), 173.27(e)(2)] Case No. 95SO730350	\$10,000
STAR NAILS (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.301(a), 172.400(a), 172.402(b), 172.600(c), 172.702(a), 173.24(b)(1)-(2), 173.24(f)(1)-(2), 173.24a(a)(1) & (3), 173.25(a)(3)-(4), 173.27(d)] Case No. 94SO730704	\$15,000
STEELCASE, INC. (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.600(c), 172.702(a)] Case No. 97GL720004	\$9,500
STIEFEL LABORATORIES (IRELAND), LTD. (Shipper)	Offered an undeclared shipment of hazardous materials; failed to provide shipper's declaration of dangerous goods or emergency response information; placed product in an unmarked or unlabeled overpack. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a)(5), 172.600, 172.602(a), 172.604(a), 172.702(a), 173.25(a)(2), 173.203(a)(3)] Case No. 98SW710059	\$30,000
STORZ INSTRUMENT COMPANY (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.202, 172.204, 172.209(a), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b)] Case No. 97GL760079	\$16,000
STRUKTOL COMPANY OF AMERICA (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.602(a), 172.604(a), 173.203] Case No. 97GL730026	\$5,000
SUMITOMO SITIX SILICON, INC. (Shipper)	Offered hazardous materials with incorrect UN identification numbers on shipping papers. [172.200, 172.201(d)(1), 172.202(a)(3), 172.600, 172.604(a)(1)] Case No. 97SW710397	\$7,500



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SUNDANCE AVIATION (Shipper)	Offered a hidden shipment of hazardous materials without the proper shipping papers, labels, markings, or an emergency response telephone number. [171.2(a), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.400, 172.400(a), 172.600(c)(1), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 96EA730010	\$4,000
SWISHER INTERNATIONAL (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled; provided shipments not marked with proper shipping names, UN identification numbers, or hazard labels. [171.2(a), 172.202(a)(4), 172.301(a), 172.400(a), 173.1(b)] Case No. 97EA740177	\$3,000
TACA INTERNATIONAL AIRLINES, SA (Carrier)	Failed to provide required hazardous materials employee training. [172.702(a)-(b)] Case No. 96SW730072	\$5,000
TEAM MECHANICAL, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b), 172.203 (f), 172.204, 172.204(a) 172.204(c)(1)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.402(b), 173.6(b)(4), 173.117(a)] Case No. 91SO730089	\$25,000
TECHNICAL COATINGS COMPANY (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.203(f), 172.204(a), 172.300, 172.301(a), 172.312(a)(1), 172.400(a), 172.600(c)(2), 173.1(b), 173.24(b)(1), 173.27(d), 173.203] Case No. 95GL760148	\$40,000
TEREX CORPORATION (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200(a), 172.300(a), 172.400(a)(1), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1)] Case No. 95SO730387	\$30,000
THOMAS EQUIPMENT (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled and certified; failed to provide emergency response information and to properly train hazardous materials employees. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 172.702(a), 172.704(a)(1)-(3), 173.24a(a)(3)] Case No. 96SO730232	\$15,000
THOMAS GRALL (Shipper)	Offered hazardous materials in check baggage. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.203(m)(3), 172.204(a), 172.204(c)(3), 172.300(a), 172.301(a), 172.313(a), 172.400(a), 172.402(c), 172.600(c)(1), 173.24(b)(1)] Case No. 97EA730049	\$2,500

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THOMPSON, DEBRA (Shipper)	Offered hazardous materials improperly described, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 173.1(b)] Case No. 96WP760043	\$500
THOMPSONS MINWAX (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(c)3, 172.300, 172.301(a), 172.312(a), 172.400(a), 172.402(c), 172.600, 172.602(a), 172.702, 173.1(b), 173.24a(a)(3), 173.24(b)(1), 173.27(b)(3)-(4)] Case No. 96GL760187	\$15,000
THROPE, GREG (Shipper)	Offered hazardous materials without shipping papers and markings on a passenger aircraft. [172.200(a), 172.300(a), 172.400(a)] Case No. 96EA720054	\$750
TIGE BOATS, INC. (Shipper)	Failed to include on shipping papers a 24-hour emergency response telephone number. [172.604(a)(1)] Case No. 97SW710364	\$5,000
TOLTEST, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(a), 172.204 (c)(1), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.27(d)] Case No. 94SO730429	\$30,000
TOYMAX (H.K.), LTD. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [172.202(a)(1)-(4), 172.204(a), 172.204 (c)(1) & (3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 173.24(a)(2)] Case No. 96AL700078	\$15,000
TRAK-AIR/RAIR, LLC. (Shipper)	Offered hazardous materials improperly described, packaged, marked, labeled, and certified, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600] Case No. 98NM720127	\$4,500
TRANSCLAL, LTD. (Shipper)	Accepted hazardous materials that were not marked with the proper shipping name or UN identification number, or marked in any way to indicate the dangerous nature of the box's contents; failed to properly complete shipping papers. [171.2(a), 171.11, ICAO 1;1.1.2, 3;1.1.1.13, 4;1.1.1(b-c), 4;2.2.1, 4;2.2.2.1, 4;2.2.4.1, 4;3.3.1.1, 4;3.3.2.10, 4;4.4.1.1, 4;4.4.1.2, 4;4.4.1.3(a)(1), 4;4.4.1.3(b),(d),(f), 4;4.4.1.5, 4;4.4.2, US variation 17] Case No. 93CE710085	\$5,000
TRANS OVA GENETICS (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)1, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a)] Case No. 95GL730073	\$1,000

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TRANS-TRADE, INC. (Shipper)	Offered a leaking shipment of hazardous materials without shipping papers; failed to ensure a hazardous material was marked, labeled, declared and certified; failed to ensure shipping papers listed emergency response information, including a 24-hour telephone number. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300(a), 172.301(a), 172.400(a), 172.702, 173.1(b), 173.24(b)(1), 173.159] Case No. 96SW710008	\$20,000
TRANS WORLD AIRLINES, INC. (Shipper)	Offered shipments of hazardous materials without identifying the proper shipping name and 24-hour emergency response telephone number; failed to provide a statement that shipments were within the limitations prescribed for either passenger or cargo-only aircraft. [171.2(a), 171.11, 171.11(a), 171.12, 176.11, ICAO 4;4.1.2 - 2 counts, 4;4.1.3(a)(1), 4;4.1.3(f), US variation 12)] Case No. 97EA740055	\$6,000
TRANS WORLD AIRLINES, INC. (Shipper)	Offered hazardous materials packaged inside an unauthorized wooden box. [171.2(a), 173.203(a)] Case No. 97CE720045	\$2,000
TRAVERS TOOLS COMPANY, INC. (Shipper)	Offered a leaking hidden shipment of hazardous materials. [172.2(a), 172.200(a), 172.204(a), 172.300, 172.301(a), 172.400(a), 172.702(a), 173.1(b)] Case No. 94GL760180	\$7,500
TRI-M TECHNOLOGIES, LTD. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, packaged, or in a condition unsuitable for shipment; failed to ensure emergency response information was immediately available; failed to ensure hazardous materials employees were properly trained. [171.2(a), 171.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(2)] Case No. 95WP750346	\$28,000
TRONCALLI INFINITI (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.602(b)(2), 172.604(a), 172.702(a), 172.704(a), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1)(i)-(ii), 173.27(b)(4), 173.27(d), 173.27(e)(2), 173.260(a)(l)] Case No. 96SO730088	\$20,000
TRUMPF, INC. (Shipper)	Offered hazardous materials not marked with the proper shipping names and UN identification numbers; offered hazardous materials without proper package orientation markings and labels; provided shipping papers without the proper shipping name, hazard class, assigned UN identification number, packing group, total quantity by weight or volume, or emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.204(d)(1), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.602(a), 172.604(a)] Case No. 97CE710029	\$10,000

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UNION TARP INDUSTRIAL CORPORATION (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, certified, or packaged; provided shipping papers without the packing group or the total quantity of the hazardous materials covered by the description; failed to ensure emergency response information and a telephone number were available. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.186(c)] Case No. 95AL700048	\$1,000
UNION TARP INDUSTRIAL CORPORATION (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged; failed to ensure the shipping papers included the packing group, emergency response information and telephone number. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 95AL700053	\$1,000
UNITED DISTILLERS (Shipper)	Offered a hidden shipment of hazardous materials improperly classed, described, packaged, marked, labeled, and certified; failed to ensure hazardous materials employees were properly trained; failed to provide emergency response information. [171.2(a), 172.202, 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(2), 172.300(a), 172.400(a), 172.402(b), 172.406(a), 172.600(c), 172.602(b)(1)-(2), 172.602(b)(3)(i)-(ii), 172.604(a)(1)- (3), 172.702, 173.1(b), 173.24a(a)(3), 173.24(b)(1)(2), 173.24(f)(1)(2), 173.25(a)(3)-(4), 173.27(d)] Case No. 95SO730109	\$20,000
UNITED PARCEL SERVICE (Carrier)	Accepted hazardous materials without the required shipper's declaration, label and orientation markings; failed to provide notification to the pilot-in-command. [171.2(a), 175.3, 175.30(a)(2)-(4), 175.33(b)] Case No. 97SO730073	\$20,000
UNIVERSAL FLEET SUPPLY, INC. (Shipper)	Offered hazardous materials improperly named, classed, addressed, or packaged. [171.11; ICAO 4;2.2.4.1.1, 4;4.4.1.2, 4;2.2.4.2, 7;3.3.1.10.1, 7;3.3.1.10.5] Case No. 96WP750098	\$1,000
US AIRWAYS, INC. (Carrier)	Accepted a shipment of hazardous materials improperly described, packaged, marked, labeled, certified, and in a condition unsuitable for shipment. [171.2a, 175.3] Case No. 97NM720178	\$7,500
US AIRWAYS, INC. (Shipper)	Offered hazardous materials without properly marking the package with the proper shipping names and technical descriptions of the materials, full name and address of the shipper and consignee, and UN identification number; offered hazardous materials without required shipping papers; accepted a shipment of dangerous goods with a discrepancy between the airbill and the shipping papers. [171.2(a), 171.11(a), 175.3, 175.30(a)(2)-(3), 175.35(a), ICAO 4;2.4.2] Case No. 97EA740046, 97EA740047, 97EA740048, 97EA740049, 97EA740051, 97EA740052	\$14,000

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UV TECHNOLOGY, INC. (Shipper)	Offered hazardous materials improperly classed, described, marked, labeled, packaged ,or in a condition unsuitable for shipment; failed to provide immediately available emergency response information.. [171.2(a), 171.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.203(f), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.204(d)(1), 172.300(a), 172.301(a)(1), 172.304(a)(1)-(2), 172.400(a), 172.600(c)(1), 172.702(a), 173.24(b)(1) & (4), 173.27(d)] Case No. 94GL760193	\$10,000
VALSPAR CORPORATION (Shipper)	Offered hazardous materials properly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.204, 172.204(a) 172.204 (c)(1) & (3), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 173.6(b)(4), 173.24(a)(1)] Case No. 91SO730125	\$22,500
VALSPAR CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b), 172.203(f), 172.204, 172.204(a) 172.204(c)(1)-(3), 172.300, 172.301(a), 172.400(a), 172.600(c)(2), 173.1(b), 173.6(b)(4)] Case No. 92GL740223	\$22,500
VALSPAR CORPORATION (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(3), 172.202(b)-(c), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(2), 173.1(b), 173.27(d)] Case No. 94GL760074	\$30,000
VIACOM (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(c)(1)] Case No. 97GL760087	\$15,000
VIACOM (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.202, 172.204, 172.204(c)(3), 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(a), 173.1(b), 173.24(b)(1)] Case No. 97GL740059	\$21,000
VIKING FREIGHT (Shipper)	Offered a hidden shipment of hazardous materials. [171.2(a), 172.200(a), 172.204, 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 172.702(b), 173.1(b)] Case No. 96GL760169	\$12,000
VISUAL EDGE TECHNOLOGY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.300, 172.301(a), 172.400(a), 172.600(c)(1)(2)] Case No. 95SO730056	\$1,000

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VLSI TECHNOLOGY, INC. (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(2)] Case No. 96WP750205	\$50,000
VT INDUSTRIES , INC. (Shipper)	Offered hazardous materials without labels or markings affixed to the hazardous materials containment; failed to ensure shipper’s declaration of dangerous goods or emergency response information were attached to the box. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400, 172.400(a), 172.600, 172.604(a), 172.700, 172.702(a), 172.704(a)(1), 173.1(b), 173.202] Case No. 97SW720172	\$7,500
VWR SCIENTIFIC PRODUCTS CORPORATION (Shipper)	Offered hazardous materials without shipping papers or complying with a special provision. [171.12(a)(2), 172.204, 172.204(c)(2)-(3), 172.602(b)(3)(i)] Case No. 98NM720093	\$5,000
WAL-MART STORES, INC. (Shipper)	Offered hazardous materials without a shipper’s declaration for dangerous goods; failed to ensure cargo was marked or labeled to indicate that it contained hazardous materials; failed to ensure cargo was marked with proper shipping information and had appropriate labels affixed; failed to provide shipping papers carrying a proper shipping name and hazard class preceded by a “UN,” or “NA” identification number. [171.2(a), 172.200(a), 172.202, 172.202(c), 172.203(f), 172.204, 172.204(a), 172.204(c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600, 172.602(a), 172.602(b)(3)(i), 173.1(b), 173.24(f)(1), 173.62(b)-(c)] Case No. 97NM710174	\$18,000
WALTERS, SHARITA (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in a condition unsuitable for shipment. [171.2(a)] Case No. 94SO730122	\$250
W. D. WHINERY, INC. (Shipper)	Offered a hazardous material with improper shipping papers. [172.200, 172.202(a)(1)-(5), 172.202(c), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.604(a), 172.704(a)(1)] Case No. 97SW710008	\$5,000
WESTERN PARCEL EXPRESS, INC. (Shipper)	Failed to adequately train hazardous materials employees. [172.702(a)] Case No. 98NM710154	\$1,250
WEST MARINE PRODUCTS, INC. (Shipper)	Offered hazardous materials improperly described, packaged, marked, labeled, certified, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(4), 172.202(b)-(c), 172.204, 172.204(a), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.401(a)(2), 172.406(d), 172.407, 172.600, 172.600(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 173.1(b)] Case No. 97NM710182, 98SO710202, 98SO730027	\$125,000

***Federal Aviation Administration***

WHIRLPOOL CORPORATION (Shipper)	Offered a hazardous material that was improperly marked, labeled, classed, or described. [171.2(a), 172.200(a), 172.301, 172.400(a)] Case No. 96AL700067	\$1,000
WILL WILTZ (Shipper)	Offered hazardous materials without proper shipping papers, labels, or markings; responsible for butane that exploded during loading on aircraft, causing injury to a baggage handler and evacuation of an aircraft. [171.2(a), 172.200(a), 172.202(a), 172.202(a)(2)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(a), 172.600(c)(1)-(2), 173.1(b), 173.24(b)(1)-(2)] Case No. 97EA720074	\$19,250
WILLIAM, JESSE (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, or in unsuitable condition for shipment. [172.200, 172.202(a)(1)-(5), 172.202(c), 172.204, 172.204(c)(2)-(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.600, 172.604(a)] Case No. 96SW720156	\$1,000
WILTEC INDUSTRIES, LTD. (Shipper)	Offered hazardous materials improperly marked, labeled, described, named, classed, identified, certified, or packaged; failed to ensure shipping papers contained an emergency response telephone number. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.312(a)(1)-(2), 172.400(a), 172.600(c)] Case No. 98AL700013	\$8,500
WKK ELECTRONICS PTE, LTD. (Shipper)	Offered hazardous materials which were improperly marked, labeled, named, classed, identified, or certified. [171.2(a), 172.202(a)(1)-(3), 172.204(c)(3), 172.300, 172.301(a)] Case No. 97AL700024	\$1,500
WORLD COURIER, INC. (Shipper)	Failed to ensure each hazardous materials employee had complied with the hazardous materials training requirements. [172.704(a)(1), 172.704(a)(2)(i)] Case No. 97EA740158	\$2,500
WORLDWIDE CHAIN STORE SYSTEMS (Shipper)	Offered hazardous materials without shipping papers; failed to mark and label hazardous materials; failed to provide emergency response information, including a 24-hour emergency response telephone number. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204, 172.300, 172.301(a) & (d), 172.312(a), 172.400, 172.600, 172.602, 172.604(a), 173.24(b), 173.202] Case No. 96SW73 0035	\$10,000
WORLDWIDE IMPORT/EXPORT (Shipper)	Offered hazardous materials without proper shipping papers, labeling, markings, packaging, certifications, or emergency response information; failed to provide hazardous materials training to hazardous materials employees. [172.202(a)(2)-(5), 172.204(a), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.402(c), 172.600(c), 172.600(c)(2), 172.702(a), 173.24(b)(1)-(2)] Case No. 98EA710052	\$5,000

***Federal Aviation Administration***

XIAMEN XING DA IMPORT & EXPORT TRADING COMPANY (Shipper)	Offered hazardous materials improperly classed, described, packaged, marked, and labeled, and in a condition unsuitable for shipment. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.204(c)(1)-(3), 172.300(a), 172.400(a), 172.600(c)(2), 173.21(i)] Case No. CP96AL0096	\$10,000
YERKES PRIMATE RESEARCH CENTER (Shipper)	Offered hazardous materials with a dangerous goods transport document that did not contain a 24-hour emergency response phone number. [171.2(a), 171.11] Case No. 96SO730514	\$1,000
ZELUCK, INC. (Shipper)	Offered a hidden shipment of hazardous materials that was improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information and instructions to officers, agents, and hazardous materials employees. [171.2(a), 172.202, 172.204(a), 172.204(c)(1), 172.301(a)-(b), 172.400(a), 172.600(c), 173.1(b), 173.24(b)(1)-(2), 173.24a(a)(3), 173.27(d)] Case No. 95SO730347	\$2,500
ZENECA, INC. (Shipper)	Offered a hidden shipment of hazardous materials that was improperly classed, described, packaged, marked, labeled, and certified; failed to provide emergency response information. [171.2(a), 172.200, 172.202(a)(1)-(5), 172.203(f), 172.204(a), 172.204(c)(1)-(3), 172.400(a), 172.402(c), 172.600(c), 173.24(b)(1)-(2), 173.27(d)] Case No. 96SO730076	\$60,000
ZONAGEN, INC., DBA FERTILITY TECHNOLOGIES, INC. (Shipper)	Offered a leaking shipment of hazardous materials improperly prepared to prevent leaks. [171.2(a), 171.11(a), 172.702(a), 173.24(b)(1)] Case No. 97SW72 0157	\$25,000

***Federal Highway Administration***

A - DOC OIL COMPANY, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. NM-98-038-US0246	\$2,000
ACADIANA BOTTLING COMPANY, INC. (Carrier)	Failed to properly enter a hazardous material description on shipping papers. [172.201(a)(1)] Case No. LA-98-010-US0653	\$1,000
ACE TRANSPORT, LTD. (Carrier/Shipper)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. NC-98-050-US0578	\$1,080
ADCHEMCO SCIENTIFIC (Carrier)	Transported and/or accepted a hazardous material improperly prepared for shipment; transported a hazardous materials shipment without proper shipping papers. [177.801(a), 177.817(a)] Case No. AZ-97-025-US0655	\$900
ADCO SERVICES, INC. (Carrier)	Failed to provide an emergency response phone number on shipping papers; offered a hazardous material contained in ineffective packaging. [172.604(a), 173.24(b)(2)] Case No. IL-97-125-US0341	\$4,014



***Federal Highway Administration***

ADCOM EXPRESS, INC. (Carrier)	Offered explosive materials improperly packaged; offered and/or accepted hazardous materials improperly prepared; offered and/or accepted a hazardous materials shipment improperly packaged; failed to train hazardous materials employees; failed to brace containers of hazardous materials to prevent release. [171.2(a), 172.704(a), 173.30, 177.817(a), 177.843(a)] Case No. IL-97-099-US0341	\$2,640
AGLAND, INC. (Carrier/Shipper)	Offered and/or accepted hazardous materials in an unauthorized cargo tank motor vehicle; transported a hazardous material in an unauthorized cargo tank. [173.33(a) - 2 counts] Case No. CO-98-010-US0559	\$10,000
AGRI-EMPRESSA TRANSPORTATION, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-97-122-US0596	\$2,000
AIR SPECIALITY GASES (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-98-758-US0541	\$2,000
AMTHOR INTERNATIONAL, INC. (Cargo Tank Facility)	Failed to make or sign a certification statement on hazardous materials shipping papers. [172.204(a)] Case No. VA-97-031-US0170	\$3,535
ANGLER CHEMICAL SPECIALTIES, INC. (Shipper)	Offered explosive materials improperly packaged; offered and/or accepted a hazardous material improperly prepared. [171.2(a) - 3 counts] Case No. CT-98-016-CT0074	\$6,000
ARC MATERIALS, INC. (Carrier/Shipper)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. NV-97-015-US0364	\$4,000
ARGONNE NATIONAL LABORATORY (Carrier)	Failed to enter "Poison Inhalation Hazard" on shipping papers. [172.203(m)] Case No. IL-97-124-US0341	\$7,000
ASAP AIR FREIGHT, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-98-658-US0541	\$2,000
ASHLINE MOVING, INC. (Carrier)	Failed to train hazardous materials hazardous materials employees as required. [172.704(a)] Case No. NY-98-139-US0638	\$766
ASSOCIATED ROCK BLASTING, INC. (Carrier/Shipper)	Transported an explosive material improperly packaged; failed to brace containers of a hazardous materials to prevent relative motion. [177.801, 177.834(g)] Case No. SC-97-003-US0609	\$2,000
AUSTIN EXPRESS, INC. (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. ID-97-022-US0604	\$800

***Federal Highway Administration***

AUTOTRANSPORTES LAJA SA DE CV (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-609-US0681	\$1,000
AUTOTRANSPORTES LAJA SA DE CV (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-697-US0681	\$1,000
BALTIMORE INTERNATIONAL WAREHOUSING & TRANSPORTATION, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. MD-97-025-US0477	\$2,000
BANNER PACKAGING, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. WI-98-034-US0586	\$3,400
BESTWAY FREIGHT, INC. (Carrier/Shipper)	Transported a hazardous material without training hazardous materials employees; failed to comply with the Federal Motor Carrier Safety Regulations while transporting a hazardous material. [177.800(c), 177.804] Case No. CA-98-119-US0147	\$3,960
BLASTRITE SERVICES, INC. (Carrier/Shipper)	Failed to brace containers of hazardous materials to prevent relative motion. [177.834(g)] Case No. SC-98-105-SC0012	\$3,000
BRIDGES & SON TRUCKING COMPANY, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. NC-97-079-US0347	\$4,000
CALGON CORPORATION (Carrier/Shipper)	Failed to make a timely written report of a hazardous materials incident; failed to make a written report of a hazardous waste incident in less than 15 days. [171.16(a) - 3 counts] Case No. PA-97-050-US0350	\$6,000
CARLOS ALBERTO FERNANDEZ MARTINEZ (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-493-US0681	\$750
CEDAR TRANSPORTATION, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-98-071-US0714	\$2,000
CHEMICAL ASSOCIATES TRANSPORTATION, INC. (Carrier)	Misrepresented a packaging or container for hazardous materials shipping as meeting DOT specifications. [171.2(c)] Case No. OH-98-076-US0199	\$1,400
CIRCLE PAVING, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. WY-98-014-US0633	\$1,000

***Federal Highway Administration***

CLEANMEX INTERNATIONAL, LLC (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-701-US0681	\$1,000
CLIPPER TRUCKING, INC. (Carrier)	Transported a hazardous material without training hazardous materials employees; transported a hazardous materials shipment without proper shipping papers. [177.800(c), 177.817(a)] Case No. MN-98-106-US0417	\$2,800
CRUCES INTERNACIONALES MARR (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-241-US0705	\$500
CRUCES INTERNACIONALES MARR (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-629-US0681	\$1,000
CRUCES INTERNACIONALES MARR (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-696-US0681	\$1,000
CULTOR FOOD SCIENCE, INC. (Shipper)	Offered a hazardous material without preparing shipping papers; failed to mark a package "Inhalation Hazard" when required; failed to mark a non-bulk package of hazardous materials with a shipping name and UN identification number; failed to properly label a hazardous material container or package. [172.200(a), 172.301(a), 172.400(a)] Case No. NY-97-066-US0419	\$14,595
CYCLONE DRILLING, INC. (Carrier/Shipper)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. WY-97-009-US0633	\$2,000
DANIS TRANSPORTATION, INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. RI-98-005-US0536	\$2,682
DEARBORN ENVIRONMENTAL SERVICE, INC. (Carrier)	Transported and/or handled hazardous materials not in accordance with regulations and not in compliance with a DOT exemption. [171.2(b) - 2 counts] Case No. MI-98-035-US0424	\$1,300
DROM INTERNATIONAL, INC., USA (Shipper)	Failed to enter a proper description of a hazardous material on shipping papers including a proper shipping name, hazard class , or UN identification number. [172.202(a) - 2 counts] Case No. NJ-98-020-US0017	\$500
EAGLE TRANSFER, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA; failed to train hazardous materials employees as required. [107.608(b) - 2 counts, 172.704(a)] Case No. FL-97-041-US0485	\$10,630

***Federal Highway Administration***

EAST COAST TRANSPORT COMPANY, INC. (Carrier)	Transported hazardous materials in a portable tank and in a non-bulk packaging, with an identifiable release of products. [173.24(b)(1) - 3 counts] Case No. NC-98-042-US0608	\$15,000
EXPRESS TRAILERS OF MONTANA, INC. (Cargo Tank Facility)	Misrepresented a packaging and/or container for a hazardous material as meeting specifications; failed to train hazardous materials employees as required. [171.2(c), 172.704(a)] Case No. MT-97-043-US0436	\$4,000
FALLEN STAR, INC. (Carrier)	Failed to provide hazardous materials training to a driver transporting hazardous materials. [177.816(a)] Case No. MO-97-055-US0591	\$600
FIVE STAR CONSOLIDATION SERVICE, INC. (Carrier)	Failed to make a timely written report of a hazardous materials incident; failed to make a written report in less than 15 days; failed to train hazardous materials employees as required. [171.16(a) - 3 counts, 172.704(a)] Case No. CA-97-174-US0149	\$2,500
FLEET TRANSPORT COMPANY, INC. (Carrier)	Misrepresented a packaging or container for a hazardous material as meeting specifications. [171.2(c)] Case No. PA-97-046-US0482	\$4,150
FRANCISCO JAVIER ALVARADO (Carrier)	Moved a vehicle carrying a hazardous material without proper markings and placarding. [177.823(a)] Case No. TX-98-440-US0562	\$500
FULMER TRANSPORT, INC. (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. FL-98-001-US0094	\$12,280
G FIELDS, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA; transported a hazardous material without training hazardous materials employees. [107.608(b) - 2 counts, 177.800(c)] Case No. NJ-97-067-US0486	\$1,500
GEER TANK TRUCKS, INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. TX-98-392-TX2974	\$1,000
GENUINE PARTS COMPANY (Carrier/Shipper)	Offered a hazardous material without preparing any shipping papers. [172.200(a)] Case No. TN-97-046-US0468	\$7,420
GORMAN TRANSPORT, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. LA-98-005-US0550	\$2,000
GRIFFIN OIL COMPANY, INC. (Carrier)	Failed to provide recurrent training for hazardous materials employees. [172.704(c)(2)] Case No. TX-98-393-TX2698	\$1,000

***Federal Highway Administration***

GUSTAVO GARZA GARZA (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-374-US0700	\$1,000
HANDY HARDWARE WHOLESALE, INC. (Carrier)	Failed to enter the proper description of a hazardous material on shipping papers, including a proper shipping name, hazard class, and UN identification number. [172.202(a) - 2 counts] Case No. TX-97-248-TX4026	\$2,000
HASKEL WAYNE BROWN (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. SC-97-024-US0435	\$7,300
HAWK TRANSPORTATION SERVICE, INC. (Carrier)	Failed to transport and handle hazardous materials in accordance with regulations and in compliance with a DOT exemption. [171.2(b) - 2 counts] Case No. NH-95-007-US0020	\$8,500
HIGHWAY ENTERPRISES, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. WA-94-050-US0345	\$1,000
HIGHWAY ENTERPRISES, INC. (Carrier)	Failed to train hazardous materials employees in the Hazardous Materials Regulations and to make prescribed regulations effective. [177.800(a) - 2 counts] Case No. WA-96-039-US0345	\$8,160
IBEX INDUSTRIES, INC. (Cargo Tank Facility)	Misrepresented a packaging or container for a hazardous material as meeting DOT specifications. [171.2(c)] Case No. KY-98-023-US0315	\$1,250
INTERAMERICA FORWARDING, INC. (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-497-US0681	\$1,000
INTERNATIONAL FREIGHT FORWARDING (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-686-US0678	\$1,000
INTERNATIONAL PETROLEUM CORPORATION OF DELAWARE (Carrier)	Transported a hazardous material without training hazardous materials employees; transported a hazardous materials shipment without proper shipping papers. [177.800(c), 177.817(a)] Case No. DE-98-026-US0350	\$6,870
INTERNATIONAL WAREHOUSE SERVICES (Carrier)	Failed to secure a hazardous material container against movement in transit. [177.834(a)] Case No. FL-98-017-US0485	\$1,000

***Federal Highway Administration***

INTERSTATE BULK TRANSPORT, INC. (Carrier)	Offered and accepted a hazardous material in a cargo tank that did not meet DOT specifications. [173.33] Case No. NJ-97-074-US0412	\$2,610
J.E. GARZA TRUCKING (Carrier)	Moved a vehicle carrying a hazardous material without proper marking and placarding. [177.823(a)] Case No. TX-98-641-US0681	\$1,000
JESUS LEOPOLDO ALCARAZ GARCIA (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-500-US0681	\$1,000
JOFFROY WAREHOUSE (Carrier/Shipper)	Failed to provide immediately available emergency response information; transported a hazardous material without training hazardous materials employees; transported and accepted a hazardous material improperly prepared for shipment; failed to comply with the Federal Motor Carrier Safety Regulations. [172.600(c)(1), 177.817(a), 177.800(c), 177.801(a)] Case No. AZ-97-026-US0655	\$1,000
JON HERR PROFESSIONAL FIBERGLASS (Shipper)	Failed to provide recurrent training every three years for hazardous materials employees. [172.704(c)(2)] Case No. CA-98-115-US0147	\$500
JUAN CARLOS CALDERON ADAMS (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-498-US0681	\$1,000
KEITH HUBER, INC. (Cargo Tank Facility)	Misrepresented a packaging or container for a hazardous material as meeting DOT specifications. [171.2(c)] Case No. MS-98-019-US0440	\$5,000
KEMWATER NORTH AMERICA COMPANY (Carrier/Shipper)	Transported an explosive material improperly packaged; failed to comply with the Federal Motor Carrier Safety Regulations when transporting a hazardous material. [177.801, 177.804] Case No. CA-97-183-US0147	\$8,400
KIRBY MOTOR LINES, INC. (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. NC-98-071-US0578	\$500
KMCO, INC. (Shipper)	Offered and/or accepted an explosive material improperly packaged; offered and/or accepted a hazardous materials shipment improperly prepared or packaged; failed to provide a motor carrier with the required placards. [171.2(a) - 3 counts] Case No. TX-94-392-US0246	\$27,500
L J & M LAPLACE (Carrier)	Offered and/or accepted a hazardous material in a cargo tank not meeting DOT specifications. [173.33] Case No. NJ-98-068-US0017	\$6,852

***Federal Highway Administration***

LAND-AIR EXPRESS OF VERMONT, LTD. (Carrier)	Transported a hazardous materials shipment without properly training hazardous materials employees and without proper shipping papers. [177.800(c), 177.817(a)] Case No. VT-97-001-US0640	\$10,422
LONESTAR DISTRIBUTION, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-97-123-US0596	\$2,000
MARATHON ASHLAND PETROLEUM LLC. (Carrier)	Transported a hazardous material in a portable tank with an identifiable release of a hazardous material; transported a hazardous material in a cargo tank with an identifiable release of a hazardous material; transported a hazardous material in a non-bulk packaging with an identifiable release of a hazardous material. [173.24(b)(1) - 3 counts] Case No. OH-98-075-US0702	\$4,920
MARIANO RAFAEL MORENO (Carrier)	Transported a hazardous materials shipment without proper shipping papers; moved a vehicle with a hazardous materials shipment without proper marking and placarding. [177.817(a), 177.823(a)] Case No. TX-98-627-US0681	\$2,000
MARVIN BROS EXPRESS, INC. (Carrier)	Failed to train hazardous materials employees as required; transported a hazardous materials shipment without proper shipping papers. [172.704(a), 177.817(a)] Case No. CT-97-049-CT0074	\$6,564
MATLACK, INC. (Carrier)	Represented packaging and/or container for hazardous materials as meeting DOT specifications when it did not; failed to provide recurrent training every three years for hazardous materials employees. [171.2(c), 172.704(c)(2)] Case No. DE-98-017-US0482	\$7,420
METCON RESEARCH, INC. (Shipper)	Offered hazardous materials without preparing shipping papers; failed to make or sign certification statement on hazardous materials shipping papers; failed to mark a package "Inhalation Hazard" when required; failed to mark a non-bulk packaging of hazardous materials with a shipping name and UN identification number. [172.200(a), 172.204(a), 172.301(a), 172.400(a), 172.600(c)(1), 172.704(a), 173.22(a)(2)] Case No. AZ-97-027-US0655	\$2,500
MIDWEST INDUSTRIAL FUEL, INC. (Carrier)	Offered and/or accepted a hazardous material in a cargo tank not meeting DOT specifications. [173.33] Case No. MN-97-074-MN0669	\$970
MIDWEST WHOLESALE GROCERY COMPANY, INC., DBA MIDWEST FOOD DI (Carrier/Shipper)	Failed to enter a proper description of a hazardous material on shipping papers, including a proper shipping name, hazard class, or UN identification number; failed to enter a basic description of a hazardous material in proper sequence; failed to train hazardous materials employees as required. [172.202(a) - 2 counts, 172.202(b), 172.704(a)] Case No. NE-97-018-US0428	\$7,700
MIGUEL PACHECO (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. AZ-97-035-US0005	\$250

***Federal Highway Administration***

MOBIL OIL MARIANA ISLANDS, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. HI-97-001-US0368	\$1,000
MSM TRANSPORT, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. IN-98-008-US0568	\$2,000
NORTHLAND TRUCKING, INC. (Carrier)	Failed to comply with the Federal Motor Carrier Safety Regulations when transporting a hazardous materials shipment. [177.804 - 3 counts] Case No. AZ-97-012-US0655	\$1,900
P.D. GEORGE COMPANY (Carrier)	Misrepresented a packaging and/or container for hazardous materials as meeting DOT specifications. [171.2(c)] Case No. MO-98-049-US0506	\$2,340
PACIFIC ADHESIVES COMPANY, INC. (Carrier/Shipper)	Offered and/or accepted hazardous materials shipments improperly prepared and packaged; failed to mark a package as an "Inhalation Hazard" when required, failed to mark a non-bulk package of hazardous materials with a shipping name and UN identification number. [171.2(a) -3 counts] Case No. CA-97-175-US0147	\$7,500
PENETONE COMPANY (Shipper)	Failed to enter the proper description of a hazardous material on shipping papers, including a proper shipping name, hazard class, or UN identification number; failed to mark the package "Inhalation Hazard" when required; failed to mark a non-bulk packaging of a hazardous material with a shipping name and UN identification number. [172.202(a) - 2 counts, 172.203(c), 172.301(a), 173.32(e)] Case No. NJ-97-041-US0486	\$42,600
PEOPLES GAS SYSTEM, INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required; offered a specification cargo tank with past due retest and re-inspection dates. [172.704(a), 173.33(a)(3)] Case No. FL-98-030-US0094	\$10,340
PLACARD COMMODITIES TRANSPORT, INC. (Carrier)	Failed to comply with the Federal Motor Carrier Safety Regulations when transporting hazardous materials. [177.804] Case No. VT-96-023-US0640	\$1,374
PLACER PROPANE, INC. (Carrier/Shipper)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. CA-97-164-US0147	\$600
POINT TO POINT, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. MI-98-005-US0494	\$1,300
POWELL-CHRISTENSEN, INC. (Carrier/Shipper)	Failed to provide a timely telephone response and written report of a hazardous material incident; transported a hazardous material shipment without proper shipping papers; operated a DOT specification cargo tank without current tests and inspections. [171.16(a), 177.817(a), 180.407(a)(1)] Case No. WA-96-205-US0483	\$18,160
R & C TRUCKS, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. WY-98-005-US0633	\$2,000



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RAGO AGENCIA ADUANAL SC (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-188-US0673	\$750
RANGER EXCAVATING, INC. (Carrier)	Failed to train a hazardous materials employee. [172.704(a)(1)] Case No. TX-98-668-TX5037	\$1,000
RIVERVIEW RENTALS, INC. (Carrier)	Offered a hazardous material without preparing shipping papers; offered a hazardous material in an unauthorized package. [172.200(a), 173.22(a)(2)] Case No. WY-98-011-US0420	\$2,000
ROBERT JOHNS (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. CA-97-077-US0571	\$3,280
ROCK LEASING, INC. (Carrier)	Offered and transported a hazardous material without registering with RSPA; transported a hazardous material shipment without proper shipping papers. [107.608(b) - 2 counts, 177.817(a)] Case No. IN-98-009-US0568	\$3,350
RYKOFF-SEXTON, INC. (Carrier/Shipper)	Failed to mark a package "Inhalation Hazard" when required; failed to mark a non-bulk packaging of a hazardous materials with a shipping name and UN identification number; transported a hazardous materials shipment without proper shipping papers. [172.301(a) - 2 counts, 177.817(a)] Case No. IL-93-073-US0499	\$17,500
SANTIAGO SOLANO GONZALEZ (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-579-US0678	\$1,000
SEAY OIL COMPANY, INC. (Carrier/Shipper)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. KY-98-030-US0465	\$1,600
SENECA EXCAVATING & LANDSCAPING, INC. (Carrier/Shipper)	Misrepresented a hazardous waste package as being in compliance and a non-hazardous waste package as carrying hazardous waste. [171.2 - 2 counts] Case No. DC-97-001-US0583	\$4,000
SERVICE CHEMICAL, INC. (Shipper)	Failed to mark a package "Inhalation Hazard" when required; failed to mark a non-bulk packaging of a hazardous material with a shipping name and UN identification number. [172.301(a)] Case No. PA-98-024-US0350	\$5,040
SI JONG LEE & SUNG WHAN HONG (Carrier)	Offered and transported a hazardous material without registering with RSPA. [107.608(b) - 2 counts] Case No. CA-98-011-US0603	\$500
SIX TRANSPORTS, INC. - SOUTHERN SIX TRANSPORTS DBA (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. TX-98-119-US0673	\$2,000

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SOUTHERN STATES COOPERATIVE, INC. (Carrier/Shipper)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. VA-98-006-US0564	\$7,272
SPARTAN LIGHT METAL PRODUCT, INC. (Shipper)	Offered and transported hazardous materials without registering with RSPA; failed to mark a package "Inhalation Hazard" when required; failed to mark a non-bulk packaging of hazardous materials with a shipping name and UN identification number; failed to properly label a hazardous materials container. [107.608(b), 172.301(a), 172.400(a), 173.24(b)(2)] Case No. IL-97-121-US0498	\$17,020
STC CONSTRUCTION COMPANY, INC. (Carrier/Shipper)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. WY-98-006-US0633	\$1,000
STEVE MOX TRUCKING, INC. (Carrier)	Transported hazardous materials without training hazardous materials employees. [177.800(c)] Case No. OH-98-027-US0482	\$5,682
SUBCON INC. (Carrier)	Offered an explosive material improperly packaged; offered and/or accepted hazardous materials improperly prepared or packaged. [171.2(a) - 3 counts] Case No. SC-96-027-US0435	\$95,400
SYNECO SYSTEMS, INC. (Carrier)	Offered a hazardous material in an unauthorized package. [173.22(a)(2)] Case No. MN-98-007-MN0660	\$1,210
TANDYCE, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to maintain proper accessibility of shipping papers. [172.704(a), 177.817(e)] Case No. TX-98-537-US0700	\$4,000
TEXAS MARKER (Carrier)	Failed to mark a package "Inhalation Hazard" as required; failed to mark a non-bulk packaging of hazardous materials with a shipping name and UN identification number; failed to provide a hazardous materials employee function-specific training. [172.301(a) - 2 counts, 172.704(a)(2)] Case No. MN-98-044-US0417	\$1,815
TH SERVICES, INC. (Carrier)	Transported and/or accepted hazardous materials improperly prepared for shipment; transported a hazardous materials shipment without proper shipping papers. [177.801(a), 177.817(a)] Case No. TX-98-197-US0357	\$2,000
THERMOGAS CORPORATION (Carrier)	Failed to attend to a cargo tank during loading or unloading. [177.834(i)] Case No. IL-98-001-US0651	\$4,300
THOMAS A GUNTREN (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. IA-97-045-US0227	\$2,000
THREE FRONTIERS EXPRESS, INC. (Carrier)	Failed to transport and/or handle a hazardous material in accordance with DOT regulations and in compliance with a DOT exemption; transported a hazardous materials shipment without proper shipping papers. [171.2(b) - 2 counts, 177.817(a)] Case No. TX-98-407-US0255	\$3,000

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THREE TEES, INC. (Carrier/Shipper)	Failed to make a timely written report of a hazardous materials incident; failed to make a written report of a hazardous waste incident in less than 15 days; transported a hazardous materials shipment without proper shipping papers. [171.16(a) - 3 counts, 177.817(a), 180.407(a)(1)] Case No. PA-98-00-450350	\$8,001
TKA EXPRESS, INC. (Carrier/Shipper)	Offered and transported a hazardous material without registering with RSPA; transported a hazardous material without training hazardous materials employees. [107.608(b) - 2 counts, 177.800(c)] Case No. CA-96-028-US0571	\$2,260
TOMORROW VALLEY COOPERATIVE SERVICES (Carrier)	Failed to ensure an emergency response organization had current information; provided a phone number of an emergency response organization without required information. [172.604(b) - 3 counts] Case No. WI-98-059-US0563	\$5,994
TRANS-MEX, INC. (Carrier)	Transported and/or accepted hazardous materials improperly prepared for shipment; transported a hazardous materials shipment without proper shipping papers. [177.801(a), 177.817(a)] Case No. AZ-98-023-US0005	\$800
TRANSPORTE INTERNACIONAL LAREDO (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-577-US0681	\$1,000
TRANSPORTES CALDERON CABRERA SA DE CV (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. AZ-98-017-US0005	\$300
TRANSPORTES E RAMIREZ (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. AZ-98-014-US0255	\$750
TRANSPORTES ESPECIALIZADOS DE LIQUIDOS (Carrier)	Failed to enter a hazardous materials description on shipping papers in the manner required. [172.201(a)(1)] Case No. TX-98-232-US0665	\$250
TRANSPORTES LOPEZ & HIJOS (Carrier)	Transported a hazardous materials shipment without proper shipping papers. [177.817(a)] Case No. TX-98-766-US0681	\$1,000
TRANSPORTES RIO BRAVO DE NVO LAREDO S A D (Carrier)	Transported a hazardous material shipment without proper shipping papers; moved a vehicle with a hazardous material without proper markings and placarding. [177.817(a), 177.823(a)] Case No. TX-98-650-US0678	\$2,000
TRANSPORTES SAL- AVE (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-581-US0681	\$1,000
TRANSPORTES TREBOL (Carrier)	Transported a hazardous material shipment without proper shipping papers; moved a vehicle with a hazardous material without proper marking and placarding. [177.817(a), 177.823(a)] Case No. TX-98-611-US0681	\$1,800

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TRI-R CONSTRUCTION, INC. (Carrier/Shipper)	Offered and transported hazardous materials without registering with RSPA. [107.608(b)] Case No. NV-97-027-US0364	\$2,000
TRUCKING SERVICIO MEXICANOS (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-790-US0681	\$1,000
TRUCKING SERVICIOS MEXICANOS (Carrier)	Transported a hazardous material shipment without proper shipping papers. [177.817(a)] Case No. TX-98-790-US0790	\$1,000
WASHINGTON & SONS CORPORATION (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. CA-97-070-US0603	\$800
WILLIAMS STEEL COMPANY, INC. (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b) - 2 counts] Case No. TN-97-037-US0468	\$3,400
WILLIAMS TRUCKING, INC. (Carrier)	Failed to provide a hazardous materials employee with function-specific training. [172.704(a)(2)] Case No. GA-98-051-US0391	\$3,500
Y GRIEGA ENERGY COMPANY (Carrier)	Offered and transported hazardous materials without registering with RSPA. [107.608(b)] Case No. TX-98-422-US0374	\$2,000
ZAMBELLI FIREWORKS MANUFACTURING COMPANY (Carrier)	Failed to brace containers of hazardous materials to prevent relative motion. [177.834(g)] Case No. PA-98-046-US0310	\$2,340

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76 PRODUCTS COMPANY (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZPCO1996-1HMT	\$1,300
ADDIVOS MEXICANOS (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZAMX1997-1HMT	\$5,000
ADM CORN PROCESSING (Shipper)	Offered or accepted a tank car without required tank-head protection. [173.31(b)(3)] Case No. ZACR1993-1HMT	\$4,900
ADVANCE AEROMATICS, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)(1)] Case No. ZAAII997-1HMT	\$5,500
AIR LIQUIDS AMERICA CORPORATION (Shipper)	Permitted the use of a tank car not meeting DOT specifications. [173.31(a)] Case No. ZAIL1997-1HMT	\$1,000
AIR LIQUIDS AMERICA CORPORATION (Shipper)	Filled and offered a tank car, overdue for a periodic inspection, carrying hazardous materials. [173.31(a)] Case No. ZAIL1998-1HMT	\$7,500
ALL PURE CHEMICAL COMPANY (Shipper)	Failed to attend to a tank car's unloading and allowed the tank car's unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. ZAPU1997-1HMT	\$5,000
ALLCO CHEMICAL CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZALCO1997-1HMT	\$3,500
AMERIGAS TERMINAL (Shipper)	Offered or accepted a tank car without its required shipping name or common name stenciled on the rail car. [172.330(a)(1)(i)] Case No. ZAGT1996-1HMT	\$1,625
AMERIGAS TERMINAL (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZAGT1995-3HMT	\$4,200
AMERIGAS TERMINAL (Shipper)	Offered or transported a tank car without its required UN identification number. [172.330(a)(1)] Case No. ZAGT1997-1HMT	\$1,800
AMERIGAS TERMINAL (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZAGT1995-1HMT	\$2,000

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AMERIGAS TERMINAL (Shipper)	Offered or transported a tank car without its required UN identification number. [172.330(a)(1)] Case No. ZAGT1995-5HMT	\$1,300
AMERIGAS TERMINAL (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZAGT1995-4HMT	\$2,100
AMERIGAS TERMINAL (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZAGT1995-2HMT	\$1,300
AMOCO CANADA PETROLEUM, LTD (Shipper)	Offered a tank car without required tank-head protection. [173.31(b)(3)] Case No. ZACPI995-1HMT	\$6,500
AMOCO CHEMICAL COMPANY (Shipper)	Allowed improper securing of a tank car after unloading. [174.67(k)] Case No. ZCCW1995-1HMT	\$1,000
ARCADIAN CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZARN1997-1HMT	\$6,500
ARIZONA & CALIFORNIA RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.26(a), 174.85(d)] Case No. ARZC1996-1HMT	\$3,900
ASHLAND CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying hazardous material or a hazardous material residue, in improper condition for shipment; failed to properly secure the rail car after unloading. [173.31(d), 174.67(k)] Case No. ZASC1997-2HMT	\$4,500
ATSF/BN TRANSPORT DILWORTH, MN (Shipper)	Failed to comply with requirements for positioning in a train of tank cars carrying hazardous materials. [174.85(d)] Case No. ATSF1997-7HMT	\$3,500
B. J. SERVICES COMPANY (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZBJS1993-1HMT	\$2,750
B. F. GOODRICH CHEMICAL GROUP (Shipper)	Failed to train hazardous materials employees. [172.702(a)] Case No. ZBFG1998-1HMT	\$5,000
B.F. GOODRICH CHEMICAL GROUP (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank- head protection. [173.31(b)(3)] Case No. ZBFG1994-1HMT	\$2,600

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BALLISTICS PRODUCTS, INC. (Shipper)	Offered hazardous materials with improper shipping papers; failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [172.202, 174.55] Case No. ZBP1995-1HMT	\$1,500
BARTON BRANDS OF CALIFORNIA (Shipper)	Failed to train hazardous materials employees as required. [172.702] Case No. ZBB1995-1HMT	\$3,000
BASF CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBAS1994-2HMT	\$2,750
BASF CORPORATION (Shipper)	Offered or used a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBAS1992-1HMT	\$2,000
BASF CORPORATION (Shipper)	Failed to attend to a tank car's unloading or ensure its unloading hoses were disconnected after unloading was completed. [174.67(i)] Case No. ZBAS1994-1HMT	\$1,200
BASF CORPORATION (Shipper)	Offered hazardous materials with improper shipping papers. [172.200(a), 173.31(d)(1)] Case No. ZBAS1997-1HMT	\$4,600
BASF CORPORATION (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZBAS1996-1HMT	\$3,000
BASF CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBAS1994-3HMT	\$2,750
BASF CORPORATION (Shipper)	Offered or used a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZBAS1992-200HMT	\$2,000
BAYER CORPORATION (Shipper)	Offered a tank car, carrying hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZBAE1997-1HMT	\$5,000
BAYTANK (HOUSTON), INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZBH11995-1HMT	\$5,000
BAYWAY REFINERY (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZBR1994-1HMT	\$1,000

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BAYWAY REFINERY (Shipper)	Offered a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBR1995-1HMT	\$2,850
BENJAMIN MOORE AND COMPANY (Shipper)	Failed to mark a proper shipping name on a portable tank. [172.326(a)(1)] Case No. ZBJC1995-1HMT	\$1,200
BETHELEHEM STEEL CORPORATION (Shipper)	Permitted the use of a tank car with a self-energized manway located below the liquid level of the lading. [173.31(a)(5)] Case No. ZBSC1992-1HMT	\$2,500
BETHELEHEM STEEL CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures; offered a tank car, carrying a hazardous material, without required tank-head protection. [173.29(a), 173.31(b)(3)] Case No. ZBSC1993-1HMT	\$8,000
BIG WEST (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZBIG1993-1HMT	\$5,000
BIG THREE INDUSTRIES, INC. (Shipper)	Offered or accepted a hazardous materials with improper shipping papers; used an improper package/container that could cause release of hazardous materials into the environment. [172.202(a)(2), 173.24(b)(1)] Case No. ZBTB1994-1HMT	\$4,200
BLUE GRASS CHEMICAL SPECIALTIES (Shipper)	Failed to ensure the proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(b)] Case No. ZBGC1995-1HMT	\$3,000
BOLIDEN INTERTRADE, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZBIC1998-1HMT	\$9,000
BOLIDEN INTERTRADE, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZBTT1997-1HMT	\$15,000
BORDEN CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.26, 173.31(d)] Case No. ZBC1997-2HMT	\$7,000
BORDEN, INC. (Shipper)	Failed to ensure the proper securing of a tank car after unloading. [174.67(k)] Case No. ZBPI1994-1HMT	\$1,100
BORDEN CHEMICAL COMPANY (Shipper)	Failed to placard a tank car in compliance with the Hazardous Materials Regulations; offered a tank car, carrying hazardous materials residue, with unsecured closures. [172.508, 173.29(c)] Case No. ZBC1993-400HMT	\$1,400



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BORDEN CHEMICAL COMPANY (Shipper)	Offered or accepted a tank car, carrying hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZBC1996-2HMT	\$3,500
BORDEN CHEMICAL COMPANY (Shipper)	Failed to ensure proper securing of a tank car after unloading. [174.67(k)] Case No. ZBC1997-1HMT	\$1,500
BTL SPECIALITY RESINS CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBSR1994-2HMT	\$3,250
BTL SPECIALITY RESINS CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZBSR1994-1HMT	\$3,250
BUCKBEE-MEARS CORTLAND (Shipper)	Failed to train hazardous materials employees as required. [172.702] Case No. ZBME1995-1HMT	\$3,750
BUCKEYE FLORIDA (Shipper)	Offered a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZBEF1997-1HMT	\$1,200
BULK SERVICES, INC. (Shipper)	Failed to ensure a portable tank was in compliance with the Hazardous Materials Regulations. [172.326(a)] Case No. ZBSII995-1HMT	\$1,500
BULK TRANSPORTATION COMPANY (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set brakes, block wheels, set caution signs; allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(a)(2), 174.67(a)(3), 174.67(j)] Case No. ZBTC1997-1HMT	\$11,100
BULK DISTRIBUTION CENTERS, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBDII995-1HMT	\$1,100
BULK TAINER SERVICES (Shipper)	Failed to follow standards for marking of bulk packaging. [172.302(b)(3)] Case No. ZBUL1993-1HMT	\$1,000
BURLINGTON NORTHERN MATERIALS DEPARTMENT (Shipper)	Offered a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. BNM1995-1HMT	\$4,400

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BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. BN1997-41HMT	\$2,500
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had a document showing the position in the train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. BNSF1997-71HMT	\$8,000
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. BNSF1997-67HMT	\$8,400
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to provide a readily visible or properly located placard on a rail car used to transport hazardous materials. [172.516(a)] Case No. BNSF1997-48HMT	\$1,000
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to ensure proper marking or placarding of a rail car by carrier. [174.26(b), 174.59] Case No. BNSF1997-50HMT	\$9,400
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to provide a proper emergency response telephone number. [172.604] Case No. BNSF1998-12HMT	\$1,650
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to properly inspect a rail car carrying hazardous materials. [174.9, 174.55(a), 174.3] Case No. BNSF1998-21HMT	\$9,400
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure that train crew members had a document indicating positions in a train of a loaded, placarded rail cars. [174.26(a)] Case No. BNSF1998-6HMT	\$3,000
BURLINGTON NORTHERN MATERIALS DEPARTMENT (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. BNM1997-1HMT	\$1,600
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had a document showing the position in the train of each loaded and placarded rail car. [174.26(a)] Case No. BNSF1997-26HMT	\$4,000

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BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. BNSF1997-30HMT	\$4,900
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to comply with requirements for positioning a train of rail cars carrying hazardous materials. [174.26(b), 174.85] Case No. BNSF1998-11HMT	\$6,500
BURLINGTON ENVIRONMENTAL COMPANY (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZBUE1995-1HMT	\$2,250
BURLINGTON NORTHERN & SANTA FE (Shipper)	Transported hazardous materials without proper or adequate documentation. [172.205] Case No. BNSF1997-60HMT	\$2,400
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a portable tank was in compliance with the Hazardous Materials Regulations; failed to comply with inspection requirements for a rail car carrying hazardous materials; failed to ensure a train crew member had a document showing the position in the train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.326(a), 174.9, 174.26(a), 174.26(b)] Case No. BNSF1997-56HMT	\$12,500
BURLINGTON NORTHERN & SANTA FE (Shipper)	Failed to ensure a train crew member had a document showing the position in the train of each loaded, placarded rail car; failed to ensure a train crew had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. BNSF1997-55HMT	\$8,600
CAMCO CHEMICAL COMPANY, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCAMC1998-1HMT	\$4,000
CARGILL-CORN MILLING DIVISION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCCM1997-1HMT	\$5,000
CENEX LAND O' LAKES (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCLK1997-1HMT	\$2,700
CENTRAL TRANSPORT (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55] Case No. ZCTO1994-1HMT	\$2,000
CHAMPAIGN LANDMARK (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCHAL1997-1HMT	\$5,000

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CHEMCENTRAL (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZCHC1996-1HMT	\$1,200
CITGO ASPHALT REFINING COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCAW1998-1HMT	\$11,000
CITGO PETROLEUM CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCPRI997-1HMT	\$3,700
CITY OF ATLANTA R. M. CLAYTON PLANT (Shipper)	Failed to prepare proper movement documentation. [174.25(c)] Case No. ZCAP1993-400HMT	\$2,600
CLEAN HARBORS SERVICES, INC. (Shipper)	Permitted use of a tank car with an incorrect tank test pressure. [173.31(c)] Case No. ZCHS1998-2HMT	\$5,000
CLEAN HARBORS SERVICES, INC. (Shipper)	Permitted use of a tank car with an incorrect tank test pressure. [173.31(c)] Case No. ZCHS1998-1HMT	\$5,000
CLEAN HARBORS SERVICES, INC. (Shipper)	Permitted use of a tank car with an incorrect tank test pressure. [173.31(c)] Case No. ZCHS1997-1HMT	\$3,000
CO <sub>2</sub> SERVICES COMPANY (Shipper)	Allowed unloading hoses to remain connected and failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZCO1998-1HMT	\$1,000
COASTAL CHEMICAL, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZCCX1996-1HMT	\$2,000
COASTAL CHEMICAL, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZCCX1995-1HMT	\$15,000
CONOCO, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCNII997-1HMT	\$4,200
CONOCO, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCNII997-2HMT	\$8,000

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CONOCO, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZCNII997-3HMT	\$5,250
CONOCO, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZCNII996-1HMT	\$8,000
CONRAIL FLEXIFLO TERMINAL (Shipper)	Offered or accepted a tank car without tank-head protection. [173.31(b)(3)] Case No. CRFL1995-1HMT	\$1,300
CONSOLIDATED RAIL CORPORATION (Shipper)	Loaded a rail car beyond its gross weight or capacity as stated in DOT specifications. [173.26] Case No. CR1997-57HMT	\$3,425
CONSOLIDATED RAIL CORPORATION (Shipper)	Offered hazardous materials without proper shipping papers. [172.202(e)] Case No. CR1997-72HMT	\$5,200
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to ensure proper marking or placarding of a rail car by a carrier. [174.9(a), 174.59] Case No. CR1997-62HMT	\$2,750
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. CR1997-76HMT	\$6,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to ensure that a placard was readily visible or properly displayed. [172.516(a)] Case No. CR1998-1HMT	\$1,350
CONSOLIDATED RAIL CORPORATION (Shipper)	Loaded a rail car beyond its gross weight or capacity as stated in DOT specifications. [173.26] Case No. CR1997-75HMT	\$3,525
CPS CHEMICALS OF ARKANSAS (Shipper)	Offered hazardous materials with improper shipping papers; failed to completely placard or apply correct placards to a rail car. [172.200(a), 172.504(a)] Case No. ZCPSI993-2HMT	\$4,700
CPS CHEMICALS OF ARKANSAS (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZCPSI994-1HMT	\$5,300
CSX TRANSPORTATION, INC. (Shipper)	Failed to comply with requirements for positioning in a train of rail cars of hazardous materials. [174.85(d)] Case No. CSX1997-93HMT	\$3,900

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CSX TRANSPORTATION, INC. (Shipper)	Accepted a hazardous materials shipment with improperly prepared shipping papers. [174.24] Case No. CSX1998-16HMT	\$6,000
CSX TRANSPORTATION, INC. (Shipper)	Failed to properly inspect a rail car carrying a hazardous material; failed to ensure a train crew member had proper or adequate hazardous material documentation; failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.9, 174.26(b), 174.85] Case No. CSX1998-8HMT	\$35,850
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. CSX1997-98HMT	\$5,250
CSX TRANSPORTATION, INC. (Shipper)	Failed to comply with requirements for detailed hazardous materials incident reports. [171.16(a)] Case No. CSX1997-26HMT	\$2,900
CSX TRANSPORTATION, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment; failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [173.31(d), 174.85(d)] Case No. CSX1997-95HMT	\$8,400
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [174.26(a)] Case No. CSX1997-60HMT	\$750
CSX TRANSPORTATION, INC. (Shipper)	Offered a rail car with a placard that was not readily visible or properly located. [172.516] Case No. CSX1998-36HMT	\$1,400
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous material documentation. [174.26(b)] Case No. CSX1998-51HMT	\$5,000
CSX TRANSPORTATION, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment; failed to comply with inspection requirements for a rail car carrying hazardous materials. [173.31(d), 174.9] Case No. CSX1997-90HMT	\$6,000
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. CSX1997-89HMT	\$22,650

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CSX TRANSPORTATION, INC. (Shipper)	Failed to placard; affixed or displayed wrong placard; failed to have a placard readily visible; failed to properly inspect a rail car carrying a hazardous material. [172.504(a), 172.516, 174.9(b)] Case No. CSX1998-37HMT	\$21,500
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous material documentation; failed to file an accident report. [174.26(b), 171.16(a)] Case No. CSX1998-50HMT	\$7,675
CSX TRANSPORTATION, INC. (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. CSX1997-97HMT	\$2,850
CSX BIDS (Shipper)	Offered a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZXSC1993-1HMT	\$1,000
CYTEC INDUSTRIES (Shipper)	Offered a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZCYT1996-1HMT	\$1,400
DOWELANCO (Shipper)	Failed to secure closures on packages carrying hazardous materials. [173.24(f)(1)(II)] Case No. ZDAL1997-1HMT	\$3,300
EASTERN PROPANE GAS, INC. (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZEPG1996-1HMT	\$6,500
EMPAK, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZEPK1996-1HMT	\$5,000
EMPIRE GAS CORPORATION (Shipper)	Offered a placard not readily visible or properly located; failed to properly secure a rail car after unloading. [172.516, 174.67(k)] Case No. ZECH1995-1HMT	\$2,000
ENCYCLE TEXAS COMPANY (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZENT1997-1HMT	\$2,000
ENERGY ECONOMICS, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZEEI1997-1HMT	\$5,000
FARMERS ELEVATOR COMPANY (Shipper)	Failed to properly prepare to unload a tank car, including failure to set brakes and block wheels; failed to attend to a tank car's unloading; failed to ensure a tank car's unloading hoses were disconnected after unloading was completed. [174.67(a)(2), 174.67(i)] Case No. ZFET1997-1HMT	\$4,500

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FARMLAND INDUSTRIES, INC. (Shipper)	Failed to provide a proper emergency response telephone number. [172.604] Case No. ZFLI1995-1HMT	\$500
FARMLAND INDUSTRIES, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZFLI1993-2HMT	\$3,600
FARMLAND HYDRO LP, INC. (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZFHL1993-1HMT	\$3,750
FERRELLGAS, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZFGC1997-2HMT	\$2,500
FLEXIBLE FOAM PRODUCTS (Shipper)	Failed to attend to a tank car's unloading or ensure the tank car's unloading hoses were disconnected after the unloading was completed. [174.67(i)] Case No. ZFFP1997-1HMT	\$3,250
FLORACHEM CORPORATION (Shipper)	Failed to mark a non-bulk package as required; failed to completely placard or apply correct placards. [172.301(a), 172.504(a)] Case No. ZSCW1994-1HMT	\$2,800
FMC CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZFMC1997-1HMT	\$5,000
FRANKLIN DISTILLERY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZFRD1997-1HMT	\$1,600
GANTRADE CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZGAC1993-1HMT	\$2,500
GARDNER ASPHALT CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZGXA1994-1HMT	\$2,500
GAS SERVICES COMPANY (Shipper)	Offered or accepted a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZGSV1995-1HMT	\$1,400
GATX TANK STORAGE TERMINALS CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZGTX1993-1HMT	\$1,000



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GATX TERMINALS CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment [173.31(d)] Case No. ZGAX1997-1HMT	\$3,800
GATX TANK STORAGE TERMINALS CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZGTX1996-1HMT	\$3,800
GATX TERMINALS CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZGAX1994-1HMT	\$3,900
GE PLASTICS (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZGPO1993-400HMT	\$2,500
GENERAL AMERICAN TRANSPORTATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZGAT1997-1HMT	\$1,800
GENERAL AMERICAN TRANSPORTATION (Shipper)	Permitted the use of a tank car with a self-energized manway located below the liquid level of the lading. [173.31(a)(5)] Case No. ZGAT1993-1HMT	\$4,000
GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZGMN1994-1HMT	\$3,300
GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures; permitted the use of tank car without required tank-head protection. [173.29(a), 173.31(b)(3)] Case No. ZGMN1993-1HMT	\$2,000
GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures; permitted the use of a tank car without required tank-head protection. [173.29(a), 173.31(b)(3)] Case No. ZGMN1993-2HMT	\$8,500
GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZGMN1995-1HMT	\$3,800

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GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZGMN1995-2HMT	\$3,800
GENERAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZGMN1997-1HMT	\$7,500
GENERAL AMERICAN TRANSPORTATION (Shipper)	Misrepresented (marked, certified, sold, or offered) a packaging as meeting DOT specifications when it did not; forwarded a leaking package, other than a tank car, carrying a hazardous material without it being repaired or overpacked. [171.2(c), 174.50] Case No. ZGAT1997-2HMT	\$12,500
GENERAL CHEMICAL CORPORATION (Shipper)	Failed to properly prepare to unload a tank car, including failure to set brakes and block wheels and set caution signs; failed to attend to a tank car unloading; failed to ensure a tank car's unloading hoses were disconnected after unloading was completed. [174.67(a)(2), 174.67(a)(3), 174.67(i)] Case No. ZGMN1997-2HMT	\$5,000
GENERAL ELECTRIC PLASTIC (Shipper)	Offered a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZGEP1994-1HMT	\$2,000
GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted hazardous materials with improper shipping papers; violated the special placarding provisions; offered a tank car, carrying hazardous materials residue, with unsecured closures. [172.203, 172.510(c), 173.29(a)] Case No. ZGPL1994-1HMT	\$9,500
GEORGIA PACIFIC CORPORATION (Shipper)	Failed to placard in compliance with the Hazardous Materials Regulations; Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [172.508, 173.29(c)] Case No. ZGPL1993-400HMT	\$2,600
GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without tank-head protection. [173.31(b)(3)] Case No. ZGPL1994-3HMT	\$3,300
GEORGIA PACIFIC RESINS (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZGPR1994-1HMT	\$3,500
GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without shelf-couplers. [173.31(b)(1)] Case No. ZGPL1993-1HMT	\$2,500
GEORGIA PACIFIC CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZGPL1994-4HMT	\$1,500

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GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGPA1995-1HMT	\$1,500
GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGPA1994-1HMT	\$1,500
GEORGIA PACIFIC CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGPA1996-1HMT	\$1,300
GEORGIA GULF CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGCC1992-1HMT	\$1,300
GEORGIA GULF CORPORATION (Shipper)	Permitted a package to be loaded beyond its gross weight or capacity as stated in DOT specifications. [173.26] Case No. ZGCC1997-2HMT	\$5,000
GEORGIA GULF CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGCC1993-1HMT	\$5,900
GEORGIA PACIFIC CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZGPA1993-400HMT	\$1,500
GIANT RESOURCE RECOVERY COMPANY, INC. (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZGRR1994-1HMT	\$1,000
GLENCO RAILCAR SERVICE (HUGO RAILCAR) (Shipper)	Permitted the use of a tank car not meeting DOT specifications. [173.31(a)] Case No. ZGRS1994-1HMT	\$ 500
GLIDCO ORGANICS (Shipper)	Failed to mark a portable tank with the commodity name. [172.326(a)] Case No. ZGO1993-1HMT	\$1,000
GLOBAL PETROLEUM CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZGLB1996-1HMT	\$7,000

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GORDON TERMINAL SERVICE COMPANY (Shipper)	Failed to attend to a tank car's unloading and ensure the tank car's unloading hoses were disconnected after unloading was completed. [174.67(i)] Case No. ZGTC1994-1HMT	\$1,000
GRAIN PROCESSING CORPORATION (Shipper)	Failed to comply with DOT hazard zone specifications. [173.116] Case No. ZGPS1994-1HMT	\$3,300
GRAIN PROCESSING CORPORATION (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without tank-head protection. [173.31(b)(3)] Case No. ZGPS1995-1HMT	\$2,500
GREAT WESTERN CHEMICAL COMPANY (Shipper)	Failed to properly prepare to unload a tank car, including failure to set brakes, block wheels, and set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZGWE1997-1HMT	\$5,000
GREAT LAKES CHEMICAL CORPORATION (Shipper)	Failed to completely placard or apply correct placards to a rail car. [172.504(a)] Case No. ZGLC1995-1HMT	\$2,000
GREATER SOUTH TRAFFIC SERVICES, INC. (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55] Case No. ZGSTS1995-1HMT	\$3,750
GREENWOOD CHEMICAL, INC. (Shipper)	Failed to mark "Inhalation Hazard" as required; Offered or accepted a tank car without a required commodity stencil. [172.313(a), 172.330(a)] Case No. ZGCII993-1HMT	\$4,000
H. C. STARCK COMPANY (Shipper)	Provided improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZHCSC1995-1HMT	\$2,250
HANJIN SHIPPING COMPANY, LDT. (Shipper)	Offered hazardous materials with improper shipping papers. [172.200(a)] Case No. ZHAS1995-1HMT	\$6,500
HARVEST LAND COOPERATIVE (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set caution signs. [174.67(a)(3)] Case No. ZHAV1997-1HMT	\$1,500
HCI CHEMTECH (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)(1)] Case No. ZHBC1997-1HMT	\$3,000

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HELENA CHEMICAL COMPANY (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(b)] Case No. ZHCH1995-1HMT	\$500
HI PAGE CORPORATION (Shipper)	Failed to meet package shipment requirements. [173.24] Case No. ZHPP1993-1HMT	\$1,000
HIGH PLAINS CORPORATION (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without required tank-head protection. [173.31(b)(3)] Case No. ZHPC1997-1HMT	\$6,750
HIGH PLAINS CORPORATION (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without required tank-head protection. [173.31(b)(3)] Case No. ZHPC1995-1HMT	\$3,250
HOECHST CELANESE CORPORATION (Shipper)	Failed to prepare a shipment or train hazardous materials employees in accordance with the Hazardous Materials Regulations; offered a tank car carrying a hazardous material, or the residue of a hazardous material, with the tank car in improper condition for shipment. [173.31(d), 173.1(b)] Case No. ZHOE1997-1HMT	\$2,000
HOECHST CELANESE CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZHOE1997-2HMT	\$2,000
HOLMAN, INC. (Shipper)	Offered a tank car not in proper condition (usually due to insecure closures). [173.31(b)(3)] Case No. ZHOL1996-1HMT	\$6,500
HOLTRA CHEMICAL, INC. (Shipper)	Permitted the use of a tank car not meeting DOT specifications. [173.31(a)(1), 173.31(d)(1)] Case No. ZHOT1996-1HMT	\$14,000
HOLTRA CHEMICAL, INC. (Shipper)	Offered a tank car, filled with hazardous materials, that was overdue for inspection. [173.31(a)(3)] Case No. ZHOT1998-1HMT	\$3,750
HUNTSMAN CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without shelf-couplers. [173.31(b)(1)] Case No. ZHUN1995-1HMT	\$3,750
HUNTSMAN CORPORATION (Shipper)	Failed to placard in compliance with DOT specifications. [172.504(e)] Case No. ZHCG1994-3HMT	\$1,950

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HUNTSMAN CORPORATION (Shipper)	Offered or accepted a tank car without its required shipping name or common name stenciled on the car. [172.330(a)(1), 174.24(b)] Case No. ZHCG1994-1HMT	\$18,750
ICI ACRYLICS CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZICO1993-400HMT	\$2,000
ILLINOIS CENTRAL RAILROAD (Shipper)	Forwarded a leaking package, other than a tank car, carrying hazardous materials without it being repaired or overpacked. [174.50] Case No. IC1997-16HMT	\$5,250
IMATION ENTERPRISES CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures; failed to properly secure a tank car after unloading. [173.29(a), 174.67(k)] Case No. ZIME1997-1HMT	\$2,700
JUPITER CHEMICALS (Shipper)	Permitted the use of a tank car with an incorrect tank test pressure. [173.31(c)] Case No. ZJUP1993-1HMT	\$1,500
KAW TRANSPORT COMPANY (Shipper)	Offered a tank car carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZKAW1998-1HMT	\$7,500
KEMIRON PACIFIC COMPANY (Shipper)	Allowed unloading hoses to remain connected and failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZKEP1996-1HMT	\$4,000
KIEN YUEN ACETO CORPORATION (Shipper)	Failed to comply with requirements for the delivery of gases and flammable liquids; failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [173.1, 174.55(a)] Case No. ZKIY1997-1HMT	\$4,550
KMCO, INC. (Shipper)	Failed to use a proper shipping description; offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [172.202(a), 173.31(d)] Case No. ZKMO1998-1HMT	\$10,000
KOCH REFINING COMPANY (Shipper)	Offered or accepted or transported a tank car without a required commodity stencil; failed to completely placard or apply correct placards to a tank car. [172.330(a), 172.504(a)] Case No. ZKRC1997-1HMT	\$6,500
LAIDLAW ENVIRONMENTAL SERVICES OF SOUTH CAROLINA, INC. (Shipper)	Offered a tank car, carrying a hazardous material or the residue of a hazardous material, in improper condition for shipment. [173.31(d)(1)] Case No. ZLLE1997-1HMT	\$500

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LEVECKE CORPORATION (Shipper)	Offered or accepted a tank car without its required UN identification number; affixed or displayed a hazard placard on a transport vehicle not carrying a hazardous material. [172.330(a)(1), 172.502] Case No. ZLEV1997-1HMT	\$1,000
LION OIL COMPANY (Shipper)	Offered or accepted or accepted a tank car, carrying hazardous materials, without required tank-head protection. [173.31(b)(3)] Case No. ZLOC1992-1HMT	\$2,500
LION OIL COMPANY (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without required tank-head protection. [173.31(b)(3)] Case No. ZLOC1994-1HMT	\$3,750
LUBRIZOL PETROLEUM CHEMICALS COMPANY (Shipper)	Offered or accepted a tank car, carrying hazardous materials, without required tank-head protection. [173.31(b)(3)] Case No. ZLPC1996-1HMT	\$6,500
MACMILLAN- BLOEDEL, INC. (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZMBI1998-1HMT	\$4,000
MARSULEX, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZMAR1997-1HMT	\$5,000
MARTIN GAS CORPORATION (Shipper)	Failed to ensure proper preparations to unload a tank car, including failure to set brakes and block wheels. [174.67(a)(2)] Case No. ZGGC1993-1HMT	\$10,000
MARYLAND RAIL CAR, INC. (Shipper)	Failed to provide a train crew member with a document showing the position in a train of each loaded, placarded rail car; failed to provide a train crew member with proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. MRL1997-3HMT	\$10,800
MCGREGOR COMPANY (Shipper)	Failed to attend to a tank car's unloading and to ensure a tank car's unloading hoses were disconnected after unloading was completed. [174.67(i)] Case No. ZMCG1996-1HMT	\$3,250
MCWHORTER TECHNOLOGIES, INC. (Shipper)	Offered a tank car, carrying a hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZMWT1998-1HMT	\$2,000
MEDITERRANEAN SHIPPING COMPANY (USA), INC. (Shipper)	Offered hazardous materials with improper shipping papers; failed to provide proper a emergency response telephone number. [172.200, 172.202, 172.604] Case No. ZMED1995-1HMT	\$7,250

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MID SOUTH TERMINAL, INC. (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set caution signs; failed to attend to a tank car's unloading or to ensure its unloading hoses were disconnected after unloading was completed.; failed to tighten valves when unloading was discontinued. [174.67(a)(3), 174.67(i), 174.67(j)] Case No. ZMST1993-40HMT	\$1,000
MISSOURI PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85] Case No. MP1996-18HMT	\$700
MISSOURI PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure the proper marking or placarding of a rail car by a carrier. [174.59] Case No. MP1997-7HMT	\$4,500
MISSOURI PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a train crew member with a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. MP1996-32HMT	\$8,000
MISSOURI PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85] Case No. MP1997-4HMT	\$500
MOBIL OIL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZMOC1997-1HMT	\$7,000
MOBIL CHEMICAL COMPANY (Shipper)	Failed to placard; affixed or displayed a wrong placard; offered or accepted a tank car carrying a hazardous material, or a hazardous material residue, with the tank car in improper condition for shipment. [172.504(a), 173.31(d)] Case No. ZMCH1998-1HMT	\$7,150
MONSANTO CORPORATION (Shipper)	Offered a tank car, carrying hazardous materials residue, with insecure closures; permitted unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [173.29(a), 174.67(j)] Case No. ZMCZ1995-1HMT	\$2,200
MONSANTO COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or the residue of a hazardous material, in improper condition for shipment. [173.31(d)] Case No. ZMON1997-1HMT	\$5,900
MONSANTO CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material or the residue of a hazardous material, in improper condition for shipment. [173.31(d)] Case No. ZMCZ1997-1HMT	\$7,000



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MURPHY OIL USA, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZMUR1997-1HMT	\$1,500
NATIONAL AMMONIA COMPANY (Shipper)	Failed to ensure a tank car's closures were secure when unloading.was discontinued. [174.67] Case No. ZNAM1994-1HMT	\$1,400
NESTE RESINS CORPORATION (Shipper)	Offered or accepted a tank car, carrying hazardous materials residue, with unsecured closures. [173.29(a)] Case No. ZNRS1997-1HMT	\$2,000
NEW YORK SUSQUEHANA & WESTERN RAIL WAY CORPORATION (Shipper)	Failed to properly position a tank car in a train of placarded tank cars, transport vehicles, freight containers, and bulk packagings. [174.85] Case No. NYSW1993-1HMT	\$850
NORFOLK & WESTERN RAILWAY COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to comply with the requirements for positioning in a train of rail cars carrying hazardous materials. [174.26(b), 174.85(d)] Case No. NW1997-6HMT	\$700
NORFOLK & WESTERN RAILWAY COMPANY (Shipper)	Accepted a hazardous materials shipment with improperly prepared shipping papers. [174.24] Case No. NW1997-33HMT	\$4,000
NORFOLK & WESTERN RAILWAY COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85(d)] Case No. NW1997-32HMT	\$2,500
NORFOLK SOUTHERN RAIL WAY CORPORATION (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85] Case No. SOU1997-46HMT	\$3,500
NORFOLK SOUTHERN RAIL WAY CORPORATION (Shipper)	Offered or transmitted hazardous waste without a hazardous materials manifest prepared according to DOT specifications. [172.205] Case No. SOU1997-39HMT	\$2,000
NORFOLK & WESTERN RAILWAY COMPANY (Shipper)	Failed to provide a train crew with proper or adequate hazardous materials documentation. [174.26(b)] Case No. NW1997-1HMT	\$14,000

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NU-WEST INDUSTRIES (Shipper)	Failed to properly prepare to unload a tank car, including failure to set caution signs. [174.67(a)(3)] Case No. ZNW11997-1HMT	\$1,800
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZOCC1996-2HMT	\$5,500
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZOCC1996-1HMT	\$4,900
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or the residue of a hazardous material, in improper condition for shipment. [173.31(d)] Case No. ZOCC1996-3HMT	\$3,250
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or the residue of a hazardous material, in improper condition for shipment. [173.31(d)] Case No. ZOCC1997-1HMT	\$1,300
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZOCC1995-400HMT	\$3,000
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZOCC1995-1HMT	\$1,200
OLD BRIDGE CHEMICAL, INC. (Shipper)	Offered a hazardous material with improper shipping papers. [172.202] Case No. ZOBC1995-1HMT	\$1,200
OLIN CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZOL11997-1HMT	\$3,500
OLIN CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZOL11995-1HMT	\$3,250
OLIN CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZOL11996-1HMT	\$3,500

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OLYMPIC CHEMICAL CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZOCH1995-1HMT	\$800
PACIFIC RAIL SERVICES (Shipper)	Offered a portable tank for transport double stacked with a container above or below. [174.63] Case No. ZPRS1995-1HMT	\$900
PARALLEL PRODUCTS (Shipper)	Failed to maintain a record of hazardous materials employee training; failed to attend to a tank car's unloading; to ensure disconnection of a tank car's unloading hoses, and to properly secure a tank car after unloading was completed. [172.704(d), 174.67(h), 174.67(i), 174.67(k)] Case No. ZPLP1996-1HMT	\$6,050
PARALLEL PRODUCTS (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set brakes, block wheels, and caution signs; failed to attend to a tank car unloading; failed to ensure unloading hoses were disconnected and to tighten valves when unloading was discontinued. [174.67(a)(2), 174.67(a)(3), 174.67(i), 174.67(j)] Case No. ZPLP1993-1HMT	\$3,700
PARALLEL PRODUCTS (Shipper)	Failure to maintain a record of hazardous materials employee hazardous materials training; failed to properly prepare to unload a tank car, including failure to set brakes, block wheels, and caution signs; allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves and properly secure a rail car when unloading was discontinued. [172.704(d), 174.67(a)(2), 174.67(a)(3), 174.67(i), 174.67(j), 174.67(k)] Case No. ZPLP1994-1HMT	\$6,100
PARALLEL PRODUCTS (Shipper)	Permitted tank car unloading operations to be performed by improperly trained persons. [174.67(a)(1)] Case No. ZPLP1995-1HMT	\$1,100
PCS PHOSPHATE COMPANY, INC. (Shipper)	Offered or accepted a tank car without required tank-head protection. [173.31(b)(3)] Case No. ZPHO1996-2HMT	\$4,900
PCS PHOSPHATE COMPANY, INC. (Shipper)	Offered or accepted a tank car without required tank-head protection. [173.31(b)(3)] Case No. ZPHO1996-1HMT	\$5,250
PETROLITE CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZPLC1995-1HMT	\$2,400
PLANT FOODS, INC. (Shipper)	Failed to prepare for unloading a tank car; failed to set caution signs; failed to attend to a tank car's unloading and; failed to ensure the tank car's unloading hoses were disconnected after unloading was completed. [174.67(a)(3), 174.67(i)] Case No. ZPFO1995-1HMT	\$1,000

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POLISH OCEAN LINES (Shipper)	Offered hazardous materials with improper shipping papers. [172.202(a)] Case No. ZPOO1995-1HMT	\$3,000
POLYCITY INDUSTRIAL, LTD. (Shipper)	Failed to provide proper or adequate loading and/or blocking and bracing of hazardous materials packages. [174.55(a)] Case No. ZPOY1998-1HMT	\$2,500
PORT OF GUNTERSVILLE TERMINAL (Shipper)	Offered or accepted a tank car without required tank-head protection. [173.31(b)(3)] Case No. ZPGT1995-400HMT	\$2,700
PORT TERMINAL RAILROAD ASSOCIATION SUITE (Shipper)	Failed to provide a train crew member with a document showing the position in a train of each loaded, placarded rail car. [174.26(a), 174.85] Case No. PTRAI1997-1HMT	\$11,200
PPG INDUSTRIES, INC. (Shipper)	Offered or accepted a tank car without its required UN identification number; offered a tank car that contained a hazardous material, or a hazardous material residue, in improper condition for shipment. [172.330(a)(1), 173.31(d)] Case No. ZPPG1997-1HMT	\$8,750
PPG INDUSTRIES, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZPPG1996-2HMT	\$3,350
PPG INDUSTRIES, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material, without required tank- head protection. [173.31(b)(3)] Case No. ZPPG1996-1HMT	\$6,700
PROTEIN TECHNOLOGIES INTERNATIONAL (Shipper)	Failed to attend to a tank car's unloading or ensure the tank car's unloading hoses were disconnected after unloading was completed. [174.67(i)] Case No. ZPTA1994-400HMT	\$6,500
RAIL SERVICES, INC. (Shipper)	Failed to mark a portable tank with the commodity name. [172.326(a)] Case No. ZRSH1998-1HMT	\$1,625
RECOCHEM (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZRCH1997-1HMT	\$1,600
ROADWAY EXPRESS (Shipper)	Offered a hazardous material when it was improperly described in shipping papers. [172.203(d)] Case No. ZRE1997-2HMT	\$3,125

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ROLLINS ENVIRONMENTAL SERVICES (Shipper)	Offered a tank car carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZROE1997-1HMT	\$1,625
RYKOFF-SEXTON, INC., MANUFACTURING DIVISION (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZRSII 996-1HMT	\$5,525
SANTA FE PACIFIC PIPELINE PARTNERS LP (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZSFE1998-1HMT	\$6,000
SASKFERCO PRODUCTS, INC. (Shipper)	Used a tank car with a self-energized manway located below the liquid level of the lading. [173.31(a)(5)] Case No. ZSAS1996-1HMT	\$5,000
SEQUA CHEMICAL COMPANY (Shipper)	Offered or accepted a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZSQCI997-1HMT	\$2,000
SHORESIDE PETROLEUM, INC. (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set brakes and block wheels. [174.67(a)(2)] Case No. ZSPD1994-1HMT	\$1,000
SIERRA CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZSCY1997-1HMT	\$3,000
SOO LINE RAILROAD COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85(d)] Case No. SOO1995-8HMT	\$2,500
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. SP1996-49HMT	\$650
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85(d)] Case No. SP1997-41HMT	\$11,300
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to completely placard or apply correct placards. [172.205, 172.504(a)] Case No. SP1997-54HMT	\$8,500

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SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [174.26(a)] Case No. SP1997-17HMT	\$4,500
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Offered hazardous materials with improper shipping papers; failed to completely placard or apply correct placards; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.202(a), 172.504(a), 174.26(b)] Case No. SP1997-14HMT	\$10,500
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. SP1997-36HMT	\$4,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.302(a), 172.325(a), 174.26(b)] Case No. SP1996-47HMT	\$4,100
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [174.26(a)] Case No. SP1997-56HMT	\$14,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Offered and accepted hazardous materials with improperly prepared shipping papers; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.202, 172.516(a), 174.24, 174.26(b)] Case No. SP1997-60HMT	\$17,800
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Offered hazardous materials with improper shipping papers; failed to comply with inspection requirements for a rail car carrying hazardous materials. [172.202, 174.9] Case No. SP1997-64HMT	\$6,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to completely placard or apply correct placards. [172.504(a)] Case No. SP1997-68HMT	\$1,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Offered hazardous materials without proper shipping papers; failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.202(e), 174.9(b), 174.26(a), 174.26(b), 174.50] Case No. SP1997-24HMT	\$17,900
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.26(b), 174.85(c)] Case No. SP1997-19HMT	\$3,700
STANDARD CHLORINE OF DELAWARE (Shipper)	Permitted hazardous materials to be loaded in the dome of a tank car with insufficient outage. [173.24(b)(a)(2)] Case No. ZSCL1997-2HMT	\$3,000

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STOLT TERMINALS, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZSTT1998-1HMT	\$5,000
SYSTECH CORPORATION (Shipper)	Offered a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZSYS1997-2HMT	\$4,200
SYSTECH CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZSYS1997-1HMT	\$2,800
TENNESSEE CHEMICAL COMPANY (Shipper)	Offered or accepted a tank car without a required commodity stencil. [172.330(a), 173.31(a)(7)] Case No. ZTEN1989-1HMT	\$23,000
TENNESSEE CHEMICAL COMPANY (Shipper)	Offered or accepted a tank car without a required commodity stencil; failed to properly display UN identification number markings. [172.330(a), 172.336(b)] Case No. ZTEN1990-1HMT	\$10,000
TERRA INTERNATIONAL (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZTIL1996-1HMT	\$3,000
TEXACO R & M, INC. (Shipper)	Offered a tank car in improper condition for shipment without required tank-head protection; failed to load a compressed gas tank car to allow sufficient outage. [173.31(b)(3), 173.314] Case No. ZTRM1995-1HMT	\$7,150
TEXACO R & M, INC. (Shipper)	Failed to load a compressed gas tank car to allow sufficient outage. [173.314(b)(5)] Case No. ZTRM1995-2HMT	\$1,900
TEXACO R & M, INC. (Shipper)	Offered hazardous materials with improper shipping papers; failed to provide a proper emergency response telephone number. [172.202, 172.604(a)] Case No. ZTRM1995-3HMT	\$4,900
TEXACO R & M, INC. (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZTRM1996-1HMT	\$3,000
THE BELT RAILWAY COMPANY OF CHICAGO (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. BRC1993-4HMT	\$2,500
THE BELT RAILWAY COMPANY OF CHICAGO (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b), 174.26(c)] Case No. BRC1993-1HMT	\$16,000

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THE DOW CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZDCU1998-1HMT	\$3,500
THE VALSPAR CORPORATION (Shipper)	Permitted display of a placard for an incorrect hazard class when no placard was required. [172.504(c)] Case No. ZVAL1997-1HMT	\$1,500
THE BELT RAILWAY COMPANY OF CHICAGO (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to comply with requirements for positioning a train of rail cars carrying hazardous materials. [174.26(b), 174.85(d)] Case No. BRC1994-9HMT	\$6,400
THE BELT RAILWAY COMPANY OF CHICAGO (Shipper)	Failed to prevent a placarded flatcar from being cut off in motion. [174.83(c)] Case No. BRC1994-1HMT	\$4,500
THE BELT RAILWAY COMPANY OF CHICAGO (Shipper)	Failed to prevent a placarded flatcar from being cut off in motion. [174.83(c)] Case No. BRC1996-3HMT	\$5,500
THERMICE CORPORATION (Shipper)	Failed to properly secure a rail car after unloading. [174.67(k)] Case No. ZTCB1994-1HMT	\$2,500
TOSCO REFINING COMPANY (Shipper)	Offered or accepted a tank car without its required commodity stencil. [172.330(a)] Case No. ZTC1993-1HMT	\$1,250
TOSCO REFINING COMPANY (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, with unsecured closures. [173.29(a)] Case No. ZTC1992-1HMT	\$4,000
TOSCO REFINING COMPANY (Shipper)	Offered or accepted a tank car without its required commodity stencil. [172.330(a)] Case No. ZTC1997-1HMT	\$9,750
TOTAL PETROLEUM, INC. (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)], 173.24(a)] Case No. ZTOT1998-1HMT	\$10,000
TRI-CAL, INC. (Shipper)	Failed to ensure proper preparation to unload a tank car, including failure to set caution signs. [174.67(a)(3)] Case No. ZTCAL1997-1HMT	\$1,800
TROPICAL ASPHALT COMPANY (Shipper)	Failed to properly secure a car after unloading. [174.67(k)] Case No. ZTAS1994-1HMT	\$1,400



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UCAR CARBON COMPANY (Shipper)	Offered a bulk package of a hazardous material without a properly placed UN identification number. [172.302(a)] Case No. ZCU1997-1HMT	\$2,500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with inspection requirements for a rail car carrying hazardous materials. [174.9] Case No. UP1997-107HMT	\$4,000
UNION 76 CHEMICAL COMPANY (Shipper)	Offered or accepted a hazardous material in a tank car, when it did not have the required UN identification number displayed; failed to mark poisonous material as an "Inhalation Hazard." [172.330(a)(l)(ii), 172.313(a)] Case No. ZUN1998-1HMT	\$5,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to attend to a tank car's unloading or ensure a tank car's unloading hoses were disconnected after unloading was completed; failed to properly secure a tank car after unloading. [174.67(i), 174.67(k)] Case No. UP1996-51HMT	\$4,200
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [174.26(a)] Case No. UP1997-104HMT	\$3,900
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. UP1996-61HMT	\$9,900
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [174.26(a)] Case No. UP1997-103HMT	\$4,500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.516(a), 174.26(b)] Case No. UP1996-57HMT	\$9,100
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a portable tank complied with the Hazardous Materials Regulations. [172.326(a)] Case No. UP1997-91HMT	\$1,650
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.516(a), 174.26(b)] Case No. UP1997-79HMT	\$7,650
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a placard that was readily visible or properly located. [172.516(a)] Case No. UP1997-74HMT	\$1,300

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UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to completely placard or to apply correct placards; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [172.502(a)(1)(I), 172.504(a), 174.26(b), 174.26(c)] Case No. UP1997-67HMT	\$37,100
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. UP1997-59HMT	\$4,200
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the positioning in a train of each loaded, placarded railcar. [174.26(a)] Case No. UP1996-53HMT	\$2,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [172.516(a), 174.9(a), 174.26(a)] Case No. UP1997-96HMT	\$2,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.85] Case No. UP1997-49HMT	\$650
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car; failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(a), 174.26(b)] Case No. UP1997-47HMT	\$20,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Affixed or displayed a hazard placard on a transport vehicle not carrying a hazardous material; failed to ensure proper marking or placarding of a rail car by a carrier; failed to ensure proper transportation of a transport vehicle or freight container on a flat car. [172.502(a), 172.510(a), 172.510(a)(1), 172.512, 172.604(a)(2), 174.59, 174.61(a), 174.104(b), 174.104(e), 174.104(f)] Case No. UP1997-40HMT	\$161,600
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation; failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [174.26(b), 174.85(d)] Case No. UP1997-30HMT	\$7,500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a placard that was readily visible or properly located. [172.516(a)] Case No. UP1997-18HMT	\$1,300
UNION PACIFIC RAILROAD COMPANY (Shipper)	Accepted a hazardous materials shipment with improperly prepared shipping papers. [174.24] Case No. UP1997-108HMT	\$5,200

***Federal Railroad Administration***

UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had a document showing the position in a train of each loaded, placarded rail car. [172.516(a), 174.26(a)] Case No. UP1997-10HMT	\$1,300
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to ensure a train crew member had proper or adequate hazardous materials documentation. [174.26(b)] Case No. UP1997-119HMT	\$2,800
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with requirements for position in a train of rail cars carrying hazardous materials. [174.85] Case No. UP1996-52HMT	\$500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to comply with requirements for positioning in a train of rail cars carrying hazardous materials. [172.502(a)(1)(I), 174.85(d)] Case No. UP1997-28HMT	\$4,500
USA DETERGENTS, INC. (Shipper)	Offered or accepted a tank car, carrying a hazardous material residue, in improper condition due to unsecured closures. [173.29(a)] Case No. ZUDE1997-1HMT	\$5,000
VENTURA LESBRO COMPANY (Shipper)	Permitted tank car unloading operations to be performed by persons improperly trained. [174.67(a)(1)] Case No. ZVLC1997-1HMT	\$1,350
VENTURA LESBRO COMPANY (Shipper)	Failed to attend to a tank car's unloading or to ensure its unloading hoses were disconnected after unloading was completed; failed to properly secure a rail car after unloading. [174.67(i), 174.67(k)] Case No. ZVLC1994-1HMT	\$650
VICKSBURG CHEMICAL COMPANY (Shipper)	Failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [174.55] Case No. ZCCH1997-1HMT	\$3,400
VICKSBURG CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying a hazardous material, with unsecured closures. [173.29(a)] Case No. ZCCH1995-1HMT	\$2,100
VICTOR COMPANY OF JAPAN (Shipper)	Offered hazardous materials with improper shipping papers. [172.202(a)(2)] Case No. ZVCJ1995-1HMT	\$3,500
VIGORO INDUSTRIES, INC. (Shipper)	Offered a tank car, carrying a hazardous material, without required tank-head protection. [173.31(b)(3)] Case No. ZVII1993-400HMT	\$10,000
VULCAN CHEMICAL COMPANY (Shipper)	Offered a tank car, carrying a hazardous material or a hazardous material residue, in improper condition for shipment. [173.31(d)] Case No. ZVMC1996-1HMT	\$10,500

***Federal Railroad Administration***

YANG MING LINES, INC. (Shipper)	Failed to provide a proper emergency response telephone number; failed to ensure proper or adequate loading and/or blocking and bracing of packages of hazardous materials. [172.604, 174.55(b)] Case No. ZYML1995-1HMT	\$1,200
ZENECA, INC. (Shipper)	Offered a tank car in improper condition for shipment (usually due to unsecured closures); failed to attend to a tank car's unloading or ensure its unloading hoses were disconnected after unloading was completed. [173.31(b)(1), 174.67(i)] Case No. ZZEN1994-400HMT	\$16,500
ZENECA, INC. (Shipper)	Offered hazardous materials with improper shipping papers. [172.202] Case No. ZZEN1997-1HMT	\$3,500

***Office of the Inspector General***

AMERICAN OXYGEN COMPANY, INC. (District of New Mexico)	Represented cylinders as hydrostatically tested when they were not; provided falsely stamped cylinders; charged customers for testing that was not done. [Title 49, U.S.C. 5124]	The company received three years probation, a \$9,000 fine, a \$571 restitution penalty, and a special assessment of \$3,800. Two company owners each received three years probation, six months home confinement, a \$2,000 fine, a \$571 restitution penalty, and a special assessment of \$1,900.
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### *Office of the Inspector General*

ERNESTO RAYMUNDO & KELLY D. WORTON (Northern District of California)	Stole herbicides, insecticides, and pesticides; transported them in violation of the Hazardous Materials Regulations [Title 18, U.S.C. 982(a)(1), 1956(a)(b)(I), & 2314]	One person received 57 months jail, five years probation, and a \$1,750 fine. A second person received 36 months jail, three years probation, and a \$2,000 fine.
EXECUTIVE FREIGHT CONSOLIDATORS (EFC), INC. (Southern District of Florida)	Caused the illegal loading of hazardous materials onboard a passenger airline flight; attempted to illegally ship pesticides that then leaked into the passenger cabin of the aircraft prior to takeoff. [Title 49, U.S.C. 46312]	Company owner received eight months jail, eight months home confinement, and 36 months supervised release.
LEO GUY CAUVIN (Southern District of Florida)	Offered undeclared signal flares in personal luggage; failed to package to prevent ignition. [Title 49, U.S.C. 46312]	An individual received five days incarceration and a \$3,000 fine.
M/G TRANSPORT SERVICES, INC. (Southern District of Ohio)	Discharged oily bilge slops and burned industrial wastes into the Ohio River from 1971 to 1992. [Title 33, U.S.C. 1311(a), 1391(c)(2)(a), & Title 18, U.S.C. 2]	The company received two years probation and was fined \$250,000. The company leader received two years probation (including 180 days of home confinement) and a \$22,500 fine.
NEPTUNE FIREWORKS (Southern District of Florida)	Provided waste paper with undeclared discarded fireworks; failed to package to prevent fire. [Title 49, U.S.C. 46312]	The corporation received a \$375,000 fine, a \$125,000 restitution penalty, and three years probation. Three company leaders received respectively; 1) three years probation and a \$20,000 fine, 2) one year probation and six months home confinement, and 3) five months jail, five months home confinement, and three years supervised release.
SPARTAN CHEMICAL, INC. (Southern District of Florida)	Offered flammable liquids for air commerce without declaring, packing, labeling, or marking the shipments according to the Hazardous Materials Regulations; failed to package to prevent a leak during shipment. [Title 49, U.S.C. 46312]	The company president received two years probation.

***Office of the Inspector General***

T. T. BARGE CLEANING (Eastern District of Louisiana)	Dumped drums of chemicals used for cleaning barges and other vessels into the Mississippi River. [Title 33, U.S.C. 1311 & 1319]	The company received five years probation, a \$300,000 fine, a \$17,411 restitution penalty, and was ordered to retrieve the pollutant-carrying drums.
TOLEN MARINE, INC. (Southern District of Ohio)	Discharged oil and other pollutants overboard; caused an 18 mile-long oil slick on the Ohio River at Cincinnati. [Title 33, U.S.C. 1319(c)(2)(a) & U.S.C. 1321 (b)(3), & Title 18 U.S.C. 2]	The company received 12 months probation and was fined \$115,000.

***Research and Special Programs Administration - Civil Penalty Cases***

A-1 FIRE EQUIPMENT COMPANY (Cylinder Retesters)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent. [173.34(e)(3)] Case No. 94-167-CR-CE	\$1,800
AAA FIRE SAFETY & ALARM (Cylinder Retesters)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; performed a second retest at the original pressure, instead of increasing it by 100 psi or 10 percent (whichever is lower), when the accuracy of the system could not be maintained due to leakage; failed to maintain accurate records of re-inspections and retests; failed to provide hazardous materials employee training. [173.34(e)(3) - 2 counts, 173.34(e)(5), 172.702(b), 172.704(a)] Case No. 94-113-CR-WE	\$6,400
ABC FIRE & SAFETY EQUIPMENT COMPANY, INC. (Cylinder Retesters)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] Case No. 96-196-CR-WE	\$500

***Research and Special Programs Administration - Civil Penalty Cases***

ABC INDUSTRIES, INC. (Shipper)	Offered corrosive solids, n.o.s., in unauthorized, non-UN standard packaging; failed to register with RSPA. [173.22(a)(2), 173.212(a), 107.601(e), 107.608(a)] Case No. 98-282-SD-SO	\$5,300
ABATRON, INC. (Shipper)	Offered a flammable liquid for transportation in non-DOT specification, non-UN standard packaging; failed to provide hazardous materials employee training; failed to mark packaging with the proper orientation markings; failed to include the technical name on shipping papers and package. [173.119(b), 173.202(a) & (b), 172.704(a), 172.312(a)(2), 172.301(b), 172.203(k)(3)] Case No. 94-233-SB-CE	\$7,230
ABBEY DRUM COMPANY, INC. (Portable Tank Retesters)	Represented, marked, and certified DOT-E 10172 portable tanks as meeting the requirements of the Hazardous Materials Regulations when the hydrostatic retest was not conducted as prescribed in the exemption. [DOT-E 10172, Para 7.h., 171.2(f)(1)] Case No. 97-198-PTR-EA	\$2,000
ACE FIRE EQUIPMENT & SERVICE COMPANY (Cylinder Retesters)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent. [173.34(e)(3)] Case No. 96-213-CR-WE	\$1,300
ACETO CORPORATION (Shipper)	Offered sodium hydrosulfite in unauthorized, non-specification, non-standard packaging. [173.212, 173.204(a)] Case No. 97-148-SD-SW	\$3,000
ACME FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retesters)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to maintain accurate records of re-inspections and retests; failed to legibly mark retesters' identification number on cylinders. [173.34(e)(3) & (5)-(6)] Case No. 96-17-CR-SW	\$3,500
ADCO PRODUCTS, INC. (Shipper)	Offered flammable solids, n.o.s., in non-UN standard packaging; offered this material with shipping papers with an improper packing group. [173.213(b), 172.202(a)(4)] Case No. 98-125-SD-CE.	\$5,440
ADDIMENT, INC. (Shipper)	Offered corrosive liquids and flammable liquids in unauthorized packaging; failed to mark packagings with the shipping names, UN identification numbers, and technical names; offered a flammable liquid with shipping papers listing an incorrect UN identification number. [173.22(a)(2), 173.202(a), 172.301(a) & (b), 172.304(a)(1), 172.202(a)(3)] Case No. 98-259-SBP-SO	\$13,690
ADVANCED CHEMICAL DISTRIBUTION (Shipper)	Offered hydrofluoric acid, 8, packing group I, in an unauthorized, UN standard package marked UN 1H1/Y1.5; offered ferric chloride solution in a DOT exemption portable tank which was overdue for a periodic retest; offered acetic acid, glacial, without displaying the required subsidiary label. [173.22(a), 173.201(a) & (c), 173.32(e)(5) & (f), DOT-E 9052, 172.402(a)(1)] Case No. 97-233-SD-SW	\$6,475

**Research and Special Programs Administration - Civil Penalty Cases**

AEROSOL SERVICES COMPANY, INC. (Shipper)	Offered a flammable liquid in an unauthorized, non-specification outer packaging; failed to mark packaging with the shipping name and UN identification number; failed to list the shipping name, UN identification number, and packing group on the shipping papers; failed to mark the outer packagings with orientation arrows. [173.119(b), 173.202, 172.301(a), 172.202(a), 172.312(a)] Case No. 95-144-SB-WE	\$6,800
AERVOE-PACIFIC COMPANY, INC. (Shipper)	Offered corrosive liquid and flammable liquids in non-specification packaging; failed to list the hazard class and packing group on the shipping papers; failed to provide hazardous materials employee training. [173.203(b), 173.202(b), 172.202(a)(2) & (4), 172.702(b), 172.704(a)(1)] Case No. 95-38-SB-WE	\$6,800
AIR GAS INDUSTRIES (Cylinder Retesters)	Failed to mark DOT 3HT cylinders with low-stress steel stamps; performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; charged cylinders without checking verification of representative daily compression; failed to retain records of the daily compression for the prescribed period. [173.34(e)(3) & (13)(iv), 173.302(e)] Case No. 97-014-CR-WE	\$8,260
AIRGAS, INC. (Cylinder Retesters)	Failed to condemn cylinders with permanent expansion exceeding 10 percent of total expansion; conducted a second retest at the same pressure, rather than 10 percent or 100 psi higher (whichever is lower), when the accuracy of the system could not be maintained due to leakage; failed to maintain accurate records of re-inspections and retests; failed to check compression of cylinders and maintain for at least 30 days a record of this verification. [173.34(e)(6)(i)(D), 173.34(e)(4)(v), 173.34(e)(8)(ii)(B), 173.302(e), 173.303(d)] Case No. 98-201-CR-SW	\$10,870
AIRPACK, INC. (Fiber Box Manufacturer/Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G standard without conducting design qualification testing. [178.601(k)(1)] Case No. 96-26-BMS-EA	\$6,000
ALL PURE CHEMICAL COMPANY (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the DOT-12B specification when the box was no longer authorized to be manufactured; offered an oxidizer in an unauthorized outer packaging; offered the material with shipping papers that failed to list the shipping name; offered a corrosive material with shipping papers not including a DOT exemption number. [171.14(b)(5)(ii), 173.217, 173.212, 172.202(a)(1), 172.203(a)] Case No. 96-90-BMS-WE	\$5,800
ALOIS BOX COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard without conducting design qualification testing; certified fiberboard boxes with incorrect designation of inner packages, year of manufacture, and address of manufacturer; failed to provide hazardous materials employee training. [178.601(d), 178.503(a), 178.503(a)(1) & (6), 172.702(b), 172.704(a)] Case No. 94-72-BM-CE	\$4,703
ALOIS BOX COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the DOT 12B30 specification without the inner flaps butting or overlapping and without providing fill-in pieces or pads. [178.205-14(a)] Case No. 95-22-BM-CE	\$2,422



***Research and Special Programs Administration - Civil Penalty Cases***

AMEREX CORPORATION (Cylinder Manufacturer)	Manufactured, marked, certified, represented and sold compressed gas cylinders as meeting the DOT 4BW450 specification, when the cylinders were manufactured below minimum wall thickness such that the calculated wall stress of the cylinders exceeded one-half of the minimum tensile strength of the material; failed to prepare complete inspection reports. [178.61-10(a), 178.61-21(a)] Case No. 97-068-CM-HQ	\$5,500
AMERICAN AIRLINES, INC. (Cylinder Retesters)	Represented, certified, and marked cylinders as having been successfully retested when hydrostatic retests were performed without demonstrating the accuracy of the testing equipment. [173.34(e)(4)(iii)(A), 173.34(e)(3)] Case No. 97-139-CR-SW	\$2,550
AMERICAN CHEMICAL WORKS COMPANY, D/B/A BAYLIS-AMERICAN (Shipper)	Offered a poison in unauthorized specification packaging; failed to mark packaging with the shipping name and UN identification number. [173.352(a), 173.201, 172.301(a)] Case No. 95-44-SB-EA	\$4,500
AMREP, INC. (Shipper)	Offered hazardous materials classed as ORM-D in aerosol cans without subjecting the cans to testing in a hot water bath of 131 degrees F (55 degrees C). [173.306(a)(3)(v), 173.306(h)] Case No. 97-145-SC-SO	\$3,830
ANGELES CHEMICAL COMPANY, INC., D/B/A BORTZ OIL COMPANY (Shipper)	Offered flammable liquids, corrosive materials, and oxidizers in non-specification outer packaging; offered shipping papers that failed to properly describe the materials; failed to mark the shipping name and UN identification number on the packaging; represented and certified fiberboard boxes as UN 4G boxes, which didn't meet the requirements of the regulations; failed to provide hazardous materials employee training or to create and retain records of testing. [173.119, 173.202, 172.202(a)(1) & (2), 172.301(a), 178.601(d), 172.702(b), 172.704(a) & (d)] Case No. 96-10-SB-WE	\$9,665
ANTI FIRE OF PUERTO RICO (Cylinder Retesters)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to maintain accurate records of re-inspections and retests; failed to perform a complete external examination. [173.34(e)(3) & (5), 173.34(e)(1)] Case No. 96-132-CR-SW	\$3,000
AQUA PRODUCTS, INC. (Shipper)	Offered a corrosive material in a non-specification packaging; offered it in an inner packaging that exceeded the maximum capacity of the box; offered potassium hydroxide in non-specification packaging; failed to mark the packaging with the shipping name and UN identification number; failed to include a 24-hour emergency response telephone number on the shipping papers. [173.245(a) & (a)(12), 173.202, 172.301(a) & (b), 172.201(d)] Case No. 94-129-SPB-EA	\$12,750
AQUA SOLUTIONS, INC. (Shipper)	Offered a hazardous material in an unauthorized, non-specification packaging; offered it with shipping papers that incorrectly described the material as a limited quantity. [173.22(a)(2), 173.202, 172.203(b)] Case No. 96-145-SB-SW	\$5,850

***Research and Special Programs Administration - Civil Penalty Cases***

ARDAMAN & ASSOCIATES, INC. (Shipper)	Offered radioactive materials, special form, n.o.s., in a package which did not meet the specifications for a DOT 7A Type A package. [173.415(a), 173.475(b)] Case No. 97-171-RMS-HQ	\$4,500
ART & LYN'S FIRE EXTINGUISHER SALES (Cylinder Retesters)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent. [173.34(e)(3)] Case No. 92-140-CR-WE	\$2,400
ASHLAND, INC., D/B/A ASHLAND CHEMICAL COMPANY (Shipper)	Offered liquid organic peroxide, type D, in an unauthorized, non-specification packaging; failed to mark the packaging with the shipping name and UN identification number; failed to affix the proper label to the packaging. [173.221, 173.225, 172.301(a), 172.312(a), 172.400(a)] Case No. 96-137-SB-EA	\$10,750
ASHLAND, INC. (Shipper)	Offered sodium hydrosulfite in unauthorized, non-specification, non-standard packaging; offered methyl isobutyl ketone with shipping papers that failed to include a signed shipper's certification; failed to include the notation "DOT-E" followed by the exemption number on shipping papers. [173.212, 173.204(a), 172.204(d), 172.203(a)] Case No. 97-109-SD-SW	\$8,250
ATLANTIC BOX & CARTON COMPANY (J K V, INC.) (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard without performing design qualification testing and maintaining test records; failed to mark the boxes with the manufacturer's name and address and correct year of manufacture; failed to provide hazardous materials employee training. [178.601(d) & (k), 178.503(a)(6) & (8), 172.702(b), 172.704(a)] Case No. 95-12-BM-CE	\$6,500
ATOMIC FIREWORKS, INC. (Shipper)	Offered fireworks, 1.4G, in a combination packaging marked as meeting the UN 4G standard without observing the tested and certified weight limitations of the packaging. [173.26] Case No. 96-198-SE-WE	\$2,020
B.A.F. INDUSTRIES, INC. (Shipper)	Offered compound cleaning liquids in non-specification, non-standard, single packaging. [173.245, 173.202] Case No. 96-136-SBP-WE	\$5,885
BASF CORPORATION (Shipper)	Offered combustible liquid, n.o.s., (carrying methyl pyrrolidone) in an intermodal tank not authorized because the required visual and hydrostatic inspections had not been conducted within the specified times. [173.32b &, 173.32c(c)] Case No. 98-010-SIT-HQ	\$2,700
BACON EQUIPMENT COMPANY (Cylinder Retesters)	Represented and marked cylinders with "S" markings, indicating re-qualification by the modified hydrostatic test method without the cylinders having been used in exclusive service; performed hydrostatic retesting with equipment not accurate to within 1 percent; failed to provide recurrent function-specific training to hazardous materials employees, or to create and retain testing records. [173.34(e)(11), 173.34(e)(4)(iii)(A), 172.702(b), 172.704(c)(2) & (d)] Case No. 97-248-CR-SW	\$5,000

***Research and Special Programs Administration - Civil Penalty Cases***

BAYER CORPORATION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G and UN 6HG2 standards, when the design qualification tests were improperly conducted. [178.603(a) & (e), 178.606(a) & (c)] Case No. 97-105-BMS-EA	\$7,875
BECKLEY-CARDY, INC. (Shipper)	Offered denatured alcohol in non-specification packaging. [173.202(b), 173.119(b)] Case No. 96-58-SB-CE	\$3,150
BECTON DICKINSON & COMPANY (Shipper)	Offered sodium borohydride in packaging not tested or authorized for the weight of its contents. [173.211(b), 173.154(a)] Case No. 95-287-SB-HQ	\$5,200
BELL LABORATORIES, INC. (Shipper)	Offered isopropyl alcohol in unauthorized, non-specification packaging; offered shipping papers which contained additional unauthorized information within the basic description. [173.125(a)(6), 173.202(a), 172.201(a)(4)] Case No. 95-236-SB-SW	\$2,850
BENNETT INDUSTRIES, INC. (Steel Pail Manufacturer)	Manufactured, marked, certified, and sold steel pails marked as meeting DOT 37A, 37B, and 37C specifications without conducting periodic drop tests; manufactured, marked, and sold steel pails marked as meeting DOT 17C specification without conducting periodic drop and hydrostatic tests; manufactured, marked, and sold steel drums marked as meeting the UN 1A2 standard without conducting design qualification and periodic testing. [178.131-11(a), 178.132-11(a), 178.135-10(a), 178.115-12(a), 178.601(d), (e), & (k), 178.603, 178.604, 178.605, 178.606] Case No. 93-242-PM-CE	\$27,985
BFPE INTERNATIONAL, INC. (Cylinder Retesters)	Represented, marked, and certified cylinders as having been successfully retested when the expansion-indicating device could not provide a stable reading of expansion within 1 percent of the total expansion and was not certified as having an accuracy 0.5percent; failed to maintain records of hydrostatic testing; failed to provide hazardous materials employee training. [173.34(e)(4)(iii), 173.34(e)(8)(ii)(A) & (B), 172.702(b), 172.704(a)] Case No. 97-038-CR-EA	\$4,420
BIOCHEMICAL SCIENCES, INC. (Shipper)	Offered methanol in unauthorized, non-specification packaging. [173.119(a), 173.202(b)] Case No. 95-242-SB-EA	\$4,705
BIOTECH PHARMACY, INC. (Shipper)	Offered radioactive material, iodine 131, in packages marked as meeting the DOT-7A Type A specification without having conducted the required testing; offered shipping papers listing additional unauthorized information before the required information. [173.415, 173.465, 172.201(a)(4)] Case No. 97-008-RMS-HQ	\$6,465
BLUE CORAL CHEMICAL, INC., D/B/A BLUE CORAL SYSTEMS (Shipper)	Offered hexane in unauthorized, non-UN standard, non-specification packaging; offered shipping papers without a 24-hour emergency response telephone number. [173.22(a)(2), 173.202(a), 172.201(d), 172.604(a)] Case No. 98-252-SP-SO	\$6,542

***Research and Special Programs Administration - Civil Penalty Cases***

BOATER'S WORLD DISCOUNT MARINE CENTERS (Shipper)	Offered various hazardous materials in DOT specification containers, overpacked in one box, without properly marking the shipping names and UN identification numbers; failed to affix labels to the package; failed to provided hazardous materials employee training. [172.301(a), 173.25(a)(4), 172.400(a), 172.702(b), 172.704(a)] Case No. 95-200-SB-HQ	\$9,205
BRITE-SOL SERVICE, INC. (Portable Tank Retester)	Represented, marked, and certified a DOT-E 10172 portable tank as successfully retested when the proper retest was not conducted. [173.32(f), DOT-E 10172, Para. 7.h.] Case No. 97-187-PTR-EA	\$4,235
CASCADE FIRE EQUIPMENT (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to within an accuracy of 1 percent. [173.34(e)(3)] Case No. 96-165-CR-WE	\$1,460
CHATTANOOGA FIRE PROTECTION, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to within an accuracy of 1 percent. [173.34(e)(3)] Case No. 95-67-CR-SW	\$2,300
CHEMCENTRAL CORPORATION (Shipper)	Offered methyl isobutyl ketone in an unauthorized packaging. [173.202(a)] Case No. 96-92-SB-EA	\$9,415
CHEMICAL & EQUIPMENT SALES & SERVICE COMPANY (Cylinder Manufacturer)	Failed to obtain a registration number from RSPA for the manufacture of DOT 39 cylinders; failed to certify DOT 39 cylinders with lot numbers or dates of manufacture; did not perform flattening or burst test for DOT 39 cylinders; failed to have a chemical analysis for the materials being used to manufacture DOT 39 cylinders; offered compressed gas in non-specification packaging. [178.65-14(d), 178.65-14(b)(6) & (7), 178.65-12(a), 178.65-11(b), 178.65-4(b), 173.304(a)] Case No. 91-78-CM	\$7,000
CHEMICALS & SOLVENTS, INC. (Shipper)	Offered dodecylbenzene sulfonic acid in unauthorized, non-specification packaging; failed to mark outer box with orientation arrows. [173.245(a)(12), 173.202(b), 173.212(a)(2)] Case No. 96-160-SB-EA	\$4,450
CHEMSTATION INTERNATIONAL, INC. (Shipper)	Offered and transported a compound cleaning liquid in a DOT-E 9052 portable tank without conducting the required retest. [173.32(e)(1)(ii), DOT-E 9052] Case No. 97-053-SPT-SW	\$3,900
CHEMTRAN SERVICES USA, INCORPORATED (Fiber Box Manufacturer/Shipper)	Represent, marked, and certified fiberboard boxes as meeting the UN 4G standard when they were not conditioned immediately prior to the performance of the design qualification test; offered a flammable liquid, n.o.s., with shipping papers which did not contain the shipping name or hazardous materials class. [178.602(d), 172.202(a)(1) & (2)] Case No. 97-081-BMS-SW	\$6,265

***Research and Special Programs Administration - Civil Penalty Cases***

CHESAPEAKE CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard when one of the design qualification tests was improperly conducted. [178.601(d), 178.603(a) & (e)] Case No. 97-107-BM-EA	\$2,940
CHEVRON USA, D/B/A CHEVRON PRODUCTS COMPANY (Shipper)	Offered hazardous materials in a DOT specification 57 portable tank without performing the required periodic re-inspections and retests. [173.32(e)(1)(ii)] Case No. 97-140-SPT-SW	\$7,000
CHINA NATIONAL METAL PRODUCTS IMPORT & EXPORT COMPANY (Shipper)	Offered a flammable solid in an unauthorized packaging; offered it with shipping papers which did not include a shipping name or 24-hour emergency response telephone number; failed to properly label the package; failed to mark the shipping name and UN identification number on the package. [173.212(a), 173.154(a), 172.202(a)(1), 172.604(a), 172.400(a), 172.301(a)] Case No. 97-036-FSP-EA	\$9,830
CLEVELAND STEEL CONTAINER CORPORATION (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold steel pails as meeting the UN 1A2 standard when they were not capable of passing the required drop and hydrostatic testing. [178.601(b), 178.603, 178.605] Case No. 97-042-PM-CE	\$5,715
COASTAL TESTING LABORATORIES, INC. (Shipper)	Offered and transported a reportable quantity of radioactive material, special form, n.o.s., without preparing proper shipping papers describing the hazardous materials; failed to provide recurrent hazardous materials employee training or to create and retain testing records. [172.200, 172.702(b), 172.704(c)(2) & (d)] Case No. 97-121-RMS-SW	\$3,190
COLUMBIA FIRE EQUIPMENT, INC. (Cylinder Retester)	Performed retesting with equipment not calibrated to within an accuracy of 1 percent; failed to maintain records of re-inspections and retests; performed a second retest at the same pressure, instead of increasing it by 100 psi or 10 percent (whichever is lower), when the accuracy of the system could not be maintained due to leakage; failed to mark a retester's inspection number and date of retest on an outer exposed surface of the cylinder neck or by use of an epoxy label for DOT-E 7277 cylinders. [173.34(e)(3) - 2 counts, 173.34(e)(5)-(6), DOT-E 7277-Para..8.f.] Case No. 95-234-CR-SW	\$7,000
COMET GMBH (Shipper)	Offered a forbidden explosive device which had not been approved or assigned an appropriate shipping classification. [173.51(b), 173.56(b)] Case No. 96-111-FSE-CE	\$12,000
CRYOGENIC RARE GAS LABORATORIES, INC. (Shipper)	Offered radioactive materials in packages marked as meeting the DOT 7A Type A specification without performing any testing of the packages; failed to maintain test records. [173.465, 173.466, 173.415(a)] Case No. 95-201-RMS-HQ	\$4,200

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CURTIS INDUSTRIES, INC. (Shipper)	Offered a flammable liquid in a non-specification outer packaging; offered shipping papers that failed to identify the proper packing group for a material. [173.119(a), 173.202(b) 172.202(a)(4), 173.121(a)] Case No. 96-219-SB-WE	\$2,900
CUSTODIAL SUPPLY COMPANY, INC. (Shipper)	Offered corrosive liquids, n.o.s., in unauthorized, non-standard packaging; offered shipping papers with additional unauthorized information before the shipping description, and no hazard class, UN identification number, packing group, or shipper's certification; failed to provide hazardous materials employee training or to create and retain records of testing. [173.202(a) - 2 counts, 172.201(a)(4), 172.202(b) - 2 counts, 172.702(b), 172.704(a) & (d)] Case No. 97-188-SP-WE	\$10,425
CUSTOM CORRUGATED BOX (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard without performing the design qualification tests; failed to provide hazardous materials employee training. [178.601(d) & (l), 172.702(b), 172.704(a)] Case No. 97-110-BM-EA	\$7,400
CYLINDER SERVICES, INC. (Cylinder Retester)	Performed hydrostatic retesting of cylinders with equipment not accurate to within 1 percent; failed to maintain accurate records of re-inspections and retests. [173.34(e)(3) & (5)] Case No. 96-205-CR-EA	\$3,720
DANA CONTAINER, INC. (Shipper)	Represented, marked, and offered hazardous materials in a DOT intermodal 101 portable tank without performing a visual inspection test within two and one-half years and a hydrostatic test within five years. [173.32b(a)(1) & (b), 173.32c(c)] Case No. 98-011-SIT-HQ	\$7,000
DEEP SOUTH CHEMICAL, INC. (Shipper)	Offered methanol in DOT intermodal portable tanks with filling or discharge connections located below the normal liquid level, with tanks not equipped with three serially-mounted closures (each consisting of an internal discharge valve capable of being closed from a location remote from the valve). [173.32c(g)(2), Special Provision T8] Case No. 97-256-SIT-HQ	\$5,600
DELAU FIRE & SAFETY, INC. (Cylinder Retester)	Failed to maintain accurate records of visual re-inspections and hydrostatic retests of cylinders; failed to provide hazardous materials employee training. [173.34(e)(5), 172.702(b), 172.704(a)] Case No. 95-218-CR-CE	\$2,840
DELTA DISTRIBUTORS, INC. (Shipper)	Offered flammable liquids in an unauthorized packaging. [173.22(a)(2), 173.201(a)] Case No. 98-312-SD-EA	\$5,625
DENTAURUM, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered flammable liquids with shipping papers that failed to contain a 24-hour emergency response telephone number staffed by a person capable of providing emergency response information. [172.702(b), 172.704(a) & (d), 172.604(a) & (b)] Case No. 96-96-TRN-EA	\$2,240

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DISTRIBUTION SERVICES OF ATLANTA, INC. (Shipper)	Offered hexane in unauthorized, non-UN standard, non-specification packaging; offered paint-related materials with shipping papers lacking the shipping name, hazard class, UN identification number, or packing group. [173.22(a)(2), 173.202(a), 172.202(a)(1)-(4)] Case No. 98-251-SBP-SO	\$8,000
DUPAGE FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester)	Performed second hydrostatic retest at same pressure, instead of increasing the pressure by 100 psi or 10 percent (whichever is lower), when the accuracy of the system could not be maintained due to leakage; failed to maintain accurate records of re-inspections and retests; failed to legibly mark cylinders. [173.34(c) & (e)(3) & (5)] Case No. 92-65-CR-CE	\$244
E+E (US) INC., MANLEY-REGAN CHEMICALS (Shipper)	Represented, marked, and certified a DOT-E 9052 portable tank as meeting the requirements of the Hazardous Materials Regulations when it had not been tested at 15 psi for five minutes; offered sulfuric acid in a DOT-E 10172 portable tank without maintaining a copy of the exemption at the facility, and failed to list the exemption number on the shipping papers. [DOT-E 9052-Para.7.h., 173.22a(b), 172.203(a), DOT-E 10172-Para.8.a.] Case No. 98-070-SPT-EA	\$3,640
THE EMF COMPANY, INC. (Shipper)	Offered isopropanol and alcohol in unauthorized, non-specification packaging; failed to provide hazardous materials employee training or to create and retain records of testing; offered hazardous materials with shipping papers that contained a 24-hour emergency response telephone number not providing detailed emergency response information. [173.245(a), 173.202, 172.702(b), 172.704(d), 172.201(d), 172.604(b)] Case No. 95-221-SB-CE	\$9,000
ERJO SERVICE COMPANY, INC. (Cylinder Retester)	Performed a second retest at the same pressure, rather than at 10 percent or 100 psi higher (whichever is lower), when the accuracy of the system could not be maintained due to leakage; allowed hydrostatic testing to be performed or supervised by a person not named in its application for a retester's identification number; failed to maintain accurate records of re-inspections and retests; failed to create and retain records of testing. [173.34(e)(4)(v), 173.34(e)(2)(i) & (iv), 173.34(e)(8)(ii)(B), 172.704(d)] Case No. 97-113-CR-EA	\$4,000
EAGLE CHEMICAL COMPANY, INC. (Shipper)	Offered hydrogen peroxide, aqueous solution, in a DOT exemption portable tank which had not been retested at 15 psi for five minutes; failed to maintain the required re-qualification record for the tank. [173.32(e)(1) & (5), DOT-E 9052-Paras. 7.h. & 8.f.] Case No. 97-195-SPT-EA	\$7,400
EAST COAST GASES, INC. (Cylinder Retester)	Failed to condemn a DOT exemption cylinder with permanent expansion exceeding 5percent of total expansion; performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; performed a second retest at the same pressure, rather than at 10 percent or 100 psi higher (whichever is lower), when the accuracy of the system could not be maintained due to leakage; failed to maintain accurate records of re-inspections and retests; failed to remark exemption aluminum cylinders as DOT 3AL. [DOT-E 7277-Para.. 8.f., 173.34(e)(3), 173.302(c)(3) & (5), 173.34(e)(3) & (5), 173.23(c)] Case No. 93-161-CR-HQ	\$6,540

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EPIC HOLDING COMPANY, INC., D/B/A EPIC INDUSTRIES (Shipper)	Offered two types of corrosive compound, cleaning liquid, in fiberboard boxes marked as meeting the UN 4G standard, for which the gross mass exceeded 18 kg, which was the maximum gross mass for which they had been tested; failed to mark the technical name in parentheses after the shipping name on the packaging. [173.24(b)(2), 173.202, 172.301(b)] Case No. 98-082-SB-EA	\$7,000
F & M FIRE PROTECTION SERVICE, INC. (Cylinder Retester)	Certified and marked cylinders as successfully retested without performing the testing; failed to maintain records of re-inspections and retests. [173.34(e)(1)(ii), 173.34(e)(5)] Case No. 96-79-CR-HQ	\$2,500
FABRICATED METALS, INC. (Intermediate Bulk Container Manufacturer)	Manufactured, marked, certified, and sold intermediate bulk containers as meeting either the UN 11A or UN 31A standard when the design qualification testing for one tank design had not been conducted and the design qualification testing for two tank designs were not done in the proper sequence; failed to conduct periodic design re-qualification testing. [178.801(d)-(e), 178.803] Case No. 98-060-IBCM-EA	\$15,280
FIRE CONTROL SYSTEMS, LTD. (Cylinder Retester)	Certified a cylinder as meeting the DOT exemption requirements when the cylinder was not maintained or retested in accordance with the exemption. [DOT-E 7277-Para. 8.b.] Case No. 97-092-CR-EA	\$3,750
FIRE EXTINGUISHER SALES & SERVICE (Cylinder Retester)	Failed to condemn a cylinder with permanent expansion exceeding 10 percent of total expansion; performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to maintain accurate records of re-inspections and retests; failed to remark exemption aluminum cylinders as DOT 3AL. [173.34(e)(3)-(5), 173.302(c)(3) & (5), 173.23(c)] Case No. 93-100-CR-EA	\$5,435
FIRE FIGHTER SALES & SERVICE, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to provide hazardous materials employee training or to create and retain testing records. [173.34(e)(3), 173.302(c)(3) & (5), 172.702(b), 172.704(a) & (d)] Case No. 96-07-CR-CE	\$4,035
FIREFOX ENTERPRISES, INC. (Shipper)	Offered potassium chlorate, an oxidizer, in an unauthorized, non-specification packaging; offered shipping papers which did not list a 24-hour emergency response telephone number. [173.163(a), 173.212(a), 172.201(d), 172.604(b)] Case No. 93-238-SB-CE	\$2,020
THE FIRELINE GROUP (Cylinder Retester)	Performed a second retest at the same pressure, rather than at 10 percent or 100 psi higher (whichever is lower), when the accuracy of the system could not be maintained due to leakage; performed retesting with equipment not verified to be accurate within 1 percent of the calibrated cylinder's pressure and corresponding expansion values. [173.34(e)(4)(iii)-(v)] Case No. 97-136-CR-EA	\$3,400



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FIREMARK FIRE EQUIPMENT, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; failed to provide hazardous materials employee training or to create and retain testing records. [173.34(e)(3), 172.702(b), 172.704(d)] Case No. 96-80-CR-SW	\$3,250
FIRE-PRO FIRE EQUIPMENT COMPANY, LTD. (Cylinder Retester)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; failed to maintain accurate records of re-inspections and retests. [173.34(e)(3) & (5)] Case No. 94-141-CR-CE	\$2,420
FIRETRON, INC. (Cylinder Retester)	Certified and marked cylinders as successfully retested without holding a current approval or retester's UN identification number; failed to maintain complete records of re-inspections and retests. [173.34(e)(1)(I), 173.34(e)(1)(iv), 173.34(e)(5)] Case No. 96-118-CR-SW	\$1,750
FIREWORKS PRODUCTIONS INTERNATIONAL, INC. (Importer)	Imported fireworks into the United States without providing the foreign shipper with applicable information from the Hazardous Materials Requirements. [171.12(a)] Case No. 98-171-IMP-WE	\$4,700
FITCH INDUSTRIAL & WELDING SUPPLY, INC. (Cylinder Retester)	Failed to maintain accurate records of re-inspections and retests; charged, offered, and transported cylinders carrying acetylene without checking the pressure of a representative cylinder of the day's compression ; failed to maintain records for at least 30 days. [173.34(e)(8), 173.302(e), 173.303(d)] Case No. 97-219-CR-SW	\$4,280
FIVE STAR AFFILIATES, INC. (Shipper)	Offered sulfamic acid in an unauthorized, non-UN standard packaging. [173.213] Case No. 98-229-SP-SW	\$3,750
FLORIDA CARBONIC DISTRIBUTORS, INC. (Cylinder Retester)	Failed to provide hazardous materials employee training; certified cylinders as successfully retested without properly marking the retester's identification number on the cylinders; failed to maintain accurate and complete records of visual re-inspections. [172.702(b), 173.34(e)(5)-(6)] Case No. 96-74-CR-EA	\$6,000
FOAM SUPPLIES, INC. (Shipper)	Filled and offered DOT specification cylinders charged with nitrogen without completing the required periodic retests. [173.34(a)(1), 173.34(e)(1)(iii)] Case No. 97-084-SC-CE	\$3,465
FORESIGHT INTERNATIONAL, INC. (Shipper)	Failed to register with RSPA; offered hazardous materials with shipping papers that did not list a 24-hour emergency response telephone number, shipping name, technical name, hazard class, or packing group; failed to provide hazardous materials employee training. [107.601(e), 107.608(a) & (b), 172.201(d), 172.604(b), 172.202(a)(1)-(2) & (4), 172.702(b), 172.704(a)] Case No. 95-188-TREG-CE	\$2,520

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FOX VALLEY FIRE & SAFETY COMPANY, INC. (Cylinder Retester)	Failed to maintain accurate records of re-inspections and retests; failed to remark exemption aluminum cylinders as DO T 3AL; failed to provide hazardous materials employee training. [173.34(e)(5), 173.23(c), 172.702(b), 172.704(a)(2)] Case No. 95-65-CR-CE	\$2,880
FRESENIUS NATIONAL MEDICAL CARE HOLDINGS, INC. (Shipper)	Offered ethyl chlorid, 2.1, in unauthorized, non-standard packaging; failed to label packages with flammable gas labels; failed to mark the shipping name and UN identification number on packages of ethyl chloride and acetic acid solution; failed to provide shipping papers for ethyl chloride and formaldehyde solutions; failed to provide function-specific hazardous materials employee training or to create and retain records of testing. [173.322, 172.417, 172.301(a), 172.201(a), 172.202(a), 172.203(b), 172.702(b), 172.704(a)(2) & (d)] Case No. 97-162-SB-EA	\$23,575
GFS CHEMICALS (Shipper)	Offered hydrochloric acid solution in an unauthorized package; offered a flammable liquid, n.o.s., with shipping papers lacking the packing group for the material being Offered. [173.202(a), 178.601(b), 172.202(a)(4)] Case No. 97-064-SB-CE	\$6,000
GENERAL CHEMICAL CORPORATION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified combination packaging as meeting the UN 4G standard without properly conducting the design qualification tests; failed to mark the packaging with the name and address of the manufacturer; failed to affix the proper label to the package and failed to mark the notation "inner packages comply with prescribed specifications" on the outer packaging. [178.601(d), 178.602(a), 178.503(a)(8) 172.400(a)(5), 173.25(a)(2) & (4)] Case No. 97-095-BMS-EA	\$8,000
GENERAL FIRE EXTINGUISHER CORPORATION (Cylinder Manufacturer)	Manufactured, marked, certified, and sold compressed gas cylinders as meeting the DOT-3E specification without conducting the hydrostatic burst test on one cylinder out of each lot of 500 or fewer; failed to provide hazardous materials employee training or to create and retain testing records. [178.42-4(c), 178.42-11, 172.702(b), 172.704(a)(1) & (2), 172.704(d)] Case No. 97-046-CM-HQ	\$6,280
GENERAL FIRE EXTINGUISHER SERVICE, INC. (Cylinder Retester)	Marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to maintain accurate records of re-inspections and retests; failed to provide hazardous materials employee training or to create and retain testing records. [173.302(c)(3) & (5), 172.702(b), 172.704(d)] Case No. 96-152-CR-CE	\$1,975
GENERAL GASES & SUPPLIES CORPORATION (Cylinder Retester)	Marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to maintain a current annual certificate of registration with RSPA; certified acetylene cylinders as compliant without having an approval issued by RSPA. [173.302(c)(3) & (5), 107.608, 173.34(e)(17)(ii)] Case No. 96-130-CR-SW	\$4,125
GENERAL STEEL DRUM CORPORATION (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold 55-gallon steel drums as meeting UN 1A1/X1.8/300/97/USA/M4065 when the stacking tests were improperly conducted. [178.606(C)] Case No. 98-264-DM-SO	\$7,060

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GEORGIA-PACIFIC CORPORATION (Third-Party Package Certifier)	Certified packages marked as meeting the UN 4G standard without correctly performing stacking tests; failed to retain complete records of the design qualification tests for UN 4G; failed to provide function-specific hazardous materials employee training; represented and marked boxes as UN 4G without providing notification of closure instructions for them. [178.601(d), 178.606(c)(1), 178.601(l), 172.702(b), 172.704(a)(2), 178.2(c)] Case No. 97-154-PC-SO	\$6,400
GERALD CONTAINER CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, and sold unauthorized fiberboard boxes as meeting the DOT 12A and 12B specifications after October 1, 1994; failed to mark UN 4G boxes with the manufacturer's name, address, or symbol, and wrong year of manufacture; failed to provide hazardous materials employee training or to create and retain testing records. [171.14(b)(5)(ii), 178.503(a)(6) & (8), 172.702(b), 172.704(a)(1)-(3) & (d)] Case No. 98-052-BM-EA	\$4,250
GRAND FIREWORKS MANUFACTURING (Shipper)	Offered a new explosive which had not been examined, classed, or approved, that was subsequently forbidden; failed to register with RSPA. [173.54(a), 173.56(b), 107.608, 107.612] Case No. 94-20-SE-EA	\$12,000
GRIFFIN BROTHERS, INC. (Shipper)	Offered a flammable compound, cleaning, liquid (containing isopropanol), in an unauthorized, non-specification, non-standard packaging. [173.202(a), 173.119(b)] Case No. 97-063-SB-WE	\$4,850
H.F. SCIENTIFIC, INC. (Shipper)	Offered acetic acid solution in an unauthorized, non-specification, non-standard packaging; failed to provide hazardous materials employee training. [173.245(a), 173.202, 172.702(b), 172.704(a)] Case No. 96-75-SB-SW	\$3,000
M. A. HANNA RESIN DISTRIBUTION COMPANY (Shipper)	Offered resin solution, flammable liquid, in a non-UN standard packaging; offered with shipping papers that contained additional unauthorized information placed before the basic description. [173.118, 173.203, 172.201(a)(4)] Case No. 96-100-SP-WE	\$2,420
HARCROS CHEMICALS, INC. (Shipper)	Offered chlorine in a DOT 106A500X specification tank without performing the required air pressure test; failed to create and retain test records. [173.31, 173.314(d), 180.519(b)(2) & (d), 172.704(d)] Case No. 97-142-STT-SW	\$7,020
HARSCO CORPORATION (Cylinder Manufacturer)	Manufactured, marked, certified, and sold compressed gas cylinders marked as meeting the DOT-3BN specification without performing the required flattening test when the physical test results yielded an elongation below 40percent. [178.39-17(a)] Case No. 97-062-CM-HQ	\$3,100
HOECHST CELANESE CORPORATION (Shipper)	Offered chloroacetic acid, liquid, in unauthorized, non-specification cargo tanks under the terms of an expired exemption [173.243(b), 173.244(a)(29)] Case No. 95-194-EXR	\$4,000

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HYDRITE CHEMICAL COMPANY, INC. (Shipper)	Offered corrosive solid, basic, inorganic, n.o.s., containing sodium hydroxide, in unauthorized, non-specification, non-standard packaging. [173.22(a)(2), 173.202, 173.212] Case No. 98-211-SD-SW	\$2,880
HYDROSOL, INC. (Shipper)	Offered 1,1-difluoroethane, R152a, a refrigerant gas, in unauthorized packaging and without proper shipping papers; failed to mark the packages with a shipping name and UN identification number; failed to affix labels to the packages. [173.33(a)(2), 173.304(a)(2), 172.201(d), 172.202(a), 172.301(a), 172.400(a)] Case No. 97-197-SC-EA	\$4,700
HYDROSPIN, INC. (Cylinder Manufacturer)	Manufactured, marked, certified, and sold compressed gas cylinders as meeting the DOT-3E specification without performing all verifications and inspections by an independent inspection agency or a competent manufacturer's inspector; failed to provide hazardous materials employee training or to create and retain testing records. [178.42-3, 178.42-4, 178.42-15, 172.702(b), 172.704(d)] Case No. 96-59-CM-HQ	\$5,700
HYXPOSURE, INC., D/B/A HENDERSON FIRE COMPANY (Cylinder Retester)	Failed to condemn DOT-E 7277 cylinders with permanent expansion exceeding 5percent. [DOT-E7277(8)(f), 173.34(e)(4)] Case No. 94-26-CR-HQ	\$2,500
INCO CHEMICAL SUPPLY COMPANY (Shipper)	Offered corrosive liquid, basic, inorganic, n.o.s. (containing sodium hydroxide and sodium trisilicate) and corrosive liquid, basic, inorganic, n.o.s. (containing diethylenetriamine and polyoxypropylenediamenes) in non-UN standard packaging. [173.22(a)(2), 173.202(a), 172.203(a)] Case No. 98-277-SP-SO	\$5,600
INDUSTRIAL CRATING & PACKING, INC. (Fiber & Wood Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard and wooden boxes as meeting the UN 4D standard without appropriate testing; failed to ensure the fiberboard box passed a required drop test; failed to ensure the design qualification test records contained all required information; failed to perform periodic retests on these packages. [178.601(d) & (e), 178.601(k)(1)] Case No. 96-27-BM-WE	\$12,000
INDUSTRIAL CRATING, INC. (Wood Box Manufacturer)	Manufactured, marked, certified, and sold two different wood boxes as meeting the UN 4D standard when design qualification testing had not been performed; failed to prepare and retain test records; failed to mark the boxes with the name, address, or symbol of the manufacturer or the approval agency certifying compliance; marked the wrong year of manufacture on the boxes. [178.601(d) & (l), 178.2(b)(2), 178.503(a)(6) & (8)] Case No. 97-235-WBM-CE	\$6,450
INDUSTRIAL QUIMICA DE MEXICO, S.A. DE C.V. (Shipper)	Offered hydrofluoric acid, packing group I, in unauthorized standard packaging marked UN 1H1/Y1.5. [173.22(a)(2), 173.201(a) & (c)] Case No. 97-232-FSD-SW	\$4,000

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INTERNATIONAL FIRE EQUIPMENT CORPORATION (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent. [173.34(e)(4)(ii)] Case No. 98-115-CR-CE	\$2,735
ISLAND EQUIPMENT COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; conducted a second retest at the same pressure, instead of 10 percent or 100 psi higher (whichever is lower), when the integrity of the system could not be maintained due to leakage. [173.34(e)(4)(iii)(A), 173.34(e)(4)(v)] Case No. 97-174-CR-WE	\$4,000
ISLAND FIRE & SAFETY EQUIPMENT, D/B/A A-1 FIRE EQUIPMENT (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to maintain accurate records of re-inspections and retests; conducted a second retest at the same pressure, instead of 10 percent or 100 psi higher (whichever is lower), when the integrity of the system could not be maintained due to leakage. [173.34(e)(3) - 2 counts, 173.34(e)(5)] Case No. 94-255-CR-SW	\$3,487
M. JACKS FIRE & SAFETY EQUIPMENT COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to remark exemption aluminum cylinders as DOT 3AL; failed to maintain accurate records of re-inspections and retests. [173.34(e)(3)-(5), 173.23(c)] Case No. 94-185-CR-SW	\$5,200
JONES CHEMICALS, INC. (Shipper)	Offered a corrosive material in an unauthorized, non-specification packaging. [173.263, 173.203] Case No. 96-254-SB-SW	\$2,835
JONES CHEMICALS, INC. (Cylinder Retester & Shipper)	Performed hydrostatic retesting at a test pressure below the minimum test pressure; failed to maintain accurate records of re-inspections and retests; offered hazardous materials with shipping papers that failed to include the material's shipping name and the total quantity being offered. [173.34(e)(3)-(5), 173.34(e) (table), 172.202(a) & (k)] Case No. 96-190-CRS-EA	\$5,728
KAISER ALUMINUM & CHEMICAL CORPORATION (Shipper)	Offered sodium fluorosilicate in unsecured packages which, under conditons normally incident to transportation, would allow an identifiable release of material into the environment. [173.25(b)(1)] Case No. 96-140-SBG-EA	\$4,110
DONALD B. KELLY, INC. (Drum Reconditioner)	Represented, marked, certified, and sold plastic drums as meeting the UN 1H1 standard without properly performing the required test for leaks; failed to provide hazardous materials employee training or to create and retain testing records. [178.604, 173.28(b)(2), 172.702(b), 172.704(a) & (d)] Case No. 97-111-DR-EA	\$2,250

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KITZINGER COOPERAGE CORPORATION (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold steel drums as meeting the UN 1A1 standard that could not pass the leak-proof or hydrostatic tests. [178.601(b), 178.604, 178.605] Case No. 97-165-DM-CE	\$7,790
KIWI CODERS CORPORATION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G standard without performing design qualification testing; failed to provide hazardous materials employee training. [178.601(k)(1), 172.702(a)] Case No. 95-113-BMS-CE	\$6,000
KOCH ENGINEERING COMPANY, INC. (Shipper)	Certified and marked packages as meeting the DOT 7A Type A specification for radioactive materials, n.o.s., and special form, without properly conducting the required stacking test; offered radioactive materials, n.o.s., in packages marked as meeting the DOT 7A specification without maintaining a package certification and complete documentation of tests or an engineering evaluation. [173.465(d), 178.350(a), 173.415(a)] Case No. 97-076-RMS-HQ	\$8,175
KOETTER FIRE EQUIPMENT COMPANY W. F. (Cylinder Retester)	Failed to mark a DOT-3HT cylinder with low stress steel stamps; failed to provide hazardous materials employee training or to create and retain testing records. [173.34(e)(6), 173.34(e)(13)(iv), 172.702(b), 172.704(d)] Case No. 96-38-CR-SW	\$4,460
LIFTEC, INC. (Shipper)	Offered battery fluid, acid, in a non-standard packaging; failed to provide shipping papers or an emergency response telephone number; failed to mark the package with the shipping name, UN identification number, or orientation arrows; failed to affix a hazard warning label to the package. [173.24(b) & (c), 173.202(a), 172.200(a), 172.201(d) 172.301(a), 172.312(a)(2), 172.400(a)(1) & (b)] Case No. 98-306-SB-EA	\$7,960
LINCOLN SPORTING GOODS, D/B/A JACOBSEN FIRE EQUIPMENT (Cylinder Retester)	Marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to provide hazardous materials employee training; failed to maintain legible markings on the cylinder; failed to maintain accurate records of re-inspections and retests. [173.302(c)(3) & (c)(5) 172.702(b), 172.704(a), 173.34(c) & (e)(5)-(6)] Case No. 95-56-CR-CE	\$3,450
LONE STAR HYDROTEST (Cylinder Retester)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress. [173.34(e)(3) 173.302(c)(3) & (c)(5)] Case No. 94-135-CR-SW	\$2,000
LONGHORN MANUFACTURING COMPANY, INC. (Shipper)	Offered fireworks 1.4G, packing group II, in an unauthorized, non-specification packaging. [173.108(a)(3), 173.62(a)] Case No. 95-104-SB-CE	\$3,000

***Research and Special Programs Administration - Civil Penalty Cases***

MAGNOLIA CHEMICALS & SOLVENTS, INC. (Shipper)	Offered acetic acid solution and acetic acid, glacial, corrosives, and methanol, flammable liquid, in DOT specification 57 portable tanks which were out-of-test and therefore unauthorized; offered paint-related material without marking the shipping name and UN identification number on the package. [173.32(e)(1)(ii) & (e)(5), 173.242(c), 173.243(e)(1), 172.301(a)] Case No. 97-224-SPT-SW	\$5,000
MAINTEX, INC. (Shipper)	Offered hazardous materials in an unauthorized, non-specification, fiberboard box and an unauthorized, non-specification plastic pail; failed to provide hazardous materials employee training; failed to sign the shipper's certification on the shipping papers. [173.249a, 173.263, 173.202, 173.245(a), 173.203, 172.702(b), 172.704(d)] Case No. 95-100-SBP-WE	\$11,300
MAPCO NATURAL GAS Liquids, INC. (Shipper)	Certified and marked cylinders as successfully retested without performing complete external visual inspections; failed to maintain records of the external visual inspections. [173.34(e)(10) - 2 counts] Case No. 95-182-SC-SW	\$3,075
MARIANNA IMPORTS, INC. (Shipper)	Offered acetone in an unauthorized, non-specification packaging. [173.119(b), 173.202] Case No. 96-186-SB-SW	\$3,463
MASTER PACKAGE CORPORATION (Fiber Drum Manufacturer)	Manufactured, marked, and sold unauthorized fiberdrums marked as meeting the DOT-21C specification after October 1, 1994; marked, certified, and sold fiber drums as meeting the UN 1G standard without marking the place of manufactured or the name, address, or symbol of manufacturer; failed to provide hazardous materials employee training. [171.14(b)(5)(ii), 178.503(a)(7) & (8), 172.702(b)] Case No. 95-152-FDM-CE	\$2,345
G. E. MATHIS COMPANY, INC. (Intermediate Bulk Container Manufacturer)	Manufactured, marked, certified, and sold intermediate bulk containers marked as meeting the UN standard without performing the periodic drop, bottom-lift, top-lift, leak-proof, hydrostatic pressure, stacking, and vibration tests. [178.801(c)(3) & (e)(1)] Case No. 96-154-IBCM-CE	\$6,395
MCCHEM, INC. (Shipper)	Offered a flammable liquid in unauthorized, non-specification packaging; failed to mark the package with the shipping name and UN identification number; failed to list the shipping name, UN identification number, and correct packing group on shipping papers. [173.119(a), 173.202, 172.301(a), 172.202(a)(1)-(4)] Case No. 94-202-SP-EA	\$3,600
MEER DENTAL SUPPLY COMPANY (Shipper)	Offered flammable liquids in unauthorized, non-specification packaging; failed to provide hazardous materials employee training or to create and retain testing records. [173.119(b), 173.202, 172.702(b), 172.704(d)] Case No. 96-126-SB-CE	\$3,970
METPATH, INC. (Shipper)	Offered radioactive materials in unauthorized packaging; offered shipping papers not containing a total quantity amount, 24-hour emergency response telephone number, or complete shipping description. [173.415(a), 172.202(a) & (c), 172.604(a)(3)] Case No. 95-151-RMS-HQ	\$3,800

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SAMUEL MILLER & SON, INC. (Drum Reconditioner)	Represented, certified, and sold re-conditioned steel drums marked as UN 1A1/Y1.8/250/USA/R1177/96 when one drum had not been re-manufactured as required and other drums were not marked as required. [178.503(c), 178.601(d)] Case No. 96-247-DR-EA	\$3,115
MONA INDUSTRIES, INC. (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting UN 4G/Y6.8/S/95/USA when the design qualification drop tests were not performed from the required height. [178.601(d), 178.603(a) & (e)] Case No. 97-104-BMS-EA	\$2,000
MORRISON CHEMICAL COMPANY (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered hazardous materials with shipping papers listing a 24-hour emergency response telephone number lacking sufficient information to meet the regulatory requirement; provided shipping papers listing an incorrect shipping description. [172.702(b), 172.704(a) & (d), 172.604(a) & (b), 172.201(a)(4)] Case No. 95-184-TRN-EA	\$3,500
NATIONAL RESOURCES, INC. (Shipper)	Offered a flammable liquid in an unauthorized, non-specification, non-standard outer packaging; failed to provide hazardous materials employee training or to create and retain testing records; offered acetone with shipping papers that failed to include a 24-hour emergency response telephone number. [173.119, 173.202, 172.704(a)(1) & (2), 172.704(d), 172.604(a) & (b)] Case No. 97-040-SB-WE	\$8,640
NESTE CORPORATE HOLDINGS/NESTE POLYESTER, INC. (Shipper)	Offered methyl methacrylate monomer, inhibited, and resin solution in portable tanks marked as meeting the DOT 57 specification without completing the required periodic testing. [173.32(e)(1)(ii), 173.32(e)(2)(i) & (ii)] Case No. 97-172-SPT-SO	\$3,935
NEW STAR ORIENTAL CORPORATION (Shipper)	Offered liquefied petroleum gas in aerosol containers at a pressure in excess of the maximum allowable limit; failed to provide shipping papers. [173.304(d)(3)(ii), 172.200(a)] Case No. 95-76-SC-HQ	\$7,875
GEORGE H. NIX REFRIGERATION COMPANY (Cylinder Retester)	Failed to legibly mark cylinders with the retester's identification number and other markings; performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to perform complete visual inspections. [173.34(c) & (e)(1)-(3)] Case No. 95-205-CR-SW	\$1,500
NORTH INDUSTRIAL CHEMICALS, INC. (Shipper)	Offered sodium hydroxide solution in an out-of-test DOT-E 10172 portable tank; failed to provide hazardous materials employee training or to create and retain testing records; failed to properly prepare shipping papers; failed to maintain a facility copy of DOT-E 10172. [173.32(e)(1)(ii) & (e)(5), DOT-E 10172, 172.702(b), 172.704(a) & (d), 172.201(a)(4) & (d), 172.202(a)(5), 173.22a(b), DOT-E 10172, Para. 8.a.] Case No. 97-186-SPT-EA	\$6,680



***Research and Special Programs Administration - Civil Penalty Cases***

NORTHWEST FIRE EXTINGUISHER & SERVICE COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent. [173.34(e)(4)(iv)] Case No. 97-147-CR-CE	\$3,420
NORTON PACKAGING, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold plastic pails marked as meeting the UN 1H2 standard without performing a leak-proof test on all pails; failed to conduct the leak-proof test for the minimum of five minutes; failed to provide hazardous materials employee training or to create and retains testing records. [178.604(a) & (b)(1), 178.604(d), 172.702(b), 172.704(a) & (d)] Case No. 98-161-PPM-WE	\$10,800
OLIN CORPORATION, WINCHESTER DIVISION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G standard without performing design qualification tests or maintaining test records. [178.601(d) & (k)(1)] Case No. 96-12-BMS-CE	\$4,200
PACIFIC SCIENTIFIC COMPANY (Wood Box Manufacturer & Shipper)	Represented, marked, and certified natural wood boxes marked as meeting the UN 4C1 standard without conducting periodic retesting and without creating or maintaining test records; offered cartridges, power device, 1.4S, in an unauthorized wood box. [178.601(e) & (l), 173.62] Case No. 97-201-SWB-SO	\$7,650
PAIN ENTERPRISES, INC. (Cylinder Retester)	Certifying cylinders as successfully retested without condemning them when the permanent expansion exceeded 10 percent of total expansion; failed to mark cylinders with the proper retester's identification number; failed to maintain accurate records of re-inspections and retests. [173.34(e)(6)(D), 173.34(e)(7)(i), 173.34(e)(8)(ii)] Case No. 97-144-CR-CE	\$10,010
PECORA CORPORATION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G/Y145 standard without performing any design qualification testing; represented, marked, and certified fiberboard boxes as meeting the UN 4G/Z17 standard without performing any periodic retesting; marked UN 4G/Y145 boxes with the symbol of another company which did not perform any testing on the boxes, and with the wrong year of manufacturer; offered mercury compounds, liquid and resin solution, in non-standard packaging; listed an incorrect packing group on shipping papers and failed to list a unit of measure for the material being offered; failed to provide function-specific hazardous materials employee training or to create and retain test records. [178.601(d), 178.602(a), 178.603(a), 178.606(a) - 2 counts, 178.601(e), 178.603(a), 178.503(a)(6) & (8), 173.22(a)(2), 173.201(a), 173.173(b), 173.203(a) & (c), 172.202(a)(4) & (5), 172.702(b), 172.704(a)(2) & (d)] Case No. 98-051-BMS-EA	\$22,420
PERFORM MANUFACTURING, INC. (Shipper)	Offered corrosive material and flammable liquid without specification packaging; offered shipping papers without a shipping name; failed to list the basic shipping description in the proper sequence; listed additional unauthorized information before the basic description; failed to include a signed shipper's certification. [173.202(a), 173.245(a), 172.202(a)(1) & (b), 172.201(a)(4), 172.204(d)] Case No. 96-62-SB-CE	\$6,000

***Research and Special Programs Administration - Civil Penalty Cases***

PHOTOCO, INC. (Shipper)	Offered flammable gas without a shipping description on the shipping papers; failed to mark the package with a shipping name and UN identification number; failed to affix a hazard warning label to the package; failed to provide proper training for hazardous materials employees, or to create and retain testing records. [172.200(a), 172.202(a), 172.301(a), 172.400(a), 172.702(b), 172.704(a) & (d)] Case No. 95-49-SC-CE	\$2,490
PRESTIGE COMPANY, INC., D/B/A GRIZZARD MANUFACTURING (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold open-head steel drums as meeting the UN 1A2/Y1.2/100 standard without performing design qualification testing; failed to perform leak-proof testing; failed to properly mark the drums; failed to provide hazardous materials employee training or to create and retain testing records. [178.601(d) & (f), 178.601(k)(1), 178.604(b)(1), 178.503(a)(8), 172.702(b), 172.704(a) & (d)] Case No. 95-186-PM-CE	\$1,000
PROFESSIONAL HYDROSTATIC Retesters, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to condemn cylinders with permanent expansion exceeding 10 percent of total expansion; failed to provide hazardous materials employee training. [173.34(e)(3)-(4), 172.702(b), 172.704(a)] Case No. 94-165-CR-CE	\$6,400
PUMPELLY OIL COMPANY (Shipper)	Offered acetone in a packaging not certified or marked for reuse; failed to properly describe the material on shipping papers, include a shipper's certification, or distinguish the hazardous material from other material; failed to provide hazardous materials employee training. [173.22(a)(2), 173.28(b)(2)(ii), 172.202(a)(2)-(4), 172.204(a), 172.201(a)(1), 172.702(b)] Case No. 95-126-SD-SW	\$5,000
QUALITEK INTERNATIONAL, INC. (Shipper)	Offered a flammable liquid in an unauthorized, non-specification packaging; offered the material misclassified as "alcohols, n.o.s., 3, UN1987, packing group III," and failed to prepare proper shipping papers. [173.125(a)(7), 173.202(a) - 2 counts, 173.22(a)(1)] Case No. 95-223-SB-CE	\$4,250
RECYCLE, INC. (Portable Tank Retester)	Certifying a portable tank marked as meeting the requirements of DOT-E 9052 without properly conducting the retest as prescribed by DOT-E 9052. [171.2(c), DOT-E 9052, Para. 7.h.] Case No. 97-160-PTR-EA	\$3,500
RED LION GROUP, INC. (Cylinder Retester)	Failed to provide recurrent hazardous materials employee training or to create and retain testing records; performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent. [172.704(c)(2), 173.34(e)(3)] Case No. 96-119-CR-EA	\$2,162
REED SUPPLY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to remark exemption aluminum cylinders as DOT 3AL; failed to perform complete visual examinations; failed to provide proper hazardous materials employee training. [173.34(e)(1) & (3), 173.23(c), 172.702(b), 172.704(a)] Case No. 94-237-CR-EA	\$5,355

***Research and Special Programs Administration - Civil Penalty Cases***

REL-TEK CORPORATION (Cylinder Manufacturer)	Manufactured, marked, certified, and sold cylinders as meeting the DOT-39 specification when the service pressure exceeded 80percent of the design test pressure; offered nonflammable gas with shipping papers that did not contain a signed shipper's certification. [178.65-2(c), 172.204(d)] Case No. 95-190-CM-HQ	\$3,500
RHONE-POULENC, INC., D/B/A RHONE-POULENC BASIC CHEM. (Shipper)	Offered phosphorous pentasulfide in portable tanks marked as meeting the DOT 56 specification but did not because they had not been retested as required; failed to provide recurrent hazardous materials employee training or to create and retain testing records. [173.32(e)(1)(ii), 172.702(b), 172.704(d)] Case No. 96-93-SPT-EA	\$11,700
RIVER SERVICES, INC. (Cylinder Retester)	Failed to condemn exemption cylinders with permanent expansion exceeding 5percent of total expansion. [173.34(e)(4), DOT-E 7235] Case No. 95-176-CR-SW	\$3,600
RUSSELL-STANLEY CORPORATION (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold 55-gallon steel drums as meeting the UN 1A2/Y1.5/100 standard but could not pass the drop test. [178.601(b), 178.603] Case No. 98-077-DM-EA	\$8,400
S & S RALLI ENTERPRISES, INC. (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10 percent of total expansion; performed a second retest at the same pressure, instead of increasing the pressure by 100 psi or 10 percent (whichever is lower) when the integrity of the test system could not be maintained due to leakage; failed to provide hazardous materials employee awareness training. [173.34(e)(3)-(4), 172.702(b), 172.704(a)(1)] Case No. 97-071-CR-SW	\$2,000
SST INDUSTRIES, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold plastic drums marked as meeting the UN 1H1 standard but not capable of passing the drop, leak-proof, hydrostatic, and stacking tests. [178.601(b), 178.603, 178.604, 178.605, 178.606] Case No. 98-106-PDM-CE	\$6,480
SAN FRANCISCO EXPORT PACKING CORPORATION (Wood Box Manufacturer)	Manufactured, marked, certified, and sold wooden boxes as meeting a UN wood box standard without properly conducting design qualification tests. [178.601(d), 178.603, 178.606] Case No. 97-080-WBM-WE	\$4,200
SARA LEE CORPORATION (Shipper)	Offered 1,1-difluoroethane, R152a, refrigerant, in an unauthorized packaging; failed to prepare proper shipping papers; failed to affix the shipping name, UN identification number, and hazard warning labels on the packages. [173.22(a)(2), 173.304(a)(2) 172.201(d), 172.202(a), 172.301(a), 172.400(a)(1)] Case No. 97-199-SC-EA	\$5,155

***Research and Special Programs Administration - Civil Penalty Cases***

THE C. F. SAUER COMPANY, INC. (Shipper)	Offered extracts, flavoring, liquid, in out-of-test, and unauthorized DOT-57 portable tanks; failed to provide a hazardous materials employee awareness and function-specific training; failed to mark the shipping name and UN identification number on two opposing sides of a portable tank. [173.32(e)(1)(ii), 172.702(b), 172.704(a)(1) & (2), 172.302(a)(2), 172.326(a)] Case No. 96-189-SPT-EA	\$4,080
SCHUTZ CONTAINER SYSTEMS, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold 35-gallon plastic drums marked as meeting the UN 1H1/Y1.8/100 standard without conducting period retesting. [178.601(e)] Case No. 98-258-PDM-SO	\$7,680
SCRANTON COOPERAGE, INC. (Intermediate Bulk Container Manufacturer)	Manufactured, marked, certified, and sold intermediate bulk containers as meeting the UN/31 HA1/Y standard without performing the design qualification tests; failed to include complete and accurate information in marking the UN certification on the packages. [178.801(d), 178.803, 178.703(a) & (b)] Case No. 97-018-IBCM-EA	\$8,400
SEABOARD INDUSTRIES, INC. (Shipper)	Offered oxidizing substances, n.o.s., in an unauthorized, non-specification, non-standard packaging; failed to provide a hazardous materials employee training or to create and retain testing records. [173.154(a), 173.212, 172.702(b), 172.704(d)] Case No. 95-198-SB-EA	\$5,580
SHARE CORPORATION & ARCHEM, INC. (Shipper)	Offered flammable liquids and corrosive material in unauthorized, non-specification packaging; failed to provide a hazardous materials employee training; failed to identify the shipping name on the shipping papers; incorrectly identified the material as a limited quantity on the shipping papers; failed to properly mark the outside packaging to indicate that the inner packages complied with prescribed specifications. [173.119(a), 173.202(a) & (a)(1), 172.702(b), 172.203(b), 173.25(a)(4)] Case No. 95-116-SB-CE	\$9,225
SHIELD PACKAGING COMPANY, INC. (Shipper)	Offered a flammable solid in an unauthorized packaging. [173.154, 173.212] Case No. 96-84-SB-EA	\$2,400
SIDMAR ENTERPRISES, INC. (Shipper)	Offered a corrosive compound cleaning liquid in non-specification packaging; failed to mark the shipping and technical names on the packaging. [173.245(a), 173.203(a), 172.301(a)-(b)] Case No. 93-222-SB-EA	\$7,000
SKOLNIK INDUSTRIES, INC. (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold steel drums as meeting the UN 1A2 standard without drums being capable of passing the drop and hydrostatic pressure tests. [178.601(b), 178.603, 178.605] Case No. 98-124-DM-CE	\$5,800

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SMURFIT PACKAGING CORPORATION (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold plastic drums as meeting the UN 1H1 standard when they were not capable of passing the leak-proof and hydrostatic pressure tests; manufactured, marked, certified and sold plastic drums as meeting the UN 1H1 standard without conducting design qualification and periodic tests. [178.604, 178.605, 178.601(b), (d) & (e), 178.603] Case No. 98-086-PDM-EA	\$10,000
SMYTH COUNTY COMMUNITY HOSPITAL CORPORATION (Shipper)	Offered radioactive materials with shipping papers which described packaging as “empty” and did not identify the material with a shipping name, hazard class, or UN identification number; failed to list on the shipping papers the name of each nuclide, the chemical form of the material, the activity, the category of hazard warning label, or the transport index units; affixed labels to the package without nuclides, the activity, or the transport index units. [172.202(a), 172.203(d), 172.403(g)] Case No. 96-54-RMS-HQ	\$2,522
SNEE CHEMICAL COMPANY (Shipper)	Offered corrosive solid, n.o.s, in unauthorized, non-specification, non-standard packaging; failed to train hazardous materials employees or to create and retain testing records. [173.212, 172.702(b), 172.704(d)] Case No. 98-214-SD-SW	\$6,000
SOUTHWEST AIRLINES COMPANY, INC. (Shipper)	Offered corrosive solids in non-standard packaging; failed to mark the package with the shipping name; offered the material with shipping papers that failed to include the shipping name. [173.212(b), 172.301(a), 172.202(a)(1)] Case No. 97-101-SB-CE	\$12,000
SPECIALTY CHEMICAL RESOURCES, INC., D/B/A AEROSOL SYSTEMS (Shipper)	Offered a flammable liquid in a non-specification packaging. [173.119(a)(7), 173.202(b)] Case No. 96-218-SB-WE	\$3,115
SPECIALTY INDUSTRIES, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold unauthorized fiberboard boxes as meeting the DOT-12A and DOT-12B specifications after October 1, 1994. [171.14(B)(5)(ii)] Case No. 96-31-BM-EA	\$1,500
SPEER PRODUCTS, INC. (Shipper)	Offered a flammable gas without providing a shipping description on the shipping papers; failed to mark the shipping name and UN identification number on the package; failed to affix the package with the proper hazard warning label. [172.200(a), 172.202(a), 172.301(a), 172.400(a)] Case No. 95-48-SC-CE	\$3,225
STAUNTON CAPITAL, INC., D/B/A GENERAL MATERIALS (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered a flammable liquid with shipping papers that did not contain a 24-hour emergency response telephone number. [172.702(b) & (d), 172.201(d), 172.604(a)] Case No. 96-135-TRN-EA	\$1,870

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STOODY INDUSTRIAL & WELDING SUPPLY, INC. (Cylinder Retester)	Failed to condemn exemption cylinders with permanent expansion values exceeding 5percent of total expansion; performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; failed to re-mark exemption aluminum cylinders as DOT 3AL. [DOT-E 8965, Para. 8.d., DOT-E 8725, Para. 8.f., 173.34(e)(3), 173.23(c)] Case No. 95-133-CR-HQ	\$7,000
STUMP'S FIRE EXTINGUISHER COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress; failed to provide a hazardous materials employee training or to create and retain testing records. [173.34(e)(3), 173.302(c)(3) & (5), 172.702(b), 172.704(d)] Case No. 96-09-CR-CE	\$5,800
TANKS UNLIMITED (Cylinder Retester)	Marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress. [173.302(c)(3) & (5)] Case No. 93-153-CR-WE	\$3,618
TAYLOR TECHNOLOGIES, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes marked as meeting the UN 4G standard without performing or maintaining records of design qualification testing. [178.603(a), 178.601(k)(1)] Case No. 96-32-BM-EA	\$2,400
TERRA INTERNATIONAL, INC. (Shipper)	Offered and transported sodium chlorate, aqueous solution, 5.1, packing group II, in unauthorized, non-standard, and non-specification packaging. [173.202] Case No. 98-216-SB-SW	\$5,250
TIODIZE COMPANY, INC. (Shipper)	Offered flammable liquids in packagings marked with incorrect shipping names and UN identification numbers; offered hazardous material in fiberboard boxes marked as meeting the UN 4G standard with closing material different than that listed in the design qualification test records, failed to perform new design qualification tests on a new packaging type; failed to provide a hazardous materials employee training or to create and retain testing records; used shipping papers which listed a packing group II material as packing group III, used an unauthorized abbreviation in the shipping description, listed additional information ahead of the shipping name, and did not list the technical name of the material. [172.301(a), 178.601(b) & (c)(4), 178.601(d) & (g), 172.702(b), 172.704(a) & (d), 172.201(a) & (a)(4), 172.202(a), 172.203(k)] Case No. 97-168-SB-WE	\$9,660
TRANSTAR AUTOBODY TECHNOLOGIES, INC. (Shipper)	Offered flammable solids, organic, n.o.s., in non-standard packaging. [173.212(c)] Case No. 98-112-SD-CE	\$4,200
TREASURES FIRE EXTINGUISHER (Cylinder Retester)	Failed to hold current approval or retester's identification number; certified and marked cylinders as successfully retested without actually retesting them. [173.34(e)(1)(I), 173.34(e)(1)(ii)] Case No. 92-119-CR-HQ	\$3,500

***Research and Special Programs Administration - Civil Penalty Cases***

TRI-COUNTY FIRE PROTECTION, INC. (Cylinder Retester)	Performed a second retest at the same pressure, rather than 10 percent or 100 psi higher (whichever is lower), when the test pressure could not be maintained due to failure of the test apparatus; performed retesting using equipment with gauges which could not be read to an accuracy within 1 percent. [173.34(e)(3) - 2 counts] Case No. 97-072-CR-WE	\$3,900
UNITED AIRLINES, INC. (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified combination packaging marked as UN 4G/X11/S/97/USA without conducting design qualification testing; represented, marked, and certified combination packaging marked as UN 4G/X6/S/97/USA without conducting periodic retesting; failed to maintain design qualification test records at each manufacturing location. [178.601(d)-(e), 178.602(a), 178.603(a), 178.606(a), 178.603, 178.606, 178.601(l)] Case No. 97-241-BMS-EA	\$16,250
UNIVERSAL FLAVOR CORPORATION (Fiber Box Manufacturer & Shipper)	Represented, marked, and certified fiberboard boxes as meeting the UN 4G standard without conducting periodic testing; offered extract flavoring, liquid, 3, in an unauthorized UN standard packaging. [178.601(e), 173.22(a)(2), 173.202] Case No. 98-275-BMS-SO	\$7,500
THE UPJOHN COMPANY, INC. (Fiber Box Manufacturer & Shipper)	Represented, marked and certified fiberboard boxes as meeting the UN 4G standard without performing design qualification testing and maintaining records of the testing; failed to mark UN 4G boxes with the address or symbol of the manufacturer. [178.601(d) & (k)(1), 178.503(a)(8)] Case No. 95-26-BMS-CE	\$9,200
UTILITY MANUFACTURING COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes marked as meeting the UN 4G standard without performing design qualification testing and maintaining records of testing. [178.601(d) & (k)(1)] Case No. 96-63-BM-CE	\$1,500
VALLEN SAFETY SUPPLY COMPANY, INC. (Cylinder Retester)	Failed to perform a complete visual examination on DOT specification and exemption cylinders; failed to provide a hazardous materials employee training. [173.34(e)(1), DOT-E 7235, 172.702(b)] Case No. 96-97-CR-CE	\$4,600
VAN LEER CONTAINERS, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold steel drums as meeting the UN 1H1 standard, when the drums were not capable of passing the drop test. [178.601(b), 178.603] Case No. 97-169-DM-CE	\$7,790
VAN LEER CONTAINERS, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold 55- and 65-gallon plastic drums as meeting the UN 1H1 standard without conducting the prescribed drop, leak-proof, hydrostatic, and stacking periodic retests. [178.601(e) & (k), 178.603, 178.604, 178.605, 178.606] Case No. 97-151-PDM-SO	\$6,400

***Research and Special Programs Administration - Civil Penalty Cases***

VAN LEER CONTAINERS, INC. (Steel Drum Manufacturer)	Manufactured, marked, certified, and sold steel drums, incapable of passing the drop and hydrostatic tests, as meeting the UN 1A2 standard. [178.601(b), 178.603, 178.605] Case No. 97-097-DM-CE	\$6,490
VAN WATERS & ROGERS, INC. (Shipper)	Filled, certified, and offered hazardous materials in a portable tank marked as meeting DOT-E 10172 without performing the prescribed retests and re-inspections; filled and offered hazardous materials in a portable tank marked as meeting the DOT 57 specification when it was out-of-test; offered hazardous materials with shipping papers which failed to list an exemption number. [173.32(f), 173.241, DOT-E 10172-Para 7.h., 173.32(e)(5), 172.203(a)] Case No. 98-204-SPT-SW	\$9,600
VAN WATERS & ROGERS, INC. (Shipper)	Offered organophosphorous pesticides, liquid, toxic, n.o.s., in unauthorized, non-standard, non-specification packaging; failed to provide recurrent hazardous materials employee training or to create and retain testing records. [173.24(c)(1), 173.203, 172.702(b), 172.704(c)(2) & (d)] Case No. 98-217-SB-SW	\$5,200
VAN WATERS & ROGERS, INC. (Shipper)	Offered organophosphorous pesticides, liquid, toxic, n.o.s., in unauthorized, non-standard, non-specification packaging. [173.24(c)(1), 173.203] Case No. 98-218-SB-SW	\$4,000
VIBRA-CHEM COMPANY (Shipper)	Offered ethanolamine solutions in a portable tank marked as meeting DOT-E 10468 without conducting the hydrostatic retest required by the exemption; failed to describe the material on shipping papers; failed to mark the shipping name and UN identification number on a portable tank; failed to properly label and placard the portable tank; failed to provide hazardous materials employee training or to create and retain testing records. [173.32(e)(1)(ii), DOT-E 10468, 172.200(a), 172.302(a), 172.326(a), 172.400(a)(3), 172.504(a), 172.702(b), 172.704(a) & (d)] Case No. 97-012-SPT-EA	\$7,500
VICKSBURG CHEMICAL COMPANY (Shipper)	Offered chlorine in an unauthorized tank car marked as meeting the DOT 106A500X specification without conducting the required air pressure test. [173.31(a), 173.314(c)] Case No. 97-116-SPIH-SW	\$4,160
WAGNER BROTHERS CONTAINERS, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the DOT-12B30 specification with inner flaps that did not butt or overlap, and were not fitted with fill-in-pieces or pads. [178.205-14(a)] Case No. 96-22-BM-EA	\$4,000
WATER CHEMICAL SERVICE, INC. (Shipper)	Offered sodium nitrite mixture, 5.1, in non-standard packaging; offered shipping papers that did not describe the hazardous material in the proper sequence; offered corrosive liquid, flammable, n.o.s., 8, in a packaging affixed with an improper subsidiary hazard warning label; failed to mark packages of sodium nitrite mixture with the correct UN identification number. [173.22(a)(2), 173.213(c), 172.202(b), 172.402(b), 172.301(a)] Case No. 97-209-SD-EA	\$3,000



***Research and Special Programs Administration - Civil Penalty Cases***

WATSCO COMPONENTS, INC. (Shipper)	Offered hydrofluoric acid in a non-specification packaging; failed to mark the packaging with a shipping name and UN identification number; failed to affix a subsidiary hazard warning label to the packaging ; failed to provide hazardous materials employee training or to create and retain testing records. [173.264, 173.202(a), 172.301(a), 172.402(a)(1), 172.702(b), 172.704(d)] Case No. 96-134-SB-EA	\$7,500
WEBER FIRE & SAFETY EQUIPMENT COMPANY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not calibrated to an accuracy within 1 percent; failed to provide recurrent hazardous materials employee training. [173.34(e)(3), 172.702(b), 172.704(c)(2)] Case No. 96-182-CR-CE	\$4,000
WEST PENN OIL COMPANY, INC. (Shipper)	Offered sodium hydroxide in an unauthorized, non-specification packaging. [173.22(a)(2), 173.202(a)] Case No. 97-048-SB-EA	\$2,730
WESTERN ATLAS INTERNATIONAL, INC. (Shipper)	Offered radioactive materials in a package marked as meeting the DOT 7A Type A specification without maintaining on file for a year and, provided to representatives of DOT, complete documentation of tests that showed the construction methods, packaging design, and materials of construction. [173.415(a)] Case No. 97-056-RMS-HQ	\$2,600
WESTERN CRATING, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard without performing the required periodic retests and maintaining records for them. [178.601(e) & (l)] Case No. 96-210-BM-SW	\$4,775
THE WILLIAMS & WELLS COMPANY (Shipper)	Offered a 1.4G explosive in unauthorized packaging; offered shipping papers that excluded a complete shipping description, a signature on the shipper's certification, and a working 24-hour emergency response telephone number. [173.62(a), 172.202(a)(4) & (d)(1), 172.604(a)(2)] Case No. 97-055-SE-EA	\$5,000
WINSTON CONTAINER COMPANY (Drum Reconditioner)	Certified, marked, and sold steel drums as meeting the UN 1A2 specification without meeting the requirements of the regulations for re-manufacturing drums from non-specification drums [173.28(d), 178.601(d)] Case No. 96-212-DR-EA	\$3,000
YELLOWSTONE HYDROTESTING & AIR SPECIALTIES, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment that was not calibrated to an accuracy within 1 percent; marked cylinders with "+" marks to indicate authorization to charge to 110 percent of service pressure without calculating the average or maximum wall stress. [173.34(e)(3) 173.302(c)(3) & (c)(5)] Case No. 96-234-CR-WE	\$2,145
YOWELL INTERNATIONAL, INC. (Third-Party Package Certifier)	Certified fiberboard boxes as meeting the UN 4G standard without performing the complete design qualification tests. [178.601(d) & (k), 178.603(e)] Case No. 95-107-PC-CE	\$1,575

***Research and Special Programs Administration - Civil Penalty Cases***

ZEP MANUFACTURING COMPANY (Shipper)	Filled and offered combustible liquids, n.o.s., in a portable tank marked as meeting the DOT 57 specification that had not been successfully retested as required. [173.32(e)(1)(ii), 173.32(e)(5)]. Case No. 98-129-SPT-CE	\$3,150
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***Research and Special Programs Administration - Tickets***

84 BOAT WORKS, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records. [172.702(b), 172.704(c)(1) & (d)] TKT-98-14-EA	\$750
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AAPER ALCOHOL & CHEMICAL COMPANY, INC. (Shipper)	Failed to close a package in accordance with the manufacturer's closure notification; failed to provide recurrent hazardous materials employee training; failed to create and retain testing records. [173.22(a)(4), 172.704(c)(2), 172.704(d)] TKT-98-06-CE	\$1,125
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ABS GLOBAL, INC. (Shipper)	Failed to provide recurrent awareness and function-specific hazardous materials employee training. [172.702(b), 172.704(c)(2)] TKT-98-22-CE	\$750
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ACCESS INTERNATIONAL (Freight Forwarder)	Failed to register with RSPA; offered hazardous materials with shipping papers that did not identify the materials as hazardous. [107.601(e), 172.201(a)] TKT-98-29-EA	\$2,250
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ACCUCARE SUPPLY, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered a hazardous material with shipping papers which listed a non-existent 24-hour emergency response telephone number. [172.702(b), 172.704(a) & (d), 172.604] TKT-98-15-EA	\$2,050
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ACME DISTRIBUTION CENTERS (Shipper)	Offered hazardous materials in a package for which the UN standard markings were obstructed from view. [178.3(a)(1)] TKT-98-61-SW	\$250
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ACTIVE OIL SERVICE, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training. [172.702(b), 172.704(a)(2)] TKT-97-32-EA	\$250
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***Research and Special Programs Administration - Tickets***

ADHESIVES & CHEMICALS, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training. [172.702(b), 172.704(a)(2)] TKT-98-06-EA	\$250
ADVANCED CHEMICALS, INC. (Shipper)	Failed to create and retain records of hazardous materials employee training and testing; failed to register with RSPA; offered hazardous materials with shipping papers that improperly described the materials and which listed an emergency response telephone number not monitored 24 hours per day; failed to mark the shipping and technical names on a package; affixed a package with a subsidiary risk hazard warning label which retained the class marking. [172.704(d), 107.601(e), 172.202, 172.604, 172.301(a) & (b), 172.402(b)] TKT-97-34-EA	\$2,332
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Filled and offered out-of-test cylinders carrying hazardous materials. [173.301(c)] TKT-98-10-SW	\$2,100
ALL PURE CHEMICAL COMPANY (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.315(i)(13)] TKT-97-20-HQ	\$750
ALLIED PHOTO OFFSET SUPPLY CORPORATION (Shipper)	Offered hazardous materials with improperly executed shipping papers; failed to create and retain records of hazardous materials employee testing. [172.202(a)(4), 172.204(a), 172.704(d)] TKT-98-40-SO	\$1,320
ALLIED SIGNAL, INC. (Shipper)	Offloaded tank cars connected in a series, with only the first and last rail car had the hand break set and wheels chocked, under the terms of an expired exemption. [174.67(a)(2)] TKT-98-04-HQ	\$400
ALPHA-IRECO, INC., D/B/A ALPHA EXPLOSIVES (Shipper)	Offered incompatible class 1.5 explosives and class 8 corrosives, in the same transport vehicle, under the terms of an expired exemption. [173.62, 177.848(e)(2)] TKT-98-09-HQ	\$500
ANDERSON CHEMICAL COMPANY (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-26-SO	\$1,000
APPROVED FIRE PROTECTION, INC. (Cylinder Retester)	Performed hydrostatic testing with equipment not proven accurate within 500 psi of the test pressure. [173.34(e)(4)(iii)(A)] TKT-98-18-EA	\$400
ARGO CHEMICAL COMPANY (Shipper)	Failed to register with RSPA. [107.608] TKT-97-18-WE	\$500

***Research and Special Programs Administration - Tickets***

ARMOR-BOX CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, certified and sold unauthorized fiberboard boxes as meeting the DOT 12B specification after October 1, 1994. [171.14(b)(5)(ii)] TKT-96-09-EA	\$1,000
ATCO INTERNATIONAL CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-05-SO	\$1,000
ATLANTIC STEAMERS SUPPLY COMPANY, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers that excluded a technical name in association with the shipping description. [172.702(b), 172.203(k)] TKT-97-47-EA	\$1,000
AUTOTYPE AMERICAS, INC. (Shipper)	Failed to mark the shipping name and UN identification number on an overpack; offered hazardous materials with shipping papers which listed additional unauthorized information with the basic shipping description. [173.25(a)(2), 172.202(b)] TKT-98-27-CE	\$1,520
BASF CORPORATION (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.315] TKT-98-16-SW	\$500
BACHMAN SERVICES, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training or to create and retain testing records; failed to close a package per the manufacturer's closure notification. [172.702(b), 172.704(a) & (d), 173.22(a)(4)] TKT-98-29-SW	\$1,500
BALDOR ELECTRIC COMPANY (Shipper)	Failed to mark the required overpack statement on packaging used as an overpack; listed an unauthorized 24-hour emergency response telephone number on shipping papers. [173.25(a)(4), 172.604(b)] TKT-98-55-SW	\$2,150
BASECO PRODUCTS COMPANY (Shipper)	Offered corrosive liquid, n.o.s., (sulfuric acid) in used drums marked UN 1H1, that were neither reconditioned or retested. [173.22(a)(2)(i), 173.28(b), 173.202(c)] TKT-98-01-SO	\$2,080
BATON ROUGE CHEMICAL DISTRIBUTORS, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-12-SW	\$500
BAY CITIES CONTAINER CORPORATION (Fiber Box Manufacturer)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-02-WE	\$750

***Research and Special Programs Administration - Tickets***

BAYER CORPORATION, AGFA DIVISION (Shipper)	Failed to ensure that fiberboard boxes marked as meeting the UN 4G standard were closed as designed and tested. [173.22(a)(2), 173.24] TKT-98-30-CE	\$1,250
BIO ZAPP LABORATORIES (Shipper)	Failed to create and retain records of hazardous materials employee testing. [172.704(d)] TKT-98-06-SW	\$250
BORINQUEN CONTAINER CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes, without conducting design qualification tests, as meeting the UN 4G standard. [178.601(d)] TKT-98-09-SO	\$3,360
THE BOX MAKER, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold unauthorized fiberboard boxes as meeting the DOT-12B60 specification after October 1, 1994. [171.14.(b)(5)(ii)] TKT-98-01-WE	\$1,500
BRUSKE PRODUCTS (Shipper)	Failed to provide general awareness or function-specific hazardous materials employee training or to create and retain testing records. [172.702(b), 172.704(a)(1)-(2) & (d)] TKT-98-28-CE	\$600
BUSH BOAKE ALLEN, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-10-SO	\$1,000
C & L COATINGS, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-07-WE	\$750
C.F.C. RECLAMATION & RECYCLING SERVICE (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers that listed an incorrect shipping name and an unauthorized 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.202, 172.604] TKT-97-36-SW	\$1,150
CKS PACKAGING, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold combination packaging as meeting the UN 4G/Y28 standard; failed to provide closure instructions or to maintain records. [178.2(c)] TKT-98-16-EA	\$360
CADILLAC PLASTIC AND CHEMICAL COMPANY (Shipper)	Offered hazardous materials with shipping papers listing an incorrect shipping description; failed to provide function-specific hazardous materials employee training. [172.202(a), 172.702(b), 172.704(a)(1)] TKT-98-04-SW	\$500
CALGENE CHEMICAL, INC. (Shipper)	Offered hazardous materials with shipping papers that failed to include a 24-hour emergency response telephone number; failed to provide recurrent hazardous materials employee training. [172.604(a)(3), 172.702(b), 172.704(b)(2)] TKT-98-05-CE	\$1,800

***Research and Special Programs Administration - Tickets***

JERRY CAMPO'S FINE PRINT (Shipper)	Failed to create and retain records of hazardous materials employee testing. [172.704(d)] TKT-98-67-SW	\$250
R. E. CARROLL, INC. (Shipper)	Offered hazardous materials with shipping papers which erroneously identified a material as hazardous; included incorrect shipping names; included additional information before the basic description; listed an unauthorized 24-hour emergency response telephone number; failed to mark packages with shipping names and UN identification numbers; applied hazard warning labels to packages of materials not hazardous; failed to register with RSPA; failed to provide recurrent hazardous materials employee training or to create and retain testing records. [172.200(a), 172.301(a), 172.401(a)(1), 107.601(e), 107.608, 172.702(b), 172.704(a)(1)-(3) & (d)] TKT-98-10-EA	\$2,240
CATSKILL ART & OFFICE SUPPLY, LTD. (Shipper)	Failed to mark shipping names on packages; failed to provide hazardous materials employee training. [172.316(a), 172.702(b), 172.704(a)] TKT-97-38-EA	\$1,075
CENTRAL SOYA COMPANY (Shipper)	Failed to provide awareness and function-specific hazardous materials employee training. [172.702(b), 172.704(a)(1)-(2)] TKT-98-19-CE	\$750
CHEMCENTRAL (Shipper)	Failed to provide function-specific hazardous materials employee training. [172.702(b), 172.704(a)(2)] TKT-97-08-CE	\$500
CHEMGUARD, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)(1)] TKT-98-48-SW	\$250
CHEMICAL DISTRIBUTORS, INC. (Shipper)	Offered hazardous materials in DOT specification packaging no longer authorized for use. [171.14(b)(5)(ii)] TKT-98-26-EA	\$1,500
CHEMTRONICS, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-19-SO	\$1,000
CLARK CHEMICAL, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials with shipping papers without a signed shipper's certification. [173.22(a)(4), 172.204(d)] TKT-98-20-SO	\$1,250
COFFEYVILLE RECON, INC. (Drum Reconditioner)	Failed to provide function-specific hazardous materials employee training. [172.702(b), 172.704(a)(2)] TKT-98-25-SW	\$250

***Research and Special Programs Administration - Tickets***

COLEMAN'S WHOLESALE, INC. (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training; failed to mark a non-UN standard outer packaging with the statement that the inside packages comply with prescribed specifications. [172.702(b), 172.704(a), 173.25(a)] TKT-98-15-CE	\$1,688
COLORATION SYSTEMS, INC. (Shipper)	Failed to mark a package with the shipping name; failed to create and retain records of hazardous materials employee testing. [172.301(a)(1), 172.704(d)] TKT-98-13-SO	\$900
COMPOSITE CORPORATION (Shipper)	Failed to create and retain records of hazardous materials employee testing; affixed a hazard warning label to a package which had an incorrect background color and a missing numeric hazard class. [172.704(d), 172.407(b)(d), 172.419] TKT-97-22-SO	\$1,320
CONESTOGA FUELS, INC. (Shipper)	Failed to create and retain records of hazardous materials employee testing; failed to include a 24-hour emergency response telephone number on shipping papers; failed to sign the shipper's certification on shipping papers; included additional unauthorized information within the basic description on shipping papers. [172.704(d), 172.604(a), 172.204(a), 172.202(b)] TKT-97-33-EA	\$1,770
CONEVERA'S GUNS, INC. (Shipper)	Offered smokeless powder for small arms in a UN standard fiberboard box marked for packing group II materials instead of a box marked and tested for packing group I materials; listed an unauthorized 24-hour emergency response telephone number on shipping papers. [173.171(d), 172.604(a)(1)] TKT-98-07-CE	\$1,960
CONSOLIDATED PLASTECHS, INC. (Plastic Packaging Manufacturer)	Failed to provide closure instructions with packaging sold to customers; failed to provide hazardous materials employee training. [178.2(c), 172.702(b), 172.704(a)] TKT-97-39-EA	\$1,095
CONSPEC MARKETING AND MANUFACTURING COMPANY (Shipper)	Failed to provide function-specific hazardous materials employee training or to create and retain testing records. [172.702(b), 172.704(a)(2) & (d)] TKT-97-38-SW	\$500
CONTAINERS UNLIMITED (Drum Reconditioner)	Failed to provide hazardous materials employee training; failed to properly mark reconditioned drums with codes "R" and "L." [172.702(b), 172.704(a), 173.28(c)(3), 178.503(c)] TKT-98-10-WE	\$1,150
CONTRACTORS CHEMICAL, INC. (Shipper)	Offered hazardous materials with shipping papers not including the shipping name or packing group; failed to register with RSPA.. [172.202(a)(1) & (4), 173.121(a), 107.601(e)] TKT-97-07-CE	\$500
CONTROL SOLUTIONS, INC. (Shipper)	Failed to include the required shipping description information; failed to provide recurrent hazardous materials employee training or to create and retain testing records. [172.203(b), 172.702(b), 172.704(c)(2), 172.704(d)] TKT-98-57-SW	\$500

***Research and Special Programs Administration - Tickets***

COOK ASSOCIATES, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption.. [173.242, 177.848(d)] TKT-98-08-HQ	\$500
COOK COMPOSITES AND POLYMERS (Shipper)	Offered hazardous materials in 55-gallon UN 1A1/Y 1.8 drums not closed in the same manner as when they were tested. [178.2(b)(2)] TKT-98-02-EA	\$2,500
BEN COOK & ASSOCIATES (Shipper)	Failed to mark orientation markings on packages carrying hazardous materials; failed to provide recurrent hazardous materials employee training. [173.212(a)(2), 172.702(b), 172.704(c)(2)] TKT-98-64-SW	\$1,175
COOL-TECH REFRIGERANTS, INC. (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training; offered hazardous materials with shipping papers that excluded the shipping name, hazard class, and UN identification number. [172.702(b), 172.704(a)(1)-(2), 172.202(a)] TKT-98-16-CE	\$1,013
CORDANO CHEMICAL COMPANY, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-08-WE	\$500
COSGROVE AIRCRAFT SERVICE, INC. (Shipper)	Offered hazardous materials in leaking 5-gallon drums; failed to execute shipping papers for shipments of hazardous materials offered for interstate commerce in company-owned vehicles. [173.24(b)(1), 172.200(a), 172.202(a)] TKT-97-45-EA	\$5,250
COSGROVE AIRCRAFT SERVICE, INC. (Shipper)	Offered hazardous materials with shipping papers without a 24-hour emergency response telephone number; failed to create and retain records of hazardous materials employee testing. [172.604, 172.704(d)] TKT-97-46-EA	\$2,050
COUNTRY CHEMICAL (Shipper)	Offered hazardous materials with shipping papers without a proper shipping description and 24-hour emergency response telephone number; failed to provide hazardous materials employee training. [172.202(a), 172.604, 172.702(b), 172.704(a)] TKT-98-05-SW	\$900
CRAFTICS, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers with an out of sequence basic shipping description. [172.202(b), 172.702(b), 172.704(a)] TKT-98-10-CE	\$1,000
CUSTOM BLENDERS, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-97-19-WE	\$500



***Research and Special Programs Administration - Tickets***

CYTEC ENGINEERED MATERIALS, INC. (Fiber Box Manufacturer & Shipper)	Failed to re-mark fiberboard boxes marked as meeting the UN 4G standard with a correct gross mass. [178.503(a)(4)] TKT-97-37-EA	\$250
DANA CONTAINER, INC. (Portable Tank Retester)	Represented, marked, and certified portable tanks as meeting the DOT 57 specification following improperly performed leak-proof testing; represented, marked, and certified portable tanks as meeting the requirements of a DOT exemption without maintaining accurate retest records; failed to create and retain records of testing for function-specific hazardous materials employee training. [173.32(e), DOT-E 9052-Para. 7.h., 172.704(d)] TKT-98-17-EA	\$1,615
DARBY GROUP COMPANIES, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-97-16-WE	\$750
DATYKEN, INC. (Shipper)	Offered hazardous materials with shipping papers not including a 24-hour emergency response telephone number. [172.604(a)] TKT-97-40-EA	\$1,040
DETREX CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-22-SO	\$1,000
DIVERSEY LEVER (Shipper)	Offered hazardous materials in packaging affixed with a product label that obscured the UN standard markings on the packaging. [178.3(a)] TKT-98-62-SW	\$250
DIXIE BARREL & DRUM COMPANY, INC. (Drum Reconditioner)	Failed to supply the notification of closure instructions needed to satisfy UN performance test requirements; failed to create and retain records of hazardous materials employee testing. [178.2(c)(1), 178.601(b), 172.704(d)] TKT-98-29-SO	\$1,250
DRUMS, INC. (Drum Reconditioner)	Represented, marked, and certified a plastic drum, which was missing the required minimum thickness marking, as meeting the UN 1H1 standard; failed to create and retain records of hazardous materials employee testing. [173.28(b)(4), 172.704(d)] TKT-98-15-SO	\$900
ESS GROUP, INC., D/B/A COLONIAL CHEMICAL (Shipper)	Offered hazardous materials in unauthorized plastic drums marked as meeting the DOT 34 specification after October 1, 1996; failed to create and retain records of design qualification testing which contained test descriptions and results; failed to include the "RQ" designation on shipping papers. [171.14(a)(1)(iii), 178.601(l), 172.203(c)(2)] TKT-98-13-EA	\$2,500
EWS WELDING SUPPLY (Shipper)	Failed to register with RSPA. [107.601(e)] TKT-97-09-CE	\$500

***Research and Special Programs Administration - Tickets***

EDWARDS MEDICAL SUPPLY (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training; offered hazardous materials with shipping papers that excluded the hazard class, proper packing group, weight of the material, or a 24-hour emergency response telephone number; included additional information before the basic shipping description. [172.702(b), 172.704(a), 172.202(a) & (b), 172.201(d)] TKT-98-25-CE	\$2,050
EL PASO CHEMICAL DISTRIBUTORS, L.L.C. (Shipper)	Offered hazardous materials in a portable tank not retested as required; offered hazardous materials with shipping papers excluding a proper shipping name. [173.32(f), 172.202(a)] TKT-97-45-SW	\$2,000
ENFORCER PRODUCTS, INC. (Shipper)	Offered hazardous materials with shipping papers which excluded the packing group, and included a hazardous materials entry that was neither first nor had an X before it in a column for this purpose; failed to provide hazardous materials employee training. [172.202(a)(4), 172.201(a)(1), 172.702(b), 172.704(a)] TKT-98-19-SO	\$1,200
ENGELHARD-CLAL (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.421, 173.423] TKT-97-17-HQ	\$1,450
ENRON OIL & GAS COMPANY (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which excluded an emergency response telephone number. [172.702(b), 172.704(a), 172.604(a)] TKT-98-17-SW	\$1,000
ENVIRONMENTAL MATERIALS CORPORATION (Shipper)	Failed to register with RSPA; failed to create and retain records of hazardous materials employee testing; offered 1,1,1,2 tetrafluoroethane, 2.2, with shipping papers with additional unauthorized information within the basic description and without the "DOT-E" notation. [107.601(d), 107.608, 172.704(d), 172.201(a)(4), 172.203(a)] TKT-98-25-EA	\$1,170
ESSCHEM, INC. (Shipper)	Offered hazardous materials in reused 55-gallon steel drums without conducting leak-proof testing; failed to close 55-gallon steel drums as tested. [173.28(b)(2), 173.22(a)(4)] TKT-98-11-EA	\$3,775
ESTES, INC. (Shipper)	Offered hazardous materials with shipping papers including additional information before the basic shipping description; failed to list the shipping name; failed to include the notation "RQ." [172.201(a)(4), 172.202(a)(1), 172.203(c)(2)] TKT-98-70-SW	\$250
EUREKA CHEMICAL COMPANY (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-14-WE	\$750
EXPEDITORS INTERNATIONAL, INC. (Shipper)	Offered hazardous materials with shipping papers excluding a hazard class, packing group, signed shipper's certification, or a 24-hour emergency response telephone number. [172.202(a)(2) & (4), 172.204(d), 172.604(a)(3)] TKT-97-31-SW	\$1,800

***Research and Special Programs Administration - Tickets***

FARMINGTON CHEMICAL DISTRIBUTORS, L.L.C (Shipper)	Offered hazardous material in an out-of-test portable tank; offered it with shipping papers which did not list a DOT exemption number. [173.32(f), 172.203(a)] TKT-97-41-SW	\$2,000
FOAM PACK OF PUERTO RICO, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes, without conducting design qualification testing, as meeting the UN 4G standard. [178.601(d)] TKT-98-08-SO	\$3,360
FOX MANUFACTURING COMPANY (Shipper)	Failed to provide hazardous materials employee training; failed to use a proper shipping description. [172.704(a)(1), 172.202(a)] TKT-97-28-SW	\$500
FRYMASTER, L.L.C (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which included additional unauthorized information within the basic description and did not include a shipper's certification. [172.702(b), 172.704(a), 172.201(a)(4), 172.204(a)] TKT-98-35-SW	\$750
FUJI PHOTO FILM USA, INC. (Shipper)	Offered a hazardous material with shipping papers without a signed shipper's certification; failed to provide function-specific hazardous materials employee training. [172.204(d), 172.702(b), 172.704(a)(2)] TKT-98-25-SO	\$720
G & W ELECTRIC COMPANY, INC. (Shipper)	Offered explosives 1.4B in an improperly closed package; failed to create and maintain records of hazardous materials employee training. [173.62, 178.2(a)(2), 172.704(d)] TKT-97-21-HQ	\$1,500
GC AMERICA (Fiber Box Manufacturer & Shipper)	Failed to maintain a complete record of design qualification testing for fiberboard boxes marked as meeting the UN 4G standard; offered hazardous materials with shipping papers excluding the packing group, total quantity, or a signed shipper's certification. [178.601(k)(1), 178.2(b), 172.202(a)(4) & (c), 172.204(d)] TKT-98-03-CE	\$2,000
GH PACKAGE, PRODUCTS & TESTING CONSULTANTS, INC. (Third-Party Package Certifier)	Represented and certified fiberboard boxes as meeting the UN 4G standard while failing to provide closure instructions; failed to prepare complete test reports for fiberboard boxes marked as meeting the UN 4G standard. [178.2(c), 178.601(l)] TKT-97-36-EA	\$800
GALL'S, INC. (Shipper)	Failed to create and retain records of hazardous materials employee testing. [172.704(d)] TKT-98-06-SO	\$400

***Research and Special Programs Administration - Tickets***

GENERAL LATEX & CHEMICAL CORPORATION (Shipper)	Failed to create and retain records of hazardous materials employee testing. [172.704(d)] TKT-98-28-SO	\$250
GEO SPECIALTY CHEMICALS (Shipper)	Offered hazardous materials with shipping papers without a description of the material; failed to follow the manufacturer's closure notification for 1H1 drums; failed to create and maintain records of hazardous materials employee training and testing. [172.202(a), 173.22(a)(4), 172.704(d)] TKT-98-69-SW	\$1,437
GESCO, INC. (Drum Reconditioner)	Failed to mark reconditioned drums with the letters "R" and "L"; failed to provide closure instructions for reconditioned drums. [173.28(b) & (c), 178.2(c)] TKT-98-54-SW	\$1,000
JOHN GIRVAN COMPANY, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training; offered hazardous materials with shipping papers with an improper shipping name and additional unauthorized information within the basic shipping description. [172.702(b), 172.704(a)(2), 172.202(a)(1) & (b)] TKT-98-14-SO	\$1,000
GIVAUDAN-ROURE CORPORATION (Shipper)	Offered hazardous materials under the terms of an expired exemption.. [173.201, 173.202, 173.203] TKT-98-07-HQ	\$500
GLENMARC MANUFACTURING, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered hazardous materials with shipping papers which failed to list a proper packing group number and the notation "Limited Quantity" or " Ltd. Qty." [172.702(b), 172.704(a) & (d), 172.202(a), 172.203(b)] TKT-98-24-CE	\$1,080
GREAT LAKES CHEMICAL CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; failed to create and retain records of hazardous materials employee training and testing. [173.22(a)(4), 172.704(d)] TKT-97-14-SO	\$1,200
GREAT WESTERN CHEMICAL COMPANY (Shipper)	Offered hazardous materials in an out of test portable tank; failed to properly display the UN identification number on a package. [173.32(f), 172.302] TKT-98-02-SW	\$2,000
GREENWAY CHEMICAL COMPANY, INC. (Shipper)	Offered hazardous materials in a used UN-certified packaging without conducting a leak-proof test prior to reuse. [173.28(b)] TKT-98-31-SO	\$1,490
GREENWOOD PLASTICS DIV. GREENWOOD, INC. (Shipper)	Offered hazardous materials with shipping papers with an improper proper shipping name, hazard class or division number, and packing group. [172.202(a)] TKT-98-31-CE	\$1,300

***Research and Special Programs Administration - Tickets***

GRIEF BROTHERS CORPORATION (Fiber Drum Manufacturer)	Manufactured, marked, certified, and sold fiber drums as meeting the UN 1G/X 79/S/97 standard without notifying, in writing, each person to whom the packaging was transferred, that the requirements for closure had not been met at the time of transfer. [178.2(c)] TKT-98-03-EA	\$400
GULF STATES AIRGAS (Shipper)	Offered and transported non-liquefied compressed gas without verifying each day's pressure of the cylinder for at least 30 days; failed to maintain a written record. [173.302(e)] TKT-98-08-SW	\$500
HCI CHEMTECH DISTRIBUTION, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-12-SO	\$1,000
HCI INDUSTRIAL CHEMICAL & SUPPLY COMPANY (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials with shipping papers which excluded the designation "RQ" or the hazard class. [173.22(a)(4), 172.203(c)(2), 172.202(a)(2)] TKT-98-16-SO	\$1,400
HAIR SYSTEMS, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with an unauthorized shipping name on shipping papers; failed to legibly sign the shipper's certification. [172.702(b), 172.704(a), 172.202(a)(1), 172.204(d)] TKT-97-44-EA	\$1,240
HARCROS CHEMICALS, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-27-SO	\$1,000
HENKEL CORPORATION (Shipper)	Failure to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-10-SO	\$1,250
HERCULES CHEMICAL COMPANY, INC. (Shipper)	Failed to mark the correct gross mass and orientation markings on fiberboard boxes carrying hazardous materials. [178.503(a), 173.212(a)(2)] TKT-98-63-SW	\$1,500
HOLLOWAY INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold unauthorized fiberboard boxes marked as meeting the DOT 12B specification after October 1, 1994; failed to provide hazardous materials employee training. [171.14(b)(5)(ii), 172.702(b), 172.704(a)] TKT-98-04-SO	\$4,750
HOLM CORRUGATED CONTAINER, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold unauthorized fiberboard boxes marked as meeting the DOT 12B specification after October 1, 1994; failed to provide hazardous materials employee training. [171.14(b)(5)(ii), 172.702(b), 172.704(a)] TKT-98-20-EA	\$3,825

***Research and Special Programs Administration - Tickets***

ICM ARIZONA, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-97-20-WE	\$500
IGI, INC., D/B/A VINELAND LABORATORIES (Shipper)	Offered hazardous materials in a package affixed with a subsidiary hazard warning label displaying the hazard class number; failed to create and retain records of hazardous materials employee training and testing. [172.402(b), 172.704(d)] TKT-98-23-SO	\$600
ITT AUTOMOTIVE, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.301, 173.305] TKT-98-05-HQ	\$500
ILFORD IMAGING USA, INC. (Shipper)	Failed to provide recurrent hazardous materials employee training. [172.702(b), 172.704(c)(2)] TKT-98-35-SO	\$500
INGREDIENT RESOURCES INTERNATIONAL, INC. (Shipper)	Failed to register with RSPA; offered hazardous material with shipping papers which listed an erroneous 24-hour emergency response telephone number. [107.601(e), 107.608(b), 172.604(a)(1)] TKT-97-42-EA	\$1,440
J & S WHOLESALE COMPANY (Shipper)	Offered smokeless powder for small arms in improper packaging; failed to mark the package with the proper shipping name; failed to affix a hazard warning label to the package. [173.171, 173.301(a)(1), 172.400(a), 172.401(b)] TKT-97-04-CE	\$2,650
WADE JONES COMPANY (Shipper)	Offered hazardous materials with shipping papers which listed an improper shipping description, packing group, and 24-hour emergency response telephone number; failed to renew registration with RSPA. [172.201, 172.202, 172.604, 107.608(a)] TKT-97-30-SW	\$1,400
WILLIAM J. JONES, INC. (Drum Reconditioner)	Failed to provide hazardous materials employee training or to create and retain training and testing records. [172.702(b) & (d), 172.704(a)] TKT-98-23-EA	\$320
JUSTICE CHEMICAL COMPANY, INC. (Shipper)	Failed to create and retain records of hazardous materials employee training and testing; offered hazardous materials with shipping papers which listed an unauthorized emergency response telephone number; listed additional unauthorized information with the basic shipping description and failed to list the letters "RQ" on the shipping papers. [172.704(d), 172.604(b), 172.201(a)(4), 172.203(c)(2)] TKT-98-14-SW	\$1,000
L. H. KELLOGG CHEMICAL, D/B/A. KELCO SUPPLY (Shipper)	Offered hazardous materials with shipping papers with improper shipping name, packing group, or hazard class; failed to provide hazardous materials employee training. [172.202(a), 172.702(b), 172.704(a)] TKT-98-01-CE	\$1,000

***Research and Special Programs Administration - Tickets***

KEM KREST CORPORATION (Shipper)	Offered toxic liquids, organic, n.o.s., 6.1, in a fiberboard box, which exceeded the marked box weight certification, marked as meeting a UN standard, offered coating solution, 3, in a packaging without sufficient additional cushioning material to prevent significant movement; failed to provide hazardous materials employee training. [173.203, 178.601(a) & (b), 173.24a(a)(3), 172.702(b), 172.704(c)] TKT-98-03-SO	\$3,200
KINGSTON FIRE EQUIPMENT, INC. (Cylinder Retester)	Represented and marked cylinders as having been successfully retested without demonstrating the accuracy of the equipment within 500 psi of the pressure when testing was conducted; failed to provide general awareness and function-specific hazardous materials employee training; failed to maintain current copies of publications, such as CGA pamphlets, necessary for retesting cylinders. [173.34(e)(4)(iii)(A), 172.702(b), 172.704(a)(1) & (2), 173.34(e)(1)(v)(A)] TKT-98-04-EA	\$3,950
KYZEN CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-21-SO	\$1,000
LAPORTE WATER TECHNOLOGIES & BIOCHEM (Fiber Box Manufacturer & Shipper)	Failed to properly conduct design qualification tests on fiberboard boxes marked as meeting the UN 4G standard; failed to provide hazardous materials employee training. [178.2(b), 178.601(d), 172.702(b), 172.704(a)] TKT-97-22-WE	\$2,250
LAYTON DRUM COMPANY (Drum Reconditioner)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-97-42-SW	\$250
LE CLAIRE MANUFACTURING COMPANY (Shipper)	Failed to provide recurrent hazardous materials employee training or to create and retain training and testing records. [172.702(b), 172.704(c)(2) & (d)] TKT-98-14-CE	\$750
A. LEVENTHOL & SONS, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain training and testing records. [172.702(b), 172.704(a) & (d)] TKT-98-01-EA	\$635
LIBENN AROMA, INC. (Shipper)	Offered hazardous materials with shipping papers with a non-working 24-hour emergency response telephone number. [172.604(a), 172.201(d)] TKT-98-11-CE	\$650
LILLY INDUSTRIES, INC. (Shipper)	Offered hydrochloric acid solution, which exceeded the gross mass marked on the packaging; in fiberboard boxes marked as meeting the UN 4G standard; offered hazardous materials with shipping papers without the packing group. [173.24a(b)(2), 173.202, 172.202(a)(4)] TKT-98-07-EA	\$3,545

***Research and Special Programs Administration - Tickets***

LOGIS, INC. (Freight Forwarder)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-66-SW	\$500
LUBRICHEM, INC. (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-37-SO	\$1,000
MSE ENVIRONMENTAL, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.306, 172.301, 172.400] TKT-98-10-HQ	\$500
MACMILLAN BLOEDEL PACKAGING, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold unauthorized fiberboard boxes as meeting the DOT-12B specification after October 1, 1994. [171.14(b)(5)(ii)] TKT-97-09-SO	\$1,200
MANNESMANN CORPORATION (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.301, 173.305] TKT-98-02-HQ	\$500
MARATHON ASHLAND PIPE LINE, L.L.C (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.243] TKT-98-06-HQ	\$500
MATTHEWS INTERNATIONAL CORPORATION (Shipper)	Offered printing ink in packages not assembled and sealed as required. [173.22(a)(2), 173.24(f)(2), 173.203(a)] TKT-98-12-EA	\$2,125
MERRY MAIDS (Shipper)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-97-11-SO	\$400
METECH POLYMERS CORPORATION (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-97-17-WE	\$750
MIAMI FIRE EQUIPMENT, INC. (Cylinder retester)	Failed to create and retain records of hazardous materials employee training and testing; marked cylinders with retester's identification number prior to completion of the required visual examination [172.704(d), 173.34(e)(7)(I), 173.34(e)(2)(iv)] TKT-98-21-EA	\$1,105



***Research and Special Programs Administration - Tickets***

MICRO CHEMICAL, INC. (Shipper)	Offered hazardous materials with shipping papers which included additional information before the basic description, described one material without listing the hazard class and packing group, and failed to include a signed shipper's certification; failed to provide hazardous materials employee training or to create and retain training and testing records. [172.202(a)(2) & (4), 172.204(d), 172.702(b), 172.704(a) & (d)] TKT-98-03-SW	\$650
MICRO-MED INDUSTRIES, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.197] TKT-98-01-HQ	\$500
MIDLAND RESEARCH LABORATORIES, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training. [172.702(b), 172.704(a)(2)] TKT-98-52-SW	\$250
MINNESOTA CONWAY FIRE & SAFETY (Cylinder Retester)	Failed to provide general awareness and function-specific hazardous materials employee training. [172.702(b), 172.704(a)(1) & (2)] TKT-98-02-CE	\$500
MITCHELL CONTAINER SERVICES, INC. (Drum Reconditioner/IBC Supplier)	Failed to provide closure notification instructions for reconditioned drums marked as meeting the UN 1A1 and 1A2 standards, which were required to satisfy performance test requirements; failed to maintain complete records of periodic retests on UN 31H1 intermediate bulk containers. [178.2(c)(1), 178.601(b), 178.2(b)(2), 180.352(e)] TKT-98-02-SO	\$1,500
MORGAN MATERIALS, INC. (Shippers)	Failed to provide hazardous materials employee training; failed to register with RSPA. [172.702(b), 172.704(a), 107.608] TKT-98-27-EA	\$1,200
MORTON INTERNATIONAL (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-32-SO	\$1,000
NALCO CHEMICAL COMPANY (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-17-SO	\$1,000
NATIONAL CHEMICAL LABORATORIES OF PENNSYLVANIA (Shipper)	Failed to provide recurrent hazardous materials employee training or to create and retain training and testing records. [172.702(b), 172.704(c)(2) & (d)] TKT-97-48-EA	\$675

***Research and Special Programs Administration - Tickets***

NATIONAL FIRE PROTECTION COMPANY (Cylinder Retester)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-98-34-SO	\$250
NELLCOR PURITAN BENNETT (Shipper)	Failed to provide function-specific hazardous materials employee training; failed to properly mark the year of manufacture on a packaging. [172.702(b), 172.704(a)(2), 178.503(a)(6)] TKT-97-35-SW	\$500
NORTH AMERICAN PACKAGING OF PUERTO RICO, INC. (Plastic Drum Manufacturer)	Failed to provide an offeror with the packaging closure notifications needed to satisfy performance test requirements. [178.2(c)(1), 178.601(b)] TKT-98-50-SO	\$1,000
NORTH AMERICAN WAREHOUSE (Shipper)	Failed to mark the proper shipping name and UN identification number on a packaging. [172.301(a)] TKT-98-17-CE	\$1,200
OSPECA FREIGHT FORWARDERS COMPANY (Freight Forwarder)	Failed to provide general awareness and function-specific hazardous materials employee training; offered hazardous materials with shipping papers without a shipper's certification. [172.702(b), 172.704(a)(1) & (2), 172.204(a)] TKT-98-20-CE	\$1,150
OVERALL SUPPLY, INC. (Shipper)	Failed to provide function-specific hazardous materials employee training; offered hazardous materials with shipping papers which improperly described the materials. [172.702(b), 172.704(a)(2), 172.202(a)] TKT-98-08-EA	\$650
OXYGEN SERVICE COMPANY (Cylinder Retester)	Failed to perform verification of the pressure of a cylinder representative of that day's compression after the cylinder cooled; failed to keep a record of this test for at least 30 days. [173.302(e)] TKT-98-04-WE	\$2,500
P.B. & S. CHEMICAL COMPANY, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-49-SO	\$1,000
PANTHER INDUSTRIES, INC. (Shipper)	Failed to provide recurrent hazardous materials employee training. [172.702(b), 172.704(c)(2)] TKT-97-29-SW	\$500
PAPER CHEMICALS OF ALABAMA, INC. (Shipper)	Failed to register with RSPA. [107.608(b)] TKT-98-18-SO	\$400

***Research and Special Programs Administration - Tickets***

PARKER SOLVENTS COMPANY, INC. (Shipper)	Failed to create and retain records of hazardous materials employee training and testing; failed to follow the manufacturer's closure instructions; failed to mark drums with the proper shipping name and UN identification number. [172.704(d), 173.22(a)(4), 172.301(a)] TKT-98-56-SW	\$1,875
THE PEP BOYS, MANNY, MOE & JACK, INC. (Shipper)	Failed to provide hazardous materials employee training; failed to mark the proper shipping name and orientation arrows on overpack containers carrying ORM-D material. [172.702(b), 172.704(a), 172.301(a), 172.312(a)(2)] TKT-97-35-EA	\$1,440
PHOTOCO, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.304] TKT-97-15-HQ	\$1,450
PIEDMONT EXPLOSIVES, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.62, 173.242, 177.848] TKT-98-03-HQ	\$500
POLESTAR LAB, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which listed a 24-hour emergency response telephone number which could not be answered immediately by a knowledgeable person. [172.702(b), 172.704(a), 172.604(a)(3)] TKT-98-05-WE	\$1,400
POLLOCK PAPER DISTRIBUTORS (Shipper)	Offered hazardous materials with shipping papers excluding an UN identification number or packaging group; failed to list the hazardous material first or identify it with an "X" to the left of the entry; included additional information before the basic description; failed to list a 24-hour emergency response telephone number; failed to provide function-specific hazardous materials employee training. [172.201(a)(1) & (4), 172.202(a)(3) & (4), 172.201(d), 172.604(a), 172.702(b), 172.704(a)(2)] TKT-98-21-SW	\$1,950
POWER CHEMICALS, INC. (Shipper)	Offered hazardous materials with shipping papers which identified the hazardous material with an "X" to the left of the technical name, rather than the shipping name, and included additional information before the basic description; affixed incorrectly-sized corrosive hazardous warning labels to packages; failed to conduct leak-proof tests prior to reuse of drums marked as meeting the UN 1H1 standard. [172.201(a)(1)(ii) & (4), 172.407(c), 173.28(b)] TKT-98-26-SW	\$1,500
PRAXAIR, INC. (Shipper)	Failed to perform verification of the pressure of a cylinder representative of that day's compression after the cylinder cooled; failed to keep a record of this test for at least 30 days. [173.302(e)] TKT-98-07-SW	\$500
QUAKER CHEMICAL COMPANY, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; failed to provide recurrent hazardous materials employee training. [173.22(a)(4), 172.702(b), 172.704(c)(2)] TKT-97-20-SO	\$1,600

***Research and Special Programs Administration - Tickets***

QUALITY EXPORT PACKING, INC. (Freight Forwarder)	Failed to mark a packaging used as an overpack with the required overpack statement. [173.25(a)(4)] TKT-98-09-SW	\$1,500
R & L WAREHOUSE (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-12-WE	\$750
RADIAN CORPORATION (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training; offered hazardous materials with shipping papers which listed an incorrect or non-working 24-hour emergency response telephone number. [172.702(b), 172.704(a)(1) & (2), 172.201(d), 172.604(a)] TKT-98-13-CE	\$950
RAM FIBERGLASS, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-06-WE	\$750
RELIANT TECHNOLOGIES, INC. (Shipper)	Failed to follow the manufacturer's closure notification for closing a package of hazardous materials; offered corrosive liquids with shipping papers that listed an incorrect packing group and failed to include a signed shipper's certification; included additional unauthorized information with the basic shipping description. [173.22(a)(4), 178.601(b), 172.204(a) & (d), 172.202(a)] TKT-98-18-SW	\$1,650
RELY CHEMICALS, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which contained an improper shipping description. [172.702(b), 172.704(a), 172.202(a)] TKT-98-53-SW	\$500
REX-ROSENLAU INTERNATIONAL, INC. (Plastic Bag Manufacturer)	Manufactured, marked, certified, and sold packaging as meeting the UN 5H4 standard without maintaining complete records of design qualification testing; failed to provide closure instructions. [178.601(l), 178.2(c)] TKT-97-43-EA	\$1,250
S. P. RICHARDS COMPANY, INC. (Shipper)	Offered a hazardous material without properly executing shipping papers; failed to provide function-specific hazardous materials employee training. [172.200, 172.201, 172.702(b), 172.704(a)(2)] TKT-98-41-SO	\$1,600
RITE OFF, INC. (Shipper)	Offered hazardous materials under the terms of an expired exemption. [173.304] TKT-97-18-HQ	\$1,450
ROBERTS OXYGEN COMPANY, INC. (Cylinder Retester)	Marked DOT-3AA 2015 cylinders with an unauthorized "+" mark; failed to maintain complete records of re-inspections and retests. [173.302(c)(3), 173.34(e)(8)(ii)(B)] TKT-98-19-EA	\$1,300

***Research and Special Programs Administration - Tickets***

ROYAL INDUSTRIES (Shipper)	Offered hazardous materials with shipping papers with an improper shipping name, hazard class, UN identification number, or packaging group; listed an unauthorized 24-hour emergency response telephone number; failed to provide hazardous materials employee training or to create and retain training and testing records. [172.202(a), 172.604, 172.702(b), 172.704(a) & (d)] TKT-98-09-CE	\$2,465
RUSSELL-STANLEY CORPORATION (Drum Manufacturer)	Failed to provide closure instructions for UN 1H1 plastic drums. [178.2(c)(1)(ii)] TKT-98-08-CE	\$1,250
SAVOGRAN CORPORATION (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training or to create and retain training and testing records. [172.702(b) & (d), 172.704(a)(1) & (2)] TKT-98-29-CE	\$600
SERVICE MASTER COMPANY (Shipper)	Offered hazardous materials with shipping papers which contained additional unauthorized information with the basic shipping description; failed to provide general awareness and function-specific hazardous materials employee training. [172.201(a), 172.202(b), 172.702(b), 172.704(a)(1) & (2)] TKT-98-23-CE	\$920
SIRCO SYSTEMS, L.L.C (Steel Drum Manufacturer)	Failed to maintain complete records of UN design qualification tests; failed to create and retain records of hazardous materials employee training and testing. [178.601(l)(9), 172.704(d)] TKT-98-30-SO	\$700
SKI PACKING & SHIPPING, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes, without conducting the prescribed design qualification tests, as meeting the UN 4G standard; failed to maintain records of design qualification tests; failed to mark the boxes with the name and address, or approved symbol of the manufacturer. [178.601(d), 178.603(a), 178.606(a) 178.601(l), 178.503(a)(8)] TKT-97-41-EA	\$3,250
SLICKLINE ELECTRONIC INSTRUMENTS (Shipper)	Failed to provide hazardous materials employee training or to create and retain records of hazardous materials employee training and testing; offered hazardous materials with shipping papers without a 24-hour emergency response telephone number. [172.702(b), 172.704(a) & (d), 172.604(a) & (b)] TKT-98-22-SW	\$900
SMURFIT PLASTIC PACKAGING, INC. (Plastic Drum Manufacturer)	Failed to keep complete records of UN design qualification tests; failed to provide hazardous materials employee training or to create and retain testing records. [178.601(l), 172.702(b), 172.704(a) & (d)] TKT-97-13-SO	\$720
SONOCO FIBRE DRUM, INC. (Fiber Drum Manufacturer)	Manufactured, marked, and sold unauthorized fiber drums as meeting the DOT 21C specification after October 1, 1994. [171.14(b)(5)(ii)] TKT-97-06-CE	\$1,500

***Research and Special Programs Administration - Tickets***

SOUTHWEST ENGINEERS (Shipper)	Offered hazardous materials without marking the shipping name or UN identification number on the package; failed to provide hazardous materials employee training; offered hazardous materials with shipping papers without a shipper's certification. [172.301(a), 172.702(b), 172.704(a), 172.204(a)] TKT-98-41-SW	\$1,400
SOUTHWEST SOLVENTS & CHEMICALS (Shipper)	Marked packages with an incorrect shipping name and UN identification number; failed to display a proper hazard class on a subsidiary hazard warning label. [172.301(a), 172.402(b)] TKT-98-15-SW	\$1,000
SPECIALTY INTERMEDIATES, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-27-SW	\$500
SPURRIER CHEMICAL COMPANIES, INC. (Shipper)	Failed to register with RSPA; offered hazardous materials with an unsigned shipper's certification; failed to mark the shipping name and UN identification number on a package; affixed corrosive hazard warning labels, which were neither the correct size nor the correct color, to a package. [107.608(c), 172.204(d), 172.301(a), 172.407(c)(1) & (d)(1), 172.442(b)] TKT-97-34-SW	\$1,300
STARKEY CHEMICAL PROCESS COMPANY, INC. (Fiber Box Manufacturer/Shipper)	Represented and certified fiberboard boxes which were improperly marked as meeting the UN 4G standard. [178.503] TKT-97-05-CE	\$500
STATE CHEMICAL SALES & INTERNATIONAL COMPANY (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-11-SO	\$600
SUNCOAST FIBERGLASS PRODUCTS, INC. (Shipper)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-98-12-SO	\$300
SUPERIOR CHEMICAL COMPANY (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered hazardous materials with shipping papers without a 24-hour emergency response telephone number; failed to include a basic shipping description of the hazardous material on the shipping papers. [172.702(b), 172.704(a) & (d), 172.604(a), 172.202] TKT-98-13-SW	\$1,000
SUPREME COATINGS, INC. (Shipper)	Offered hazardous materials with shipping papers without the basic shipping description; failed to provide hazardous materials employee training. [172.202(a), 172.704(a)] TKT-97-16-SO	\$1,950

***Research and Special Programs Administration - Tickets***

TAYLOR PHARM- ACEUTICALS (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-18-CE	\$750
TECHCON SYSTEMS, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-13-WE	\$600
TECHNIC, INC. (Shipper)	Offered a poisonous liquid in fiberboard box, when its product label obscured the UN certification marking, marked as meeting the UN4G standard. [178.3(a)(1), 178.503(a)] TKT-97-21-WE	\$600
TEN-8 FIRE EQUIPMENT, INC. (Shipper)	Offered hazardous materials with shipping papers with an invalid 24-hour emergency response telephone number; failed to provide function-specific hazardous materials employee training. [172.604(a) & (b), 172.702(b), 172.704(a)(2)] TKT-98-24-SO	\$920
TERRA DISTRIBUTION (Shipper)	Offered hazardous materials with shipping papers with no shipper's certification or 24-hour emergency response telephone number. [172.204(a), 172.604] TKT-98-11-SW	\$1,300
TETRIONICS (Shipper)	Failed to provide general awareness and function-specific hazardous materials employee training. [172.702(b), 172.704(a)(1) & (2)] TKT-98-12-CE	\$600
TEXAS ANILINE DYE COMPANY, INC. (Shipper)	Failed to provide hazardous materials employee training or to create and retain testing records; offered hazardous materials with shipping papers which listed an incorrect proper shipping name, included additional information before the basic description, listed an incorrect abbreviation for the weight of the material, and included an unsigned shipper's certification; marked an incorrect shipping name on a package. [172.702(b), 172.704(a) & (d), 172.201(a)(4), 172.202(a)(1) & (5) & (c), 172.204(d), 172.301(a)] TKT-98-24-EA	\$1,840
TRI-STATE DELTA CHEMICALS, INC. (Shipper)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-98-24-SW	\$250
TRIDENT CHEMICAL COMPANY, INC. (Shipper)	Offered hazardous materials with shipping papers listing an emergency response telephone number not monitored 24 hours a day; failed to provide general awareness and function-specific hazardous materials employee training or to create and retain training and testing records. [172.604, 172.702(b), 172.704(a)(1) & (2) & (d)] TKT-98-28-SW	\$900

***Research and Special Programs Administration - Tickets***

TURTLE WAX, INC. (Shipper)	Offered hazardous materials with shipping papers which listed an incorrect packing group and failed to include the notation "DOT-E" for a material offered under a DOT exemption; failed to provide function-specific hazardous materials employee training or to create and retain training and testing records. [172.202(a)(4), 172.203(a), 172.702(b), 172.704(a) & (d)] TKT-97-11-CE	\$1,000
U.S. AIRMOTIVE, INC. (Shipper)	Offered hazardous materials with shipping papers which listed a 24-hour emergency response telephone number of a party who did not accept responsibility for providing information about the hazardous materials; failed to provide recurrent hazardous materials employee training. [172.201(d), 172.604(b), 172.704(c)(2)] TKT-98-39-SO	\$1,000
UNION CAMP CORPORATION (Paper Bag Manufacturer)	Manufactured, marked, certified, and sold packaging as meeting the UN 5M2 standard without including details about conditioning of packages in the design qualification test records; failed to provide function-specific hazardous materials employee training. [178.601(l)(9), 172.702(b), 172.704(a)(2)] TKT-98-05-EA	\$650
UNISOURCE/JEFCO GROUP, INC. (Shipper)	Offered hazardous materials with shipping papers without a signed shipper's certification; failed to provide hazardous materials employee training. [172.204(d), 172.702(b), 172.704(a)] TKT-98-33-CE	\$1,250
UNIVERSAL CHEMICALS & SUPPLIES, INC. (Shipper)	Offered hazardous materials with shipping papers which listed the technical name in the wrong part of the basic description; failed to provide hazardous materials employee training or to create and retain training and testing records. [172.202(a), 172.702(b), 172.704(a) & (d)] TKT-97-43-SW	\$500
VEGETATION MANAGEMENT SUPPLY, INC. (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which listed the hazard class and packing group in the wrong order, and included an unsigned shipper's certification. [172.702(b), 172.704(a), 172.202(a)(2) & (4), 172.204(d)] TKT-98-50-SW	\$500
VITAL INTERNATIONAL FREIGHT SERVICE, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-11-WE	\$750
WAKE COUNTY FIRE EQUIPMENT, INC. (Cylinder Retester)	Failed to create and retain records of hazardous materials employee training and testing. [172.704(d)] TKT-98-38-SO	\$315
WATER WORKS & INDUSTRIAL SUPPLY (Shipper)	Failed to provide hazardous materials employee training; offered hazardous materials with shipping papers which listed additional information before the basic shipping descriptions and an incorrect packing group. [172.702(b), 172.704(a), 172.202(b), 172.202(a)(4)] TKT-98-07-SO	\$1,000



***Research and Special Programs Administration - Tickets***

WAUSAU CHEMICAL CORPORATION (Shipper)	Failed to provide function-specific hazardous materials employee training or to create and retain testing records. [172.702(b), 172.704(a)(2) & (d)] TKT-98-26-CE	\$750
WECHEM (Shipper)	Offered hazardous materials in packaging marked as meeting a UN standard with tape and labels obstructing the UN standard marking; failed to provide hazardous materials employee training or to create and retain training and testing records. [178.3(l), 172.702(b), 172.704(a) & (d)] TKT-98-01-SW	\$250
WESKEM-HALL, INC. (Shipper)	Offered hazardous materials in reusable packaging without performing the required leak-proof test; offered hazardous materials with shipping papers which listed the basic description out of proper sequence; failed to provide hazardous materials employee training. [173.28(b)(2), 172.202(b), 172.702(b), 172.704(a)] TKT-97-39-SW	\$1,750
WILSHIRE CHEMICAL COMPANY, INC. (Shipper)	Failed to provide hazardous materials employee training. [172.702(b), 172.704(a)] TKT-98-03-WE	\$750
YUSEN AIR & SEA SERVICE (USA), INC. (Freight Forwarder)	Failed to provide general awareness and function-specific hazardous materials employee training or to create and retain training and testing records. [172.702(b), 172.704(a)(1) & (2) & (d)] TKT-97-10-CE	\$500
ZIM CHEMICAL COMPANY, INC. (Shipper)	Failed to register with RSPA; failed to provide hazardous materials employee training. [107.608, 172.702(b), 172.704(a)] TKT-97-18-SO	\$1,400

*United States Coast Guard*

ACI INDUSTRIES, LTD. (Shipper)	Offered hazardous materials which were not secured to prevent movement. [176.76] Case No. MV97007431	\$1,000
ACI INDUSTRIES, LTD. (Shipper)	Provided incorrect placards which were used on both sides and both ends of a shipping container. [172.502] Case No. MV97002172	\$2,400
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Offered hazardous materials without affixing required placards to the shipping container. [172.504(a)] Case No. MV97004129	\$2,100
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Offered hazardous materials that were not in suitable condition for shipment; offered hazardous materials that was not adequately secured. [171.2(a), 176.76(a)(2)] Case No. MV98000831	\$2,500
AKZO NOBEL CHEMICALS, INC. (Shipper)	Offered hazardous materials in intermodal tanks without marking tanks with the proper shipping name. [172.326(a), 172.326] Case No. MV98000760	\$500
AKZO NOBEL SURFACE CHEMISTRY, AB (Shipper)	Offered hazardous materials with improper marking of a proper shipping name on two opposing sides of a portable tank. [172.326(a), 172.326] Case No. MV98002699	\$900
AKZO NOBEL CHEMICALS, INC. (Shipper)	Offered hazardous materials which were not properly secured to prevent movement or damage. [176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV97005630	\$1,500
ALBRIGHT & WILSON (Shipper)	Improperly marked intermodal tanks; improperly used subsidiary placards on intermodal tanks; failed to describe marine pollutant on shipping papers. [172.203(l)(2), 172.302(a), 172.326(a), 172.332(c)(3)] Case No. MV9800026	\$750
ALL PURE CHEMICAL COMPANY (Shipper)	Provided hazardous materials without the required marine pollutant marking displayed on each side and each end; offered hazardous materials which was not secured to prevent movement in any direction. [172.322(c), 176.76(a)(2), 171.2, 176.76] Case No. MV98000350	\$1,500
ALLWORLD REMOVALS, LTD. (Shipper)	Offered a vehicle of transportation as hazardous materials with a tank more than one- fourth full of gasoline. [176.905(d), 176.905] Case No. MV98001214	\$1,800
ALOHA FREIGHT FORWARDERS (Operator)	Transported a shipping container (MATU 655332) missing the required warnings. [173.308] Case No. MV98000515	\$500

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AMERICAN STEAMSHIP AGENCY CORPORATION (Shipper)	Offered hazardous materials without preparing shipping papers for the cargo. [172.200(a), 171.2] Case No. MV96008364	\$1,000
AMFAK CONTAINER LINE (Packer)	Failed to provide adequately secured hazardous materials inside a shipping container. [171.2(a), 176.76(a)(2)] Case No. MV98000227	\$3,000
AMFAK CONTAINER LINE (Packer)	Failed to provide placards affixed to a shipping container. [172.502(a)(1)(ii), 172.502] Case No. MV98000241	\$750
APA WORLD TRANSPORT CORPORATION (Shipper)	Offered hazardous materials that was not in condition for shipment; failed to ensure a hazardous material was secured to prevent movement in any direction. [171.2(a), 172.2, 176.76(a)(2)] Case No. MV97006905	\$1,500
ARCO CHEMICAL COMPANY (Shipper)	Offered a leaking shipment of hazardous materials. [173.24(b)(1), 173.24, IMDG 10.4] Case No. MV97006411	\$250
AROMATHERAPY PRODUCTS, LTD. (Shipper)	Offered hazardous materials without shipping papers in proper order; provided an improper shipping name and packing group; failed to provide the shipping papers for a shipping container; listed an improper 24-hour emergency response telephone number. [172.604, 172.202(a), 171.12(b)(16), 171.2] Case No. MV98000049	\$1,300
ATLAS POWDER INTERNATIONAL, LTD. (Owner)	Failed to provide a technical name on shipping papers; failed to place shipper's certification signature on shipping papers; failed to provide emergency response telephone number on shipping papers. [172.201, 172.203(k), 172.204, 171.2] Case No. MV98001117	\$1,000
AZ CARRIERS (Packer)	Failed to affix the required hazardous material placards to a shipping container; failed to provide subsidiary hazardous material placards affixed to a shipping container; offered prohibited hazardous material placards affixed to a shipping container. [172.502(a)(1)(ii), 172.504(a), 172.502, 172.519(b)(4), 172.519] Case No. MV97004027	\$1,000
BAYER CORPORATION (Shipper)	Failed to properly secure packages to prevent movement during transport. [176.76] Case No. MV97003140	\$2,000
BJOLVEFOSSEN ASA (Owner-Manager)	Failed to ensure a shipping container was properly placarded on all four sides with primary and subsidiary placards; failed to ensure packages could contain a commodity during transportation; provided a leaking package of hazardous materials. [171.12(b), 172.504(a), 173.24(b)(1)] Case No. MV97001045	\$4,500

*United States Coast Guard*

BJOLVEFOSSEN ASA (Owner-Manager)	Offered hazardous materials in a container not placarded on all four sides; failed to ensure primary and subsidiary toxic placards were affixed to shipping containers. [173.24] Case No. MV97001045	\$19,000
BREWER ENVIRONMENTAL INDUSTRIES (Owner)	Offered a hazardous materials without a proper shipping name on the outer packaging. [173.24, 173.25(a)] Case No. MV97006594	\$1,000
BROMINE COMPOUNDS, LTD. (Shipper)	Provided shipping papers missing an additional description. [171.2, 176.76] Case No. MV97002274	\$1,500
CARGILL CITRUS, LTD. (Shipper)	Failed to mark tanks with proper shipping name on two opposing sides; failed to provide portable tanks with placards. [172.326, 172.504] Case No. MV97005933	\$1,900
CENTURY ARMS (Shipper)	Failed to ensure all packages in the transport vehicle or shipping container were secured to prevent movement in any direction. [176.76(a)(2), 176.76] Case No. MV97007290	\$1,750
CHALLENGE INTERNATIONAL (Owner)	Offered hazardous materials without showing the stowage location of the shipping containers on the dangerous cargo manifest; failed to affix placards to shipping containers. [172.504] Case No. MV97004550	\$17,100
CHEMICAL APPLICATORS, INC. (Contractor)	Failed to place a fumigant warning placard on a shipping container. [173.9(b)] Case No. MV96006713	\$1,000
CHEMPAK INTERNATIONAL (Shipper)	Offered hazardous materials without marking the proper shipping name on two opposing sides of a shipping container. [172.326(a), 172.326] Case No. MV98003578	\$900
CHINA NATIONAL FIREWORKS COMPANY, LTD. (Shipper)	Failed to provide a proper emergency response telephone number on the shipping papers. [172.604(b), 172.604] Case No. MV96009739	\$750
CINDU CHEMICALS BV (Shipper)	Offered hazardous materials with prohibited placards affixed to an intermodal tank; provided incorrect UN identification numbers affixed to the tank; offered a prohibited shipping name marked on two opposing sides of the tank. [172.303(a), 172.502, 172.334(b)(1), 172.502(a)(1)(ii), 172.334, 171.2] Case No. MV98000152	\$4,190

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CIRCLE INTERNATIONAL (Owner)	Failed to provide the UN identification number marked on the packages of hazardous materials; failed to provide the proper shipping name marked on the packages; failed to correctly prepare the dangerous goods declaration; failed to provide labels affixed to the hazardous materials packages. [171.12(b), 172.301(a), IMDG 7.2.1.1, 9.3.13] Case No. MV97005595	\$2,000
CLARIANT GMBH (Packer)	Provided improper placards affixed to an intermodal tank; failed to mark the proper shipping name of the hazardous material on opposing sides of the tank. [172.326(a), 172.519(b)(4)] Case No. MV97006255	\$1,000
CLEAN HARBORS (Shipper)	Failed to provide proper blocking and bracing for hazardous materials in a shipping container. [176.76(a)(2)] Case No. MV97007237	\$2,100
CLEAN HARBORS (Shipper)	Failed to provide emergency response information; failed to provide proper blocking and bracing for cargo in a shipping container; failed to segregate hazardous materials; failed to place a placard on a shipping container. [172.504(a), 172.504, 172.602(a), 172.602, 176.76(a)(2), 176.76, 176.83(d), 176.83] Case No. MV97007237	\$750
COLGATE PALMOLIVE COMPANY OF PUERTO RICO (Shipper)	Offered hazardous materials without marking the proper shipping name on two opposing sides of a shipping container. [172.326(a), 172.326] Case No. MV98001066	\$900
COLGATE PALMOLIVE COMPANY (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV98000521	\$900
COLUMBUS LINE AUSTRALIA (VOCC)	Offered a dangerous cargo manifest without the proper shipping names of hazardous materials; failed to provide entries for poisonous materials; failed to provide additional descriptions. [176.30(a)(3), 176.30(a)(6)] Case No. 97007497	\$8,550
CONSOLIDATED FREIGHTWAYS (Shipper)	Offered blocking and bracing that did not secure a cargo of explosives. [176.69(d)] Case No. MV97004572	\$1,250
CYTEC INDUSTRIES, INC. (Shipper)	Offered hazardous materials not in suitable condition for shipment; offered hazardous materials not adequately secured. [176.76(a)(2), 171.2(a), 171.2] Case No. MV97005078	\$3,000
DANA TRANSPORT, INC. (Shipper)	Failed to mark the proper shipping name of the hazardous material on two opposing sides of intermodal tanks. [172.326(a), 172.326] Case No. MV97004084	\$1,800

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DELTA WESTERN (Shipper)	Failed to provide a shipment of hazardous materials that was prepared in accordance with the IMDG Code. [171.12(b), 171.2] Case No. MV96006927	\$3,000
DEPENDABLE HAWAIIAN EXPRESS (Shipper)	Offered hazardous materials not secured to prevent movement in any direction; failed to ensure a shipping container would securely hold its product. [176.76(a)(2), 176.76] Case No. MV97006684	\$500
DEPENDABLE HAWAIIAN EXPRESS (Shipper)	Failed to provide a complete and proper basic description on shipping papers; failed to ensure proper stowage and segregation of cargo. [172.202(a), 176.83] Case No. MV96001413	\$2,500
DIRECT CONTAINER LINE (Shipper)	Failed to prevent leakage of cargo; failed to ensure proper stowage of cargo; failed to placard a shipping container (APMU 801333-7) with appropriate placards. [172.202, 173.24(b)(1), 176.83] Case No. MV97006941	\$5,000
DOW CHEMICAL COMPANY (Owner)	Offered a leaking hazardous materials shipment; failed to ensure a hazardous materials was properly secured to prevent movement. [171.2, 173.24(b)(1), 176.76(a), IMDG 10.4, 12.3.1] Case No. MV97003541	\$1,500
DURACLEAN INTERNATIONAL, INC. (Shipper)	Offered a shipment with placards incorrectly positioned on a shipping container; offered placards in upside down and horizontal positions. [176.83, 172.505, 172.516] Case No. MV96003374	\$4,400
EASTERN CAR LINER, LTD. (Operator)	Transported hazardous materials with a dangerous cargo manifest listing improper shipping names and invalid emergency response telephone numbers; carried a dangerous cargo manifest missing the preparer's signature, the vessel's call sign, and official number. [176.30(a)(1), 176.30(a)(3) - 2 counts, 176.30(b), 176.30] Case No. MV97002763	\$2,500
EASTMAN CHEMICAL COMPANY (Shipper)	Provided an improper shipping name for an intermodal tank. [171.2] Case No. MV97003690	\$250
EIMSKIN (Operator)	Failed to provide the shipping papers for hazardous materials; failed to ensure a shipping container was properly placarded. [176.24, 172.504] Case No. MV97004275	\$1,500
ELIZABETH ARDEN COMPANY (Shipper)	Offered hazardous material not secured to prevent movement. [176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV97006088	\$750
ESCADA BEAUTE SARL PARIS (Shipper)	Offered hazardous materials not in condition for shipment; offered hazardous materials without the required placards affixed to the shipping container. [172.504, 172.504(a), 171.2(a), 171.2, 176.76(a)(2)] Case No. MV97006884	\$3,885

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FAR EASTERN SHIPPING COMPANY (Shipper)	Failed to provided emergency response information on shipping papers; failed to use the proper shipping name on shipping papers. [176.30(a)(3), 172.602(a)(1), 171.2, IMDG 7.1.1, 7.1.3] Case No. MV97001654	\$3,600
FAR EASTERN SHIPPING COMPANY (Shipper)	Accepted a hazardous materials shipment which was improperly classed or described on the shipping papers. [171.2, 107.601(e)] Case No. MV97002346	\$6,500
FEDNAV INTERNATIONAL, LTD. (Agent)	Offered hazardous materials with missing proper shipping name, hazard class, UN identification number, and emergency response phone number; accepted hazardous materials without the required shipping papers. [172.200, 176.30, 176.24] Case No. MV97004907	\$1,100
FENDI PROFUMI S.P.A. (Shipper)	Offered hazardous materials not in suitable condition for shipment; offered hazardous materials not adequately secured. [171.2(a), 176.76(a)(2), 171.2] Case No. MV97007045	\$3,000
FICOM (Shipper)	Failed to provide packing certificate for shipping container; failed to use the proper shipping name on the shipping papers; failed to use additional descriptions (marine pollutant, poison, hazardous substance) on shipping papers; failed to include proper shipping certification on shipping papers; failed to mark packages with proper shipping name and UN identification number; failed to mark packages as marine pollutants. [171.2, 172.400, 172.504, 176.76] Case No. MV96008805	\$4,600
FIRMENICH S. A. (Shipper)	Failed to affix the required placards to a shipping container. [172.504(a), 172.504] Case No. MV97005601	\$2,100
FIREWORKS BY GRUCCI, INC. (Packer)	Offered general hazardous materials with prohibited hazardous material placards affixed to the shipping container. [172.502(a)(1)(i), 172.502] Case No. MV98000546	\$900
F.J. TECHNOLOGY (Shipper)	Offered hazardous materials with shipping papers which lacked additional descriptions; offered a shipping container lacking a packing certificate; offered packages not marked with the proper shipping name and UN identification number; offered shipping papers with an improper emergency response telephone number. [171.12(b)(8) & (16), 172.203(m)(3), 172.301(a), 172.604, 176.27(c)(1)] Case No. MV97003921	\$450
FLEXI TANK, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV97004287	\$900
FLEXI TANK, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank. [172.326(a)] Case No. MV97007206	\$2,400

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FLEXITANK, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank; offered a hazardous material with a damaged tank emergency shutdown device. [171.2, 173.32c(d)(1)(iii), 172.326(a), 172.326] Case No. MV97004382	\$3,100
FLORIDA DISTILLERS COMPANY (Shipper)	Failed to label hazardous materials drums in a shipping container with the proper shipping name and UN identification number. [171.2] Case No. MV97006912	\$500
FREIGHT MANAGEMENT SYSTEMS (Shipper)	Failed to secure a hazardous material to prevent movement; failed to mark a package with the proper shipping name and UN identification number; failed to mark a shipping container with a marine pollutant mark. [172.301(a), 172.322(c), 176.76(a)(2), 171.2, 176.76] Case No. MV97005308	\$2,250
FRITZ TRANSPORTATION, INTERNATIONAL (Shipper)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material not adequately secured to prevent movement. [176.76(a)(2), 171.2(a), 171.2] Case No. MV97005934	\$3,000
GEMINI WAREHOUSE, INC. (NVOCC)	Failed to properly secure a hazardous material inside a shipping container (MLCU 4996952) to prevent movement. [176.76] Case No. MV97006567	\$500
GNB TECHNOLOGIES (Shipper)	Offered a hazardous material that was improperly dunnaged to prevent movement. [176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV97004087	\$1,500
GREAT WESTERN CHEMICAL COMPANY (Shipper)	Failed to provide adequate dunnage for a hazardous material in a shipping container. [171.2, 176.76(a)(2), IMDG 12.3.1] Case No. MV98000294	\$5,000
GREENS CREEK MINING COMPANY (Shipper)	Failed to secure hazardous materials packages in a manner which prevented movement. [176.76] Case No. MV96008314	\$3,000
GUANGXI WUZHOU ROSIN PLANT (Shipper)	Failed to show a product as a marine pollutant on shipping papers; failed to place the proper shipping names, UN identification numbers, labels (Class 3), and shippers' names and addresses on all drums inside shipping containers; failed to mark shipping containers with placards and marine pollutant marks on all four sides. [171.2, 172.400, 172.504] Case No. MV97000745	\$4,000



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HARBOR FREIGHT TRANSPORT, INC. (Packer)	Offered a hazardous material without marine pollutant marks on any of four sides of a shipping container. [171.2] Case No. MV98000712	\$450
HERCULES, INC. (Shipper)	Offered a hazardous material without marking the proper shipping name on two opposing sides of a shipping container. [172.326(a), 172.326] Case No. MV98002672	\$900
HI-PRO (Shipper)	Offered hazardous materials not in suitable condition for shipment. [171.2(a), 176.76(a)(2), 171.2] Case No. MV97006913	\$3,000
HIRAM WALKER (Shipper)	Offered a hazardous material with a prohibited shipping name marked on two opposing sides of an intermodal tank. [172.303(a), 171.2] Case No. MV97007454	\$900
HIRAM WALKER (Shipper)	Offered portable tanks (TRLU 024082-1, SESU 893272-6, and TPTU 852025-4) but failed to mark the UN identification numbers on the tanks; offered a hazardous material and failed to mark the proper shipping name on two opposing sides of the tank (TPTU 852025-4). [172.326(a), 172.326(c) - 3 counts, 172.326] Case No. MV 97007782	\$3,000
HYUNDAI ELECTRONICS AMERICA (Shipper)	Failed to list an emergency response telephone number on shipping papers for a shipping container (HDMU 2947870); failed to ensure a hazardous material was dunnaged to prevent movement in any direction. [171.12(b)(16), 171.2, 172.604(a), 176.76(a)(2), IMDG 12.3.1] Case No. MV97001762	\$8,500
ICI PAINTS, INC. (Shipper)	Offered a hazardous material in an improperly placarded freight container. [172.504] Case No. MV97007532	\$2,500
INTERFLOW USA, INC. (Shipper)	Failed to prevent an intermodal tank (NRSU 3214087) from leaking a Class 9 material to the environment. [173.24] Case No. MV97004268	\$3,000
JAPAN INTERMODAL TRANSPORT COMPANY (Shipper)	Offered a hazardous material not marked with a proper shipping name; failed to mark UN identification numbers on packages; failed to mark packages with the marine pollutant mark; failed to properly label the packages inside the shipping containers; failed to include the proper shipping name in the basic shipping description. [171.2, 172.202(a)(1), 172.301(a), 172.322(c), 172.400, IMDG 9.3.1, 7.2.1.1 - 2 counts, 7.3.3.6, ] Case No. MV98000934	\$3,700
JNM MANAGEMENT CORPORATION (Packer)	Offered a hazardous material not in suitable condition for shipment. [171.2 - 2 counts] Case No. MV96001708	\$1,500

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J. POULSEN (Operator)	Stowed incompatible explosives shipping containers in the same cargo hold; failed to ensure explosive placards were on shipping containers; failed to ensure a vessel's crew members had hazardous materials training; failed to ensure a dangerous cargo manifest had an official number or call sign, proper shipping names, and an emergency response telephone number. [176.144, 172.504, 176.13, 176.30] Case No. MV97001414	\$19,600
KASC, INC. (Shipper)	Offered hazardous materials with shipping papers without an explosive number, packing group, or number and type of package; offered a shipping container with a placard missing from one end; offered a shipping paper with packing group not in Roman numerals. [172.202(a)(4), 172.203(i)(1)(2), 172.320(a), 172.504(a), 172.320, 172.504, 172.202, 172.203] Case No. MV95010441	\$5,500
KAWASKI MOTORS MANUFACTURING CORPORATION (Shipper)	Failed to mark the proper shipping name of the hazardous material on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV97003951	\$900
KAZAKHSTAN STATE ATOMIC POWER (Shipper)	Failed to list the emergency response telephone number on the shipping papers; offered shipping containers that were not placarded on each side and each end. [172.504(a), 172.604, 172.504] Case No. MV97002166	\$1,000
KAZAKHSTAN STATE ATOMIC POWER (Shipper)	Offered a shipment of leaking hazardous materials; offered unsecured blocking and bracing that did not prevent the hazardous materials from moving during transportation. [176.76(a)(2), 173.24, 176.76] Case No. MV97005315	\$13,000
KENDALL MOTOR OIL (Shipper)	Offered hazardous materials drums with improper shipping name markings in a shipping container (GSTU 9912252). [171.2, 176.76, 172.301(a), 172.400] Case No. MV97006458	\$6,900
KOSIAM TRADING PTE, LTD. (Owner)	Failed to ensure vertical compressed gas cylinders were stowed in a block, or cribbed, or boxed with suitable dunnage to prevent direct contact with the vessel's railings and metal deck. [176.200] Case No. MV96009404	\$6,850
KOTHARI PHYTO- CHEMICAL, INTERNATIONAL (Shipper)	Failed to ensure that each package used during the hazardous materials shipment remained closed; failed to provide a shipping container packing certificate for hazardous materials. [171.12(b), 171.2, 173.24(b)(1), 173.24] Case No. MV96001938	\$11,000
KRAMER CHEMICALS, INC. (Packer)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material that was not adequately secured. [171.2(a), 176.76(a)(2), 171.2] Case No. MV96006350	\$3,000

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KYOWA SHIPPING COMPANY, LTD. (Operator)	Transported a hazardous material with a dangerous cargo manifest that was missing hazard class, stowage location, and packaging descriptions. [176.30(a) & (a)(4), 176.30(a)(7), 176.30] Case No. MV97003549	\$9,800
KYOWA SHIPPING COMPANY, LTD. (Operator)	Offered hazardous materials (vehicle, self-propelled) with a dangerous cargo manifest listing incorrect proper shipping names (excavators, used cars); offered hazardous materials (sulfuric acid, paint, methyl ethyl ketone, four pages of vehicles) missing hazard classes; offered dangerous cargo manifest without an emergency response telephone number. [176.30(a)(3) - 2 counts, 176.30(a)(5)(i), 176.30] Case No. MV98000273	\$12,000
LUCAS METAL (Shipper)	Offered a hazardous material in a shipping container (CRXU 495016-5) missing a packing certificate; offered packages which displayed prohibited additional labels; offered packages in a shipping container (INBU 471110-9) not secured to prevent movement in all directions. [172.101, 172.401(a), 176.27(c)(1), 176.76(a)(2), IMDG 12.3.1, 12.3.7] Case No. MV98002053	\$2,100
MACPRO EXPRESS COMPANY, LTD. (Owner)	Offered a hazardous material shipping container not placarded on all four sides; offered packages of hazardous materials improperly declared on shipping papers. [172.200(a), 172.504(a), 171.2, IMDG 7.3.2.2.1, 9.1] Case No. MV98000323	\$4,500
MCCORMICK & COMPANY, INC. (Shipper)	Offered hazardous materials not in suitable condition for shipment; offered hazardous materials not adequately secured. [176.76(a)(2), 171.2(a), 171.2] Case No. MV98000193	\$1,000
MEDITERRANEAN SHIPPING COMPANY, (USA), INC. (Agent)	Failed to properly secure hazardous materials cargo with blocking and bracing to prevent it from shifting; offered torn and missing placards. [176.76, 172.504] Case No. MV96005606	\$500
MEDITERRANEAN SHIPPING COMPANY, (USA) (Operator)	Failed to ensure a dangerous cargo manifest had correct UN identification numbers for six shipping containers and was signed and dated by the preparer; failed to maintain shipping container (TPHU 465114-0, UXXU 422067-6) placards in easily identifiable condition; placarded container (XTRU 406561-9) that did not contain hazardous materials; used prohibited placards on a shipping container (ACLU 222473-4); transported 25 hazardous materials (ferrosilicon fines) shipping containers below deck without operable mechanical ventilation; failed to ensure all 25 shipping papers listed the shipper's name and contained the shipper's certification. [176.30, 176.30(a)(3) & (b), 172.101, 172.516, 172.516(c)(6) - 2 counts, 172.504, 176.83, 171.2, 172.101 HMT] Case No. MV96008592	\$3,000

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<p>MEDITERRANEAN SHIPPING COMPANY, S.A. (Operator)</p>	<p>Shipped hazardous materials shipping containers (ITLU 515624-9, CRXU 940343-2, HDMU 604925-2, ACLU 221629-8, TRCU 960149-3) without placards, with unreadable placards, and with improperly classed placards; provided a dangerous cargo manifest for shipping containers (HDMU 604925-2, POLU 212735-3) with incorrect proper shipping name and no packing group, unsigned by the preparer (TRIU 451057-7), incorrect or absent emergency response phone numbers (POLU 212735-3, KMTU 401721-0), provided shipping containers (POLU 480241-9, ICSU 49321-8, MSCU 108103-0, ITLU 655689-3, TOLU 246440-3) with shipping papers not in English; stowed shipping containers (EXFU 182908-3, SECS 894067-6) below deck and not on deck as required; vessel personnel failed to maintain an adequate supply of labels. [176.33, 172.516, 176.30, 171.2, 176.63, 172.519(b) - 3 counts] Case No. MV96008319</p>	<p>\$6,250</p>
<p>MEDITERRANEAN SHIPPING COMPANY, S.A. (Operator)</p>	<p>Used dangerous cargo manifests without correct emergency response telephone numbers for shipping containers (MSCU 616233-0, HDMU 607453-2, MSCU 616233-0, TPHU 641648-0, TRLU 247296-0, TEXU 510105-5, UTCU 414577-5, HDMU 607453-2, MSCU 1616233-0, TPHU 641648-0, TRLU 247296-0); used dangerous cargo manifests without proper shipping names for shipping containers (TEXU 437053-2, MSCU 880156-9); used shipping papers with incorrect shipping name or missing packing groups for shipping containers (POLU 408909-9, MSCU MSCU 616233-0, TPHU 641648-0, TRLU 247296-0); failed to provide shipping papers in English; failed to obtain shipping papers for all shipping containers prior to departure; displayed improper placards; shipped shipping containers without placards; stowed a shipping container improperly below deck without mechanical ventilation. [176.30, 171.2, 172.504, 172.519(b), 172.604 - 3 counts, 176.63] Case No. MV96009222</p>	<p>\$11,500</p>
<p>MEDITERRANEAN SHIPPING COMPANY, (USA) (Operator)</p>	<p>Used dangerous cargo manifests with improper shipping names for shipping containers (MSCU 224767-6, HDMU 215109-7); used dangerous cargo manifests with incorrect or no emergency response telephone numbers for shipping containers (CAXU 402414-9, UCLU 015187-6, MSCU 404419-5, MSCU 881399-7, GSTU 821179-3, POLU 212984-4, MSCU 250929-3, XTRU 402391-1); used dangerous cargo manifest with missing preparer signatures for shipping container (HDMU 612555-8); used dangerous cargo manifest missing technical names for shipping container (MSCU 281973-0); used shipping papers that did not match the dangerous cargo manifests (CAXU 402414-9, ACLU 666180-9, GSTU 821179-3); and lacked packing groups (POLO 12984-4) and emergency response telephone numbers; shipped containers not listed on a dangerous cargo manifest (TPHU 684466-3, TPHU 809727-4, ICSU 394440-8, TPHU 614589-8, TRLU 280071-9, TPHX 703278-3); shipped containers with improper, poorly-maintained, or absent placards, and improper or no shipping papers. [176.30, 176.24, 172.504, 172.519] Case No. MV97000616</p>	<p>\$11,750</p>
<p>MEIKO KAIUN COMPANY, LTD. (Shipper)</p>	<p>Offered hazardous materials not in suitable condition for shipment; provided a shipment not adequately secured. [171.2(a), 176.76(a)(2), 171.2] Case No. MV97007214</p>	<p>\$3,000</p>

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MERCK & COMPANY, INC. (Shipper)	Offered a hazardous material in a shipping container (CBHU 155507-3) that was not in suitable condition for shipment or adequately secured; in packages marked with the proper shipping name and UN identification number; accompanied by shipping papers with the proper shipping name and basic description; secured to ensure that each package remained closed during shipment. [173.24(b)(1), 173.24, 171.2(a), 171.2, 176.76(a)(2), 172.301(a), 172.202(a)] Case No. MV98000468	\$9,900
MERCK & COMPANY, INC. (Shipper)	Offered a hazardous material that was not in suitable condition for shipment and not adequately secured. [171.2(a), 176.76(a)(2), 171.2] Case No. MV98000466	\$3,000
MINNESOTA MINING & MANUFACTURING (Shipper)	Offered a hazardous material improperly dunnaged to prevent lateral movement of the cylinders. [176.76] Case No. MV96007759	\$3,000
MSA CANADA, INC. (Shipper)	Offered a hazardous material not secured to prevent movement; used shipping papers with the basic description in improper sequence; failed to offer a signed shipping container packing certificate. [176.27(c), 171.2(a), 171.2, IMDG 9.3.12, 12.3.1, 12.3.7] Case No. MV96003527	\$250
MITSUI TOATSU CHEMICALS, INC. (Shipper)	Failed to mark the hazardous materials packages with the proper shipping name and UN identification number; failed to properly label the packages. [172.301(a), 172.400(a), 171.2, 172.400] Case No. MV97006870	\$2,990
MONTEBELLO BRANDS, INC. (Shipper)	Offered a hazardous material without marking the proper shipping name on two opposing sides of a shipping container. [172.326(a)] Case No. MV98001671	\$900
MORTON, S.A. (Shipper)	Accepted a hazardous material without the proper shipping name or placards prescribed for the material; accepted packages not secured to prevent movement in any direction. [171.2, 172.101, 172.202(a)(1), 172.504(a), 176.76(a)(2), 176.76, 176.83(b), 176.83] Case No. MV98002352	\$11,100
MUTUAL DISTRIBUTORS (Shipper)	Failed to provide a proper shipping name, UN identification number, and shipping address on a package; provided the wrong proper shipping name for a commodity (paint thinner). [171.2, 172.301(d)] Case No. MV98000360	\$750
NAPA SEATTLE (Shipper)	Failed to block and brace a hazardous material; failed to ensure shipping containers would not leak; offered shipping papers without the hazardous materials listed first, in a contrasting color, or denoted with an "X" in a hazardous material column. [176.76] Case No. MV98001227	\$500
NATIONAL REFRIGERANT, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank; affixed improper placards to an intermodal tank. [172.519(b)(4), 172.326(a), 172.326, 172.519] Case No. MV98001086	\$1,150

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NATIONAL REFRIGERANT, INC. (Shipper)	Offered a hazardous material without marking the proper shipping name on two opposing sides of the intermodal tank. [172.326(a), 172.326] Case No. MV98001808	\$900
NATIONAL SILICATES (Shipper)	Offered a hazardous material not in suitable condition for shipment and not adequately secured during shipment. [171.2 (a), 176.76(a)(2), 171.2] Case No. MV97005570	\$3,000
NEOGARD (Shipper)	Offered packages in a shipping container (TEXU 456482-0) not marked with proper shipping names. [171.2] Case No. MV97005647	\$3,900
NEW CHEMIC, LTD. (Owner-Manager)	Failed to place the additional description of a reportable quantity on shipping papers. [172.203(c)(2)] Case No. MV97002749	\$2,150
NORTON LILLY INTERNATIONAL, INC. (Shipper)	Offered a hazardous material not in suitable condition for shipment and not secured to prevent movement. [171.2(a), 176.76(a)(2), 171.2] Case No. MV97004059	\$3,000
YOUNG BROTHERS (Owner)	Accepted an unsafe hazardous materials not in suitable condition for shipment; accepted a known defective intermodal tank for use. [171.2, 176.50] Case No. MV95006631	\$4,000
NYK SHIP MANAGEMENT COMPANY, LTD. (Carrier)	Failed to meet placard specifications for class and division; failed to provide placards with numerals of sufficient size; failed to meet required specification for shipment; accepted and transported shipping containers not suitable for transport. [171.2, 171.12(b), 171.12, 172.519(c)(2), 172.523(a), 176.3(a), 176.3, IMDG 8.1.1, 8.2.1.3, 8.6] Case No. MV97003443	\$2,000
OEA, INC. (Shipper)	Offered a hazardous material improperly dunnaged to prevent movement within a shipping container. [171.2, 176.76(a)(2), IMDG 12.3.1] Case No. MV97007635	\$1,000
OXIDOR OXIDACIONES ORGANICAS, C.A. (Shipper)	Failed to affix the required placards to a shipping container; failed to provide a shipper's certification and an emergency response telephone number on shipping papers. [171.2, 172.201(d), 172.204(a), 172.504(a)] Case No. MV97001858	\$2,500
PACER TECHNOLOGY (Shipper)	Offered a hazardous material not dunnaged to prevent movement during shipment. [171.2(a), 176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV96005554	\$2,000
PARAGON WAREHOUSE (Packer)	Offered a hazardous material not in suitable condition for shipment; offered materials inadequately secured. [176.76(a)(2), 171.2(a), 171.2] Case No. MV98001718	\$750

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PARIS DESIGNS, INC. (Shipper)	Offered hazardous materials not blocked and braced to prevent movement; failed to load correctly prior to reinspection. [176.76] Case No. MV96005943	\$2,500
PCR, INC. (Packer)	Failed to adequately describe the hazardous materials on shipping papers; failed to send hazardous materials in suitable condition for shipment; failed to provide appropriate placards for all four sides of a shipping container. [171.2, 172.200(a), 172.504(a), 172.504] Case No. MV97004176	\$7,600
PCR, INC. (Packer)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of a portable tank. [172.326(a), 172.326(a)] Case No. MV97004063	\$900
PHARMCO PRODUCTS, INC. (Shipper)	Offered hazardous materials not in suitable condition for shipment; provided a hazardous material that was not adequately secured. [171.2(a), 176.76(a)(2)] Case No. MV97003846	\$1,000
PIROTECNIA CABALLER, S.A. (Packer)	Failed to affix the required placards to a shipping container; provided a shipping container not in suitable condition for shipment; provided a hazardous material not adequately secured to prevent movement. [171.2(a), 172.504(a), 176.76(a)(2), 171.2, 172.504] Case No. MV97003523	\$2,982
POONGSAN CORPORATION (Shipper)	Offered a hazardous material in a shipping container not placarded on all four sides; displayed damaged placards; provided shipping papers without the packing group, information listed in the proper basic sequence, and the shipper's certification; failed to provide shipping container packing certificates. [172.202(a)(4), 172.202(b), 172.204, 172.504(a), 172.519(a)(1), 176.27(c), IMDG 12.3.7, 8.2.1, 9.3, 9.4, 9.3.4, 7.3.2.2.1 ] Case No. MV97002513	\$4,800
PRINCE AGRI CORPORATION (Packer)	Offered hazardous materials not in suitable condition for shipment; offered a shipment not adequately secured. [176.76(a)(2), 171.2(a), 171.2] Case No. MV98001643	\$1,000
PURAC SINTESES IND. ECOM., LTD. (Shipper)	Failed to placard all four sides of an intermodal tank; failed to mark the tank with a proper shipping name on two opposing sides; failed to mark the tank with proper a UN identification number on each side and each end. [172.504, 172.326] Case No. MV97000388	\$2,800
PYRSOS MANAGING COMPANY (Operator)	Failed to provide vessel officers with training required for the handling of hazardous materials. [172.704] Case No. MV96007142	\$500
RAINIER OVERSEAS MOVERS, INC. (Shipper)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material not adequately secured to prevent movement. [176.76(a)(2), 171.2(a), 171.2] Case No. MV97007186	\$1,485

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RAINIER OVERSEAS MOVERS, INC. (Shipper)	Provided a motor vehicle powered by an internal combustion engine using flammable liquified (gasoline) with the fuel tank approximately one-half full and the battery cables not disconnected; provided a motor vehicle with fuel in its tank improperly stowed in an unmarked closed freight shipping container; failed to affix placards on a shipping container. [176.905(k), 176.905(a)(1), 172.504, 176.905] Case No. MV97007171	\$2,750
RIMA INDUSTRIAL, S.A. (Shipper)	Failed to mark the words “dangerous when wet” on shipping papers. [171.2, 171.12(b)(13), 172,2(a)] Case No. MV97001679	\$10,300
ROHM & HAAS COMPANY (Shipper)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material not secured to prevent movement. [171.2(a), 176.76(a)(2), 171.2] Case No. MV98001686	\$3,000
SAFMARINE SHIP MANAGEMENT (Operator)	Failed to provide certificates of training for vessel officers for handling dangerous goods or hazardous materials onboard a vessel. [176.13] Case No. MV97006253	\$1,000
SAMSUNG ELECTRONICS AMERICA (SEA) IPO (Shipper)	Offered a hazardous material with shipping papers excluding the additional entry for “poison inhalation hazard;” provided shipping papers which listed an improper 24-hour emergency response telephone number. [171.2, 171.12(b)(16), 171.12(b)(8)(i), 172.203(m)(3), 172.604] Case No. MV97001676	\$15,000
SANACHEM (PTY), LTD. (Shipper)	Failed to placard three shipping containers correctly; failed to mark shipping containers with marine pollutant marks; failed to mark packages with the proper shipping name, UN identification number, and labels; failed to place the marine pollutant mark, shipper’s name and address, and reportable quantity on packages; failed to properly secure hazardous materials shipping container (PERU 200393-0) to prevent movement during transport. [172.504, 171.2, 172.400, 176.76] Case No. MV97003819	\$10,485
SAVAGE FLEXI FLOW (Shipper)	Failed to mark the proper shipping name of the hazardous material on two opposing sides of an intermodal tank. [172.326(a), 171.2] Case No. MV97007345	\$900
SCANWELL CONSOLIDATORS & FORWARDERS (Shipper)	Provided an intermodal tank container (MOLU 221568-3): failed to provide UN identification numbers and labels on packages; failed to affix placards on all four sides of a shipping container; failed to provide complete shipping papers including the proper shipping name, packing group, and the UN identification number in the basic description; failed to provide a valid emergency response telephone number. [171.2, 172.12(b)(16), 172.202(a)(1), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.301(a)(1), 172.400(a)(1), 172.504(a), 172.604, IMDG 7.2.1, 7.3.1, 7.4.2, 7.4.3.1, 9.3, 9.3.1, 9.3.3.1, 9.3.4.] Case No. MV96008271	\$1,500
SCHER CHEMICALS, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV98001182	\$350



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SEALAND SERVICES, INC. (Carrier)	Provided an incorrect subsidiary hazard placard on a shipping container; provided primary rather than secondary placards; placed placards over shipping container door openings in area subject to damage. [172.516(c)(2), 172.519, 172.516] Case No. MV97000425	\$500
SEALAND SERVICES, INC. (Operator)	Shipped hazardous materials with inconsistent or missing information on a dangerous cargo manifest and shipping papers (emergency response telephone number, technical name for a n.o.s. hazardous materials, limited quantity, and weights); provided shipping papers with no emergency response telephone number. [176.30(a) & (b)] Case No. MV97006314	\$4,200
SEA-LAND SERVICES, INC. (Operator)	Shipped a hazardous material with missing or inconsistent information (emergency response telephone number, technical name following n.o.s, marine pollutant, total weights, proper shipping name, and UN identification number) on the dangerous cargo manifest and the shipping papers. [176.30(a) & (b)] Case No. MV97006437	\$9,500
S.E.S. INTERNATIONAL EXPRESS (Shipper)	Offered a hazardous material not secured to prevent movement. [176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV97005694	\$1,000
SHELL UK, LTD. (Shipper)	Accepted a hazardous material shipping container with prohibited placards affixed to it. [172.502(a)(1)(ii), 172.502] Case No. MV96005024	\$1,000
SIBJET DJEEP (Packer)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material not adequately secured to prevent movement. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97007653	\$250
SIBJET DJEEP (Shipper)	Accepted a hazardous material not in suitable condition for shipment; offered a hazardous material not adequately secured to prevent movement. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97007204	\$3,000
SIEGFRIED CHEMICALS, INC. (Shipper)	Failed to provide proper shipping names and UN identification numbers marked on drums; failed to provide labels on drums; failed to provide a proper shipping name on shipping papers. [171.2, 172.202(a)(1), 172.301(a), 172.400, IMDG 9.3.1, 7.2.1.1, 7.2.2.1] Case No. MV97002255	\$4,900
SIGNTECH USA, LTD. (Shipper)	Offered hazardous materials not secured to prevent movement during transit. [171.2, 176.76(a)] Case No. MV97004575	\$1,000
SISAS, INC. (Shipper)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank; failed to mark the proper UN identification number on each side and each end of an intermodal tank. [172.326, 172.326(a) & (c)] Case No. MV97007686	\$1,800

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SKYJACK, INC. (Shipper)	Offered a hazardous material with incorrect proper shipping name; offered shipping papers missing the words “marine pollutant” as part of the complete proper shipping description. [171.2, 172.202(a)(1), 172.203(1)(2)] Case No. MV98001862	\$2,000
SPAN-ALASKA CONSOLIDATORS (Shipper)	Failed to secure hazardous materials packages in a manner to prevent movement; failed to properly identify the correct packing group on the shipping papers. [171.2, 176.76] Case No. MV97005380	\$1,000
SPARTAN CHEMICAL COMPANY (Shipper)	Offered hazardous materials (Corrosive liquids, n.o.s., Ethanolamine) in a shipping container (YMLU 450795-6) and: failed to load and ship hazardous materials in a manner to prevent leakage; failed to pack a shipping container in a manner to facilitate inspection; failed to ensure a shipping container was properly dunnaged to prevent movement during transit. [171.2, 173.24(b), 176.69(a), 176.76(a)(2), IMDG 10.4, 12.3.1, 12.3.2] Case No. MV97003730	\$13,000
STANDARD WAREHOUSE & DISTRIBUTION COMPANY (Packer)	Failed to affix the required placards to a hazardous material shipping container. [172.504(a), 172.504] Case No. MV97007488	\$2,200
STONHARD (Packer)	Failed to ensure that each hazardous materials package remained closed during shipment; offered a hazardous material not in suitable condition or adequately secured for shipment. [171.2(a), 176.76(a)(2), 173.24(b)(1), 173.24, 176.76] Case No. MV97006049	\$8,000
SUBURBAN PROPANE (Operator)	Offered a hazardous material shipment not in suitable condition for transportation (the portable tank was corroded and deteriorated); offered a leaking shipment (a valve weld was leaking). [173.32(g), 173.24] Case No. MV97006780	\$1,000
SUBURBAN PROPANE (Operator)	Offered hazardous materials cylinders that had not been hydrostatically re-tested within five years; offered portable tanks with significant deterioration and corrosion; offered DOT specification 51 tanks with illegible nameplates. [173.24, 173.32(g), 173.32(e)(1)(i), 178.245-6] Case No. MV97006781	\$3,000
SUMA TRADING CORPORATION (Shipper)	Offered a hazardous material in a shipping container (CYLU 215949-2) not in suitable condition or adequately secured for shipment; failed to include the words “Limited Quantity” on shipping papers. [171.2(a), 176.76(a)] Case No. MV97005352	\$1,250
SUN COMPANY, INC. (Filler)	Failed to mark a hazardous material portable tank with the proper shipping name on two opposing sides. [172.326(a), 172.326] Case No. MV96002203	\$1,800
SVENDBORG ENTERPRISE A/S (Operator)	Failed to carry a dangerous cargo manifest for a hazardous material shipment of vehicles, compressed gas cylinders, and unknown materials. [176.30] Case No. MV97003896	\$2,980

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SWENSON BROTHERS SHIPPING, INC. (Agent)	Failed to comply with the stowage requirements by stowing explosives in a prohibited area (explosives against an engine room bulkhead); failed to replace or repair previously damaged packages; failed to have signature of a master or licensed deck officer on a cargo list or stow plan. [176.116, 176.156, 176.30] Case No. MV97000701	\$8,500
SYSTEMS BIO INDUSTRIES (Shipper)	Offered a hazardous material not in suitable condition for shipment; offered a hazardous material not adequately secured. [171.2(a), 176.76(a)(2), 171.2] Case No. MV98000240	\$2,985
TESTED LUBRICANTS & CONDITIONERS (Shipper)	Prepared hazardous materials using improper blocking and bracing; failed to ensure a hazardous material was secure resulting in a rupture and spill. [176.76] Case No. MV97007249	\$3,000
TRANSPORT EXPRESS (Operator)	Provided incorrect shipping papers for hazardous materials in shipping container (SEAU 217265-5); provided an incorrect proper shipping name. [171.2, 173.24] Case No. MV97004615	\$6,000
UNITED DISTILLERS CANADA, INC. (Shipper)	Offered a portable tank (NRSU 814011-4) in unsafe operating condition due to broken welds on the bottom/side rail connections, the corner posts, and the saddles on one side. [173.32(c)] Case No. MV97004752	\$2,400
UNITED DISTILLERS CANADA, INC. (Shipper)	Offered a portable tank (NRSU 814007-4) in unsafe operating condition due to broken saddle welds on one side of container. [173.32(c)] Case No. MV97004757	\$2,400
UNITED TRANSPORT TANK SHIPPERS (Forwarder)	Failed to mark the hazardous materials's proper shipping name on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV97003727	\$900
UNITED TRANSPORT TANK SHIPPERS (Shipper)	Failed to provide proper shipping name on shipping papers; failed to mark product name and UN identification number on two opposing sides of portable tank; failed to mark an intermodal tank in English. [172.101, 171.2, 172.326] Case No. MV97006917	\$1,000
VALSPAR CORPORATION (Packer)	Failed to mark the proper shipping name of a hazardous material on two opposing sides of an intermodal tank. [172.326(a), 172.326] Case No. MV97007447	\$600
VEKTOR TRADING COMPANY, S.A. (Owner)	Failed to provide proper dangerous cargo manifest for wet batteries, gasoline, and resin; failed to provide proper shipping papers, markings, labels, packaging, and stowage for hazardous materials; failed to provide the name and address of a shipping company; failed to ensure crew members were trained to properly handle hazardous materials. [176.30, 176.24, 176.69, 173.24] Case No. MV97003360	\$14,500

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VISCHIM S.R.L. (Shipper)	Provided five shipping containers of Class 6 hazardous materials: failed to place proper shipping names on all packages; failed to provide "marine pollutant" marks on all sides of a shipping container; failed to sign a shipper certification on shipping papers; failed to place a proper shipping name on shipping papers; failed to use the proper class labels on packages; failed to block and brace packages to prevent movement during transport; failed to provide a valid emergency response phone number on shipping papers; failed to provide placards on all sides of a shipping container. [171.2, 172.400, 176.76, 172.604, 172.504] Case No. MV97002945	\$5,000
VOTAINER NEDERLAND BV (Shipper)	Offered hazardous materials not in suitable condition for shipment; failed to ensure hazardous materials were properly secured to prevent movement. [176.76(a)(2), 171.2(a), 171.2] Case No. MV96006634	\$250
VP RACING FUEL, INC. (Shipper)	Offered hazardous materials not in suitable condition for shipment; failed to ensure hazardous materials were properly secured to prevent movement. [176.76(a)(2), 171.2(a), 171.2] Case No. MV97006776	\$2,250
WILDON INDUSTRIES (Packer)	Offered a hazardous material not in suitable condition for shipment; failed to ensure a hazardous material was adequately secured to prevent movement. [176.76(a)(2), 171.2(a), 171.2] Case No. MV97005087	\$1,000
WITCO CORPORATION (Shipper)	Offered hazardous materials which were improperly dunnaged to prevent movement. [176.76(a)(2), 171.2, IMDG 12.3.1] Case No. MV97004606	\$750
WOODS OF WINDSOR, LTD. (Shipper)	Failed to provide a proper basic description on shipping papers; failed to provide a valid emergency response telephone number on shipping papers. [171.2, 171.12(b)(16), 172.202(a)(1), 172.604, IMDG 9.3] Case No. MV98000443	\$250
ZHEJIANG YIJI CHEMICALS COMPANY, LTD. (Shipper)	Failed to provide a proper shipping name on shipping papers for shipping container (CHTU 000132-6). [171.12(b)(1)(16), 172.604] Case No. MV97002036	\$1,500
ZIM-AMERICAN ISRAELI SHIPPING COMPANY (Forwarder)	Provided shipping containers (MLCU 228814-2, MLCU 204277-6): failed to provide a proper shipping name on shipping papers; failed to ensure a basic description was listed in proper sequence on shipping papers; failed to provide required "poisonous by inhalation" description on shipping papers; failed to ensure that the technical name for a n.o.s. was entered on shipping papers; failed to provide a emergency response phone number. [172.202(a)(1), 172.202(b), 172.203(k), 172.203(m)(3), 172.604(a)(1), 171.2, 172.604] Case No. MV97007545	\$5,000
ZODIAC INTERNATIONAL (Owner)	Failed to provide total quantity by weight or volume on shipping papers; failed to affix a proper shipping name and UN identification number to packages; failed to provide shipper's certification; failed to provide a valid emergency response telephone number; failed to ensure a shipping container was placarded on all four sides. [171.2, 172.201(d), 172.604, 172.400, 172.504] Case No. MV96009013	\$2,380

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