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3 RIVERS TRUCKING INC (HM Carrier)	Failed to train all employees involved in transportation of HM; failed to establish an employee assistance program (eap). [172.704(a)(1)(2)(3), 177.800(c), 391.119] Case No. WI-94-072-587	\$500
A & S METAL RECYCLING (HM Carrier)	Failed to preserve driver's record of duty status for 6 months; failed to establish an eap; failed to require driver to make a duty status record when transporting HM; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; failed to test 25 percent of drivers in the 12 months of the random test program. [391.119, 395.8(k)(1), 177.804-4 counts, 396.3(b), 391.93(e)(3), 395.3(b)(3)] Case No. CA-93-073-US0432	\$3,120
A & S TRUCKING SERVICE INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MD-95-039-477	\$4,800
A LEANDER MCALISTER TRUCKING CO (HM Carrier)	Transported or handled HM not in accordance with the regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-94-302-246	\$400
A-1 PICKUP & DELIVERY INC (HM Carrier)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with drug testing requirements; failed to comply with pre-employment testing requirements for controlled substances; failed to establish eap as required; failed to require driver to prepare duty status in form & manner prescribed. [177.804-3 Counts, 391.51(a), 391.93, 391.103(a), 391.119(a), 395.8(I)] Case No. MO-94-057-US0295	\$4,150
A-C TRUCK SERVICE INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. KS-94-071-US0289	\$3,850
A-GLOBAL CHEMICAL CO INC (Shipper)	Failed to make or sign certification on HM shipping paper; no emergency response phone number on shipping paper as required. [172.204(a), 172.604(a)(3)] Case No. TX-93-424-593	\$1,500
AAC TRANSPORT INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. NJ-95-056-US0612	\$1,950
ABC TANK CO INC (HM Carrier)	Represented a package\container as meeting the requirements of the regulations when it did not; failed to perform the hydrostatic test at the required pressure; failed to perform the leakage test. [180.3(a)-2 Counts, 180.407(g), 180.407(h)] Case No. NJ-94-072-017	\$4,000

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ABILENE MOTOR EXPRESS INC (HM Carrier)	Failed to comply with drug use prohibitions; failed to comply with pre-employment testing requirements for controlled substances. [391.95(a), 391.103(a)] Case No. VA-93-046-476	\$13,750
ABILENE MOTOR EXPRESS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. VA-94-043-512	\$6,500
ABILENE MOTOR EXPRESS INC (HM Carrier)	Transported a HM shipment without a proper shipping paper; failed to complete the record of duty activities as required. [177.817(a), 386.11(c)(4), 395.8(e)] Case No. VA-95-005-512	\$13,975
ACCO UNLIMITED CORP (Carrier/Shipper)	Transported or handled HM not in accordance with the regulations or exemption; failed to properly label HM container or package; failed to comply with controlled substance testing program requirements. [171.2(c), 172.400(a), 173.3(a), 391.93(d)] Case No. IA-93-014-US024	\$4,100
ACCO UNLIMITED CORP (Carrier/Shipper)	Transported or handled HM not in accordance with the regulations or an exemption; failed to properly label HM container or package; failed to comply with drug testing requirements. [171.2(c), 172.400(a), 173.3(a), 391.93(d)] Case No. IA-93-014-US0245	\$6,100
ACTIVE EXPRESS COMPANY INC (HM Carrier)	Failed to comply with HM employee training requirements; transported HM without adequately training employee; failed to comply with random testing requirements for controlled substances; failed to review or note review of driver's record every 12 months. [172.704(a), 177.800(c), 391.109(a)] Case No. NJ-95-052-US0056	\$1,250
ADA IRON & METAL CO INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with the regulations or exemption. [107.608(b), 171.2(b)] Case No. OK-94-011-320	\$500
ADDISON CRANE COMPANY INCORPORATED (HM Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances; failed to require driver to prepare record of duty status in form & manner required. [391.109(a), 396.17(c)] Case No. DC-94-009-637	\$1,000
ADESA AUTO TRANSPORT INC (HM Carrier)	Required or permitted driver to make false entries on duty status record; failed to require driver to make a duty status record when transporting HM. [395.8(e), 177.804] Case No. AL-93-079-539	\$2,050
ADVANCE CAST STONE COMPANY (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to review or note review of driver's record every 12 months. [391.103(a), 391.105(a)] Case No. WI-94-008-384	\$1,420

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AG ONE SUPPLY INC (HM Carrier/Shipper)	Transported or handled HM not in accordance with the regulations or an exemption. [171.2(b)] Case No. OH-94-042-543	\$1,000
AGRI NORTHWEST DIVISION OF PHI (Carrier/Shipper)	Failed to establish an eap; failed to require driver to prepare record of duty status in form & manner required; failed to properly prepare driver vehicle inspection report as required. [391.119, 395.3(b), 395.8(a), 396.11(a)] Case No. WA-95-023-343	\$10,560
AIKEN CHEMICAL COMPANY INC (Shipper)	Offered HM not in proper condition for transportation. [171.2(a), 173.22(a)(2)] Case No. SC-94-004-435	\$2,100
AIRLAND TRANSPORT INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to have an effective training program for supervisor; driver on controlled substances. [391.45(b), 361.51(b)(1) and (c)] Case No. AK-95-003-320	\$1,120
ALABAMA MOTOR EXPRESS INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. AL-93-097-519	\$5,000
ALAMEDA INDUSTRIES (ALAMEDA CHEMICAL & SCIENTIFIC DBA) (Carrier/Shipper)	Used a commercial vehicle not periodically inspected; failed to maintain driver qualification file on each driver employed; failed to require driver to make a duty status record when transporting HM; failed to implement a random controlled substances testing program. [107.608, 171.2, 391.51(a), 177.804-2 Counts, 391.93(d)] Case No. CA-94-009-US0432	\$750
ALAMEDA INDUSTRIES (ALAMEDA CHEMICAL & SCIENTIFIC DBA) (Carrier/Shipper)	Failed to require driver to make a duty status record when transporting HM; failed to implement a controlled substance testing program; failed to require driver to prepare vehicle inspection report; failed to establish an eap. [177.804-2 Counts, 395.8(a), 396.11(a), 391.119] Case No. CA-95-011-US0488	\$1,700
ALBAUGH TRUCK LINE INC (Carrier/Shipper)	Required or permitted an employee to operate a commercial vehicle with a suspended or revoked driver's license. [383.37(a)] Case No. IA-95-047-US0179	\$1,500
ALBERTSON'S INC (Carrier/Shipper)	Transported a HM shipment without a proper shipping paper. [177.817(a)] Case No. ID-94-024-593	\$4,500
ALCO BATTERY COMPANY (PARMAR INDUSTRIES INC. DBA) (Shipper)	Failed to make or sign certification on HM shipping paper; no emergency response information presented on required documentation. [172.204(a), 172.602(b)(3)] Case No. CA-94-012-US0147	\$1,000

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ALL SEASONS TRUCKING INC (HM Carrier)	Failed to comply with drug use prohibitions; failed to comply with pre-employment testing requirements. [391.95(b), 391.103(a)] Case No. IA-95-023-IA0223	\$5,500
ALLEGHENY WIRELINE SERVICES INC (Carrier/Shipper)	Transported a HM shipment without a proper shipping paper. [177.817(a)] Case No. WV-94-025-500	\$5,000
ALLEN PETROLEUM CO INC (Carrier/Shipper)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. SC-94-052-347	Compliance Order
ALLSTATES AUTO TRANSPORT INC (INDIO AUTO SALES A DBA) (Carrier/Shipper)	Failed to comply with drug testing requirements; failed to comply with pre-employment testing requirements for controlled substances; failed to complete record of duty activities as required; failed to maintain vehicle records as required. [391.51(a), 391.93(d), 391.103(a), 395.8(e), 396.3(b)] Case No. CA-94-029-US0488	\$6,850
ALLTECH INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. KY-94-027-401	\$500
ALNYE TRUCKING (ALDRICH & NYE INC. DBA) (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. NY-94-045-109	\$230
ALPHA EXPLOSIVES (ALPHA IRECO INC DBA) (Carrier/Shipper)	Failed to require driver to make a duty status record when transporting HM; failed to maintain driver qualification file on each driver employed; failed to maintain negative test result for a minimum of 12 months; failed to maintain an annual summary of results of the controlled substance program; failed to implement a random controlled substances testing program. [177.804-4 Counts, 391.51(a) (c), 40.29(g)(6), 391.87(d), 391.87(h), 391.93(d)] Case No. CA-94-167-US0147	\$900
ALPINE TRUE VALUE (KELNIC LTD DBA) (HM Carrier)	Required or permitted an employee to operate a commercial vehicle with a suspended/revoked driver's license; failed to comply with driver qualifications; using a driver less than 21 years of age. [383.37(a), 391.11(a), 391.11(b)(1)] Case No. WI-93-128-384	\$1,500
ALTERNATIVE TRANSPORT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. KS-95-022-US0290	\$5,740

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AMCARE HEALTH SERVICES INC (HM Carrier/Shipper)	Failed to remark exemption cylinders prior to continued use. [173.23(e)] Case No. DE-94-028-043	\$1,875
AMD (AUBURN MERCHANDISE DISTRIBUTORS INC DBA) (Carrier/Shipper)	Used unqualified driver; used driver prior to receiving knowledge of drug test results. [391.11(a), 391.41] Case No. MA-94-015-553	\$1,125
AMERICAN 3CI (3CI COMPLETE COMPLIANCE CORPORATION DBA) (HM Carrier)	Failed to maintain a list of accidents for a period of one year after an accident occurs; failed to comply with random testing requirements for controlled substances; failed to establish eap as required; failed to complete a record of duty activities as required. [390.15(b)(1), 391.109(a), 391.119(a), 395.8(e)] Case No. TX-94-410-490	\$3,600
AMERICAN DELIVERY SYSTEMS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; operated a vehicle in such a condition as to likely cause an accident or a breakdown of the vehicle; failed to correct safety-related defects listed on vehicle inspection report(s). [391.103(a), 396.7(a), 396.11(c)] Case No. KS-95-009-US0655	\$5,750
AMERICAN FREIGHTWAYS INC (HM Carrier)	Transported or accepted a shipment of HM not in proper condition for transportation; moved a transport vehicle containing HM that was not properly marked/placarded. [177.801(a), 177.326(c), 177.823(a), 172.504(a)(f)(10)] Case No. AR-95-043-452	\$1,000
AMERICAN IMPORTERS INC (Carrier/Shipper)	Failed to establish an (eap) program; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with the Federal Motor Carrier Safety Requirements (MCSR) when transporting HM; failed to comply with biennial (periodic) testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.119, 391.103(a)-2 Counts, 177.804-2 Counts, 391.107(b)-2 Counts, 40.39-2 Counts, 395.3(b)] Case No. AL-93-089-437	\$15,750
AMERICAN PETROLEUM CO INC (Carrier/Shipper)	Represented a package or container as meeting the regulations when it did not; transported or accepted a HM shipment improperly prepared for shipment; transported HM in a cargo tank not inspected or retested; failed to mark a tank which passed inspection or test. [173.24(b)-2 Counts, 177.801, 177.824, 180.415(b), 171.2(b)] Case No. PR-95-009-US0020	\$3,750
AMERICAN PETROLEUM HOME HEAT INC (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to comply with biennial (periodic) testing requirements for controlled substances; failed to review or note review of driver's record every 12 months. [180.407(c), 391.105(a)] Case No. PA-93-097-561	\$3,000

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AMERICAN PETROLEUM HOME HEAT INC (Carrier/Shipper)	Failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [391.103(a), 395.8(a)] Case No. DE-94-011-492	\$3,250
AMERICAN STONE MIX INC (Carrier/Shipper)	Failed to establish an (eap) program; required or permitted a driver to operate a vehicle beyond the duty hour limitations. [391.119, 395.3(b)] Case No. MD-94-031-477	\$5,000
AMERICAN TANK TRANSPORT INC (Carrier/Shipper)	Failed to perform thickness test; corroded/abraded areas. [180.407(d)(4)] Case No. MD-95-027-615	\$5,000
AMERICAN TRANSFER CO (HM Carrier)	Represented a package\container as meeting the requirements; cargo tank had not received the hydrostatic test during the past 5 yrs; failed to require driver to make a duty status record when transporting HM; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program. [391.119, 180.407(a)(1), 177.804, 395.8(k)(1)] Case No. CA-93-173-US0296	\$6,000
AMERICAN TRANSPORT INC (HM Carrier)	Failed to establish an (eap) program; required or permitted a driver to operate a vehicle beyond the duty hour limitations. [391.119, 395.3(b)] Case No. PA-94-123-532	\$10,000
AMERICAN TRANSPORT INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed. [386.11(c)(4)] Case No. PA-95-079-310	\$2,500
AMERICAN TRANSPORT INCORPORATED (HM Carrier)	Failed to make a timely written report of an incident involving HM; failed to make written report of HM incident; transported a shipment of HM not in a specification package; failed to periodically test and inspect a cargo tank; no person may offer or accept a HM for transportation in cargo tank except as authorized; failed to maintain cargo tank certification at a carrier's principal office. [177.807, 171.16(a), 177.801-3 Counts, 180.407(c)-2 Counts, 173.33, 178.340] Case No. OR-94-001-075	\$3,358
AMERIGAS (AMERIGAS PROPANE INC DBA) (HM Carrier)	Failed to comply with emergency discharge control requirements. [178.337-11(c)] Case No. PA-95-078-017	\$3,750
AMEROPAN OIL CORP (Carrier/Shipper)	Failed to comply with drug testing program requirements; failed to retain records of inspection and maintenance. [391.93(d), 396.3(d)] Case No. NY-94-024-485	\$1,400

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AMSCO WHOLESALEERS INC (Carrier/Shipper)	Failed to enter the proper shipping description of HM on shipping papers; transported an HM shipment without a proper shipping paper; failed to maintain a driver's qualification file for each driver. [172.202(a), 177.817(a), 391.51(a)] Case No. GA-93-097-131	\$3,600
ANDERSON & SONS TRUCKING CO INC (HM Carrier)	Used unqualified driver; used a driver less than 21 years of age. [391.11(a), 391.11(b)(1)] Case No. NV-94-004-US0630	\$1,000
ANDREWS TRANSPORT INC (HM Carrier)	Failed to maintain cargo tank retest & inspection reports on file at principal office; inspected a cargo tank without being registered with DOT. [107.502(b), 180.409(a)] Case No. TX-93-294-246	\$1,500
ANKRUM TRUCKING INC (HM Carrier)	Failed to mark or remark cargo tank with MAWP or design pressure; failed to retain tank manufacturer's report or certification papers; failed to comply with record of duty activities as required; failed to comply with the FMCSR when transporting HM. [173.33(c)(2), 180.417(a)(1), 395.8(e)-3 Counts, 177.804-2 Counts] Case No. MT-93-014-335	\$5,900
ANPESIL OF PA INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-93-094-446	\$500
ANTELOPE VALLEY BUS INC (HM Carrier/Shipper)	Used unqualified driver; used a physically unqualified driver; failed to establish an eap. [391.11(a), 391.11(b)(6), 391.119] Case No. CA-94-077-US0488	Compliance Order
ARG TRUCKING CORP (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; offered a HM in packaging not in compliance with the regulations. [171.2(b), 173.24(d)] Case No. NY-94-160-515	\$450
ARKANOFF PAINTING INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with the requirements for a commercial driver's license (CDL); failed to comply with CDL endorsements requirements. [177.817(a); 383.23(a), 383.93(b)(4)] Case No. IN-95-045-128	\$3,000
ARMOR TANK LINING INC (HM Carrier/Shipper)	Failed to placard a vehicle as required; failed to train HM employee in function specific training; offered a HM in a package which caused a release; transported a class 3 material in cargo tank without manholes closed or secured; transported an HM shipment without a proper shipping paper. [172.504(a), 172.704(a)(2), 173.24(b), 177.837(d), 177.817(a)] Case No. MN-95-075-403	\$3,750

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ARNT ASPHALT SEALING INC (GREAT LAKES COATING DBA) (Carrier/Shipper)	Failed to establish an eap; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.119, 395.3(b)] Case No. MI-94-131-405	\$6,440
ARROW TRANSPORTATION CO (Carrier/Shipper)	Failed to retain manufacturer's certificate on file at principal office; transported HM in an unauthorized cargo tank; transported a shipment of HM not in a specification package. [180.407(c), (f)(1),and (g)(1)(I)(5), 180.417(a), (b), (c), 173.33(a), 177.801] Case No. OR-93-026-309	\$8,712
ARTHUR E SMITH & SON TRUCKING INC (Shipper)	Failed to comply with driver qualification; failed to have drivers physically qualified by being medically examined and certified; failed to comply with record of duty activities as required. [391.11(a), 391.45(b), 395.8(e)] Case No. NE-94-042-US0540	\$8,000
ARUNDEL SIGNS INC (Carrier/Shipper)	Failed to comply with drug testing requirements; failed to review or note review of driver's record every 12 months. [391.93, 391.105(a)] Case No. MD-94-008-477	\$1,000
ASH TRANSPORTATION (ASH INC DBA) (HM Carrier)	Represented a package as meeting the requirements when it did not; conducted repair or modification of a specification cargo tank without valid use of "R" stamp; failed to make records and information relating to and accident available as required; failed to maintain a driver qualification for each driver the carrier employs; failed to comply with the FMCSR when HM was transported; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [180.3(a), 180.413(a)(2), 390.15(a), 391.51(a)-2 Counts, 177.804-2 Counts, 395.3(a)(1), 395.8(e)-2 Counts] Case No. CA-94-018-US0603	\$94,300
ASHLAND DISTRIBUTING INC (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to comply with driver qualifications (physical qualifications and examinations); failed to comply with random testing requirements for controlled substances. [177.824, 391.11(b)(6), 391.109(a)] Case No. WV-94-032-197	\$6,000
ASPLUNDH TREE EXPERT CO (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-94-105-623	\$1,500
ATLANTIC COAST EXPRESS INC (HM Carrier)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisors/drivers on controlled substances. [391.11(a), 391.45(b)] Case No. NJ-94-021-056	\$500

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ATLAS POWDER CO (Carrier/Shipper)	Transported or handled HM not in accordance with the regulations or exemption; failed to maintain copy of DOT exemption at principal office as required; offered HM in package resulting in identifiable release of HM; transported/accepted HM improperly prepared for shipment; transported an HM shipment without a proper shipping paper. [171.2(b), 173.22(a), 172.332(b)(1), 172.332(c)(3), 173.24(b)(1), 177.801(a), 177.817(a)] Case No. TX-94-321-566	\$5,000
AULENBACK INC (HM Carrier)	Failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required; failed to systematically inspect, repair and maintain vehicles; used a commercial motor vehicle not periodically inspected. [391.109(a), 395.8(e), 396.3(a), 396.17(a)] Case No. ME-95-008-US0431	\$14,540
AURALUX CORP (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office. [107.502(b)] Case No. CT-95-011-378	\$1,500
AUSTIN OIL INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; no person may offer or accept a HM for transportation in cargo tank except as authorized by the regulations. [177.801, 178.340-10(b), 173.33] Case No. WI-93-133-563	\$200
AXCHEM INC (HM Carrier/Shipper)	Failed to establish an eap; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.119, 395.3(a)(1), 395.3(a)(2), 395.3(b)] Case No. MI-94-072-051	\$4,960
B & B SOLVENT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; transported HM in an unauthorized cargo tank. [107.608(b), 171.2(b), 173.33(a), 180.405(a)] Case No. TX-94-365-TX3374	\$1,500
B & R MOTOR EXPRESS INCORPORATED (HM Carrier)	Failed to complete the record of duty activities as required; failed to retain vehicle inspection report for at least 3 months; a motor vehicle shall not be operated in such a condition as to likely cause an accident or a breakdown of the vehicle. [395.8(e), 396.7(a)] Case No. NY-94-171-109	\$21,000
B J CECIL TRUCKING INC (HM Carrier)	Failed to properly prepare HM incident reports; failed to make written report of HM incident; failed to require driver to make a duty status record when transporting HM; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require driver to make a duty status record when transporting HM; failed to	\$3,600

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	conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; failed to perform function in accordance with exemption; failed to prepare complete inspection report on each cargo tank; failed to mark a cargo tank which passed an inspection or test. [177.807(a), 171.16(a), 177.804-2 Counts, 391.105 (a), 391.109(a), 171.2(e), 180.417(b)(1)] Case No. AZ-94-016-US0565	
BAILEY TRUCK LINE (FRED W BAILEY DBA) (HM Carrier)	Failed to review or note review of driver's record every 12 months; failed to comply with pre-employment testing requirements for controlled substances. [391.93(d), 391.103(a), 391.105(a)] Case No. KS-94-003-US0599	\$5,250
BAILEY TRUCK LINE (FRED W BAILEY DBA) (HM Carrier)	Required, permitted or make fraudulent or false statements or records; failed to comply with driver qualifications; using a physically unqualified driver; failed to establish an (cap) program [391.119, 390.35 (c), 391.11(a), 391.11(b)(6)] Case No. KS-95-015-US0655	\$6,480
BAKER CHEMICAL INC (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-94-069-291	\$500
BAKER PETROLEUM TRANSPORTATION CO INC (HM Carrier)	Transported a shipment of HM not in a specification package. [177.801, 178.340-8(b)(1)] Case No. DE-95-041-623	\$937
BALTIMORE INTERNATIONAL WAREHOUSING & TRANSPORTATION IN (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. MD-94-016-615	\$5,600
BALTIMORE INTERNATIONAL WAREHOUSING & TRANSPORTATION IN (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [386.11(c)(4), 391.109© 395.8(a), 395.8(e)] Case No. MD-95-008-615	\$7,300
BANDY LEASING CO (BANDY TRANSPORT CO DBA) (HM Carrier)	Operated a commercial vehicle without properly classified or endorsed drivers license. [383.23(a), 383.93(d)] Case No. GA-93-052-570	\$1,500

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BARRY T FOX JR (Carrier/Shipper)	Used a driver to transport placardable quantity of HM without a HM endorsement; notice to abate; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [383.93(b), 386.11(c)(4), 391.103(a), 395.3(b), 395.8(e)] Case No. DE-94-036-582	\$8,300
BAS INTERNATIONAL (Shipper)	Used a commercial vehicle not periodically inspected; offered HM not in proper condition for transportation. [107.608, 171.2(a)] Case No. CA-94-153-US0147	\$500
BAUER RADIATOR INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter a HM description on shipping papers in the manner required. [172.200, 172.201(a)] Case No. NY-94-062-448	\$250
BAY CARTAGE COMPANY (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. MI-95-065-424	\$325
BEE LINE MOTOR FREIGHT INC (HM Carrier)	Accepted shipment of HM not accompanied by a shipper's certification; failed to make required shippers certification on shipping papers for HM offered for transportation; failed to maintain an adequate supply of labels; transported shipment of HM without properly prepared shipping paper; failed to describe HM on shipping paper in the form and manner required; failed to enter on shipping paper proper description, hazard class, or id number; driving after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to enter technical names for n.o.s. description listed on hazardous waste manifest. [177.817(b), 172.204(a), 177.817(a)-3 Counts, 172.201(a)(1), 172.202(a), 172.203(k)] Case No. NE-94-027-US0428	\$3,350
BELOEIL ST- HILAIRE TRANSPORT INC (HM Carrier)	Failed to meet financial responsibility requirements; failed to complete the record of duty activities as required; failed to comply with the FMC SR when transporting HM. [387.7(a), 395.8(e)-2 Counts, 177.804] Case No. VT-94-011-390	\$2,900
BEMCO INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to complete the record of duty activities as required. [386.11(c)(4), 395.8(e)] Case No. VA-94-061-060	\$5,450
BEMCO INC (HM Carrier)	Failed to establish an eap; failed to retain driver's record of duty status. [391.119, 395.8(k)(1)] Case No. VA-95-045-060	\$2,760

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BENNETT & ROTH TRUCKING GERALDINE BENNET & RICHARD ROTH (Shipper)	Failed to establish an eap program; required, permitted or made fraudulent or false statements or records; failed to comply with biennial (periodic) testing requirements for controlled substances; failed to retain driver's record of duty status. [391.119, 390.35, 391.105(a), 395.8(k)(1)] Case No. IA-93-053-US0599	\$4,400
BENNETT MOTOR EXPRESS INC (HM Carrier)	Required or permitted false entries on road test reports and certificates using unqualified driver. [390.35 (b), 396(3)(b), 391.11(a), 492.95] Case No. GA-94-021-356	\$4,750
BENNETT MOTOR EXPRESS INC (HM Carrier)	Used a physically unqualified driver failing to establish an (eap) program; failed to comply with driver qualifications. [391.119, 391.11(b)(6), 391.11(a)] Case No. GA-95-064-US0639	\$3,750
BENNY MAGNESS DBA MAGNESS OIL CO (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with the FMCSR when transporting HM; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program. [391.119, 107.608 (b), 171.2(b), 177.804, 395.8(k)(1)] Case No. AR-94-026-589	\$1,000
BERKLEY PRODUCTS CO INC (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances. [391.103(a), 391.109(a)] Case No. PA-95-069-561	\$1,000
BERKS PRODUCTS CORP (Carrier/Shipper)	Failed to test 25 percent of drivers in the 12 months of the random test program; failed to make written report of HM incident; failed to periodically test and inspect a cargo tank; failed to maintain cargo tank certificate or manufacture data at approved location. [391.93(e)(3), 171.16(a), 180.407(c), 177.814(a)] Case No. PA-94-036-508	\$6,000
BERKS PRODUCTS CORP (Carrier/Shipper)	Failed to comply with medical examination and certification as required. [391.45(b)] Case No. PA-94-125-508	\$3,000
BERRY TRANSPORT INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [395.3(b), 177.804, 395.8(e)] Case No. OR-94-004-309	\$6,125
BESTWAY ENTERPRISES INC (HM Carrier)	Failed to maintain drivers qualification file on each driver employed; failed to be familiar with part 391 of FMCSR. [391.51(b), (c) or (d), 391.51(c)] Case No. OK-94-024-620	\$350

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BETHLEHEM STEEL CORPORATION (HM Carrier)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to provide an emergency response telephone number. [172.202(a), 172.604(a)] Case No. PA-95-084-350	\$5,000
BIG SANDY WHOLESALE CO INC (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances. [171.2(b), 107.608(b), 177.817(a), 391.103(a)] Case No. KY-95-058-0610	\$500
BIG THREE INDUSTRIES INC (Carrier/Shipper)	No emergency response information as required; transported an HM shipment without a proper shipping paper. [172.602(c)(1), 177.817(a)] Case No. TX-93-240-541	\$6,750
BIG WYOMING TRUCKING INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [395.8(e)-3 Counts, 177.804-3 Counts, 395.3(k)(1)] Case No. WY-95-009-633	\$11,750
BILL HICKS & COMPANY LTD (Shipper)	Offered HM not in proper condition for transportation; failed to provide an emergency response telephone number as required. [171.2(a), 172.604(a)(1)] Case No. MN-95-064-403	\$2,000
BITUMINOUS ROADWAY INC (HM Carrier)	Failed to meet minimum qualification for inspectors/testers; failed to periodically test and inspect a cargo tank. [180.409(a)(a), 180.407(a)(3), 180.407(c)] Case No. MN-94-066-417	\$500
BLASS LP GAS & APPLIANCE CO (Carrier/Shipper)	Transported HM in unauthorized cargo tank motor vehicle. [173.33(a)] Case No. IA-93-055-US0227	\$2,000
BLESS TRUCKING INC (Shipper)	Failed to comply with driver qualifications; using a physically unqualified driver; failed to establish an (eap) program; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances. [391.11(a)-2 Counts, 391.11(b)(6), 391.45(b), 391.103(a)] Case No. KS-94-061-US0290	\$8,000
BOEHLES EXPRESS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to use a department of health & human services certified laboratory; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.103(a), 391.109(b), 395.3(b)], 395.8(a)] Case No. CT-95-007-378	\$3,800

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BOISE CITY FARMERS CO-OP INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; transported an HM shipment without a proper shipping paper. [177.804, 391.51(a), 177.817(a)] Case No. OK-94-016-320	\$500
BONES TRANSPORTATION INC (HM Carrier)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to complete the record of duty activities as required. [391.11(a), 391.95, 395.8(e)] Case No. KS-94-048-US0599	\$2,500
BOONE FREIGHT LINES INC (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. IA-94-032-US0227	\$1,500
BORDEN INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-93-116-506	\$8,400
BOWLING GREEN FREIGHT INC (HM Carrier)	Failed to maintain drivers qualification file on each driver employed; failed to be familiar with part 391 of FMCSR. [391.51(a), (b), (c) or (d)] Case No. KY-95-026-323	\$900
BRENNER OIL COMPANY (HM Carrier/Shipper)	[180.407(g)(1)(v)] Case No. MI-95-024-406	\$4,000
BRENNER OIL COMPANY (HM Carrier/Shipper)	Required or permitted operator to drive after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an (eap) program; failed to require driver to make a duty status record when transporting HM. [391.119, 395.3(b), 177.804] Case No. MI-95-119-406	\$1,500
BRIGGS TRUCKING CO (TOM BRIGGS D/B/A) (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.103(a), 395.3(b)] Case No. NE-94-006-US0410	\$3,900
BRUSHTRONICS ENGINEERING (Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. MD-93-041-350	\$2,500
BUFFALO EXPRESS (RODNEY D JOHNSON DBA) (Shipper)	Transported a shipment of HM without a current annual certificate of registration. [107.608(b)] Case No. PA-94-108-350	\$2,500

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BUFFALO MERCHANDISE DISTRIBUTION CENTER INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. NY-94-055-448	\$250
BULK MATIC TRANSPORTATION COMPANY INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IN-93-118-552	\$15,000
BULLDOG HIWAY EXPRESS (Carrier/Shipper)	Transported a shipment of HM not in a specification package; portable tank not marked with proper shipping name of contents. [177.801, 172.326(a)] Case No. SC-94-036-251	\$750
BURCO TRUCKING INC (Shipper)	Failed to comply with driver qualifications; using a driver without a currently valid operator's license or permit; failed to complete the record of duty activities as required. [391.11(a), 391.11(b)(7), 395.8(e)] Case No. IA-94-047-US0227	\$8,875
BURGESS BROTHERS INC (HM Carrier)	Failed to maintain driver qualification files. [391.51(b), (c)] Case No. VT-93-048-564	\$600
BURKE TRANSPORT CORPORATION (HM Carrier)	Failed to maintain cargo tank certificate or manufacture data at approved location; failed to maintain tank retest and inspection reports in required file; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [177.814(a), 177.814(d), 391.51(a), 177.804, 391.103(a), 391.105(a)] Case No. KS-92-030-408	\$6,500
BURKE TRANSPORT CORPORATION (HM Carrier)	Failed to comply with driver qualifications; using a physically unqualified driver failing to establish an (eap) program; transported HM in cargo tank not inspected or retested; failed to record information for external visual examination; transported HM in cargo tank not inspected or retested; failed to perform internal visual inspection; transported HM in cargo tank not inspected or retested; failed to hold leakage test pressure at least 5 minutes at the required pressure; failed to maintain cargo tank certificate or manufacture data at approved location; failed to retain manufacture certificate on file at principal office. [391.11(a), 391.11(b)(6), 177.824, 180.407(d)(6), 180.417b, 177.824, 180.407(e)(2), 177.824, 180.407(h)(1), 177.814(a), 180.417(a)] Case No. KS-94-033-US0567	\$13,500

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<p>BURKE TRANSPORTATION CORP (Carrier/Shipper)</p>	<p>Transported HM in cargo tank not inspected or retested; failed to hold leakage test pressure at least 5 minutes at the required pressure; failed to mark tank which passed inspection or test; failed to retain tank manufacturer's report or certificate and papers; failed to keep copy of test and inspection reports as required; failed to retain a copy of the pressure test report as required. [177.824-3 Counts, 180.407(h)(1), 180.415, 177.814, 180.417(a)(1), 180.417(b), 180.407(d)6, 177.814, 180.417(c)(2)] Case No. KS-94-034-US0567</p>	<p>\$25,000</p>
<p>BURKE TRANSPORTATION CORP (Carrier/Shipper)</p>	<p>Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; failed to retain cargo tank manufacture certificate and related papers, as required; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to mark vehicle engaged in interstate commerce with USDOT ID number; failed to require driver to prepare record of duty status in form & manner; failed to mark vehicle with carrier name, city, state and USDOT number. [177.801, 173.33(a), 177.814, 180.417(a), 177.824-2 Counts, 180.407(c), 390.21(a), (b)] Case No. KS-94-067-US0521</p>	<p>\$54,000</p>
<p>BURKEL TURKEY FARMS (DAVID P BURKEL DBA) (HM Carrier)</p>	<p>Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [391.11(a), 391.45(b), 1712(b), 107.608(b)] Case No. MN-93-143-463</p>	<p>\$750</p>
<p>BURLINGTON FOODSERVICE CO (Carrier/Shipper)</p>	<p>Failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; transported an HM shipment without a proper shipping paper. [391.103(a), 391.105(a), 177.817(a)] Case No. VT-93-023-564</p>	<p>\$6,000</p>
<p>BURNS CHEMICAL SYSTEMS INC (Carrier/Shipper)</p>	<p>Transported an HM shipment without a proper shipping paper; used a physically unqualified driver; failed to establish an (eap) program; used a driver without a currently valid operator's license or permit; failed to review or note review of driver's record every 12 months; failed to note review of drivers driving record in driver qualification file; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled</p>	<p>\$12,400</p>

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	substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.817(a), 391.11(b)(6), 391.11(b)(7), 391.25, 391.27, 391.45(a), 391.103(a), 391.109(a), 395.8(a)] Case No. PA-94-088-310	
BURNS CHEMICAL SYSTEMS INC (Carrier/Shipper)	No emergency response telephone number on shipping paper as required; transported an HM shipment without a proper shipping paper; used a driver without a currently valid operator's license or permit; failed to maintain note of annual review in driver qualification file; failed to maintain list or certificate of violations in driver qualification file; failed to maintain questions and answers and certificate of written test in driver qualification file; failed to maintain road test and road test certificate in drivers qualification file. [172.604(a)(3), 177.817(a), 391.11(b)(7), 391.51(b)(3), 391.51(b)(4), 391.51(c)(5)] Case No. PA-94-128-310	\$23,150
BURNS CHEMICAL SYSTEMS INC (Carrier/Shipper)	Failed to provide a notice of abatement by a reasonable time prescribed. [386.11(c)(4)] Case No. PA-95-037-310	\$1,500
BUTLER PAPER CO (Carrier/Shipper)	Failed to maintain for a period of one year a list of accidents data as required; failed to maintain list or certificate of violations in driver's qualification file; used a driver who has not completed and furnished an employment application; failed to maintain an annual summary of results of the controlled substance program; used a driver who not been reexamined & certified during the preceding 24 months; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; used a commercial motor vehicle not periodically inspected. [390.15(b)(1), 391.51(b)(4), 391.11(b)(12), 391.45(b)(1), 391.45(a), 391.103(a), 391.105(a), 395.8(k)(1), 396.3(b), 396.17(a)] Case No. CO-95-031-316	\$8,580
BUTTON TRANSPORTATION INC (HM Carrier)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a), 391.45(b)] Case No. CA-94-150-US0546	\$265

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BYARS TRUCKING (ALVIN L BYARS DBA) (HM Carrier)	Failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [177.804-2 Counts, 391.103(a), 177.804, 391.105(a)] Case No. CA-94-108-US0629	\$600
C & D HARDWOODS INC (Carrier/Shipper)	Failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [391.105(a)] Case No. IN-93-119-193	\$500
C A T INC (CANADIAN AMERICAN TRANSPORTATION DBA) (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months. [386, 395.3(a)(1)] Case No. VT-94-014-US0580	\$20,000
C D S LINES INC (HM Carrier)	Failed to comply with drug use prohibitions; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.95(a), 391.103(a), 395.3(b)] Case No. PA-94-034-310	\$42,000
C D S LINES INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; required or permitted a driver to operate a vehicle beyond duty hour limitations. [386.11(c)(4), 395.3(b)] Case No. PA-94-116-310	\$6,375
C V SOHN INTERMODAL (C V SOHN INC DBA) (HM Carrier)	Required or permitted a driver to drive after having been on duty 15 hours, beyond duty hour limitations; failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner; prescribed using a commercial motor vehicle not periodically inspected. [395.3(a), 395.3(b), 395.8(e), 395.8(I), 396.17(a)] Case No. MO-94-097-US0295	\$9,800
CALKO TRANSPORT COMPANY (CHONG MIN SUH DBA) (HM Carrier)	Failed to enter total qty (wt-volume-or as appropriate) of HM on shipping papers; offered a hazmat for transportation not properly described for shipment; failed to have all required emergency response information available; proof of financial responsibility not on file at principal office; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failing to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119; failed to comply with the FMCSR when transporting HM. [172.202, 172.2(a), 172.602(a), 387.7(d), 391.103(a), 395.8(a), 396.11(a)-2 Counts, 177.804-2 Counts, 395.8(a)] Case No. CA-94-033-US0364	\$6,320

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CALKO TRANSPORT COMPANY (CHONG MIN SUH DBA) (HM Carrier)	Offered HM not in proper condition for transportation; total quantity (wt-volume-or as appropriate) of HM not entered on shipping papers; each hazmat employee shall receive training to recognize and identify HM. [171.2(a), 172.202, 177.816, 172.704(a)(1)] Case No. CA-94-163-US0418	\$2,445
CALLAWAY CARRIERS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-95-012-US0295	\$2,450
CAMBRIDGE IRON & METAL CO INC (HM Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to comply with random testing requirements for controlled substances; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner. [391.45(b), 391.109(a), 396.11(a), 396.17(c)] Case No. MD-95-037-477	\$6,120
CAMERON & BARKLEY CO (Carrier/Shipper)	Failed to implement a random controlled substances testing program; failed to establish eap as required. [391.93(d), 391.119(a)] Case No. SC-95-018-607	\$11,000
CAMIONERO COOPERTIVA (HM Carrier)	Transported class 3 material in cargo tank without manholes closed or secured; represented a package\container as meeting a requirement of the regulation when it did not; failed to equip product valve with an automatic means for valve closure. [177.837(d), 173.24(b), 178.341-5 Counts] Case No. PR-94-010-501	\$6,000
CAMPING WORLD INC (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; [391.103(a)] Case No. KY-95-003-062	\$10,000
CAN-AM EXPRESS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM. [395.3(b), 395.8(e), 395.8(e), 177.804] Case No. ND-95-031-318	\$17,520
CAN-AM WEST CARRIERS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. WA-94-023-337	\$6,300
CANADIAN AMERICAN TRANSPORTATION CAT (US) INC (Shipper)	Failed to comply with drug use prohibitions; requiring or permitting driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required. [391.95(a), 395.3(a)(1), 395.3(a)(2), 395.8(e)] Case No. VA-93-045-313	\$30,750

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CANNING TRUCK SERVICE INC (HM Carrier)	Transported an HM shipment without a proper shipping paper; failed to comply with drug testing requirement; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; used a commercial motor vehicle not periodically inspected. [177.817(a), 391.93, 395.8(a), 396.17(a)] Case No. NE-94-041-US0428	\$3,950
CANONBALL EXPRESS TRANSPORTATION LLC (HM Carrier)	Transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [177.817(a), 391.103(a), 395.3(b), 395.8(a), 395.8(e)] Case No. NE-95-001-US0413	\$5,600
CANYON STATE EMERGENCY PRODUCTS INC (HM Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs (intermittent, casual or occasional drivers); failed to maintain medical examiner's certificate in driver's qualification file; failed to document training given as part of employee assistance program; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.51(a), (c), 391.51(d), 391.51(d)(1), 391.103(a), 395.8(a)] Case No. AZ-94-022-US0005	\$175
CAPILANO GEOPHYSICAL INC (HM Carrier/Shipper)	Failed to investigate a driver's background; failed to comply with driver qualifications; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.23(a), 391.11(a), 391.103(a), 395.8(a), 396.3(b), 396.11(a)] Case No. CO-94-023-316	\$7,300
CAPITAL DRILLING INC (HM Carrier/Shipper)	Case No. DC-95-021-476	Compliance Order
CARDINAL FREIGHT CARRIERS INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NC-95-031-487	\$9,600
CARDINAL SUPPLIES OF ARKANSAS INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; transported an HM shipment without a proper shipping paper. [171.2(a), 177.817(a)] Case No. AR-95-038-452	\$1,500

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CARGOMASTER EQUIPMENT RENTALS (471982 ONTARIO LTD DBA) (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [386, 395.3(a)(1), 395.8(I)] Case No. NY-94-091-357	\$17,000
CARIBBEAN PETROLEUM DISTRIBUTOR CORP (Shipper)	Transported a shipment of HM not in a specification package; failed to equip product valve with an automatic means for valve closure. [177.801, 178.341-5] Case No. PR-93-005-549	\$1,500
CARLISLE CARRIER CORP (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-94-138-582	\$4,500
CARLISLE CARRIER CORP (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to complete the record of duty activities as required. [386.11(c)(4), 395.8(e)] Case No. PA-95-016-043	\$3,925
CARMAN SUPPLY AND EQUIPMENT CO INC (HM Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances. [391.109(a)] Case No. PA-95-131-350	\$1,520
CARNEY DEMOLITION INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances. [171.2(b), 107.608(b), 171.2(a), 173.56(b), 391.51(a), 391.103(a)] Case No. IA-94-045-US0227	\$8,500
CAROLINA TANK LINES INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NC-93-128-578	\$9,900
CARRIER-STEPHENS CO (Shipper)	Represented a shipment as meeting the requirements when it did not. [171.2(a)] Case No. MI-95-036-424	\$1,500
CARROLL INDEPENDENT FUEL CO (Carrier/Shipper)	Represented/marked/certified a package intended to contain HM not meeting regulations; transported HM in cargo tank not inspected or retested; failed to make written report of HM incident; transported HM in unauthorized cargo tank motor vehicle; failed to equip product valve with an automatic means for valve closure. [171.2(f), 177.824, 171.16(a), 173.33(a), 178.341-5] Case No. MD-95-038-034	\$7,875

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CARTER & GRUENEWALD CO INC (Carrier/Shipper)	Failed to retain periodic inspection report for 14 months; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report. [383.3, 383.71(a)(1), 391.11(a), 391.45(a)] Case No. WI-93-129-587	\$1,410
CARTER EXPRESS INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. IN-95-038-568	\$2,662
CARTER SERVICE CENTER (JAMES CARTER DBA) (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required; failed to implement a random controlled substances testing program. [177.804, 395.8(e), 391.93(d)] Case No. TX-93-420-490	\$4,750
CASON COMPANIES INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NC-95-006-578	\$3,000
CASSLING DIAGNOSTIC IMAGING INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to enter the technical name in association with the shipping description. [171.2(a), 172.200, 172.202(a), 172.200, 172.203(k)] Case No. NE-94-025-US0428	\$11,000
CAT INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. MS-94-053-330	\$250
CEDARPOINT TRUCKING INC (HM Carrier)	Required or permitted a driver to drive after having been on duty 15 hours, beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(a), 395.3(b), 395.8(e)] Case No. ID-93-022-631	\$5,750
CELADON TRUCKING SERVICES OF INDIANA INC (HM Carrier)	Required or permitted driver to make false entries on duty status record; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; permitted driving after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an (eap) program. [395.8(e)-2 Counts, 395.3(a)(1), 395.3(b), 391.119] Case No. IN-94-076-533	\$2,500
CENTERFIRE INC (Shipper)	Failed to enter on shipping papers the proper shipping description; offered HM not in proper condition for transportation; failed to familiarize/train HM employee. [172.202(a)(1), 172.200, 172.704(a)(1)] Case No. CA-95-017-US0364	\$725

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CENTRAL COMMODITY COMPANY (JAMES D KLEEN DBA) (HM Carrier)	Operated without minimum levels of financial responsibility; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [387.7(a), 391.93(d), 391.103(a)] Case No. MO-93-093-US0621	\$3,250
CENTRAL COMMODITY COMPANY (JAMES D KLEEN DBA) (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements failed to review or note review of driver's record every 12 months. [391.103(a), 391.105(a)] Case No. MO-94-049-US0621	\$1,800
CENTRAL FREIGHT LINES INC (HM Carrier)	Failed to require drive to make a duty status record when transporting HM; failed to require driver to prepare record of duty status in form & manner. [177.804, 392.9(a)(2)] Case No. TX-95-307-455	\$1,250
CENTRAL INDIANA SUPPLY CO INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with random testing requirements for controlled substances. [177.817(a), 391.109(a)] Case No. IN-95-054-089	\$4,860
CENTRAL STATES CARRIERS INC (HM Carrier)	Operated without minimum levels of financial responsibility; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [387.7(a), 391.103(a), 395.8(e)] Case No. IN-93-128-552	\$13,000
CENTRAL TRANSPORT INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [177.804, 395.8(e)] Case No. NC-95-052-487	\$7,500
CENTRAL VALLEY CO-OP (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. NE-93-001-US0428	\$10,000
CHEMICAL ENERGY MANAGEMENT CO (CEMCO) (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to mark non-bulk package of HM with shipping name and id number; failed to label a package containing a HM with subsidiary hazard labels. [171.2(a), 178.503(a)(5), 172.200, 172.202(a), 172.301(a), 172.400(a)(1), 172.402(a)(1)] Case No. TX-93-357-289	\$7,500
CHEMICAL LEAMAN TANK LINES INC (Carrier/Shipper)	Offered HM in package resulting in identifiable release of HM. [173.24(b)(1)] Case No. PA-94-118-582	\$2,500

Federal Highway Administration

CHEMICALS SOUTHWEST (TOM LOBIANCO DBA) (HM Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119 transported an HM shipment without a proper shipping paper. [177.804-2 Counts, 391.51(a), 391.51 (c), 395.8(k)(1), 177.817(a)] Case No. AZ-94-023-US0005	\$187
CHEMSERVE CORP (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; failed to maintain copy of DOT exemption at principal office as required. [171.2(b), 173.22(a)] Case No. MI-95-071-424	\$500
CHESSOR CARTAGE COMPANY (HM Carrier)	Used unqualified driver; used a physically unqualified driver failing to establish an (eap) program in accordance with 391.119. [391.11(a), 391.11(b)(6)] Case No. TN-94-039-453	\$1,350
CHICAGO EXPRESS INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to prepare duty status in form & manner prescribed. [391.103 (a), 395.8] Case No. MO-95-004-MO0102	\$2,200
CHICAGO EXPRESS SHIPPING ASSOCIATION LTD (MPG TRAN DBA) (Shipper)	Represented a shipment of HM as meeting the requirements of the HMR when it did not. [171.2a] Case No. MI-95-042-422	\$3,000
CHINA NORTH INDUSTRIES CORP (Shipper)	Packaged a liquid HM in a package not conforming to the general packaging requirement. [171.2(a), 173.202] Case No. NJ-94-053-017	\$1,000
CHINA NORTH INDUSTRIES CORP (Shipper)	Represented a package as meeting the requirements when it did not. [171.2(a), 172.201, 2, and 3] Case No. NY-94-151-602	\$1,000
CHINA NORTH INDUSTRIES CORP (Shipper)	Performed repair or modification on specification cargo tank without valid use of the 'R' stamp. [180.413(a)] Case No. PR-95-002-US0017	\$10,000
CHINA NORTH INDUSTRIES CORP (Shipper)	Represented a package\container as meeting a requirement of this part; transported class 3 material in cargo tank without manholes closed or secured; represented a package\container as meeting a requirement of this part. transported a shipment of HM not in a specification package. [173.24(b), 177.837(d), 173.24(b), 177.801, 173.24b] Case No. PR-95-014-US0581	\$6,000
CHS WHOLESALE HARDWARE (Shipper)	Offered HM not in proper condition for transportation; failed to familiarize/train HM employee. [171.2(a), 173.25(a)(4), 172.704(a)(1)] Case No. CA-95-112-US0147	\$750

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CIRCLE CITY TRANSPORT INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. AL-94-056-519	\$4,500
CIRCLE DEVELOPMENT CORP (Carrier/Shipper)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required. [391.11(a), 391.45(b)] Case No. WI-94-057-563	\$405
CITGO PETROLEUM CORP (Shipper)	Failed to enter proper description of HM on shipping paper. [172.202(a)] Case No. TX-95-218-350	\$1,250
CITY BUILDERS SUPPLY COMPANY INC (HM Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances. [391.51(a), 391.103(a)] Case No. MA-94-043-553	\$2,700
CLARK BROS TRANSFER INC (HM Carrier)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. NE-94-022-US0428	\$3,750
CLARK TRANSPORT CO (HM Carrier)	Used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; used unqualified driver. [391.45(b), 391.11(a)] Case No. GA-95-054-US0639	\$500
CLEAN CARE CORP (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; transported or handled HM not in accordance with regulations or exemption; failed to periodically test and inspect a cargo tank; failed to retain tank manufacturer's report or certificate and papers; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [107.608(b), 171.2(a), 171.2(b), 180.407(c), 180.417(a)(1), 395.8(a)] Case No. WA-94-039-597	\$112
CLEARWATER CHEMICAL CORP (Carrier/Shipper)	Failed to maintain tank retest and inspection reports in required file. [177.814(d)] Case No. FL-93-275-344	\$4,000
CLEMENTS OIL COMPANY (Carrier/Shipper)	Failed to implement a random controlled substances testing program; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.93(d), 391.105(a), 395.8(a)] Case No. WV-94-001-523	\$5,600

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CO2 INC (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to hold leakage test pressure at least 5 minutes at the required pressure. [180.407(c), 180.407(h)(1)] Case No. TX-93-417-596	\$6,750
COLUMBIA GAS TRANSMISSION CORP (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [177.817(a), 177.824, 180.407(c)] Case No. WV-95-002-523	\$50,000
COLUMBIA RIVER TRUCKING COMPANY INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. WA-93-070-483	\$1,400
COLUMBUS JANITOR SUPPLY COMPANY INC (Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. OH-94-012-543	\$1,000
COLUMBUS PAPER & CHEMICAL INC (HM Carrier)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. MS-95-032-330	\$4,000
COM KYL (Shipper)	Failed to train HM employees as required; a carrier may not transport HM by motor vehicle unless each employee involved is training; failed to establish an (cap) program in accordance with 391.119. [177.800(c), 172.704(a)] Case No. CA-94-152-US0147	\$600
COMBS PETROLEUM PRODUCTS INC (HM Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to comply with the FMCSR when transporting HM; required or permitted a driver to operate a vehicle beyond duty hour limitations. [177.804-2 Counts, 395.3(a)(1), 395.3(b)] Case No. KY-95-033-323	\$1,800
COMMERCIAL TRANSPORTATION INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-95-133-508	\$11,280
CONICA CORP (Shipper)	HM leaking from cargo tank. [173.24(a)] Case No. PA-94-095-350	\$2,500
CONRAD & BISCHOFF INC (Carrier/Shipper)	Failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM. [395.8(e), 177.804] Case No. ID-93-016-634	\$3,500

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CONTINENTAL PAPER & SUPPLY (Carrier/Shipper)	Failed to implement a random controlled substances testing program; used a commercial motor vehicle not periodically inspected. [391.93(d), 396.17(a)] Case No. MI-93-181-618	\$1,500
CONTINENTIAL PETROLEUM & ENERGY CO LTD (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.817(a), 395.8(a)] Case No. DC-95-027-476	\$7,140
CONZEMIUS OIL COMPANY (RICHARD T CONZEMIUS DBA) (HM Carrier)	Transported/accepted HM improperly prepared for shipment; represented a package as meeting the regulations or an exemption when it did not; transported HM in cargo tank not inspected or retested; failing to periodically test and inspect a cargo tank failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.801(a), 180.3(a), 177.824, 180.407(c), 391.11(a), 391.45(b), 391.103(a), 395.8(a)] Case No. MN-93-136-403	\$1,500
COPE - BESTWAY EXPRESS INC (HM Carrier)	Operated a commercial vehicle without proper classified or endorsed drivers license; used unqualified driver; failed to maintain driver qualification files. [383.23(a), 391.11(a), 39151(b), (c)] Case No. NY-93-139-448	\$550
COPELAND COATING CO INC (Carrier/Shipper)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances. [391.11(a), 391.95, 391.103(a)] Case No. NY-95-050-575	\$11,500
CORBELL OIL CO INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to periodically test and inspect a cargo tank; failed to comply with the FMCSR when transporting HM; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with pre-employment testing requirements for controlled substances; using a commercial motor vehicle not periodically inspected. [177.804-3 Counts, 180.407(c), 391.45(a), 391.103(a), 396.17(a)] Case No. MS-95-045-330	\$3,500
CORCORAN'S TRANSPORTATION INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [107.608(b), 171.2(b), 391.45(b), 391.103(a), 395.8(e)] Case No. CT-95-014-US0378	\$5,100

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CORNBELT CHEMICAL CO (Shipper)	Permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [177.2(a), 395.3(b), 395.8(e)] Case No. NE-93-046-US0410	\$2,700
CRAIG PAVING INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [107.608(b), 391.103(a), 391.105(a), 391.51(a), 391.109(a), 395.3(b), 395.8(a)] Case No. MD-94-012-034	\$5,100
CRAIG SCHECKLA (HM Carrier)	[390.12(b)(2)] Case No. WY-94-012-633	\$100
CRAZY COO FIREWORKS INC (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handling HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. OH-95-071-324	\$325
CRETE CARRIER CORPORATION (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-017-US0428	\$11,250
CROSBY TRUCKING SERVICE INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to complete the record of duty activities as required. [386.11(c)(4), 395.8(e)] Case No. VA-95-001-313	\$8,925
CROSSROADS TRANSPORTATION (M P F INC DBA) (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-086-US0621	\$3,600
CROWN TECHNOLOGY INC (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. IN-95-002-533	\$325

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<p>CRUDE MARKETING & TRANSPORTATION INC (HM Carrier/Shipper)</p>	<p>Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to make written report of HM incident; transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to retain tank manufacturer's report or certificate and papers; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [107.608(b), 171.2(b), 171.16(a), 177.817(a), 177.824-2 Counts, 180.407, 180.417(a)(1), 391.103(a), 395.8(a)] Case No. OK-95-007-441</p>	<p>\$500</p>
<p>CRUPPER TRANSPORT & STORAGE CO INC (HM Carrier)</p>	<p>Required or permitted employee to operate commercial vehicle with a suspended or revoked driver's license; operated without minimum levels of financial responsibility; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months; failed to correct safety-related defects listed on vehicle inspection report(s). [383.37(a), 386., 387.7(a), 391.11(a), 391.95, 391.103(a), 396.7(a), 396.11(c)] Case No. KS-93-055-US0484</p>	<p>\$36,500</p>
<p>CRYOGENIC CARRIERS INC (HM Carrier)</p>	<p>Transported HM in cargo tank not inspected or retested. [177.824] Case No. OH-94-036-482</p>	<p>\$4,500</p>
<p>CUMMINGS TRANSPORTATION (CUMMINGS VACUUM SERVICE I DBA) (HM Carrier)</p>	<p>Represented a package as meeting the regulations or an exemption when it did not; transported HM in unauthorized cargo tank motor vehicle; transported a shipment of HM not in a specification package; transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; operated without minimum levels of financial responsibility. [171.2(c), 180.3(a), 173.33(a), 177.801, 177.817(a), 177.824, 180.407(c), 387.7(a)] Case No. CA-94-076-US0480</p>	<p>\$3,000</p>
<p>CURRIER TRUCKING CORP (Carrier/Shipper)</p>	<p>Failed to require a driver to be tested in accordance with the post-accident requirements; failed to complete the record of duty activities as required. [391.113(a), 395.8(e)] Case No. NH-95-003-514</p>	<p>\$9,000</p>
<p>CUSTOM METALS INCORPORATED (HM Carrier/Shipper)</p>	<p>Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to maintain a driver qualification file for each driver the carrier employs. [391.11(b)(6), 391.51(a)] Case No. DC-94-007-623</p>	<p>\$3,800</p>

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CWT (COVERED WAGON TRAIN INC DBA) (Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. NY-95-106-US0357	\$6,020
D & J SCALE SERVICE (DAVE DERLEIN & JOHN DERLEIN DBA) (Carrier/Shipper)	Used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; used unqualified driver. [391.45(b), 391.11(a)] Case No. WI-93-132-430	\$345
D & J TRUCKING (Shipper)	Used a commercial vehicle not periodically inspected; transported or handled HM not in accordance with regulations or exemption. [107.608, 171.2(b)] Case No. NC-95-070-444	\$1,000
D & L PRODUCE INC (DON BROWN DBA) (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.103(a), 395.8(e)] Case No. AR-93-040-589	\$5,200
D & T TRUCKING CO INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MN-93-103-555	\$7,200
D J KING INC (HM Carrier)	Failed to maintain cargo tank retest & inspection reports on file at principal office; inspected a cargo tank without being registered with DOT; transported HM in a cargo tank that has not been inspected or retested; failed to perform the hydrostatic test at the required pressure. [107.502(b), 180.409(a), 177.824, 180.407(g)] Case No. CT-94-037-549	\$1,571
DAUGHTERS INTERLINE INC (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration; transported an HM shipment without a proper shipping paper; moved a vehicle with HM without proper marking/placarding; failed to secure HM container against movement in transit; used a driver without a currently valid operator's license or permit. [171.2(a), 107.608(b), 177.817(a), 177.823(a), 177.834(a), 391.11(b)(7)] Case No. MD-95-002-350	\$11,000
DAVID A BRAMBLE INC (HM Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failing to require driver to make a record of duty status; failed to implement a controlled substance testing program. [395.3(b), 395.8(a)] Case No. DE-95-030-492	\$1,900
DAVID PARKER TRUCKING (DAVID A PARKER DBA) (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. NC-94-028-578	\$500

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DAVIDSON INDUSTRIES INC (HM Carrier/Shipper)	Failed to comply training requirements; a carrier may not transport HM by motor vehicle unless each employee involved is training; failed to establish an (eap) program in accordance with 391.119; transported an HM shipment without a proper shipping paper. [177.800(c), 177.817(a)] Case No. IN-95-046-533	\$6,000
DAWES TRANSPORT INC (HM Carrier/Shipper)	Failed to institute a random controlled substance testing program; failed to complete the record of duty activities as required. [391.111, 395.8(e)] Case No. WI-94-033-384	\$14,810
DAYTON ORNAMENTAL IRON CO INC (Shipper)	Operated a commercial vehicle without proper classified or endorsed driver's license. [383.23(a)] Case No. OH-95-029-586	\$1,000
DAYTON TRANSPORT CORP (Shipper)	[180.407(g)(1)(v)] Case No. MD-95-025-615	\$3,750
DEES OIL CO INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [395.3(b), 177.804-2 Counts, 395.8(e)] Case No. MS-94-003-440	\$4,750
DELARIA TRANSPORT INC (HM Carrier)	Transported HM in a cargo tank that has not been inspected or retested; used a cargo tank without the required test after tank has been in an accident. [177.824, 180.407(b)(2)] Case No. MN-94-027-463	\$500
DELTA BEVERAGE GROUP INC (Carrier/Shipper)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months. [395.3(a)(1)] Case No. TN-93-060-468	\$10,500
DELTA OIL ENTERPRISES INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; failed to implement a random controlled substances testing program. [177.801, 391.93(d)] Case No. MI-93-184-406	\$1,130
DELTA PURCHASING FEDERATION (Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. MS-94-079-440	\$5,000
DELWIN TRANSFER INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. MN-94-079-205	\$2,220
DEMACO CORP (Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principle office. [107.502(b)] Case No. PR-95-013-US0581	\$1,000

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DEMENNO KERDOON (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration; failed to provide an emergency response telephone number. [171.2(a), 107.608(b), 172.200, 171.202(a), 172.604(a)] Case No. CA-94-050-US0432	\$2,450
DENNIS SUPPLY CO (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [172.200, 172.202(a)] Case No. IA-94-070-US0428	\$1,600
DHAKE INDUSTRIES (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. MI-95-106-424	\$325
DIAMOND CHEMICAL CO INC (Carrier/Shipper)	Failed to train HM employees as required; failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [172.704(a), 177.800(a)45, 391.109(a), 395.3(b)] Case No. NJ-95-037-US0612	\$8,000
DIAMOND CHEMICAL CO INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. NJ-95-055-US0612	\$2,580
DICK IRVIN INC (Shipper)	Failed to maintain driver's qualification file in accordance with requirements; failed to be familiar with part 391 of FMCSR; failed to complete the record of duty activities as required; failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.51(c), 395.8(e), 395.8(e), 177.804, 396.3(b)] Case No. MT-93-012-600	\$7,000
DICKMAN SARGEANT ENERGY CORP (HM Carrier)	Failed to retain tank manufacturer's report or certificate and papers; failed to comply with medical examination and certification as required. [180.417(a)(1), 391.45(b)] Case No. PA-95-047-508	\$2,500
DIGBY-RINGSBY TRUCKLINES INC (HM Carrier)	Failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [395.8(e), 177.804, 395.8(e)] Case No. CO-93-021-545	\$31,325
DIGBY-RINGSBY TRUCKLINES INC (HM Carrier)	Case no. CO-94-014-172	Compliance Order

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DILTS TRUCKING INC (HM Carrier)	Transported a forbidden material; cargo tank had not received the hydrostatic during the past 5 yrs; operated without minimum levels of financial responsibility; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [177.821, 180.407(a), 386., 387.7(a), 391.103(a), 395.8(e)] Case No. IA-94-015-US0227	\$600
DISTRICT CLEANERS SUPPLY INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. DC-94-003-637	\$2,000
DITZFELD TRANSFER INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-084-US0621	\$1,800
DIVERSIFIED (PERMIAN PETROLEUM CO DBA) (Carrier/Shipper)	Performed/witnessed an inspection or test specified in section 180.407(c) without meeting the requirements. [180.409(a)(1)] Case No. TX-94-419-TX4434	\$1,500
DIXIE GUANO COMPANY INC (HM Carrier/Shipper)	Used a commercial vehicle not periodically inspected; operated without minimum levels of financial responsibility; proof of financial responsibility not on file at principal office; failed to comply with random testing requirements for controlled substances. [107.608, 387.7(a), 387.7(d), 391.109(a)] Case No. VA-94-028-476	\$4,300
DOCO SERVICE OIL INC (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; used a physically unqualified driver; failed to establish an (cap) program in accordance with 391.119. failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to implement a random controlled substances testing program. [180.407(c), 391.11(b)(6), 391.105(a), 391.93(d)] Case No. WV-94-012-523	\$4,000
DON KEHN CONSTRUCTION INC (HM Carrier)	Used a driver without a medical examination; failed to require driver to prepare vehicle inspection report. [391.45(a), (b)(1)] Case No. CO-91-021-172	\$205
DON SWANN DISTRIBUTORS INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to secure HM container against movement in transit. [177.817(a), 177.834(a)] Case No. GA-95-053-023	\$2,000
DONALD A TUOZZO TRUCKING (DONALD A TUOZZO DBA) (HM Carrier)	Operated without minimum levels of financial responsibility; proof of financial responsibility not on file at principal office. [387.7(a), 387.7(d)] Case No. DC-95-010-646	\$2,500

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DOOLITTLE TRAILER MFG CO INC (HM Carrier)	Failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.93(d), 391.103(a), 395.8(e)] Case No. MO-93-097-US0423	\$6,700
DOUBLE S TRUCK LINE INC (Shipper)	Failed to comply with the requirements set forth in the notice of claim; failed to abide by conditions of consent order; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to preserve driver's record of duty status for 6 months; failed to establish an (cap) program in accordance with 391.119. [386.11 (b)(2), 386.22, 395.3(b), 395.8(k)(1)] Case No. NE-93-031-US0428	\$26,400
DOUGLAS ASPHALT COMPANY INC (HM Carrier)	Failed to maintain driver qualification file on each driver employed; failed to require driver to make a duty status record when transporting HM. [391.51(a), 177.804] Case No. GA-93-131-566	\$1,500
DOW ELANCO (Shipper)	Failed to provide an emergency response telephone number as required. [172.604(a)(1)] Case No. IN-95-065-403	\$1,000
DOWELL SCHLUMBERGER INC (Carrier/Shipper)	Transported or handling HM not in accordance with regulations or exemption; failed to retain periodic inspection report for 14 months; failed to provide discharge piping with protection to assure against accidental escape of HM; transported HM in cargo tank not inspected or retested; using a cargo tank not marked with the type of visual & leakage test performed. [171.2(b)-3 Counts, 172.302(c), 178.340-8(d), 177.824, 180.415 (b)] Case No. TX-94-004-493	\$15,000
DST TRUCKING INC (Shipper)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(a), 391.95, 391.103(a), 395.8(e)] Case No. NE-93-042-US0413	\$4,750
DUFOR SALES INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to familiarize/train HM employee. [107.608(b), 171.2(b), 172.704(a)(1)] Case No. MN-95-038-403	\$500
DUPUY STORAGE & FORWARDING CORPORATION (HM Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to prepare duty status in form & manner prescribed. [391.103 (a), 395.8] Case No. LA-95-003-306	\$5,300

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<p>DW STACY TRUCKING CO INC (HM Carrier)</p>	<p>Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. SC-94-048-435</p>	<p>\$500</p>
<p>DYNASTY TRANSPORTATION INC (HM Carrier)</p>	<p>Failed to require driver to make a duty status record when transporting HM; failed to give immediate telephone notice of HM incident; failed to use a department of health & human services certified lab. [177.804-2 Counts, 171.15(a), 391.115(c)] Case No. LA-92-058-312</p>	<p>\$11,000</p>
<p>E & T DISTRIBUTORS (HERB A SILBERMAN DBA) (Carrier/Shipper)</p>	<p>Failed to enter a HM description on shipping papers in the manner required; transported HM in unauthorized cargo tank motor vehicle; failed to conduct complete external visual inspection; failed to hold leakage test pressure at least 5 minutes at the required pressure; failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR. [172.201(a), 173.33(a), 180.407(d)(2), 180.407(h)(1), 391.51(c)] Case No. MT-93-006-335</p>	<p>\$3,800</p>
<p>E E BLACK LIMITED (HM Carrier/Shipper)</p>	<p>Failed to periodically test and inspect a cargo tank; transported HM in cargo tank not inspected or retested. [180.407(c), 177.824] Case No. HI-95-001-US0488</p>	<p>\$300</p>
<p>E EARLE DOWNING INC (Carrier/Shipper)</p>	<p>Transported an HM shipment without a proper shipping paper; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to maintain a driver qualification file for each driver the carrier employs; failed to implement a controlled substance testing program. [177.817(a), 391.105(a), 391.11(b)(6), 391.51(a), 391.93(a)] Case No. DE-92-011-508</p>	<p>\$5,800</p>
<p>EAGLE SYSTEMS INC (HM Carrier)</p>	<p>Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. WA-93-090-345</p>	<p>\$15,850</p>
<p>EARL HANKINS ROOFING CO (Carrier/Shipper)</p>	<p>Failed to maintain driver's qualification file in accordance with part 391.51(c); failed to comply with pre-employment testing requirements for controlled substances. [391.51(c)(1), 391.103(a)] Case No. MO-95-019-MO0102</p>	<p>\$2,200</p>
<p>EAST COAST EXPRESS INC (Shipper)</p>	<p>Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-94-008-482</p>	<p>\$16,660</p>

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EAST JORDAN IRONWORKS INC (HM Carrier)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; failed to enter HM description on shipping paper in manner required. [171.2(a), 107.608(b), 172.200, 172.201(a)(1)] Case No. MI-94-078-406	\$2,000
EAST PENN TRUCKING COMPANY (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.103(a), 395.3(b)] Case No. PA-94-120-102	\$5,500
EAST PENN TRUCKING COMPANY (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed. [386.11(c)(4)] Case No. PA-95-006-063	\$1,000
EASTERN IOWA PROPANE LTD (Carrier/Shipper)	Transported HM in unauthorized cargo tank motor vehicle; transported HM in cargo tank not inspected or retested; cargo tank had not received the hydrostatic test during the past 5 yrs. [173.33(a), 177.824, 180.407(a)] Case No. IA-93-066-US0227	\$1,001
EATON CONSTRUCTION CO INC (Carrier/Shipper)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to keep a copy of annual vehicle inspection report. [391.51(c), 396.21] Case No. OH-93-127-543	\$5,400
EDD EUBANKS TRUCKING CO (HM Carrier)	Failed to implement a controlled substance testing program; failed to use a department of health & human services (DHHS) certified lab; failed to complete the record of duty activities as required. [391.93(a), 391.115(c), 395.8(e)] Case No. MO-94-088-US0622	\$14,650
EDTI INC (Shipper)	Transported an HM shipment without a proper shipping paper; moved a vehicle with HM without proper marking/placarding; [177.817(a), 177.823(a)] Case No. DE-95-021-582	\$5,000
EDWARDS BROTHERS INC (Carrier/Shipper)	Failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.105(a), 395.3(a)(1), 395.3(b), 395.8(e)] Case No. ID-94-005-634	\$7,600

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ELIAS BROTHERS RESTAURANTS INC (Carrier/Shipper)	Failed to comply with training requirements; a carrier may not transport HM by motor vehicle unless each employee involved is trained; failed to establish an (eap) program in accordance with 391.119; failed to train HM employees as required; failed to complete the record of duty activities as required; using a commercial motor vehicle not periodically inspected. [177.800(c), 172.704(a), 395.8(e), 396.17(a)] Case No. MI-94-073-405	\$750
ELVIN L KNOLLMAN INC (HM Carrier)	Represented a shipment as meeting the requirements of the regulations when it did not. [171.2(b), 107.608(b)] Case No. IN-94-071-275	\$650
EMPIRE WRECKING COMPANY OF READING PA INC (HM Carrier/Shipper)	Failed to comply with driver qualifications; using a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(a), 391.11(b)(6)] Case No. PA-94-054-350	\$1,125
EMPIREGAS INC OF FAYETTEVILLE (TN) (Carrier/Shipper)	Transported HM in unauthorized cargo tank motor vehicle; failed to retain copies of required certificate and papers. [173.33(a), 180.417(a)(2)] Case No. MO-93-099-US0302	\$6,000
ENERGY WIRELINE INC (Carrier/Shipper)	Failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [395.8(a)] Case No. LA-93-072-312	\$1,800
ENGLISH TRUCKING COMPANY (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. NC-95-064-444	\$500
EOLIA FERTILIZER (ALVIN ADAMS JR AND SON DBA) (HM Carrier)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. MO-93-080-US0622	\$2,000
ESLINGER CONTRACTING CO INC (HM Carrier/Shipper)	Required or permitted driver to operate a commercial vehicle without valid license; required or permitted a driver to operate a commercial vehicle without proper HM endorsement; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to require driver to make a duty status record when transporting HM; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status record in form & manner prescribed; failed to require driver to make a duty status record when transporting HM. [383.37, 383.93, 391.11(b)(6), 177.804-2 Counts, 396.3(b), 177.804] Case No. GA-92-116-027	\$4,000

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EVANS TRANSPORTATION CO (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. PA-94-109-584	\$2,500
EVERGREEN TRUCKING AND WAREHOUSE INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; failed to familiarize/train HM employee. [107.608(b), 171.2(a), 172.704(a)(1)] Case No. WA-94-004-597	\$250
EXIDE CORP (Carrier/Shipper)	Failed to comply with drug use prohibitions; failed to comply with pre-employment testing requirements for controlled substances. [391.95(a), 391.103(a)] Case No. PA-93-001-561	\$223,000
EXPEDITED TRANSPORT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. OH-94-077-199	\$500
EXPORT TRANSPORT CO (Shipper)	Failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to preserve driver's record of duty status for 6 months. [391.105(a), 395.8(I), 395.8(k)] Case No. NJ-95-026-US0486	\$3,400
F & L OIL CO INC (Carrier/Shipper)	Failed to enter HM description on shipping paper in manner required; specification cargo tank with past due retest/inspection date. [172.201(a)(1), 173.33(a)(3)] Case No. VA-94-033-476	\$20,000
F W NEWCOMB TRUCKING INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IA-92-070-US0510	\$22,540
F W NEWCOMB TRUCKING INC (HM Carrier/Shipper)	Required or permitted employee to operate commercial vehicle with a suspended or revoked driver's license; failed to comply with specific actions prescribed in a consent agreement/order civil penalties for violations of notices and orders; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [383.37(a), 386.23, 386.82, 391.11(a), 391.95, 391.103(a), 395.3(a)(1), 395.3(b), 395.8(e)] Case No. IA-95-015-US0510	\$84,400

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FAB TRUCKING (DFBB INC DBA) (HM Carrier)	Failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to provide HM training to driver; failed to comply with driver qualifications; using a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances. [177.804, 391.103(a), 177.816(a), 391.11(a), 391.11(b)(6), 391.103(a)] Case No. MO-95-017-US0591	\$500
FACTOR TRUCK SERVICE INC (Shipper)	Failed to provide a notice of abatement by a reasonable time; failed to comply with drug use prohibitions; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [386.11(c)(4), 391.95(a), 391.103(a), 395.8(e)] Case No. PA-93-109-446	\$8,517
FALCO S & D INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [177.817(a), 177.824, 180.407] Case No. LA-95-006-472	\$7,500
FALCON TRANSPORT INC (HM Carrier)	Driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.95, 391.103(a), 395.8(e)] Case No. PA-94-133-446	\$24,250
FALCON TRANSPORT INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. PA-95-014-508	\$10,000
FAMILY FIREWORKS (BRDD OF INDIANA INC DBA) (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. IN-93-081-533	\$9,000
FAMILY FIREWORKS (BRDD OF INDIANA INC DBA) (Carrier/Shipper)	Failed to comply with driver qualifications; used a driver less than 21 years of age using a disqualified driver; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.11(a), 391.11(b)(1), 391.15(a), 395.3(b), 395.8(a)] Case No. IN-93-120-533	\$1,347
FARM & HOME OIL CO (Carrier/Shipper)	Failed to renew registration every 3 yrs. or within 30 days of reissuance of asme; failed to make written report of HM incident; failed to retain tank manufacturer's report or certificate and papers; failed to pressure test each year at least 20% of cargo tanks owned. [107.504(c), 171.16(a), 180.417(a)(1), 180.407(g)(1)] Case No. PA-95-092-561	\$10,000

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FARMERS CO-OP SUPPLY AND SHIPPING ASSOCIATION (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to comply with drug testing requirement. [177.824, 180.407(c), 391.93] Case No. WI-94-009-563	\$1,000
FARMERS COOPERATIVE GRAIN CO (Carrier/Shipper)	Failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; using a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required; failed to maintain cargo tank certificate or manufacture's data at approved location; transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested; failed to conduct complete external visual inspection; transported HM in cargo tank not inspected or retested; failed to hold leakage test pressure at least 5 minutes at the required pressure. [391.105(a), 391.109(a), 396.17(c), 177.814(a), 177.817(a), 177.824, 180.407(d)(2), 177.824, 180.407(h)(1)] Case No. KS-93-025-US0567	\$8,600
FARMERS PETROLEUM COOPERATIVE INC (HM Carrier/Shipper)	Transported HM in unauthorized cargo tank motor vehicle; transported a shipment of HM not in a specification package; failed to periodically test and inspect a cargo tank. [173.33(a), 177.801, 180.407(c)] Case No. MI-94-032-424	\$857
FARWEST SOLVENTS (Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [172.202(a)] Case No. OR-93-018-173	\$500
FAST FREIGHT INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IL-93-197-499	\$6,000
FEASTERS AND SONS OIL DISTRIBUTORS INC (Carrier/Shipper)	Failed to retain a record of training provided to a HM employee; transported a shipment of HM not in a specification package; represented a package\container as meeting a requirement of this part; failed to require driver to make a duty status record when transporting HM using unqualified driver; failed to require driver to make a duty status record when transporting HM driving or parking vehicle containing HM in violation of state or local laws; failed to retain mfg certificate on file at principal office; failed to retain cargo tank mfg. cert. and related papers, as required; failed to prepare complete inspection report on each cargo tank; failed to mark a cargo tank which passed an inspection or test required by 180.407. [177.800, 172.704(d), 177.801, 173.24(b), 177.804-2 Counts, 391.11(a), 397.3, 177.814-3 Counts, 180.417(a), 180.417(b)(1)-2 Counts] Case No. AL-94-016-315	\$7,500

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FEDERAL EXPRESS CORPORATION (HM Carrier)	Failed to comply with the FMCSR when transporting HM. [391.11(b)(7), 177.804] Case No. TN-95-012-370	\$7,500
FEED-O-MATIC COMPANY INC (Carrier/Shipper)	Used a commercial motor vehicle not periodically inspected. [396.17(a)] Case No. WI-94-026-534	\$890
FERGUSON HARBOR SERVICE INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [177.804, 395.8(K)(1)] Case No. TN-95-026-617	\$6,000
FERNANDEZ TRANSFER (CARLOS A FERNANDEZ DBA) (Shipper)	Transported an HM shipment without a proper shipping paper; operated without minimum levels of financial responsibility. [177.817(a), 387.7(a)] Case No. TX-94-383-490	\$2,250
FERRELL GAS INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [171.2(a), 172.202(a)] Case No. MO-93-032-US0245	\$4,500
FERRELL GAS INC (Carrier/Shipper)	Failed to enter a HM description on shipping papers in the manner required; moved a vehicle with HM without proper marking/placarding; operated a commercial vehicle without proper classified or endorsed driver's license. [172.201(a), 177.823(a), 383.23(a)] Case No. MO-94-023-US0566	\$6,000
FERRO TECHNOLOGIES INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [107.608(b), 172.202(a)] Case No. PA-94-094-583	\$5,000
FESSENDEN HALL OF DEL INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; used a physically unqualified driver failing to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failing to review or note review of driver's record every 12 months. [177.817(a), 391.11(b)(6), 391.105(a)] Case No. DE-94-009-222	\$3,500
FEY INC (Carrier/Shipper)	Failed to implement a controlled substance testing program for less than 50 drivers. [391.93(c)] Case No. ND-93-010-624	\$500
FICEL TRANSPORT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handling HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. NY-94-086-448	\$500

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FIELD PAPER CO INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; offered HM not in proper condition for transportation; failed to enter HM description on shipping paper in manner required; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to make or sign certification on HM shipping paper; no emergency response telephone number on shipping paper as required. [171.2(a), 172.200-2 Counts, 172.201(a)(1), 172.202(a), 172.204(a), 172.604(a)(3)] Case No. NE-94-029-US0428	\$5,200
FIKSE & COMPANY (FIKSE HAY SALES INCORPORATED DBA) (HM Carrier)	Transported or handling HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to comply with driver qualifications; using a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours failing to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to prepare record of duty status in form & manner; failed to preserve driver's record of duty status for 6 months; failed to retain vehicle inspection report for at least 3 months; used a commercial motor vehicle not periodically inspected. [171.2(b), 107.608(b), 391.11(a), 391.11(b)(6), 391.103(a), 395.3(a)(1), 395.3(b), 395.8(f)(4), 395.8(k)(1), 396.11(c)(2), 396.17(a)] Case No. CA-94-070-US0488	\$24,010
FINGER LAKES CHEMICALS INC (CASTLE HI-TECH DBA) (Shipper)	Offered HM not in proper condition for transportation. [172.200, 172.202(a)] Case No. NY-94-106-US0448	\$500
FIRE BRICK SUPPLY CO (Shipper)	Failed to train HM employee in function specific training. [172.704(a)(2)] Case No. MN-95-004-403	\$1,000
FISHER TRANSPORT INC (Carrier/Shipper)	Failed to implement a random controlled substances testing program; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [391.93(d), 395.8(k)(1)] Case No. IL-94-096-499	\$3,500

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FLANAGAN-WHITE DELIVERY INC (HM Carrier)	Used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with medical examination and certification as required; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with random testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.45(a), 391.45(b), 391.51(a), 391.109(a), 395.8(a), 396.3(b)] Case No. MO-94-080-US0622	\$11,050
FLANAGAN-WHITE DELIVERY INC (HM Carrier)	Used a commercial vehicle not periodically inspected; transported or handled HM not in accordance with regulations or exemption; failed to instruct category of employees in HMR; failed to train a HM employee; failed to comply with pre-employment testing requirements for controlled substances; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [107.608, 171.2(b), 177.800(a), 172.702, 391.103(a), 395.8(I)] Case No. MO-95-030-US0654	\$2,750
FLEISCHLI OIL CO INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e), 177, 804] Case No. WY-95-003-524	\$6,650
FLEMING FOODS OF TENNESSEE INC (HM Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. OK-94-005-441	\$5,000
FLEMINGS TRANSPORTATION INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. CT-94-041-378	\$6,400
FLEX TECHNOLOGIES INC (HM Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.109(a), 395.3(b)] Case No. OH-94-031-543	\$1,460
FLEXABAR CORP (Shipper)	Package or container intended to contain HM not meeting specifications (sell-mark-certify). [171.2(c)] Case No. AZ-93-120-US0042	\$1,000

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FLEXABAR CORP (Shipper)	Offered HM not in proper condition for transportation; offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to mark non-bulk package of HM with shipping name and id number; failed to mark liquid HM package 'this side up'/'this end up'; failed to properly label HM container or package. [171.2(a), 173.119(b), 172.200, 172.202(a), 172.301(a), 172.312(a)(2), 172.400(a)] Case No. TX-93-358-289	\$8,750
FLEXABAR CORP (Shipper)	Offered HM not in proper condition for transportation; offered type A package of radionuclide >A1 (or A2) qty allowed; failed to include all required information on shipping papers for RAM; failed to ensure that hazmat employees are trained in accordance with regulations. [171.2(a), 173.415, 172.203(d), 172.702(a), 171.2(a), 173.421, 173.423] Case No. NJ-94-016-017	\$3,250
FLEXABAR CORP (Shipper)	Failed to enter a HM description on shipping papers in the manner required; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to mark non-bulk package of HM with shipping name and id number; failed to maintain inspection and maintenance records - portable tanks. [172.201(a), 172.202(a), 172.301(a), 173.32(a)] Case No. NJ-95-084-US0017	\$8,250
FLEXABAR CORP (Shipper)	Failed to comply with the requirements for transporting HM. [171.2(c)] Case No. AZ-93-120-US004	\$1,000
FLEXABAR CORP (Shipper)	Failed to affix label near marked shipping name on package or container; used a package which the label is obscured. [172.406(a), 172.406(f)] Case No. NY-93-158-501	\$750
FLORILLI CORPORATION THE (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.103(a), 395.3(a)(1), 395.3(b), 395.8(e)] Case No. IA-94-049-US0530	\$38,300
FOODLINER INC (Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. WI-94-004-588	\$7,790

Federal Highway Administration

FORMOSA FOODS INC (LAS COLINAS INTERNATIONAL INC DBA) (HM Carrier/Shipper)	Failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to have an effective training program for supervisor/driver on controlled substances; failed to establish an (eap) program in accordance with 391.119; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; failed to require driver to prepare vehicle inspection report. [391.93(d), 391.103(a), 391.121(a), 396.3(b), 396.11(a)] Case No. TX-94-433-383	\$10,200
FORT WAYNE PLASTICS INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to train HM employee in function specific training. [172.200, 172.202(a), 172.704(a)(2)] Case No. IN-95-063-403	\$1,000
FORTHS FOODS INC (CHARLES T FORTH DBA) (HM Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to implement a random controlled substances testing program; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.11(b)(6), 391.103(a), 391.105(a), 391.93(d), 395.3(b)] Case No. WV-94-009-197	\$5,000
FOUR SEASONS PAINT MFG CO (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. NE-94-045-US0428	\$750
FOUR-U- TRANSPORTATION INC (HM Carrier)	Case No. VA-95-057-476	Compliance Order
FRANK BILLS TRUCKING INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. KS-94-082-US0290	\$4,400
FRANK'S FUELS INC (HM Carrier/Shipper)	Failed to perform an external visual inspection as required; failed to perform the leakage test. [180.407(d), 180.407(h)] Case No. TX-94-353-TX4434	\$8,000

Federal Highway Administration

FREDERICK TRANSPORT US INC (HM Carrier)	Required or permitted driver to operate commercial vehicle without valid license; failed to comply with medical examination and certification as required; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [383.37, 391.45(b), 395.3(a)(1), 395.3(b), 395.8(e)] Case No. MI-93-175-424	\$10,950
FREEHOLD CARTAGE INC (HM Carrier/Shipper)	Transported HM in cargo tank not inspected or retested. [177.824] Case No. NJ-95-012-251	\$1,000
FRENZ PETROLEUM CORP (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(b)(6)] Case No. PA-94-063-310	\$1,500
FRIMO USA (Shipper)	Offered HM not in proper condition for transportation; failed to have all required emergency response information available; failed to train HM employee in function specific training. [171.2(a), 173.28, 172.602(a), 172.704(a)(2)] Case No. MI-95-008-406	\$1,000
FRITCH FUEL CO (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to comply with random testing requirements for controlled substances. [180.407(c), 391.109(a)] Case No. PA-95-062-350	\$6,000
FRITZEN ENTERPRISES (TERRY FRITZEN D/B/A) (Shipper)	Failed to comply with medical examination and certification as required; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [391.45(b), 391.93(d), 391.103(a), 395.3(b), 395.8(e), 395.8(k)(1)] Case No. NE-94-004-US0413	\$6,650
FTC INC (FARGO TRANSPORT CO DBA) (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [177.804-2 Counts, 395.8(a), 396.3(b)] Case No. CA-93-043-US0627	\$1,050

Federal Highway Administration

FURNACE & TUBE SERVICE INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to establish an (eap) program in accordance with 391.119; failed to comply with driver qualifications; failed to comply with medical examination and certification as required. [177.804-3 Counts, 391.93(d), 391.103(a), 391.119, 391.11(a), 391.45(b)] Case No. LA-93-080-306	\$1,375
G & H MOTOR FREIGHT LINES INC (Carrier/Shipper)	Moved a vehicle with HM without proper marking/placarding; failed to comply with driver qualifications; used a driver without a currently valid operator's license or permit; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [177.823(a), 391.11(a), 391.11(b)(7), 395.3(a)(1), 395.8(e)] Case No. IA-93-027-US0227	\$8,276
G & T TRUCKING CO (Carrier/Shipper)	Failed to abide by conditions of consent order. [386.22, 386.82 Appx A Para 3A, 3B, and 5] Case No. MN-94-014-555	\$2,250
G L DUNPHY AND SONS INC (HM Carrier)	Operated a vehicle with an improperly maintained brake hose; failed to equip vehicle with adequate brake linings to provide safe stopping; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [393.45(a), 393.47, 396.7(a), 393.3(a)] Case No. ME-94-016-326	\$1,348
G S TRANSPORT INC (HM Carrier)	Driver on-duty while using a controlled substance; used unqualified driver. [391.95, 391.11(a)] Case No. TN-95-006-302	\$1,250
GABRIEL CHEMICALS INC (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. LA-94-016-312	\$500
GALAXY TRANSPORT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IL-94-030-080	\$3,000
GALLAGHER FARMS (JERRY AND JANE GALLAGHER DBA) (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; transported a shipment of HM not in a specification package. [171.2(b), 107.608(b), 177.801, 178.337-1] Case No. MI-95-020-406	\$1,500
GARLAND FLOOR CO (Carrier/Shipper)	Failed to implement a random controlled substances testing program. [391.93(d)] Case No. OH-94-039-506	\$650

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GEM CITY STORAGE & TRANSFER INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IA-95-018-US0510	\$3,000
GENERAL ELECTRIC COMPANY (Shipper)	Failed to maintain driver's qualification file in accordance with 391.51(b), (c), or (d); failed to be familiar with part 391 of FMCSR; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [391.51(c), 391.105(a)] Case No. CT-94-017-549	\$10,500
GENESIS GROUP INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [172.200, 172.202(a)] Case No. IL-94-105-498	\$1,000
GENIE TRUCKING LINE INC (HM Carrier)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances. [391.51(a), 391.103(a)] Case No. PA-94-137-222	\$3,700
GENUINE PARTS CO (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. GA-93-081-345	\$9,000
GEORGE TRANSFER INC (HM Carrier/Shipper)	Failed to abide by conditions of compliance order; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; required/permitted a driver to operate a vehicle equipped with a radar detector. [386.21-3 Counts, 395.3(b)-2 Counts, 395.8(e), 392.71(b), 395.8(e)] Case No. MD-94-034-034	\$391,500
GLADIEUX REFINERY INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to implement a random controlled substances testing program; failed to establish eap as required. [171.2(b), 107.608(b), 172.200, 172.202(a), 391.93(d), 391.119(a)] Case No. IN-94-018-089	\$3,000
GLEN MOORE TRANSPORT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-93-093-532	\$2,000
GLENERY INC (HM Carrier)	Failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.109(a), 395.3(b)] Case No. NJ-95-027-486	\$5,000

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<p>GLENNCOE TRANSPORT LTD (HM Carrier)</p>	<p>Failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [395.8(e), 395.8(I)] Case No. WA-94-045-337</p>	<p>\$3,225</p>
<p>GLENWOOD TRANSIT LINE INC (HM Carrier)</p>	<p>Operated without minimum levels of financial responsibility; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [387.7(a), 396.3(b)] Case No. IA-94-027-US0227</p>	<p>\$1,900</p>
<p>GODAN INDUSTRIES (GO DAN INDUSTRIES DBA) (Shipper)</p>	<p>Offered HM for transportation not properly described for shipment; failed to provide an emergency response telephone number. [172.2(a)-2 Counts, 173.24a(a)(1), 173.24a(a)(3), 172.312(a), 172.604(a)] Case No. CT-94-019-382</p>	<p>\$1,350</p>
<p>GOLDEN APPELXX COMPANY INCORPORATED (Shipper)</p>	<p>Failed to mark non-bulk package of HM with shipping name and id number. [172.301(a)] Case No. CA-94-013-US0147</p>	<p>\$3,000</p>
<p>GOLDEN BUTTE GAS COMPANY INC (HM Carrier)</p>	<p>Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to provide HM training to driver; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to implement a random controlled substances testing program; failed to establish eap as required. [171.2(b), 107.608(b), 177.816(a), 177.804-3 Counts, 391.51(a), (c), 391.93(d), 391.119(a)] Case No. NV-94-030-US0147</p>	<p>\$3,200</p>
<p>GOLDEN BUTTE GAS COMPANY INC (HM Carrier)</p>	<p>Failed to retain cargo tank manufacture's certificate and related papers; failed to retain mfg certificate on file at principal office. [177.814, 180.417(a)] Case No. NV-94-026-US0147</p>	<p>\$350</p>
<p>GOLDEN EAGLE (EXPRESS GOLDEN EAGLE INC DBA) (Shipper)</p>	<p>Operated without minimum levels of financial responsibility; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to require driver to prepare duty status in form & manner prescribed; failed to complete the record of duty activities as required. [387.7(a), 395.3(a)(1), 395.8(a), 395.8(c), 395.8(e)] Case No. VT-94-019-501</p>	<p>\$3,600</p>

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GRAHAM TRUCKING (GRAHAM TRUCKING SERVICE INC DBA) (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. WA-94-035-636	\$1,400
GRAHAM TRUCKING (GRAHAM TRUCKING SERVICE INC DBA) (HM Carrier)	Failed to comply with driver qualifications; failed to use a department of health and human services certified laboratory; failed to comply with pre-employment testing requirements for controlled substances. [391.11(a), 391.11(b), 391.41 (b), 391.103(a)] Case No. WA-94-075-337	\$345
GRANDVIEW ENTERPRISES INC (Shipper)	Used a driver who has used a controlled substance; failed to conduct random testing at an annual rate of not less than 50% of driving; failed to complete the record of duty activities as required. [382.213(b), 382.305(a)(2), 395.8(e)] Case No. WA-95-061-337	\$23,040
GRANT IRON & MOTORS INC; D/B/A SHREVES ENGINE REBUILD (Shipper)	Failed to comply with random testing requirements for controlled substances. [391.109(a)] Case No. MO-95-048-MO8745	\$1,640
GRASSMID TRANSPORT (BORCULO GARAGE INC DBA) (HM Carrier)	Failed to abide by conditions of consent order; failed to complete the record of duty activities as required. [386.22, 386.82, 395.8(e)] Case No. MI-93-157-424	\$15,000
GRATTON WAREHOUSE COMPANY INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to provide an emergency response telephone number; failed to train HM employees as required. [172.200, 172.202(a), 172.604(a), 172.704(a)] Case No. NE-94-050-US0428	\$2,600
GRAY RIDER TRUCK LINES INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record. [177.804, 395.8(e)] Case No. AL-93-018-539	\$750
GREAT LAKES CONSTRUCTION INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. MI-94-096-618	\$2,250

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GREAT LAKES ENVIRONMENTAL SERVICES INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; transported a HM in an unauthorized cargo tank; failed to retain tank manufacturer's report or certificate and papers; transported HM in cargo tank not inspected or retested. [171.2(a), 177.824, 180.407, 180.405(a), 180.417(a)(1), 177.824] Case No. MI-95-022-422	\$19,500
GREAT PLAINS COCA COLA BOTTLING COMPANY (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. OK-94-004-441	\$12,500
GREAT PLAINS TRUCKING INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. KS-94-036-US0484	\$7,000
GREEN BELT CARRIERS (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to retain a record of training provided to a driver of HM including failed to comply with the FMCSR when transporting HM; failed to maintain negative test result for a minimum of 12 months; failed to implement a random controlled substances testing program; failed to establish eap as required. [107.608(b), 171.2(b), 177.816(d), 177.804-3 Counts, 391.87(d), 40.29(g)(6), 391.93(d), 391.119(a)] Case No. CA-94-162-US0147	\$500
GREEN FUEL OIL (Carrier/Shipper)	Used a commercial motor vehicle not periodically inspected. [396.17(a)] Case No. DC-95-013-582	\$790
GREGGO & FERRARA INC (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(b)(6)] Case No. DE-93-038-492	\$10,000
GREGGO & FERRARA INC (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to retain copies of required certificate and papers; failed to maintain driver's qualification file on each driver employed; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [180.407(c)-2 Counts, 180.417(a)(2), 391.51, 391.105(a)] Case No. DE-93-007-508	\$14,000
GRESHAM TRANSFER INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. OR-94-007-075	\$7,120

Federal Highway Administration

GRIFFITH CONSUMERS COMPANY (HM Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; required or permitted a driver to operate a vehicle beyond duty hour limitations. [180.407, 395.3(b)] Case No. DC-94-006-615	\$8,000
GRIFFITH CONSUMERS COMPANY (HM Carrier/Shipper)	Failed to use DHHS certified lab. [391.115(c)] Case No. DC-94-015-615	\$750
GRO TEC INC (HM Carrier/Shipper)	Offered a HM without preparing a shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to implement a random controlled substances testing program; failed to establish eap as required; required or permitted driver to drive after having been on duty 15 hours; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [171.2(a), 107.608(b), 172.200(a), 172.202(a), 172.204, 391.93(d), 391.119(a), 395.3(b)(2), 396.11(a)] Case No. SC-94-059-609	\$1,750
GROCERS SUPPLY CO INC (HM Carrier/Shipper)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.51(c), 391.93(d), 391.103(a), 396.11(a)] Case No. IN-94-052-193	\$6,740
GULF COAST TRANSPORT INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. TX-93-315-490	\$6,400
GULF ENERGY LIQUIDS COMPANY (HM Carrier)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation. [172.202(a), 172.200] Case No. TX-95-012-291	\$1,500

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GULICK TRUCKING INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; no person shall operate a commercial vehicle without possessing a valid commercial driver's license; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [107.608(b), 383.23(a)(2), 391.103(a), 391.105(a), 395.3(b)-2 Counts, 177.804, 395.8(e)] Case No. OR-93-020-212	\$10,180
GULLY TRANSPORTATION INC (Carrier/Shipper)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [395.3(a)(1)-2 Counts, 395.8(e)-2 Counts] Case No. IL-94-019-478	\$4,500
H & R PROPANE INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to maintain an annual summary of results of the controlled substance program; failed to establish eap as required; failed to conduct complete external visual inspection; failed to retain tank manufacturer's report or certificate and papers. [177.804-3 Counts, 391.51(a), 391.87(h), 40.29(g)(6), 391.119(a), 180.407(d)(2), 180.417(a)(1)] Case No. NV-94-021-US0630	\$262
H E S TRANSPORTATION SERVICES INC (HM Carrier)	Operated a commercial vehicle without proper classified or endorsed driver's license; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; failed to establish eap as required. [383.23(a), 177.804-3 Counts, 391.51(a), (c), 391.105(a), 391.109(a), 391.119(a)] Case No. CA-94-132-US0546	\$7,750
H EIKENHOUT & SONS INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; used a commercial vehicle not periodically inspected. [172.200, 172.202(a), 395.8(I), 396.17(c)] Case No. MI-94-025-618	\$1,500

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H H COLEMAN CO (Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to implement a random controlled substances testing program. [391.51(a), 391.93(d)] Case No. MO-94-045-US0429	\$1,000
H J POIST GAS COMPANY INC (HM Carrier/Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. DC-94-004-350	\$5,000
H N FUNKHOUSER & CO (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to provide telephone number of offeror or responsible organization; represented a package as meeting the regulations or an exemption when it did not. [177.817(a), 172.604(b), 180.3(a), 178.340-10(b)] Case No. VA-95-023-476	\$7,500
H P MCGINLEY INC (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility; proof of financial responsibility not on file at principal office. [387.7(a), 387.7(d)] Case No. PA-95-040-102	\$3,750
H T SWEENEY & SON INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with medical examination and certification as required; driver on-duty while using a controlled substance. [177.817(a), 391.45(b), 391.95] Case No. DE-95-031-043	\$8,500
H W JENKINS LUMBER CO INC (Carrier/Shipper)	Failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR. [391.51(c)] Case No. TN-93-115-511	\$3,600
HAHN CONTRACTING CO (HM Carrier/Shipper)	Failed to train HM employees as required; offered a HM in an unauthorized package; transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances. [172.704(a), 173.22(a)(2), 177.817(a), 391.103(a)] Case No. PA-95-098-508	\$10,730
HAHN TRANSPORTATION INC (Carrier/Shipper)	[180.3(a)\173.24(b)(1)] Case No. MD-94-029-477	\$750
HAHN TRANSPORTATION INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; offered HM in package resulting in identifiable release of HM. [177.801, 173.24(b)(1)] Case No. MD-95-024-477	\$2,500
HALE INTERMODAL TRANSPORT CO (Carrier/Shipper)	Failed to maintain supporting documents in their original form; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [390.31(a), 395.3(a)(1), 395.8(e)] Case No. MD-95-023-034	\$16,500

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HALRON OIL CO INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported a HM in an unauthorized cargo tank; transported HM in unauthorized cargo tank motor vehicle; failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failing to use a DHHS certified lab. [177.801, 180.405(a), 173.33(a), 180.407(g)(1)(v), 391.11(a), 391.45(b), 391.115(c)] Case No. WI-94-065-563	\$1,890
HAMILTON FARM BUREAU INC (Carrier/Shipper)	Moved a vehicle with HM without proper marking/placarding; failed to mark non-bulk package of HM with shipping name and id number. [177.823(a), 172.301(a)] Case No. MI-94-136-405	\$2,000
HAMNER INC (Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office; failed to periodically test and inspect a cargo tank; performed repair or modification on specification cargo tank without valid use of the 'R' stamp; failed to retain tank manufacturer's report or certificate and papers. [107.502(b), 180.407(c), 180.413(a), 180.417(a)(1)] Case No. TX-94-114-TX3211	\$18,000
HAR-LAND EXPRESS INC (HM Carrier)	Failed to comply with drug use prohibitions. [391.95(a)] Case No. MD-95-043-477	\$6,100
HARBOR-RAIL TRANSPORT (INTERMODAL CONTAINER SERVICE DBA) (HM Carrier)	Failed to retain a record of training provided to a HM employee. [177.816, 172.704(c)(2)] Case No. CA-94-054-US0414	Compliance Order
HARDER PAPER & PACKAGING (ZIMMERMAN ENTERPRISES INC DBA (Carrier/Shipper)	Failed to comply with medical examination and certification as required; used a commercial motor vehicle not periodically inspected. [391.45(b), 396.17(a)] Case No. WI-94-054-534	\$1,440
HARDESTY & SON INC (HM Carrier)	Failed to retain manufacture's certificate on file at principal office; failed to periodically test and inspect a cargo tank; represented a package as meeting the regulations or an exemption when it did not; failed to maintain cargo tank retest & insp. reports on file at principal office; failed to comply with pre-employment testing requirements for controlled substances. [180.417(a), 180.407(c), 180.3(a), 180.413(c), 391.103(a)] Case No. MD-93-057-623	\$18,000

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HARDESTY & SON INC (HM Carrier)	Failed to have MC306 cargo tanks retrofitted with the required manhole; failed to mark tank which passed inspection or test; failed to keep copy of test and inspection reports as required; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [180.405(g), 180.415, 180.417(b), 395.8(a)] Case No. MD-95-036-350	\$18,400
HARLYN TRANSPORT INC (HM Carrier)	Failed to comply with medical examination and certification as required; failed to maintain a driver qualification file for each driver the carrier employs; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [391.45(b), 391.51 (a), 395.8(a), 395.8(e)] Case No. VT-94-013-390	\$4,500
HARTMAN-FABCO INC (Shipper)	Offered a HM without preparing a shipping paper; required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license. [172.200(a), 383.37(a)] Case No. MI-95-080-424	\$4,500
HARVEY & CO INC (HM Carrier)	Operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [396.7(a)] Case No. NY-95-059-US0575	\$3,000
HARVEY OIL COMPANY INC (Carrier/Shipper)	Transported/accepted HM improperly prepared for shipment; failed to implement a random controlled substances testing program. [177.801(a), 391.93(d)] Case No. MI-93-185-406	\$1,700
HASKINS TRUCKING INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record. [177.804, 395.8(e)] Case No. TX-95-114-490	\$600
HASLER OIL COMPANY INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested. [177.817(a), 177.824] Case No. IN-94-084-193	\$8,000
HAVILAND PRODUCTS CO (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. MI-94-077-406	\$6,000
HAWAIIAN CEMENT (HM Carrier/Shipper)	Affixed label to a non-HM package or container. [172.2, 172.401(a)(1)] Case No. HI-94-001-US0565	\$1,500
HAYES ALBION CORPORATION (Shipper)	No emergency response telephone number on shipping paper as required. [172.326(d)(1), 172.604(a)(3)] Case No. MI-93-176-424	\$2,000

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HAYS TRUCKING (LESLIE M HAYS DBA) (HM Carrier)	Used unqualified driver; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(a), 391.11(b)(6)] Case No. IL-95-032-341	\$2,500
HEADRICK SIGN CO (Carrier/Shipper)	Used unqualified driver; used a driver without a medical examination failing to require driver to prepare vehicle inspection report; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a)-2 Counts, 391.45(a), 391.45(b)] Case No. MS-94-038-440	\$750
HEATH OIL INC (Carrier/Shipper)	Failed to make written report of HM incident; failed to pressure test each year at least 20% of cargo tanks owned; failed to retain copies of required certificate and papers. [171.16(a), 180.407(g)(1), 180.417(a)(2)] Case No. PA-95-048-350	\$11,500
HENDERSON OIL COMPANY INC (HM Carrier)	Transported a shipment of HM not in a specification package. [173.24b(d), 177.801] Case No. ME-94-002-581	\$750
HERMANN FORWARDING CO (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NJ-95-011-031	\$7,000
HIAWATHA VALLEY GAS CO (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested. [177.824] Case No. WI-94-089-403	\$1,000
HIAWATHA VALLEY GAS CO (Carrier/Shipper)	Failed to train HM employee in function specific training; represented a package as meeting the regulations or an exemption when it did not; failed to perform thickness test; corroded/abraded areas. [172.704(a)(2), 180.3(a), 180.403(a)(3), 180.407(d)(4)] Case No. WI-95-006-403	\$4,500
HICKORY ADCHEM INC (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. NC-95-001-578	\$500
HICKORY HILL TRANSPORT CO INC (HM Carrier)	Case No. PA-95-094-508	Compliance Order

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HIGHWAY CARRIER CORPORATION (Carrier/Shipper)	Failed to comply with driver qualifications; using a medically unqualified driver; failed to maintain an annual summary of results of the controlled substance program; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [391.11(a), 391.95(c), 391.87(h), 395.3(a)(1), 395.8(e), 395.8(l)] Case No. IA-93-072-US0076	\$34,450
HIGHWAY EXPRESS INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [386.11(c)(4), 391.103(a), 395.8(e)] Case No. VA-94-018-313	\$11,450
HILL BROTHERS TRANSPORTATION INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-033-US0428	\$5,250
HILLSBORO FARMERS CO-OPERATIVE WAREHOUSE (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. WI-94-029-461	\$500
HK CONTRACTORS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. ID-93-020-634	\$5,600
HOBBS ENTERPRISES INC (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility; proof of financial responsibility not on file at principal office; failed to comply with random testing requirements for controlled substance; required or permitted a driver to operate a vehicle beyond duty hour limitations. [387.7(a), 387.7(d), 391.109(a), 395.3(b)] Case No. DE-95-046-222	\$4,580
HOBOKEN TANK LINES INC (HM Carrier)	Failed to periodically test and inspect a cargo tank; transported HM in a cargo tank that has not been inspected or retested. [180.407(c), 177.824] Case No. NJ-94-006-056	\$375
HOGAN TRANSPORTS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-94-053-US0423	\$4,800

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HOK AH CO OP OIL (HM Carrier/Shipper)	Failed to train HM employees as required; transported HM in unauthorized cargo tank motor vehicle; transported a shipment of HM not in a specification package; carrier may not transport a HM unless it is accompanied by a shipping paper; failed to comply with medical examination and certification as required; failed to comply with random testing requirements for controlled substances. [172.704(a), 173.33(a), 177.801, 177.817, 391.45(b), 391.109(a)] Case No. MN-95-091-403	\$4,210
HOLBERT EXPLOSIVES INC (HM Carrier/Shipper)	Failed to mark non-bulk package of HM with shipping name and id number; failed to properly label HM container or package. [172.301(a), 172.400(a)] Case No. PA-95-041-063	\$2,000
HOLLAND ENTERPRISES INC (Shipper)	Failed to maintain driver's qualification file on each driver employed; failed to complete the record of duty activities as required. [391.51, 395.8(e)] Case No. ND-95-010-624	\$5,600
HOLMES FREIGHT LINES INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NY-94-158-407	\$10,000
HOLSTEIN PAPER CO INC (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to maintain a driver qualification file for each driver the carrier employs. [391.11(b)(6), 391.51(a)] Case No. MD-93-059-477	\$1,800
HOLTERHAUS TRUCKING INC (HM Carrier)	Failed to implement a controlled substance testing program; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months. [391.93(a), 395.3(a)(1)] Case No. IA-95-002-US0510	\$3,000
HORIZON CHEMICAL CO INC (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. MN-94-016-529	\$1,000
HORIZON FREIGHT SYSTEMS INC (HM Carrier)	Transported an HM shipment without a proper shipping paper; moved a vehicle with HM without proper marking/placarding. [177.817(a), 177.823(a)] Case No. OH-93-089-566	\$2,000
HORIZON FREIGHT SYSTEMS INC (HM Carrier)	Required or permitted employee to operate commercial vehicle with a suspende d/revoked driver's license. [171.2(g), 383.37(a), 383.93(a)] Case No. OH-94-034-566	\$7,500
HORN TRUCKING CO INC (Shipper)	Failed to complete the record of duty activities as required; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [395.8(e), 395.3(a)(1), 395.8(e)] Case No. IL-94-001-498	\$3,100

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HORST MILK TRANSFER INC (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.103(a), 391.109(a), 395.8(a)] Case No. MD-94-036-034	\$6,300
HOT FLAME GAS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MI-94-024-051	\$1,640
HOUSEMAN OIL CO INC (Carrier/Shipper)	Used a driver without a currently valid operator's license or permit. [391.11(b)(7)] Case No. IA-94-007-US0227	\$500
HUB CITY ENVIRONMENTAL INC (HM Carrier)	Failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [177.804, 395.8(e)] Case No. TX-95-011-291	\$1,500
HUDNALL ENTERPRISES INC (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; operated without minimum levels of financial responsibility. [171.2(b), 107.608(b), 387.7(a)] Case No. IA-94-066-US0227	\$500
HUDSON PITTSFORD LP GAS INC (Carrier/Shipper)	Failed to retain tank manufacturer's report or certificate and papers. [180.417(a)(1)] Case No. MI-94-093-424	\$2,000
HUDSON PITTSFORD LP GAS INC (Carrier/Shipper)	Transported a HM in an unauthorized cargo tank. [180.405(a)] Case No. MI-95-040-405	\$2,500
HUNT TRANSPORTATION INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-065-US0413	\$14,500
HUSKER EXPRESS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NE-94-038-US0413	\$6,300
I SUPPLY COMPANY (Carrier/Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation. [172.202(a), 172.200] Case No. OH-95-037-482	\$440
IDAHO ASPHALT SUPPLY INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. ID-94-007-634	\$3,850

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IDEAL FIREWORKS DISPLAY INC (HM Carrier/Shipper)	Used a driver without a currently valid operator's license or permit; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with pre-employment testing requirements for controlled substances. [391.11(b)(7), 391.45(a), 391.103(a)] Case No. PA-94-127-350	\$2,000
IDEAL TRUCK LINES INC (HM Carrier)	Used unqualified driver; used a physically unqualified driver failing to establish an (eap) program in accordance with 391.119; driver on-duty while using a controlled substance. [391.11(a)-2 Counts, 391.11(b)(6), 391.95] Case No. KS-94-080-US0484	\$2,500
ILLINI FEEDS INC (Carrier/Shipper)	Failed to train HM employee in safety training; failed to comply with drug testing requirement; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [172.704(a)(3), 391.93, 395.8(k)(1)] Case No. IL-94-063-273	\$1,800
IMAGE SUPPLY SERVICE INC (Shipper)	Offered HM not in proper condition for transportation; represented a package/container as meeting a requirement of this part; failed to train HM employee in function specific training. [171.2(a), 173.24, 172.704(a)(2)] Case No. MN-95-011-403	\$500
INDIANHEAD TRUCK BODY SHOP INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. WI-94-105-588	\$2,940
INDUSTRIAL CLEANING SERVICES OF OHIO INC (Shipper)	Failed to require inspector to prepare periodic inspection report in prescribed form & manner. [396.21(a)] Case No. OH-94-052-506	\$660
INDUSTRIAL SERVICES (CORBETT ENTERPRISES INC DBA) (HM Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.51(a), 395.8(a), 396.3(b)] Case No. MO-94-007-US0423	\$2,700
INDUSTRIAL TECHNOLOGY (Carrier/Shipper)	Operated without minimum levels of financial responsibility; affixed label to a non-HM package or container; represented a package as meeting the regulations or an exemption when it did not; failed to retain cargo tank manufacture's certificate and related papers, as required. [387.7(a), 171.2, 172.401(a)(1), 180.3(a), 177.814, 180.417(a)(1)] Case No. HI-94-002-US0565	\$9,300

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INNER PLANT SYSTEMS INC (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. KY-94-074-610	\$1,000
INSULATED ROOFING CONTRACTORS (URETHANE OF KENTUCKY DBA) (HM Carrier/Shipper)	Failed to maintain driver qualification file on each driver employed; failed to maintain driver's qualification file; failed to be familiar with part 391 of FMCSR. [391.51(a), 391.51(c)] Case No. KY-94-038-323	\$1,350
INSULATION DISTRIBUTION SPECIALISTS INC (Carrier/Shipper)	Failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.51(c), 391.103(a), 395.8(e)] Case No. NY-93-100-575	\$2,300
INTERNATIONAL FAST FORWARDING CORPORATION (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with the FMCSR when transporting HM; failed to comply with driver qualifications; used a physically unqualified driver to operate a motor vehicle; transported an HM shipment without a proper shipping paper; moved a vehicle with HM without proper marking/placarding; operating without minimum levels of financial responsibility. [107.608(b), 171.2(b), 177.804-2 Counts, 391.11(a), 391.41(a), 177.817(a), 177.823(a), 387.7(a)] Case No. TX-94-078-374	\$1,125
INTERNATIONAL SURFACING INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with the FMCSR when transporting HM; failed to comply with random testing requirements for controlled substances. [177.817(a), 177.804, 391.109(a)] Case No. AZ-94-015-US0005	\$5,850
INTERNATIONAL WIRELINE SERVICES INC (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. IL-95-022-273	\$1,000
INTERSTATE BATTERY OF THE ROCKIES (JOHNSTON ENTERP DBA) (HM Carrier/Shipper)	Failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; used a commercial motor vehicle not periodically inspected; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.51(c), 395.8(a), 396.17(a), 396.3(b)] Case No. CO-95-003-172	\$2,850

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IOWA MOLD TOOLING CO INC (Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances. [391.51(a), 391.103(a)] Case No. IA-93-040-US0530	\$2,250
ISLAND PETROLEUM CORP (Carrier/Shipper)	[178.341-5(a), 173.33(c)] Case No. PR-93-016-182	\$2,400
IVAN BONDY TRUCKING INCORPORATED (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to provide HM training to driver; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without proper classified or endorsed driver's license; operated without minimum levels of financial responsibility; failed to comply with driver qualifications; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to implement a random controlled substances testing program; failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [171.2(b), 107.608(b), 177.816(a), 177.817(a), 172.202(a), 390.11, 383.23(a), 387.7(a), 391.11(a), 391.11(b)(6), 391.93(d), 177.804, 391.103(a), 395.8(e)] Case No. CA-94-047-US0488	\$13,980
IVERSON TRUCKING (Shipper)	Failed to ensure that hazmat employees are trained; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [172.702(a), 391.11(a), 391.45(a), 391.93(d), 391.103(a), 395.8(e)] Case No. MT-94-007-600	\$4,500

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J & F EXPRESS INC (HM Carrier)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to keep driver qualification file at principal place of business; failed to maintain inquiries in driver qualification file; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [391.51(a), 391.51(f), 391.103(a), 391.109(a), 395.8(e), 395.8(k)(1)] Case No. KS-93-002-US0567	\$9,500
J & F EXPRESS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. KS-95-032-US0290	\$9,960
J D DONOVAN INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-083-205	\$250
J D GIBBS DISTRIBUTING CO INC (HM Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; transported HM in cargo tank not inspected or retested; cargo tank had not received the hydrostatic during the past 5 yrs; transported or handled HM not in accordance with regulations or exemption; transporting a shipment of HM without a current annual certificate of registration. [177.801, 173.33(a), 177.824, 180.407(a), 171.2(b), 107.608(b)] Case No. AL-94-085-437	\$3,400
J L HONBERGER COMPANY INC (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. PA-93-102-350	\$5,000
J LINE INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [395.3(b), 395.8(e), 395.8(I)] Case No. RI-95-003-536	\$6,500
J M J PROJECTS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [391.103(a), 391.109(a), 395.8(a), 395.8(e)] Case No. KS-94-045-US0521	\$9,850

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J R JOHNSON SUPPLY INC (Shipper)	Failed to enter proper shipping name failed to enter proper description of HM on shipping paper; failed to provide telephone number of offeror or responsible organization; failed to train HM employee in function specific training. [172.202(a), 172.604(b), 172.704(a)(2)] Case No. MN-94-071-403	\$5,000
J R SMITH OIL CO INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; transported a HM in an unauthorized cargo tank; transported HM in unauthorized cargo tank motor vehicle; used a driver less than 21 years of age using a driver without a currently valid operator's license or permit; failed to comply with pre-employment testing requirements for controlled substances. [177.817(a), 180.405(a), 173.33(a), 391.11(b)(1), 391.11(b)(7), 391.103(a)] Case No. VA-95-039-313	\$7,460
J&S TRANSPORT AND TIRE SALES (J&S TRANSPORT INC DBA) (HM Carrier)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.11(a), 391.45(b), 395.3(b)] Case No. VA-94-063-313	\$500
JACK LINK TRUCK LINE INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to use a DHHS certified lab; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [171.2(b), 107.608(b), 383.37(a), 391.93(d), 391.103(a), 391.115(c), 395.3(a)(1), 395.3(b), 396.3(b)] Case No. IA-94-073-US0076	\$375
JACK PINNEY OPERATIONS INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.103(a), 391.45(a), 395.3(b)] Case No. IA-95-038-US0179	\$2,000
JACK WEHBY WAREHOUSE DRAYAGE INC (Shipper)	Failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [396.3(b)] Case No. TN-94-049-468	\$5,000

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JACKSON OIL CO (DBA JOHN D JACKSON) (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to maintain driver qualification file on each driver employed. [391.45(b), 391.51] Case No. ID-95-015-634	\$1,100
JAMES WHITE TRUCKING (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. LA-95-030-472	\$500
JAMESTOWN TRANSPORTATION INC (HM Carrier)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration; operating without minimum levels of financial responsibility; failed to complete the record of duty activities as required. [171.2(a), 107.608(b), 387.7(a), 395.8(e)] Case No. OH-93-147-543	\$500
JAY GRESS INC (Carrier/Shipper)	Failed to make written report of HM incident; failed to comply with medical examination and certification as required; failed to comply with random testing requirements for controlled substances. [171.16(a), 391.45(b), 391.109(a)] Case No. PA-95-071-446	\$6,000
JAY TECH CHEMICAL CO INC (Shipper)	Loaded, transported or stored prohibited combination of HM together; failed to separate HM as specified in the segregation requirements in part 177. [173.30, 177.848(e)(3)] Case No. MN-93-123-403	\$2,000
JERRY J KOBS INC (Shipper)	Required or permitted driver to operate commercial vehicle without valid license; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [383.37, 391.11(a), 391.95, 391.103(a), 395.8(e)] Case No. IA-93-032-US0495	\$23,250
JERRY LANDING (HM Carrier)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(a), 391.45(b), 391.103(a), 395.8(e)] Case No. MO-94-037-US0295	\$4,700
JERRY LANDING (HM Carrier)	Failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.109(a), 395.8(e)] Case No. MO-95-036-US0622	\$8,670

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JERRY LITTLETON (HM Carrier)	Operated without minimum levels of financial responsibility; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances. [387.7(a), 391.45(b), 391.103(a)] Case No. MO-95-049-MO0504	\$7,750
JET EXPRESS INC (HM Carrier)	Required or permitted driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required. [395.3(b)(2), 395.8(e)] Case No. OH-94-006-024	\$9,590
JIM MANSELL TRUCKING INC (HM Carrier)	Used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.45(a), 391.45(b), 391.103(a), 391.105(a), 391.109(a), 395.3(b), 395.8(a)] Case No. PA-95-063-583	\$6,700
JIM WAKE TRUCKING (Shipper)	Failed to require a driver-applicant to submit to pre-employment substance test. [390.35, 391.103(a).] Case No. MO-94-089-US0591	\$3,500
JIM'S AUTOMOTIVE DISTRIBUTOR (JIM FRENCH DBA) (HM Carrier)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. MO-94-040-US0621	\$2,000
JOHN A ROBINSON TRUCKING CO (JOHN A ROBINSON DBA) (HM Carrier)	Used unqualified driver; used a driver without a currently valid operator's license or permit. [391.11(a), 391.11(b)(7)] Case No. KY-94-078-062	Compliance Order
JOHNSON CONTROLS WORLDS SERVICE INC (HM Carrier/Shipper)	Represented a package as meeting the regulations or an exemption when it did not; failed to periodically test and inspect a cargo tank. [180.3(a), 180.407(c)] Case No. FL-95-030-246	\$1,250
JOHNSON MOTOR LINES INC (HM Carrier)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances. [391.11(b)(6), 391.103(a), 391.109(a)] Case No. PA-94-087-584	\$9,000

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JOHNSON MOTOR LINES INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [386.11(c)(4), 391.103(a), 395.8(a)] Case No. PA-95-025-584	\$7,000
JOHNSON OIL CO (NERLAND OIL INC OF MINN DBA) (HM Carrier)	Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; failed to maintain a driver qualification file for each driver the carrier employs; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.801, 173.33(a), 391.51(a), 395.8(a)] Case No. MN-93-131-403	\$750
JONES TRUCKING INC (HM Carrier/Shipper)	Failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [395.8(a), 395.8(e)] Case No. IL-94-134-024	\$1,130
K & B TRANSPORTATION INC (Shipper)	Failed to comply with abatement provision contained in the consent order; required or permitted driver to drive after having been on duty 15 hours; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failing to implement a controlled substance testing program; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (cap) program in accordance with 391.119. [386.11, 395.3(b)(2)-3 Counts, 386.82-4 Counts, 395.3(a)(1), 395.8(a), 395.8(e), 395.8(k)(1)-2 Counts] Case No. NE-94-051-US0410	\$24,300
K & S EXPRESS INC (Carrier/Shipper)	Failed to abide by conditions of consent order; required or permitted a driver to operate a vehicle beyond duty hour limitations. [386.22, 386.82, 395.3(b)] Case No. IL-94-016-024	\$8,000
K C I TRUCKING INC (Carrier/Shipper)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [391.11(a), 391.45(b), 391.93(d), 391.103(a)] Case No. TX-93-425-594	\$150
K MART CORP (Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. MI-94-081-463	\$3,000

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K S & CO INC (KENNEDY- SIMMONS & COMPANY INC DBA) (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. AL-94-013-539	\$9,000
KAHOE PETROLEUM CO INC (Carrier/Shipper)	Failed to implement a random controlled substances testing program; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.93(d), 395.3(b), 395.8(a)] Case No. DE-94-012-582	\$3,400
KANAWHA STONE CO INC (Carrier/Shipper)	Used a commercial vehicle not periodically inspected; transported an HM shipment without a proper shipping paper; failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; required or permitted a driver to operate a vehicle beyond duty hour limitations. [107.608, 177.817(a), 391.51(c), 395.3(b)] Case No. WV-94-007-523	\$5,800
KANGAROO SERVICE INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. MA-94-075-573	\$1,000
KARL H FRYE INC (Carrier/Shipper)	Used a physically unqualified driver failing to establish an (eap) program in accordance with 391.119; failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR. [391.11(b)(6), 391.51(c)] Case No. WV-94-019-523	\$3,900
KARL MAXWELL AND SON (KARL MAXWELL INC DBA) (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to maintain driver's qualification file on each driver employed; failed to comply with the FMCSR when transporting HM; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [107.608(b), 171.2(b), 391.51, 177.804, 396.17(c)] Case No. WA-94-028-483	\$500
KARL'S RENTAL CENTER INC (HM Carrier/Shipper)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a), 391.45(b)] Case No. WI-94-050-588	\$370
KARL'S RENTAL CENTER INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; transported an HM shipment without a proper shipping paper. [172.200, 177.817(a)] Case No. WI-94-113-587	\$500

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KAT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IN-94-032-533	\$8,500
KATH BROTHERS FUEL OIL CO (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; failed to periodically test and inspect a cargo tank. [107.608(b), 180.407(c)] Case No. MN-94-048-403	\$1,650
KAYWAL TRANSPORTATION INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; used unqualified driver. [107.608(b), 171.2(b), 177.804, 395.8(e), 391.11(b)(6), 391.11(a)] Case No. TX-95-118-490	\$1,375
KELLOGG-MOORE OIL CO INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. LA-95-022-312	\$500
KELLY ELECTRIC COMPANY (Carrier/Shipper)	Failed to comply with driver qualifications; used a driver less than 21 years of age; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report. [391.11(a), 391.11(b)(1), 391.11(a), 391.45(a)] Case No. IN-93-109-568	\$3,000
KELLY MOSS MOTORSPORTS INC (HM Carrier/Shipper)	Failed to comply with drug testing requirement. [391.93] Case No. WI-94-075-430	\$680
KEPHART TRUCKING CO (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. PA-93-072-532	\$7,500
KEVIN RYMAN INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-95-085-063	\$6,150
KEY TRUCKING INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; operated a commercial vehicle without proper classified or endorsed driver's license. [107.608(b), 383.23(a)] Case No. WA-95-065-345	\$9,800
KIMBALL MIDWEST (Shipper)	Failed to provide telephone number of offeror or responsible organization. [172.604(b)] Case No. OH-93-129-482	\$2,000

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KING TRANSFER LTD (HM Carrier)	Moved a vehicle with HM without proper marking/placarding; operated without minimum levels of financial responsibility; used a driver less than 21 years of age; used a driver without a currently valid operator's license or permit; failed to complete the record of duty activities as required. [177.823(a), 387.7(a), 391.11(b)(1), 391.11(b)(7), 395.8(e)] Case No. IA-93-069-US0227	\$5,701
KING TRANSFER LTD (HM Carrier)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. IA-94-031-US0245	\$1,000
KIRKLAND CONSTRUCTION (JAMES H KIRKLAND DBA) (Carrier/Shipper)	Used unqualified driver; failed to investigate a driver's background. [391.11(a), (b)(12), 391.23(a), (b)] Case No. CO-94-005-520	\$304
KISSICK TRUCK LINES INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-081-US0429	\$3,500
KIT TRUCKING (ELDON & PAT KOETS DBA) (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. SD-94-007-559	\$13,500
KLOTZ SPECIAL FORMULA PRODUCTS INC (Shipper)	Operated without minimum levels of financial responsibility; failed to comply with pre-employment testing requirements for controlled substances. [177.800(a)(c), 387.7(a), 391.103(a)] Case No. IN-95-003-089	\$650
KNUDSEN TRUCKING INC (HM Carrier)	Required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to complete the record of duty activities as required. [383.37(a), 395.8(e)] Case No. WI-93-127-384	\$12,770
KOCH TRUCK LINE INC (Shipper)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; used a disqualified driver; failed to comply with medical examination and certification as required; failed to maintain an annual summary of results of the controlled substance program; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required; failed to correct safety-related defects listed on vehicle inspection report(s). [391.11(a), 391.95, 391.15, 391.45(b), 391.109(c), 395.8(e), 396.11(c)-2 Counts] Case No. KS-93-022-US0521	\$48,101
KOPPERS INDUSTRIES INC (Shipper)	Failed to mark non-bulk package of HM with shipping name and id number. [172.301(a)] Case No. PA-94-066-350	\$5,000

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KORTEK INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [171.2(a), 172.202(a)] Case No. IL-95-048-499	\$2,000
KRAMER FARMS (WILLIAM & RICK KRAMER DBA) (Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [390.35, 395.3(b)] Case No. WY-94-014-633	\$3,500
KUEHNE CHEMICAL CO INC (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to retain manufacture's certificate on file at principal office; failed to keep copy of test and inspection reports as required; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [177.824, 180.407(c), 180.417(a), 180.417(b), 391.109(a), 395.8(e)] Case No. NJ-94-050-419	\$1,500
KWK TRUCKING COMPANY (TRANSCONTINENTAL WAREHOUSE O DBA) (HM Carrier)	Used a commercial vehicle not periodically inspected; transported or handling HM not in accordance with regulations or exemption. [107.608, 171.2(b)] Case No. GA-94-104-566	Compliance Order
L & J TRUCKING SERVICE INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-046-US0295	\$3,500
L & K SERVICES INC (HM Carrier)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; failed to investigate a driver's background; failed to implement a controlled substance testing program; failed to implement a random controlled substances testing program. [391.11(a), 391.45(b), 391.23(a), (b), 391.93(a), 391.109] Case No. TX-94-393-TX3087	\$2,250
L L BEAN INC (HM Carrier/Shipper)	Failed to comply with shipping paper requirements; failed to placard a vehicle as required; failing to ensure that hazmat employees are trained. [172.200, 172.202(a), 177.817, 172.504(a), 177.823, 172.702(a)] Case No. ME-94-012-581	\$1,250
LA CRESCENT OIL CO (HM Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to implement a controlled substance testing program. [180.407(c), 391.93(a)] Case No. MN-95-092-403	\$1,730

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LAFFERTY TRUCKING COMPANY (HM Carrier/Shipper)	Failed to make written report of HM incident; moved a vehicle with HM without proper marking/placarding; failed to secure HM container against movement in transit; failed to complete the record of duty activities as required. [171.16(a), 177.823(a), 177.834(a), 395.8(e)] Case No. PA-94-141-222	\$8,400
LAIDLAW ENVIRONMENTAL SERVICES (TS) INC (Carrier/Shipper)	Loaded, transported or stored prohibited combination of HM together. [173.30, 177.848] Case No. SC-94-020-424	\$1,500
LAIDLAW ENVIRONMENTAL SERVICES OF CHATTANOOGA INC (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. SC-95-014-251	\$3,000
LAKEHEAD SIGN CO INC (Carrier/Shipper)	Failed to comply with driver qualifications. [391.11(a), 391.11(b)6] Case No. WI-94-024-384	\$2,150
LAKES GAS CO (Carrier/Shipper)	Failure to pressure test each year at least 20% of cargo tanks owned. [180.407(g)(1)] Case No. MN-94-041-461	\$1,500
LALARD OIL CO INC (Carrier/Shipper)	Failed to retain cargo tank manufacture's certificate and related papers, as required; transported a shipment of HM in a cargo tank motor vehicle without maintaining the inspection. [177.814, 180.417] Case No. LA-93-073-312	\$1,900
LAND TRANSPORT CORPORATION (HM Carrier)	Failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [390.35, 391.109(a), 395.8(e)] Case No. MA-95-039-US0613	\$14,010
LANDSTAR TLC INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-062-US0622	\$17,000
LANKFORD-SYSCO FOOD SERVICES INC (Carrier/Shipper)	Failed to provide a notice of abatement by a reasonable time prescribed; required or permitted a driver to operate a vehicle beyond duty hour limitations. [386.11(c)(4), 395.3(b)] Case No. DE-94-007-582	\$9,400
LANKFORD-SYSCO FOOD SERVICES INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. DE-95-003-582	\$10,000

Federal Highway Administration

LANKFORD-SYSCO FOOD SERVICES INC (Carrier/Shipper)	Failed to abide by conditions of compliance order; required or permitted a driver to operate a vehicle beyond duty hour limitations. [386.21, 395.3(b)-2 Counts] Case No. DE-95-045-582	\$5,000
LANTER COMPANY (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IL-94-075-478	\$3,600
LANTER COURIER CORP (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; requiring or permitting driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required. [391.103(a), 395.8(e)-2 Counts, 395.3(b)(1)] Case No. IL-93-201-498	\$4,900
LANTER COURIER CORP (HM Carrier)	Used unqualified driver; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(a), 391.11(b)(6)] Case No. IL-95-015-273	\$2,000
LATCO TRANSPORT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required; failed to implement a controlled substance testing program; failed to comply with random testing requirements for controlled substances. [107.608(b), 171.2(b), 177.804, 395.8(e)-2 Counts, 391.93(a), 391.109(a)] Case No. TX-94-369-TX2216	\$2,425
LAUNDRY & CLEANERS SUPPLY INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration; failed to enter HM description on shipping paper in manner required; failed to provide an emergency response telephone number; transported an HM shipment without a proper shipping paper; failing to establish an (eap) program in accordance with 391.119; failed to familiarize/train HM employee; failed to comply with the FMCSR when transporting HM; failed to comply with drug testing requirement; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [171.2(a), 107.608(b), 172.200, 172.201(a)(1), 172.604(a), 177.817(a), 177.800(c), 172.704(a)(1), 177.804-2 Counts, 391.93, 395.8(a)] Case No. AZ-94-019-US0565	\$740

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LAYNE INC (HM Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported a HM in an unauthorized packaging; transported an exemption portable tank that had not been tested; failing to make written report of HM incident; transported HM in cargo tank not inspected or retested; failing to periodically test and inspect a cargo tank; required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to comply with driver qualifications; driver on-duty while using a controlled substance; used a driver without a currently valid operator's license or permit; permitted a driver to operate vehicle when cargo is not adequately secured. [177.801-3 Counts, 173.24(c), 173.32(f), 171.16(a), 177.824, 180.407(c), 383.37(a), 391.11(a), 391.95, 391.11(b)(7)-3 Counts, 392.9(a)(1)] Case No. KS-94-032-US0521	\$2,500
LEACH OIL COMPANY INC (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. CA-94-075-US0364	\$500
LEBANON CHEMICAL CORP (Carrier/Shipper)	Represented/marked/certified package intended to contain hazmat not meeting regulations. [171.2(f)] Case No. PA-95-002-350	\$2,500
LEDAR TRANSPORT INC (Shipper)	Required or permitted or making fraudulent or false statements or records; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to complete the record of duty activities as required. [390.35(c), 391.11(a), 391.95, 395.8(e)] Case No. KS-94-076-US0521	\$11,050
LEMBKE TRUCKING INC (Carrier/Shipper)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to implement a random controlled substances testing program; failed to have written statement on file outlining employee assistance program. [391.11(a), 391.45(b), 391.93(d), 391.119(a)(3)] Case No. MN-93-096-205	\$375
LEO J UMERLEY INC (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with medical examination and certification as required; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(b)(6), 391.45(b), 391.109(a), 395.8(e)] Case No. MD-95-017-615	\$17,500

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LEONARDO TRUCK LINES INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to train HM employees as required; failed to retain tank manufacturer's report or certificate and papers; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to keep driver qualification file at principal place of business; failed to maintain inquiries in driver qualification file; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to retain vehicle inspection report for at least 3 months; failed to establish an (eap) program in accordance with 391.119. [107.608(b), 171.2(b), 172.704(a), 180.417(a)(1), 391.11(a), 391.95, 391.51(f), 391.103(a), 391.109(a)(b), 395.8(a), 396.11(c)(2)] Case No. WA-94-032-597	\$22,875
LEONARDO TRUCK LINES INC (Shipper)	Transported an HM shipment without a proper shipping paper; failed to periodically test and inspect a cargo tank; failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to complete the record of duty activities as required. [177.817(a), 180.407(c), 391.11(a), 391.95, 395.8(e)] Case No. WA-94-074-343	\$25,350
LESSORS INC (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.103(a), 395.3(b), 395.8(e)] Case No. MN-94-023-503	\$8,100
LEVY TRANSPORT LTEE (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. VT-94-017-390	\$2,100
LINDSEY PETROLEUM TRANSPORT INC (HM Carrier/Shipper)	Represented a package\container as meeting the requirements when it did not; failed to conduct external visual inspection and test, including minimum requirements. [180.3(a), 180.407(d)(2)] Case No. AR-94-020-452	\$2,000
LIPPOLD AND ARNETT INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. IL-94-039-024	\$8,000
LIQUID HAULERS MAINTENANCE INC (Shipper)	Manufactured DOT specification cargo tanks without a current asme certificate of author; failed to train HM employee in function specific training; performed repair or modification on specification cargo tank without valid use of the 'R' stamp; offered a package or container as meeting a requirement of 49 cfr part 180; failed to perform the hydrostatic test at the required pressure. [107.503(b), 172.704(a)(2), 180.413(a), 180.3, 180.407(g)] Case No. MI-94-109-406	\$6,500

Federal Highway Administration

LIQUILUX GAS CORP (Carrier/Shipper)	Transported a shipment of HM not in a specification package. [177.801, 178.337-15] Case No. PR-95-007-US0553	\$1,000
LISKEY TRANSFER INC (HM Carrier)	Used a driver less than 21 years of age; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [391.11(b)(1), 391.103(a), 391.109(a), 395.8(I)] Case No. MD-94-025-034	\$4,300
LMC TRANSPORT CO INC (HM Carrier)	Failed to retain a record of training provided to a driver of HM; failed to comply with pre-employment testing requirements for controlled substances. [177.816(d), 391.103(a)] Case No. CA-94-179-US0147	\$1,500
LMP STEEL AND WIRE COMPANY INC (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MO-95-034-US0591	\$500
LOCUST INDUSTRIES LTD PARTNERSHIP (HM Carrier)	Failed to comply with medical examination and certification as required; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.45(b), 395.8(a)] Case No. MD-94-023-477	\$3,550
LOGISTICS PARTNERS COMPANY (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-93-148-572	\$6,860
LONGHORN PROPANE (K MARKETING INC DBA) (HM Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required; transported an HM shipment without a proper shipping paper. [177.804, 395.8(e), 177.817(a)] Case No. TX-95-013-562	\$4,500
LORIE MANAGEMENT & HOLDINGS LTD (Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. MT-94-017-436	\$4,000
LOS ALAMOS NATIONAL LABORATORY U OF CALIFORNIA (Shipper)	Offered or transported a hazardous waste without properly prepared hazardous waste manifest as required. [172.203(d)(7)(I), 172.205(a)] Case No. NM-95-002-490	\$5,000

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LOUIS NARDELLO CO INC (Carrier/Shipper)	Transporting a shipment of HM without a current annual certificate of registration; failed to make written report of HM incident. [107.608(b), 171.16(a)] Case No. PA-95-074-043	\$3,500
LOUISIANA UTILITIES SUPPLY CO INC (HM Carrier/Shipper)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a), 391.45(b)] Case No. LA-94-014-591	\$750
LR WILLSON & SONS INC (HM Carrier/Shipper)	Represented a package or container intended to contain HM not meeting specifications (sell-mark-certify); failed to mark non-bulk package of HM with shipping name and id number; failed to properly label HM container or package; transported an HM shipment without a proper shipping paper; failed to comply with medical examination and certification as required. [171.2(c), 172.301(a), 172.400(a), 177.817(a), 391.45(b)] Case No. MD-95-034-043	\$10,730
LUBAR CHEMICAL CO (Shipper)	Offered HM not in proper condition for transportation. [171.2(a), 173.249] Case No. MO-93-079-US0289	\$500
LUNDBERG TRANSPORTATION INC (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [171.2(b), 107.608(b), 391.51(a), 391.103(a), 395.3(b), 395.8(e)] Case No. IA-94-037-US0227	\$12,600
LUTHER CHEMICAL COMPANY INC (Carrier/Shipper)	Offered HM not in proper condition for transportation offered a HM in an unauthorized package; offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to require driver to endorse commercial driver's license to operate vehicle required to be HM placarded; failed to comply with drug testing requirement. [171.2(a), 173.22(a)(2), 172.200, 172.202(a), 383.93(b)(4), 391.93] Case No. SC-93-029-347	\$2,650
LYTE ENTERPRISES INC (Carrier/Shipper)	Failed to maintain driver qualification files in accordance with 391.51(b); failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.51(b), 395.8(I), 396.11(a)] Case No. NY-95-038-US0357	\$3,300

Federal Highway Administration

M & M TRANSPORT SERVICES INC (HM Carrier)	Failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [395.8(a), 395.8(e)] Case No. MA-94-078-573	\$6,000
M & S GRADING INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. NE-95-045-US0410	\$3,750
M E TAYLOR (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record. [177.804, 395.8(e)] Case No. TX-93-298-493	\$1,000
M LYNCH TRANSPORTATION INC (HM Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. MD-95-005-615	\$9,800
M LYNCH TRANSPORTATION INC (HM Carrier/Shipper)	Failed to perform the leakage test. [180.407(g)(1)(ii), 180.407(h)] Case No. MD-94-020-477	\$1,875
M S INTERNATIONAL INC (Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation. [172.202(a), 172.200] Case No. AZ-94-001-US0565	\$450
MACKIE TRANSPORT LIMITED (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NY-95-123-US0598	\$2,730
MACYS LIGHT DELIVERY INC (HM Carrier)	Failed to comply with medical examination and certification as required; failed to complete the record of duty activities as required; every motor carrier shall systematically inspect, repair, and maintain all vehicles. [391.45(b), 395.8(e), 396.3(a)] Case No. NY-95-054-US0638	\$1,820
MAHNEN MACHINERY INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-94-017-586	\$6,630
MAINES PAPER AND FOOD SERVICE INC (HM Carrier/Shipper)	Operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [396.7(a)] Case No. NY-95-010-537	\$9,000

Federal Highway Administration

MAKO TRANSPORTATION INC (HM Carrier)	Transported a shipment of HM not in a specification package; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [177.801, 172.600(c)(1) & (2), 177.824, 180.407(c)] Case No. NC-95-067-444	\$600
MALLINCKRODT MEDICAL INC (Shipper)	[177.842] Case No. MO-95-015-US0411	\$3,000
MANCHESTER MOTOR FREIGHT INC (HM Carrier)	Failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.109(a), 395.3(b)] Case No. NH-95-005-US0514	\$12,680
MANN BROTHERS TRANSPORTATION INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IN-93-130-568	\$8,000
MARINE CONCEPTS INC (Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.817(a), 391.103(a), 395.8(a)] Case No. NY-95-125-US0485	\$3,220
MARKINGS INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to correct safety-related defects listed on vehicle inspection report(s). [391.45(b), 395.8(I), 396.11(c)] Case No. MA-94-085-411	\$4,000
MARRIOTT CORP (F F K) (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to maintain inquiries in driver qualification file; failed to require driver to prepare duty status in form & manner prescribed; failed to retain required information of a controlled substance test; failed to require driver to make a record of duty status; failing to implement a controlled substance testing program; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [177.817(a), 391.51(c)(3), 391.87(f)(5), 395.8(a), 395.8(e), 395.8(k)(1)] Case No. DC-95-009-637	\$10,300

Federal Highway Administration

MARTIN MARIETTA ENERGY SYSTEMS INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation; failed to include all required information on shipping papers for RAM. [172.200-2 Counts, 172.202(a), 172.203(d)] Case No. TN-94-015-370	\$67,500
MARTINEZ BROS TRUCKING INC (HM Carrier)	Failed to retain a record of training provided to a driver of HM; transported an HM shipment without a proper shipping paper; failed to enter HM description legibly in English; failed to comply with random testing requirements for controlled substances; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [177.816(d), 177.817(a), 172.201(a)(2), (d), 391.109(a), 396.3(b)] Case No. CA-94-188-US0438	\$5,500
MARTY'S EXPRESS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to test 25 percent of drivers in the 12 months of the random test program. [391.103(a), 391.105(a), 391.93(e)(3)] Case No. PA-93-082-446	\$8,000
MASON & HANGER/SILAS MAON CO INC/PANTEX PLANT (Carrier/Shipper)	Failed to conduct random testing at an annual rate of not less than 50% of drivers. [382.305(a)(2)] Case No. TX-95-134-490	\$5,000
MASON & HANGER/SILAS MAON CO INC/PANTEX PLANT (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to comply with random testing requirements for controlled substances. [177.804, 391.109(a)] Case No. TX-95-310-596	\$1,350
MASTER EXPRESS INCORPORATED (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; moved a vehicle with HM without proper marking/placarding; failed to placard a vehicle as required; failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without properly classified or endorsed driver's license. [171.2(b), 107.608(b), 177.817(a), 172.202(a), 177.823(a), 172.504(a), 390.11, 383.23(a)] Case No. CA-94-073-US0488	\$5,800

Federal Highway Administration

MASTER EXPRESS INCORPORATED (HM Carrier)	Failed to comply with medical examination and certification as required; failed to comply with driver qualifications; failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.45(b), 391.11(a), 177.804-3 Counts, 391.103(a), 395.8(a), 395.8(a), 396.11(a)-2 Counts] Case No. CA-95-051-US0603	\$147
MATTINGLY FOODS INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. OH-93-134-586	\$3,000
MAY TRUCKING COMPANY (HM Carrier)	Failed to ensure that hazmat employees are trained; failed to establish an (eap) program in accordance with 391.119; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [172.702(a), 177.800(c), 395.3(b), 395.8(e)] Case No. ID-93-021-604	\$1,800
MAYER ARIZONA INTERNATIONAL FORWARDING INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to offer placards to motor carrier (improper placarding 177.823(a); no emergency response information presented on required documentation. [172.200, 172.202(a), 172.506(a), 172.602(b)(3)] Case No. AZ-93-127-US0005	\$250
MCBRIDE & SONS CONSTRUCTION CO (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration. [107.608(b), 171.2] Case No. OK-94-001-441	\$500
MCCUTCHIN CRANE SERVICE (KLINTON MCCUTCHIN DBA) (HM Carrier/Shipper)	Failed to comply with drug testing requirement. [391.93] Case No. WI-94-094-534	\$780
MCDONALD'S INDUSTRIAL PLASTICS (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MI-95-068-406	\$500
MDK (MICHAEL D EMMETTE DBA) (HM Carrier)	Failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without properly classified or endorsed driver's license; failed to comply with the FMCSR when transporting HM. [390.11, 383.23(a), 177.804] Case No. CA-95-030-US0603	\$875

Federal Highway Administration

MEDI-PHYSICS INC (Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. IL-94-094-128	\$15,000
MEDI-PHYSICS INC (Shipper)	Not providing emergency response telephone number of knowledgeable person. [172.604(a)(2)] Case No. IL-93-181-398	\$5,000
MEDIX OF WISCONSIN INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter HM description on shipping paper in manner required; failed to provide telephone number of offeror or responsible organization; failed to ensure that hazmat employees are trained; transported an HM shipment without a proper shipping paper; required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license. [172.200, 172.201(a)(1), 172.604(b), 172.702(a), 177.817(a), 383.37(a)] Case No. WI-94-031-430	\$1,000
MESABI BITUMINOUS INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-057-205	\$325
METAL MERCHANTS (NOBEL METAL MERCHANTS INC DBA) (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; no emergency response telephone number on shipping paper as required; transported an HM shipment without a proper shipping paper. [172.200, 172.202(a), 172.604(a)(3), 177.817(a)] Case No. MI-94-068-422	\$500
MEYER CONTAINER SERVICE INC (HM Carrier)	Failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [177.704(a)(3), 391.93(d), 391.103(a), 396.3(b)] Case No. IL-94-014-498	\$3,100
MEYER MILK TRANSPORT INC (HM Carrier)	Used a driver less than 21 years of age; failed to maintain driver qualification file on each driver employed; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; required or permitted driver to make false entries on duty status record. [391.11(b)(1), 391.51, 391.103(a), 391.109(a), 395.8(a), 385.8(e)] Case No. ND-95-013-318	\$2,500

Federal Highway Administration

MEYLAN SPECIAL SERVICES INC (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with the FMCSR when transporting HM; failed to maintain driver qualification file on each driver employed; operated without minimum levels of financial responsibility. [107.608(b), 171.2(b), 177.804, 391.51, 387.7(a)] Case No. NE-94-034-US0540	\$2,750
MGM FORWARDING INC (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. TX-94-090-383	\$500
MICHAEL BENNETT TRUCKING INC (HM Carrier)	Failed to comply with medical examination and certification as required; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.45(b), 395.3(b)] Case No. KS-94-054-US0567	\$10,500
MICHAELSEN TRUCK LINE INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [386., 391.103(a), 395.8(e)] Case No. IA-92-031-US0530	\$14,500
MICHIGAN PUMPING SERVICE INC (Carrier/Shipper)	Offered or transported a hazardous waste without properly prepared hazardous waste manifest as required. [172.205(a)] Case No. MI-93-040-406	\$3,000
MICHIGAN WIRELINE SERVICES INC (Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation. [172.202(a), 172.200] Case No. MI-95-101-406	\$750
MID NEBRASKA TRUCK & TRAILER SALES INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; transported an HM shipment without a proper shipping paper. [107.608(b), 171.2(b), 177.817(a)] Case No. NE-94-030-US0541	\$500
MIDLAND TRANSPORTATION COMPANY (HM Carrier)	Transported a shipment of HM not in a specification package; operated without minimum levels of financial responsibility; used a driver without a currently valid operator's license or permit; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to preserve driver's record of duty status for 6 months. [177.801, 387.7(a), 391.11(b)(7), 391.51(a), 391.103(a), 395.8(k)] Case No. IA-92-055-US0227	\$9,450

Federal Highway Administration

MIDWEST CONNECTION INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [171.2(b), 107.608(b), 391.103(a), 395.3(a)(1), 395.3(a)(2), 395.3(b), 395.8(e)] Case No. IA-94-016-US0510	\$500
MIDWEST LIQUID TRANSPORT CO (Carrier/Shipper)	[177.824/180.407(a), 395.8(e)] Case No. IS-93-060-US022	\$2,250
MIDWEST LIQUID TRANSPORT CO (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; cargo tank had not received the hydrostatic during the past 5 yrs; failed to complete the record of duty activities as required. [177.824, 180.407(a), 395.8(e)] Case No. IA-93-060-US0227	\$375
MIDWEST TRANSPORT (FRENCHMAN VALLEY FARMERS COOP DBA) (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office; transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [107.502(b), 177.801, 173.33(a), 177.817(a), 172.202(a), 177.824, 180.407(c)] Case No. NE-94-012-US0428	\$12,500
MIDWESTERN OIL & SUPPLY CO INC (HM Carrier/Shipper)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to implement a controlled substance testing program. [391.51(c), 391.93(a)] Case No. MO-95-003-US0621	\$1,950
MIFCO (MANASSAS ICE & FUEL COMPANY INC DBA) (HM Carrier/Shipper)	Failed to make written report of HM incident; transported an HM shipment without a proper shipping paper; failed to comply with random testing requirements for controlled substances. [171.16(a), 177.817(a), 391.109(a)] Case No. DC-95-014-476	\$6,580
MIGUEL FELICIANO ARROYO TRUCKING (HM Carrier)	Failed to offer an empty packaging containing the residue of HM; Transported an HM shipment without a proper shipping paper. [173.29(a), 177.817(a)] Case No. PR-95-011-US0553	\$500

Federal Highway Administration

MILES ENVIRONMENTAL INC (HM Carrier)	Transported a HM in an unauthorized cargo tank; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances. [180.405(a), 391.103(a), 391.109(a)] Case No. KS-95-011-US0521	\$4,750
MILES EXCAVATING INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.103(a), 391.109(a), 395.8(e)] Case No. KS-95-027-US0521	\$3,850
MILES SHIPPING CORPORATION (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. OK-95-010-505	\$500
MILLER OIL COMPANY (HM Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported HM in an unauthorized cargo tank. [177.801, 173.33(a)] Case No. MS-94-010-330	\$2,250
MIRACLE CHEMICAL CO (WR NEUMANN CO INC DBA) (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to train HM employees as required; transported HM without adequately training employees; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name failed to enter proper description of HM on shipping paper; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; operated without minimum levels of financial responsibility. [171.2(b), 107.608(b), 172.704(a), 177.800, 177.817(a), 172.202(a), 177.824, 180.407(c), 387.7(a)] Case No. NJ-94-071-501	\$3,000
MISSION PETROLEUM CARRIERS INC (Carrier/Shipper)	Failed to renew registration every 3 yrs. or within 30 days of reissuance of asme; failed to use a DHHS certified lab. [107.504(c), 391.115(c)] Case No. TX-94-111-493	\$7,500

Federal Highway Administration

MODERN TRANSPORTATION SERVICES INC (HM Carrier)	Failed to maintain driver qualification file in accordance with part 391.51 (c); failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required; failed to maintain vehicle in safe and proper operating condition; failed to obtain statement from driver of total time on duty (preceding 7 days); failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.51(c)(1), 391.103(a), 395.3(a)(1), 395.3(a)(2), 395.3(b), 395.8(a), 395.8(e), 396.3(a)(1), 396.11(a)] Case No. PA-94-124-583	\$11,200
MODERN TRANSPORTATION SERVICES INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed. [386.11(c)(4)] Case No. PA-95-003-583	\$1,575
MODESTI BROS INC (HM Carrier)	Failed to enter technical names for n.o.s. description listed on hazardous waste manifest; transported shipment of HM without properly prepared shipping paper. [172.203(k), 177.817(a)] Case No. NY-93-120-485	\$94
MOHAVE OIL COMPANY (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances. [177.804, 391.103(a)] Case No. AZ-93-124-US0005	\$175
MON-DAK OIL INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; total qty (wt-volume-or as appropriate) of HM not entered on shipping papers; transported HM in cargo tank not inspected or retested; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with the FMCSR when transporting HM; failed to implement a controlled substance testing for less than 50 drivers; failed to comply with the FMCSR when transporting HM. [177.817(a), 172.202, 177.824, 391.51(a), 177.804, 391.93(c), 177.804] Case No. ND-94-002-420	\$200
MONTANA MOBILE HOME TRANSPORT INC (Shipper)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.51(c), 391.103(a), 395.3(b)] Case No. MT-94-016-436	\$3,900

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MONTROSE ELEVATOR INC (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; operated without minimum levels of financial responsibility; failed to comply with pre-employment testing requirements for controlled substances. [171.2(b), 107.608(b), 387.7(a), 391.103(a)] Case No. IA-94-044-US0227	\$500
MOORE MEDICAL CORP (Shipper)	Offered HM not in proper condition for transportation; failed to enter HM description on shipping paper in manner required. [172.200, 172.201(a)(1)] Case No. IL-95-012-180	\$750
MORABITO BAKING CO INC (Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(b)(6), 391.103(a), 391.109(a), 395.8(e)] Case No. PA-95-088-446	\$7,970
MORGAN SOUTHERN INC (HM Carrier)	Used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances using unqualified driver. [391.45(b), 391.11(a)] Case No. GA-95-017-639	\$3,500
MORRELL TRANSFER INC (Carrier/Shipper)	Operated without minimum levels of financial responsibility; [387.7(a)] Case No. MN-93-010-555	\$2,000
MORSON & STERLING OIL CO INC (Carrier/Shipper)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. MS-94-033-440	\$1,000
MOYER & SON INC (HM Carrier/Shipper)	Failed to retain tank manufacturer's report or certificate and papers; transported an HM shipment without a proper shipping paper; failed to periodically test and inspect a cargo tank. [180.417(a)(1), 177.817(a), 180.407(c)] Case No. PA-94-114-623	\$10,000
MPC TRUCKING INC (Carrier/Shipper)	Failed to make written report of HM incident; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [171.16(a), 391.103(a), 391.109(a), 395.8(e)] Case No. PA-95-103-446	\$14,260

Federal Highway Administration

MPW INDUSTRIAL SERVICES INC (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to retain periodic inspection report for 14 months; failed to implement a controlled substance testing program. [107.502(b), 177.824, 180.407, 395.3(b), 396.21(b)] Case No. OH-95-005-543	\$10,100
MSL TRANSPORTATION GROUP INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. CA-94-043-US0603	\$750
MSM HAULING INC (Shipper)	Failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to retain periodic inspection report for 14 months; failed to implement a controlled substance testing program. [395.8(I), 396.21(b)] Case No. WA-95-084-337	\$860
MULDER INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-053-463	\$325
MUSSO TRUCKS INC (Shipper)	Used a driver who not been reexamined & certified during the preceding 24 months; failed to comply with pre-employment testing requirements for controlled substances. [391.45(b)(1), 391.103(a)] Case No. CO-95-013-247	\$1,500
MUSTANG EXPRESS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. KS-94-049-US0290	\$9,500
MYERS CHEMICAL TRANSPORT LTD (Shipper)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to complete the record of duty activities as required. [386.11(c)(4), 395.8(e)] Case No. PA-93-089-532	\$2,120
MYERS CHEMICAL TRANSPORT LTD (Shipper)	Failed to make written report of HM incident; transported an HM shipment without a proper shipping paper; failed to perform the leakage test; failed to provide a notice of abatement by a reasonable time prescribed; failed to complete the record of duty activities as required. [171.16(a), 177.817(a), 180.407(h), 386.11(c)(4), 395.8(e)] Case No. PA-94-068-583	\$19,100
NANCY BAER TRUCKING INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. IN-94-093-193	\$325

Federal Highway Administration

NATIONAL EXTRUSION & MFG CO (Carrier/Shipper)	Failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; required or permitted a driver to operate a vehicle beyond duty hour limitations. [391.11(a), 391.45(a), 395.3(b)] Case No. OH-94-054-543	\$345
NATIONAL FREIGHTWAYS INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; required or permitted a driver to operate a vehicle beyond duty hour limitations. [107.608(b), 171.2(b), 395.3(b)] Case No. NE-93-040-US0413	\$500
NAVAJO EXPRESS INC (Carrier/Shipper)	Case No. CO-94-015-172	Compliance Order
NEBRASKA TRANSPORT CO INC (HM Carrier)	Transported an HM shipment without a proper shipping paper; required or permitted driver to drive after having been on duty 15 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [177.817(a), 395.3(a)(2), 395.8(e), 396.11(a)] Case No. NE-94-021-US0428	\$7,600
NEBRASKA WAREHOUSE CO INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [107.608(b), 171.2(a)-2 Counts, 172.200, 172.202(a)] Case No. NE-95-021-US0413	\$2,900
NEBRASKALAND TIRE INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to comply with drug testing requirement; required or permitted a driver to operate a vehicle beyond duty hour limitations; every motor carrier shall systematically inspect, repair, and maintain all vehicles. [391.45(b), 391.93, 395.3(b), 396.3(a)] Case No. NE-94-007-US0410	\$2,000
NEUTRON PRODUCTS INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; used a driver not physically re-examined after injury or impairment; failed to keep driver qualification file at principal place of business; failed to comply with random testing requirements for controlled substances. [391.45(b), 391.45(c), 391.109(a)] Case No. DC-95-003-477	\$1,500
NEW PENN MOTOR EXPRESS INC (Carrier/Shipper)	Moved a vehicle with HM without proper marking/placarding; transported RAM in same vehicle with class A explosives. [177.823(a), 177.848(f)] Case No. PA-95-070-350	\$5,000

Federal Highway Administration

NEW PRIME INC (PRIME INC DBA) (HM Carrier)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. MO-92-079-US0295	\$3,000
NEWCOMER TRUCKING INC (HM Carrier)	Case No. PA-95-132-532	Compliance Order
NIEMAN'S LTD (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IA-93-031-US0227	\$5,950
NORDMANN ROOFING CO INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [177.817(a), 395.8(a), 396.17(c)] Case No. OH-94-061-469	\$2,740
NORFOLK CONTRACT CARRIERS INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [107.608(b), 171.2(b), 395.8(e), 395.8(k)(1)] Case No. NE-94-032-US0428	\$8,500
NORTH AMERICAN HOUSING CORPORATION (HM Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to maintain a driver qualification file for each driver the carrier employs. [391.103(a), 391.51(a)] Case No. MD-93-058-034	\$4,600
NORTH CENTRAL TRUCKING CORPORATION (Carrier/Shipper)	Failed to abide by conditions of compliance order; failed to post a copy of claim letter set in consent order OMC MI-90-096-406; operated without minimum levels of financial responsibility; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [386.21-2 Counts, 386.82, 386.21, 386.11(b)(3), 387.7(a), 395.3(a)(1), 395.8(e)] Case No. WI-93-125-534	\$28,500
NORTH HAVEN TRANSPORTATION CO (Carrier/Shipper)	Failed to comply with an operations out of service order; operated without minimum levels of financial responsibility; failed to comply with driver qualifications; failed to maintain a driver qualification file for each driver the carrier employs. [386.72(b), 387.7(a), 391.11(a), (b), 391.51(a)] Case No. CT-95-010-378	\$15,500

Federal Highway Administration

NORTH INDUSTRIAL CHEMICAL (Carrier/Shipper)	Failed to make written report of HM incident. [171.16(a)] Case No. PA-95-046-102	\$1,000
NORTHERN PIPELINE CONSTRUCTION CO (HM Carrier/Shipper)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR. [391.51(c)] Case No. AZ-94-027-US0005	\$1,850
NORTHLAND TRUCKING (ELMER SKOOG DBA) (HM Carrier)	Failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without proper classified or endorsed drivers license; failed to require driver to make a duty status record when transporting HM; required or permitting driver to make false entries on duty status record. [390.11, 383.23(a), 177.804, 395.8(e)] Case No. AZ-94-017-US0296	\$3,090
NORTHWEST ENVIRO SERVICE INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. WA-95-026-343	\$4,020
NORTHWEST SOLVENT SUPPLY INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration. [107.608(b)] Case No. OR-95-001-173	\$1,000
NORTHWESTERN SUPPLY CO (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handling HM not in accordance with regulations or exemption; failed to train HM employee in function specific training. [107.608(b), 171.2(b), 172.704(a)(2)] Case No. MN-94-082-403	\$325
NOWSCO WELL SERVICE (Carrier/Shipper)	Driver on-duty while using a controlled substance; failed to comply with pre-employment testing requirements for controlled substances. [391.95, 391.103(a)] Case No. WV-93-028-500	\$12,000
NRF DISTRIBUTORS INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to complete the record of duty activities as required. [177.817(a), 395.8(e)] Case No. ME-95-013-US0251	\$4,800
NYQUIST OIL INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [177.801, 391.93(d), 391.103(a)] Case No. MI-93-186-406	\$2,540
O S T TRUCKING CO INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MD-95-030-034	\$7,310

Federal Highway Administration

OAK HARBOR FREIGHT LINES INC (Shipper)	Transported a shipment of HM not in a specification package; transported an HM shipment without a proper shipping paper; offered HM not in proper condition for transportation. [177.801, 177.817(a)-2 Counts, 171.2(a)] Case No. WA-94-006-343	\$10,000
OHIO FIREWORKS MANUFACTURING & DISPLAY COMPANY (Carrier/Shipper)	Operated without minimum levels of financial responsibility; failed to comply with drug testing requirement; failed to establish an (eap) program in accordance with 391.119. [387.7(a), 391.93, 391.119] Case No. OH-93-139-482	\$4,500
OK TRUCKING CO INC (HM Carrier)	Failed to maintain an accident register in form and manner prescribed; failed to comply with random testing requirements for controlled substances; failed to have an effective training program for supervisor/driver on controlled substance; failed to establish an (eap) program in accordance with 391.119; required or permitted a driver to operate a vehicle beyond duty hour limitations. [390.15(b), 391.109(a), 391.121(a), 395.3(b)] Case No. CA-95-102-US0450	\$6,550
OLD DOMINION FREIGHT LINE INC (Carrier/Shipper)	Failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [395.8(k)(1)] Case No. NC-95-022-487	\$17,600
OMNI GLASS & PAINT INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; required or permitted driver to operate commercial vehicle without valid license; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report. [177.817(a), 383.37, 391.11(a), 391.45(a)] Case No. WI-93-052-430	\$5,000
OSCA INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. LA-95-008-312	\$3,750
OSCO DRUG & SAV- ON DRUGS (AMERICAN DRUG STORES INC DBA) (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IL-93-184-497	\$4,500
OSPECA FREIGHT FORWARDERS CO (Shipper)	Offered HM not in proper condition for transportation; transported a shipment of HM without a current annual certificate of registration. [171.2(a), 107.608(b)] Case No. TX-94-084-541	\$500
OTTAWA PLANT FOOD INC (Carrier/Shipper)	Failed to provide emergency response telephone number of knowledgeable person. [172.604(a)(2)] Case No. IL-93-175-180	\$1,000

Federal Highway Administration

OWENS NEW WORLD TRUCKING INC (Carrier/Shipper)	Used a driver with a falsified medical examiners certificate; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11, 391.45(b)] Case No. NJ-94-062-486	\$1,000
P & B TRANSPORTATION INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required; failed to maintain vehicle in safe and proper operating condition; failed to obtain statement from driver of total time on duty (preceding 7 days). [391.103(a), 395.8(e), 396.3(a)(1)] Case No. PA-94-103-583	\$9,700
P & B TRANSPORTATION INC (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed. [386.11(c)(4)] Case No. PA-95-039-583	\$675
P & H TRANSPORTATION INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record. [177.804, 395.8(e)] Case No. TX-94-431-490	\$250
P F D SUPPLY CORPORATION (Shipper)	Failed to comply with driver qualifications; used a driver less than 21 years of age; failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to use a DHHS certified lab; required or permitted driver to drive after having been on duty 15 hours. [391.11(a), 391.11(b)(1), 391.11(a), 391.45(b), 391.115(c), 395.3(b)(2)] Case No. IL-94-091-024	\$3,290
P&R TANK LINES OF BALTIMORE INC (Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; failed to preserve driver's record of duty status for 6 months. [391.11(b)(6), 391.103(a), 391.105(a), 391.109(a), 395.8(k)] Case No. MD-94-013-615	\$8,000
PACIFIC CARRIER CORPORATION (Shipper)	Failed to familiarize/train HM employee; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to establish eap as required; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.816, 172.704(a)(1), 391.51(a), (c), 391.103(a), 391.119(a), 395.8(a)] Case No. CA-94-141-US0418	\$3,380

Federal Highway Administration

PACIFIC COAST INTERMODAL INC (HM Carrier)	Used a driver who has not undergone a return-to-duty controlled substance test; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [382.309(b), 395.8(a), 396.11(a)] Case No. WA-95-034-337	\$17,760
PACIFIC SERVICES INC (HM Carrier/Shipper)	Operated a commercial vehicle without proper classified or endorsed driver's license. [383.23(a)] Case No. HI-94-003-US0368	\$1,000
PAN AMERICAN EXPRESS INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-94-103-383	\$500
PANAMA TRANSFER INC (HM Carrier)	Operated without minimum levels of financial responsibility; failed to maintain a driver qualification file for each driver the carrier employs; failed to preserve driver's record of duty status for 6 months. [387.7(a), 391.51(a), 395.8(k)] Case No. IA-93-081-US0227	\$4,300
PANTECH INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required. [391.45(b)] Case No. WV-94-030-523	\$5,000
PANTECH INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; used a driver that is unable to recognize the colors of standard red and green; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.817(a), 391.41(b)(10), 395.8(a)] Case No. WV-94-015-523	\$6,100
PARA-MARINE INC (HM Carrier)	Failed to require driver to undergo pre-employment alcohol or controlled substance; failed to comply with pre-employment testing requirements for controlled substances. [382.301(a), 391.103(a)-2 Counts] Case No. FL-95-023-447	\$18,000
PARADEE GAS CO (Carrier/Shipper)	Failed to record information for external visual examination; failed to record results of the leakage test; failed to provide a notice of abatement by a reasonable time prescribed. [180.407(d)(6), 180.407(h)(4), 386.11(c)(4)] Case No. DE-93-029-492	\$11,250
PARKER OIL CO INC (Carrier/Shipper)	Used tank not retested after accident and damage. [180.407(b)(2)] Case No. PA-94-002-026	\$2,500

Federal Highway Administration

PARRISH LEASING CO (HM Carrier)	Operated a commercial vehicle without properly classified or endorsed driver's license; driver on-duty while using a controlled substance; failed to comply with driver qualifications; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [383.23(a), 383.95, 391.95, 391.11(a), 391.103(a), 395.8(e)] Case No. IL-94-062-498	\$9,350
PASCHALL TRUCK LINES (HM Carrier)	Required or permitted driver to make false entries on duty status record; failed to require driver to make a duty status record when transporting HM. [395.8(e), 177.804] Case No. KY-94-060-401	\$1,100
PATTON OIL CO (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to implement a random controlled substances testing program. [177.824, 391.11(b)(6), 391.103(a), 391.105(a), 391.93(d)] Case No. WV-94-002-197	\$5,500
PAUL J SCHMIT TRUCKING INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. WI-94-023-430	\$5,850
PAUL OIL CO INC (Carrier/Shipper)	Failed to familiarize/train HM employee; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name failed to enter proper description of HM on shipping paper; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to use a dept. of health & human services certified laboratory; failed to establish eap as required. [177.816, 172.704(a)(1), 177.817(a), 172.202(a), 177.804-4 Counts 391.51(a), (c), 391.105(a), 391.109(b), 391.119(a)] Case No. CA-95-101-US0418	\$875
PC TRANSPORT INC (HM Carrier)	Required or permitted driver to make false entries on duty status record; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months. [395.8(e), 395.3(a)(1)] Case No. MI-94-016-494	\$375
PEN-ROY OIL CO (Shipper)	Transported HM in unauthorized cargo tank motor vehicle. [173.33(a), 178.340-10(b)] Case No. TX-93-355-TX3488	\$900

Federal Highway Administration

PENN VALLEY PLYWOOD INC (HM Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances. [391.109(a)] Case No. PA-95-024-063	\$500
PENNINGTON SEED INC LOUISIANA DIVISION (Shipper)	Failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [177.804, 395.8(e)-2 Counts] Case No. LA-94-009-472	\$5,850
PENNSYLVANIA DRILLING CO (Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances. [391.109(a)] Case No. PA-95-067-310	\$2,500
PENNZOIL PRODUCTS CO (Carrier/Shipper)	Failed to conduct post accident testing on driver for alcohol and/or controlled substances. [382.303(a)] Case No. TX-95-008-291	\$1,000
PEOPLES INC (Carrier/Shipper)	Required or permitted driver to operate commercial vehicle without valid driver's license. [383.37] Case No. IN-94-028-552	\$2,500
PERRY ENGINEERING CO INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to prepare written route plan for class A or B explosives; failed to comply with the FMCSR when transporting HM. [177.817(a), 395.8(a), 397.9(b), 177.804] Case No. VA-95-024-476	\$11,500
PESHTIGO PROPANE CO INC (HM Carrier/Shipper)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. WI-94-073-384	\$500
PETER PAN BUS LINES INC (HM Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; every motor carrier shall systematically inspect, repair, and maintain all vehicle; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [391.103(a), 396.3(a), 396.7(a)] Case No. MA-95-003-553	\$38,000

Federal Highway Administration

PETERSEN TRANSPORTATION (M BJORN PETERSEN TRANSPORTATION DBA) (HM Carrier)	Failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without properly classified or endorsed drivers license; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to establish eap as required; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to comply with random testing requirements for controlled substances; transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to familiarize/train HM employee. [390.11, 383.23(a), 391.103(a)-2 Counts, 177.804-3 Counts, 391.105(a), 391.119(a), 395.3(b), 395.8(I)-2 Counts, 391.109(a), 171.2(b), 107.608(b), 172.704(a)(1)] Case No. AZ-94-014-US0296	\$8,300
PETERSEN TRANSPORTATION (M BJORN PETERSEN TRANSPORTATION DBA) (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. AZ-94-028-US0565	\$125
PETERSON'S OIL SERVICE INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. MA-95-032-553	\$1,000
PETRO EXPRESS COMPANY INC (HM Carrier)	Used a driver without a currently valid operator's license or permit; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [180.417(a)(2), 391.11(b)(7), 391.103(a), 391.105(a)] Case No. MD-94-001-034	\$3,750
PETRO EXPRESS INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. AL-94-009-504	\$375
PETRO EXPRESS INC (Shipper)	Failed to maintain driver qualification file on each driver employed; failed to require driver to make a duty status record when transporting HM; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to require driver to make a duty status record when transporting HM. [391.51(a), 177.804, 395.8(a), 177.804] Case No. AL-91-061-519	\$3,000

Federal Highway Administration

PETROCLEAN INC (Carrier/Shipper)	Failed to provide an emergency response telephone number; failed to periodically test and inspect a cargo tank. [172.604(a), 180.407] Case No. PA-95-058-583	\$7,500
PETROLANE INCORPORATED (HM Carrier/Shipper)	Transported a shipment of HM not in a specification package; failed to periodically test and inspect a cargo tank. [177.801, 178.337-11(a), 177.801, 180.407(c)] Case No. NJ-93-059-581	\$38,000
PETROLANE INCORPORATED (HM Carrier/Shipper)	Failed to provide recurrent training every 2 years for HM employees; failed to equip MC-331 tank with a remote means of the internal stop valve; failed to periodically test and inspect a cargo tank. [172.704(c)(2), 178.337-11, 178.337-11(c), 180.407(c), 180.411] Case No. PA-94-073-581	\$45,000
PETROLEUM CARRIERS SERVICE INC (Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. NE-93-069-US0428	\$5,000
PFD SUPPLY CORPORATION (Shipper)	Failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [395.8(e), 395.8(k)(1)] Case No. IL-95-041-024	\$14,760
PFS A DIVISION OF PEPSICO FOOD SYSTEMS INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with driver qualifications; failed to comply with medical examination and certification as required. [177.817(a), 391.11(a), 391.45(b)] Case No. TX-94-304-592	\$13,500
PIEDMONT EXPLOSIVES INC (HM Carrier/Shipper)	Failed to brace container of HM to prevent relative motion. [177.834(g)] Case No. MD-94-018-477	\$2,500
PIEDMONT FERTILIZER COMPANY INC (HM Carrier/Shipper)	Failed to establish an (eap) program in accordance with 391.119; failed to implement a HM training program for hazmat employees. [177.800(c), 172.700] Case No. AL-94-033-519	\$1,000
PILOT INDUSTRIAL BATTERIES (Shipper)	Offered HM not in proper condition for transportation; failed to mark non-bulk package of HM with shipping name and id number; failed to identify hazardous substance package <110 gallons with required information; offered HM not in proper condition for transportation; failed to properly label HM container or package; represented a package\container as meeting the requirements when it did not; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failing to offer placards to motor carrier (improper placarding. [177.823(a), 171.2(a)-3 Counts, 172.301(a), 172.324(a), 172.400(a), 173.24, 172.200, 172.202(a), 172.506(a)] Case No. IL-95-070-406	Compliance Order

Federal Highway Administration

PINE BLUFFS FEED & GRAIN TRUCKING INC (HM Carrier)	Failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM. [395.8(e)-2 Counts, 177.804] Case No. WY-94-015-633	\$1,500
PIONEER TRANSPORT INC (HM Carrier)	Every motor carrier shall systematically inspect, repair, and maintain all vehicle; transported an HM shipment without a proper shipping paper. [396.3(a), 177.817(a)] Case No. PA-94-086-251	\$8,500
PIONEER TRANSPORT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-95-008-623	\$1,500
PITTS AND SONS INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; failed to implement a controlled substance testing program. [177.804, 395.8(a)] Case No. AL-94-014-539	\$2,000
PJAX INC (HM Carrier)	Failed to make written report of HM incident; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [171.16(a), 391.103(a), 396.11(a)] Case No. PA-94-084-532	\$14,000
PLYMOUTH TRANSPORT INC (HM Carrier)	Driver on-duty while using a controlled substance. [391.95] Case No. PA-95-057-623	\$6,500
POCO ENVIRONMENTAL SERVICES (Carrier/Shipper)	Failed to retain cargo tank manufacture's certificate and related papers, as required; cargo tank had not received the hydrostatic during the past 5 yrs. [177.814, 180.407] Case No. LA-95-032-312	\$2,500
POLYMOLDING INC (HM Carrier/Shipper)	Failed to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require driver to prepare vehicle inspection report; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [391.93(e), 391.105(a), 396.11(a), 396.17(c)] Case No. NJ-94-022-612	\$2,800
POTTS WELDING & BOILER REPAIR CO INC (HM Carrier/Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; no emergency response telephone number on shipping paper as required; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with medical examination and certification as required; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [172.202(a), 172.604(a)(3), 391.45(a), 391.45(b), 395.8(a)] Case No. DE-95-023-492	\$7,400

Federal Highway Administration

POWER CONVERSION INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; offered HM not in proper condition for transportation; failed to mark non-bulk package of HM with shipping name and id number; failed to properly label HM container or package. [171.2(a)-4 Counts, 172.202(a), 172.301(a), 172.400(a), 173.60] Case No. NJ-93-084-017	\$1,000
POWER CONVERSION INC (Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to provide an emergency response telephone number. [171.2, 172.202(a), 172.604(a)] Case No. NJ-93-074-501	\$750
POWER PROCESS EQUIP INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration. [107.608(b)] Case No. MN-95-040-403	\$650
PRAIRIE FARMS DAIRY INC (Shipper)	Failed to use a DHHS certified lab; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.115(c), 395.8(a)] Case No. IL-94-068-024	\$7,820
PRAXAIR PUERTO RICO INC (HM Carrier)	Moved a vehicle with HM without proper marking/placarding. [177.823(a)] Case No. PR-95-019-US0355	\$500
PRECISION DRILLING & BLASTING INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. SC-93-080-251	\$400
PREMIUM TANK LINES INC (HM Carrier)	Offered a package or container as meeting a requirements when it did not; repaired/modified cargo tank without holding valid asme cert of authorization. [180.3, 180.413(a)] Case No. MS-95-030-440	\$1,500
PRESTON TRUCKING CO INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; represented a package/container as meeting the requirement when it did not; transported an HM shipment without a proper shipping paper. [177.801, 173.24, 177.817(a)] Case No. DE-94-044-350	\$7,500
PRICE TRUCK LINE INC (HM Carrier/Shipper)	Required, permitted or made fraudulent or false statements or records; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to maintain annual summary of results of the controlled substance program; failed to note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [390.35(c), 391.11(b)(6), 391.45(b), 391.103(a), 391.109(c), 395.3(b), 395.8(e)] Case No. KS-93-051-US0521	\$15,100

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PRIME CONTRACT CARRIERS INC (HM Carrier)	Required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to require driver to endorse commercial driver's license to operate vehicle required to be HM placarded. [383.37(a), 383.93(b)(4)] Case No. IL-94-119-080	\$500
PRIMEWOOD INC (HM Carrier)	Transported HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. ND-94-003-624	\$45
PRO OIL INC (Carrier/Shipper)	Failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [395.8(a)] Case No. NY-94-186-448	\$8,500
PRO OIL INC (Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; used a commercial motor vehicle not periodically inspected. [177.801, 173.33(a), 177.824, 180.407(c), 396.17(a)] Case No. NE-94-013-US0428	\$2,000
PRO OIL INC (Carrier/Shipper)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. NY-94-098-448	\$894
PRO TRANSPORTATION INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to establish eap as required; used a commercial motor vehicle not periodically inspected. [391.103(a), 391.119(a), 396.17(a)] Case No. CO-95-012-545	\$8,000
PROFESSIONAL CARGO SERVICES INC (HM Carrier)	Transported poison and foodstuff in same vehicle; failed to comply with driver qualifications; used a driver without a currently valid operator's license or permit; failed to comply with driver qualifications; driver on-duty while using a controlled substance. failed to comply with pre-employment testing requirements for controlled substances. [177.841(e), 391.11(a), 391.11(b)(7), 391.11(a), 391.95, 391.103(a)] Case No. KS-94-039-US0484	\$12,100
PROPANE OF WENDOVER INC (Shipper)	Transported a HM in an unauthorized cargo tank; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [180.405(a), 173.345-14(c), 177.804-2 Counts, 391.51(a), 391.51(c), 395.8(a)] Case No. NV-94-025-US0391	\$6,100

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PYLE TRUCK LINE INC (Shipper)	Failed to comply with driver qualifications; used a driver without a currently valid operator's license or permit; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(a), 391.11(b)(7), 391.93(b), 391.103(a), 395.8(e)] Case No. IA-94-042-US0227	\$9,650
PYRO SPECTACULARS INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter the unit of measurement for the quantity of HM shipped; transported a shipment of HM not in a specification package; failed to mark non-bulk package of HM with shipping name and id number; failed to mark package with class 1 material with appropriate EX-number; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to have driver's receipt for instructions/documents. [172.200, 172.202(a)(5), 177.801, 172.301(a), 177.801, 172.320(a), 177.817(a), 172.202(a), 177.804-3 counts, 391.51(a), 391.93(d), 391.103(a), 397.19(b)] Case No. CA-94-058-US0488	\$3,075
QUALITY WAREHOUSE CO INC (Shipper)	Failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified failed to require driver to prepare duty status in form & manner prescribed. [391.109(a), 395.8(e), 395.8(I)] Case No. MO-94-020-US0429	\$4,900
QUALITY WAREHOUSE COMPANY INC (Shipper)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [395.3(a)(1), 395.8(e)] Case No. MO-94-050-US0429	\$4,700
QUANDT TRANSPORT SERVICE INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NE-93-022-US0540	\$7,500
QUESTAR PIPELINE COMPANY (HM Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office; failed to periodically test and inspect a cargo tank. [107.502(b), 180.407(c)] Case No. WY-94-006-633	\$1,500

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R & A TRUCKING ENTERPRISES INC (HM Carrier)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [386., 391.11(a), 391.95, 395.3(a)(1), 395.8(e)] Case No. IA-92-048-US0510	\$35,000
R & L TRANSFER INC (HM Carrier)	Transported an HM shipment without a proper shipping paper; failed to secure HM container against movement in transit. [177.817(a), 177.834(a)] Case No. OH-94-074-607	\$2,000
R J CORMAN RAILROAD CONSTRUCTION (RICHARD CORMAN DBA) (HM Carrier)	Failed to maintain for a period on one year a list of accidents data required; failed to comply with medical examination and certification as required; used unqualified driver; failed to use a dept. of health & human services certified laboratory. [390.15(b)(1), 391.45(b), 391.11(a), 391.109(b)] Case No. KY-95-070-US0062	\$6,750
R L WOOD INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with pre-employment testing requirements for controlled substances; failed to establish eap as required; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; used a commercial motor vehicle not periodically inspected. [107.608(b), 171.2(b), 391.103(a), 391.119(a), 395.8(a), 396.3(b), 396.17(a)] Case No. WA-94-070-636	\$125
R L WOOD INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; used a physically unqualified driver; failed to establish an (eap) program. [107.608(b), 171.2(b), 391.11(b)(6), 391.41(b)(6)] Case No. WA-95-036-337	\$1,000
R M ROACH & SONS INC (HM Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to maintain a driver qualification file for each driver the carrier employs; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [180.407(c), 391.11(b)(6), 391.105(a), 391.51(a), 395.8(a)] Case No. MD-94-019-034	\$7,600

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<p>R PLACE REED DISTRIBUTING INC (REED INVESTMENT CO DBA (Carrier/Shipper)</p>	<p>Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to provide HM training to driver; failed to comply with the FMCSR when transporting HM; failed to establish eap as required; required or permitted a driver to operate a vehicle beyond duty hour limitations. [171.2(b), 107.608(b), 177.816(a), 177.804-2 Counts, 391.119(a), 395.3(b)] Case No. NV-94-020-US0630</p>	<p>\$250</p>
<p>R-C OIL CO (HM Carrier)</p>	<p>Case No. PA-95-119-561</p>	<p>Compliance Order</p>
<p>RALEIGH MINE & INDUSTRIAL SUPPLY INC (HM Carrier/Shipper)</p>	<p>Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required; [391.11(b)(6), 391.103(a), 391.105(a), 391.109(a), 395.8(e)] Case No. WV-94-022-523</p>	<p>\$6,200</p>
<p>RAMOS ENVIRONMENTAL SERVICES INC (RAMOS OIL CO INC) (Carrier/Shipper)</p>	<p>Failed to comply with the FMCSR when transporting HM; failed to implement a random controlled substances testing program. [177.804, 391.93(d), 391.103(a)] Case No. CA-93-151-US014</p>	<p>\$1,500</p>
<p>RAMOS ENVIRONMENTAL SERVICES INC (RAMOS OIL CO INC) (Carrier/Shipper)</p>	<p>Failed to comply with the FMCSR when transporting HM; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [177.804-2 Counts, 391.93(d), 391.103(a)] Case No. CA-93-151-US0147</p>	<p>\$750</p>
<p>RANACO CORPORATION (Shipper)</p>	<p>Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. AZ-95-011-US0005</p>	<p>\$500</p>
<p>RAND'S TRANSPORT INC (HM Carrier)</p>	<p>Failed to retrofit manhole assemblies at rate of 20% a yr. as required; failed to perform a required inspection or test. [180.405(g)(3), 180.407(g)(1)(v)] Case No. MD-95-033-477</p>	<p>\$5,000</p>
<p>RANDALL BROTHERS INC (Carrier/Shipper)</p>	<p>Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a), 391.45(b)] Case No. GA-94-039-607</p>	<p>\$1,000</p>

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<p>RAUSEO PETROLEUM CO INC (HM Carrier)</p>	<p>Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. MA-95-005-US0613</p>	<p>\$750</p>
<p>RAVENS TRUCKING INC (HM Carrier)</p>	<p>Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. IL-95-085-024</p>	<p>\$325</p>
<p>RED LABEL EXPRESS INC (Carrier/Shipper)</p>	<p>Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with the FMCSR when transporting HM; failed to report an accident; failed to require driver to prepare duty status in form & manner prescribed; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.51(a), 391.103(a), 391.105(a)-2 Counts, 177.804-2 Counts, 394.9(a), 395.8(a)-2 Counts] Case No. ID-92-030-075</p>	<p>\$4,050</p>
<p>RED LABEL EXPRESS INC (Carrier/Shipper)</p>	<p>Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; used a commercial motor vehicle not periodically inspected. [391.51(a), 391.103(a), 396.3(b), 396.17(a)] Case No. ID-94-009-631</p>	<p>\$5,800</p>
<p>REDWING CARRIERS INC (HM Carrier)</p>	<p>Transported a shipment of HM not in a specification package; failed to mark a cargo tank which passed an inspection or test required by 180.407. [177.801, 180.415] Case No. FL-93-260-344</p>	<p>\$500</p>
<p>REES CONSTRUCTION COMPANY INC (Carrier/Shipper)</p>	<p>Failed to maintain negative test result for a minimum of 12 months; failed to maintain inquiries in driver qualification file; failed to comply with pre-employment testing requirements for controlled substances. [391.93(e)(2), 391.103(a)] Case No. WI-94-014-534</p>	<p>\$1,360</p>
<p>REINKE MANUFACTURING CO INC (Shipper)</p>	<p>Offered HM not in proper condition for transportation; failed to enter proper shipping name failed to enter proper description of HM on shipping paper; failed to provide an emergency response telephone number; failed to train HM employees as required. [171.2(a), 172.200, 172.202(a), 172.604(a), 172.704(a)] Case No. NE-95-002-US0428</p>	<p>\$4,600</p>
<p>RELIANCE BOTTLE GAS CO (Carrier/Shipper)</p>	<p>Failed to implement a random controlled substances testing program. [391.93(d)] Case No. OH-94-004-324</p>	<p>\$700</p>

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<p>RESSLER TRUCKING (TROY RESSLER DBA) (Shipper)</p>	<p>Used a driver without a road test, certificate, or classified license; failed to maintain q and a's and certificate of written test in driver qualification file; failed to maintain medical certificate in driver qualification file; failed to retain vehicle inspection report for at least 3 months; failed to comply with pre-employment testing requirements for controlled substances; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.11(b)(10), 391.51(b)(1), 391.103(a), 395.8(k)(1), 396.3(b)] Case No. ND-95-006-420</p>	<p>\$1,500</p>
<p>REYNOLDS INC (Carrier/Shipper)</p>	<p>Failed to placard a vehicle as required; HM leaking from cargo tank; transported a shipment of HM not in a specification package; failed to properly package shipment of HM; transported/accepted HM improperly prepared for shipment; transported an HM shipment without a proper shipping paper; failed to brace container of HM to prevent relative motion; transported RAM in same vehicle with class A explosives; loaded /transported /stored prohibited HM combination together; failed to prepare written route plan for class A or B explosives. [172.504(a), 173.24(a), 177.801, 173.66(e), 177.801, 177.801(a), 177.817(a), 177.834(g), 177.848(f), 177.834(j), 397.9(b)] Case No. IN-93-123-089</p>	<p>\$18,410</p>
<p>RICHARD BELLERUD TRUCKING INC (HM Carrier)</p>	<p>Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [171.2(b), 107.608(b), 383.73(a)(1), 395.3(b), 395.8(e)-2 Counts, 177.804] Case No. ND-93-014-624</p>	<p>\$750</p>
<p>RICHARD GREER TRUCKING INC (HM Carrier)</p>	<p>Failed to use a dept. of health & human services certified laboratory; failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed. [391.109(b), 395.8(e), 395.8(I)] Case No. MO-94-086-US0295</p>	<p>\$3,200</p>
<p>RICHCLEAN (Carrier/Shipper)</p>	<p>Failed to complete the record of duty activities as required; transported an HM shipment without a proper shipping paper; failed to secure HM container against movement in transit. [395.8(e), 177.817(a), 177.834(a)] Case No. VA-95-017-476</p>	<p>\$8,300</p>
<p>RIDDLE FERTILIZER FEED AND SEED (Carrier/Shipper)</p>	<p>Used unqualified driver; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report. [391.11(a), 391.45(a)] Case No. TX-94-366-TX3087</p>	<p>\$375</p>

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RITTER CHEMICAL CORP (Shipper)	Failed to make or sign certification on HM shipping paper; failed to mark non-bulk package of HM with shipping name and ID number. [172.204(a), 172.301(a)] Case No. NC-95-010-444	\$3,000
RIVERTON TRUCKING INC (Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.103(a), 395.8(a)] Case No. IN-93-126-568	\$4,500
RMJ TRANSPORTATION INC (Shipper)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to complete the record of duty activities as required. [391.11(a), 391.95, 395.8(e)] Case No. MA-95-014-553	\$12,500
ROADCO TRANSPORTATION SERVICES INC (HM Carrier)	[395.8(e)] Case No. IL-93-205-273	\$8,400
ROADRUNNER TRUCKING INC (HM Carrier)	Failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; failed to implement a controlled substance testing program. [391.109(a), 391.93(a)] Case No. NM-95-013-246	\$2,500
ROADWAY PACKAGE SYSTEM INC (Carrier/Shipper)	Failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to mark non-bulk package of HM with shipping name and id number; failed to properly label HM container or package. [172.202(a), 172.301(a), 172.400(a)] Case No. PA-94-064-611	\$6,000
ROBERT HAWTHORNE INC (HM Carrier/Shipper)	Offered HM in package resulting in identifiable release of HM. [173.24(b)(1)] Case No. PA-95-065-561	\$4,000
ROBIN EXPRESS INCORPORATED (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. NY-94-025-056	\$1,350
ROGERS TRUCKING INC (Shipper)	Failed to comply with drug use prohibitions. [391.95(a)] Case No. VA-94-038-313	\$6,000
ROJAS FORWARDING CO INC (Carrier/Shipper)	Offered HM not in proper condition for transportation; offered a HM without preparing a shipping paper. [171.2(a), 172.200(a)] Case No. TX-94-389-490	\$1,250
ROOFER'S MART OF WISCONSIN INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. WI-94-063-588	\$1,000

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ROOFER'S MART OF WISCONSIN INC (Carrier/Shipper)	[172.704(a)(1)(2)(3)] Case No. WI-94-114-587	\$1,500
ROOFERS MART OF INDIANA INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [177.817(a), 391.103(a), 391.105(a)] Case No. IN-94-015-402	\$3,000
ROSEN'S INC (Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. MN-93-133-529	\$3,200
ROTATION DYNAMICS CORPORATION (Carrier/Shipper)	Failed to maintain drivers qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to maintain medical examiner's certificate in driver's qualification file; failed to document training given as part of employee assistance program. [391.51(c)-2 Counts, 391.51(c)(1), 391.51(d)(1)] Case No. IL-94-043-497	\$1,600
ROY A MEIER (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. NE-94-002-US0094	Compliance Order
ROYAL CARPET DISTRIBUTORS (Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; used a commercial motor vehicle not periodically inspected. [172.200, 172.202(a), 391.51(c), 396.17(a)] Case No. MI-94-026-422	\$3,030
ROYAL PETROLEUM CORPORATION (HM Carrier)	Failed to make written report of HM incident; offered HM in package resulting in identifiable release of HM; failed to periodically test and inspect a cargo tank; failed to retain tank manufacturer's report or certificate and papers; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances. [171.16(a), 173.24(b)(1), 180.407(c), 180.417(a)(1), 391.45(b), 391.103(a), 391.105(a), 391.109(a)] Case No. PA-95-049-623	\$14,500

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RSI WHOLESALE OF GRAND RAPIDS INC (HM Carrier/Shipper)	Offered a HM without preparing a shipping paper; failed to provide an emergency response teleph one number. [172.200(a), 172.604(a)] Case No. MI-95-088-405	\$3,000
RTI TRANSPORT INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MI-93-172-494	\$11,550
RTS TRANSPORTATION SYSTEMS INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. MI-93-099-494	\$1,500
RUBY DOME INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; failed to renew HM registration; failed to maintain a driver qualification file for each driver the carrier employs; failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FM CSR; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [171.2(b), 107.612, 391.51(a), 391.51(c), 391.103(a), 395.8(e)] Case No. NV-94-024-US0391	\$1,250
RUSSELL DISTRIBUTING COMPANY INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. AR-95-015-322	\$500
RUST INDUSTRIAL CLEANING SERVICES INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. KY-95-028-610	\$14,000
RYAN FREIGHT LINES INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. CT-95-029-CT0074	\$1,050
RYLIE TRANSPORTS INC (Shipper)	Failed to implement a random controlled substances testing program; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.93(d), 391.105(a), 395.3(b), 395.8(e)] Case No. TX-93-398-2216	\$3,200

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S & A DISTRIBUTION SERVICE INC (DBA INLAND LEIDY INC) (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office; transported HM in unauthorized cargo tank motor vehicle; failed to periodically test and inspect a cargo tank; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances; required/permitted the operation of a motor vehicle declared out of service before repairs were made. [107.502(b), 173.33(a), 180.407(c), 391.103(a), 391.105(a), 391.109(a), 396.9(c)(2)] Case No. MD-95-007-350	\$22,500
S & J POTASHNICK TRANSPORTATION INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-94-013-US0295	\$6,000
S & M WASTE OIL CO INC (Carrier/Shipper)	Offered a package or container as meeting the requirements when it did not. [180.3, 178.340-8(b)] Case No. PA-93-076-486	\$3,000
S & S TRUCK LINE INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. KS-94-007-US0599	\$6,750
S R TRAFFIC SERVICE INC (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; operated without minimum levels of financial responsibility. [107.608(b), 171.2(b), 387.7(a)] Case No. TX-95-017-541	\$1,000
SABINA FARMERS EXCHANGE INC (Carrier/Shipper)	Failed to abide by conditions of compliance order. [386.21, 386.82 Appx A Para 3A, 386.21, 386.82 Appx A Para 3F, 386.21, 386.82 Appx A Para 5] Case No. OH-94-025-543	\$3,500
SAFETY-KLEEN CORP (Carrier/Shipper)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. IL-95-009-347	\$1,000
SAFETY-KLEEN CORP (Carrier/Shipper)	Transported/accepted HM improperly prepared for shipment; affixed a label to package or container that does not contain an HM; moved a vehicle with HM without proper marking/placarding; displayed wrong placard. [177.801(a), 172.401(a), 177.823(a), 172.502(a)(2)] Case No. IL-95-129-341	\$1,000
SALEM TRUCKING COMPANY INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-038-US0540	\$10,000

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SANDIA NATIONAL LABORATORY (SANDIA CORPORATION DBA) (Carrier/Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. NM-95-004-490	\$5,000
SARGENT TRUCKING INC (HM Carrier)	Failed to complete the record of duty activities as required; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; every motor carrier shall systematically inspect, repair, and maintain all vehicles. [386., 395.8(e), 395.8(I), 396.3(a)] Case No. ME-93-011-326	\$17,500
SCHAEFER ENTERPRISES (HM Carrier/Shipper)	Failed to comply with random testing requirements for controlled substances; used a commercial motor vehicle not periodically inspected. [391.109(a), 396.17(a)] Case No. IL-95-081-273	\$2,220
SCHUEMAN TRANSFER INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NE-94-037-US0410	\$8,750
SCRUPLES PROFESSIONAL SALON PRODUCTS INC (Shipper)	Offered HM not in proper condition for transportation; non-bulk packagings for liquid HM in packing group II. [171.2(a), 173.202(a)] Case No. MN-95-001-503	\$1,500
SEA TRANS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [391.103(a), 391.109(a), 395.8(k)(1)] Case No. VA-95-014-060	\$5,900
SEABERG OIL CO INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption. [170.608(b), 171.2(b)] Case No. MN-94-024-417	\$500
SELLS TRUCK LINE INC (HM Carrier)	Failed to complete the record of duty activities as required; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [395.8(e), 396.7(a)] Case No. KS-94-013-US0484	\$7,975
SENTINEL CARRIER CORP (Shipper)	Failed to provide a notice of abatement by a reasonable time prescribed; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours. [386.11(c)(4), 395.3(a)(1), 395.3(a)(2)] Case No. MD-95-028-034	\$14,700

Federal Highway Administration

SERVALL PACKAGING INDUSTRIES INC (Shipper)	Offered a shipment of 5,000 lbs or more class 1 HM without being registered; transported or handled HM not in accordance with regulations or exemption. [107.601(e), 171.2(b)] Case No. CA-94-049-US0480	\$500
SERVICE SUPPLY CO INC (Carrier/Shipper)	Failed to comply with hazmat training requirements; failed to establish an (eap) program in accordance with 391.119; failed to keep driver qualification file at principal place of business; failing to maintain inquiries in driver qualification file. [177.800(c), 391.51(f)] Case No. IN-95-042-193	\$5,300
SET ENVIRONMENTAL INC (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to complete the record of duty activities as required. [177.824, 180.407, 395.8(e)] Case No. IL-94-006-499	\$4,000
SHARKEY TRANSPORTATION INC (Carrier/Shipper)	Failed to use a DHHS certified lab; required or permitted driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [391.115(c), 395.3(b)(2), 395.8(e), 396.17(c)] Case No. IL-94-041-478	\$12,400
SHARKEY TRANSPORTATION INC (Carrier/Shipper)	Failed to abide by conditions of consent order; failed to complete the record of duty activities as required; failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [386.22, 386.82, 395.8(e), 395.8(k)(1)] Case No. IL-95-029-273	\$22,780
SHASTA-SISKIYOU TRANSPORT INC (SST INC DBA) (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; transported a shipment of HM not in a specification package; transported a HM in an unauthorized cargo tank. [177.804, 391.103(a), 177.801, 180.405(a)] Case No. CA-94-123-US0147	\$5,050
SHASTA-SISKIYOU TRANSPORT INC (SST INC DBA) (Carrier/Shipper)	Transported a HM not accompanied by a shipping paper; failed to provide telephone number of offeror or responsible organization; failed to comply with the FMCSR when transporting HM; failed to comply with random testing requirements for controlled substances; failed to have an effective training program for supervisor/driver on controlled substances; failed to establish an (eap) program in accordance with 391.119. [177.817, 172.604(b), 177.804-2 Counts, 391.109(a), 391.121(a)] Case No. CA-94-180-US0418	\$625
SHEEKS LAND AND CATTLE CO (RAYMOND SHEEKS DBA) (Carrier/Shipper)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. MO-94-031-US0295	\$2,250

Federal Highway Administration

SHELTER ENTERPRISES INC (HM Carrier)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.11(a), 391.45(b), 391.103(a), 395.8(e)] Case No. NY-95-022-638	\$1,900
SHERBROOKE ASPHALT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-013-503	\$325
SHIFFLET BROTHERS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with the FMCSR when transporting HM; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to use a dept. of health & human services certified laboratory; failed to implement a random controlled substances testing program; failed to establish eap as required. [391.103(a), 177.804-3 Counts, 391.105(a)-2 Counts, 391.109(b), 391.109, 391.119(a)] Case No. CA-94-178-US0629	\$5,450
SIERRA CHEMICAL CO INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to retain driver's record of duty status; failed to require forwarding of duty status record within time specified; failed to require driver to prepare duty status in form & manner prescribed; failed to complete the record of duty activities as required. [177.804-4 Counts, 391.51(a), 391.51(c), 395.(k)(1), 395.8(I), 395.8(e)] Case No. NV-94-006-US0391	\$1,250
SISBRO INC (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [395.3(a)(1)-3 Counts, 395.3(b)(2), 395.8(e)-2 Counts, 396.17(c)] Case No. IL-94-034-478	\$13,900
SISKIYOU PETROLEUM COMPANY (HM Carrier/Shipper)	Failed to maintain proof of financial responsibility on file at principal office; failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with drug testing requirement. [387.7(d), 177.804, 391.51(a), (c), 177.804, 391.93] Case No. CA-94-154-US0438	\$3,600

Federal Highway Administration

SKX INC (Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; operating a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [395.3(b), 395.8(e), 396.7(a)] Case No. NE-93-009-US0410	\$7,500
SLAFTER OIL CO (Carrier/Shipper)	Failed to instruct category of employees in HMR; failed to train HM employees as required; transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; required or permitted driver to operate commercial vehicle without valid license; failed to comply with medical examination and certification as required; failed to comply with driver qualifications; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.800(a), 172.704(a), 177.817(a), 172.202(a), 383.37, 391.45(b), 391.11(a), 395.8(a)] Case No. NE-95-018-US0428	\$1,400
SLATE HB PRODUCTS (Shipper)	Operated a commercial vehicle without properly classified or endorsed driver's license; used a driver to transport placardable quantity of HM without a HM endorsement. [383.23(a), 383.93(b)] Case No. VT-94-012-390	\$1,000
SLURRY EXPLOSIVE CORPORATION (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [177.817(a), 391.93(d), 391.103(a)] Case No. KS-94-004-US0599	\$3,800
SMITH TRUCKING COMPANY (HM Carrier/Shipper)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. KS-94-077-US0599	\$9,600
SMP INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NJ-95-024-031	\$6,500
SMX TRANSPORT INC (Shipper)	Failed to require driver to prepare duty status in form & manner prescribed. [386., 395.8] Case No. NY-95-004-109	\$9,500
SOCAR CHEMICAL COMPANY OF GREENVILLE INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to enter a HM description on shipping papers in the manner required. [172.200, 172.201(a)] Case No. SC-94-002-435	\$2,150

Federal Highway Administration

SOIL SAMPLING SERVICE INC (HM Carrier)	Failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.51(c), (a), 391.109(a), 395.3(b), 395.8(a)] Case No. WA-95-043-343	\$215
SOLAR EXPRESS INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. NY-95-036-510	\$10,000
SOMERS SANITATION SERVICE INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. CT-95-001-CT0074	\$10,000
SORCE INCORPORATED (HM Carrier/Shipper)	Failed to include emergency response telephone number on shipping paper as required; transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to maintain vehicle in safe and proper operating condition; failed to obtain statement from driver of total time on duty (preceding 7 days). [172.604(a)(3), 177.817(a), 391.103(a), 391.105(a), 395.8(a), 396.3(a)(1)] Case No. PA-94-140-310	\$14,300
SORCE INCORPORATED (HM Carrier/Shipper)	Failed to provide an emergency response telephone number; transported an HM shipment without a proper shipping paper. [172.604(a), 177.817(a)] Case No. PA-95-050-310	\$20,000
SORENSEN GRAIN CO INC (HM Carrier)	Failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [391.93(d), 391.103(a), 395.3(a)(1), 386.82, 395.8(e)] Case No. IA-94-006-US0462	\$14,000
SORENSEN TRANSPORTATION CO INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; operated a commercial vehicle without properly classified or endorsed driver's license; operated without minimum levels of financial responsibility. [107.608(b), 171.2(b), 383.23(a), 387.7(a)] Case No. WA-95-040-345	\$5,700

Federal Highway Administration

SOUTH TEXAS TRAFFIC COMPANY (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. TX-94-028-493	\$500
SOUTHBRIDGE SALVAGE INC (Carrier/Shipper)	Used a commercial motor vehicle not periodically inspected. [396.17(a)] Case No. MA-94-018-553	\$1,000
SOUTHEASTERN CHEMICAL & SOLVENT CO (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank. [177.804, 395.3(e), 177.824, 180.407(c)] Case No. SC-95-020-347	\$3,500
SOUTHEASTERN FREIGHT LINES INC (HM Carrier)	Failed to require a driver to be tested in accordance with the post-accident requirements; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [391.113(a), 395.3(b), 395.8(a)] Case No. SC-95-002-435	\$16,000
SOUTHEASTERN SIGNS CORP (Carrier/Shipper)	Failed to provide emergency response telephone number of knowledgeable person; transported an HM shipment without a proper shipping paper; operating without minimum levels of financial responsibility. [172.604(a)(2), 177.817(a), 387.7(a)] Case No. SC-93-071-609	\$6,250
SOUTHERN CARRIERS INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; failed to require driver to make a record of duty status failing to implement a controlled substance testing program. [177.804, 395.8(a)] Case No. TX-94-083-291	\$750
SOUTHERN CRANE & EQUIPMENT CO INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM using unqualified driver; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to require driver to make a duty status record when transporting HM; failed to maintain driver qualification file on each driver employed. [177.804-2 Counts, 391.11(a), 391.45(a), 177.804, 391.51(a)] Case No. AL-93-071-437	\$600
SOUTHERN CRANE & EQUIPMENT CO INC (HM Carrier)	Failed to comply with medical examination and certification as required; failed to comply with driver qualifications. [391.45(b), 391.11(a)] Case No. AL-95-037-315	\$1,000

Federal Highway Administration

SOUTHERN FLOORING DISTRIBUTORS INC (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to describe HM on shipping paper in the form and manner required; offered HM not in proper condition for transportation; failed to enter on shipping paper proper description, hazard class, or id number; driver remained on duty after being on duty 60 or 70 hours in 7 or 8 consecutive days. [172.200, 172.201(a)(1), 172.202(a)] Case No. AL-93-109-315	\$1,200
SOUTHERN GAS & OIL INC (Carrier/Shipper)	Failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to maintain driver qualification file on each driver employed; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; transported an HM shipment without a proper shipping paper; accepting HM for transportation not properly packaged. [391.105(a), 391.51, 395.8(a), 177.817(a), 180.405] Case No. VA-94-034-313	\$8,300
SOUTHERN MARKETING INC (Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to require driver to make a record of duty status; failing to implement a controlled substance testing program. [177.804, 395.8(a)] Case No. LA-94-019-312	\$1,875
SOUTHWESTERN FREIGHT CARRIERS INC (HM Carrier)	Failed to require a driver to be tested under the biennial testing requirements; permitted driver to make false entries on duty status record. [386.82(a)(1), 395.8(e)] Case No. NC-94-031-444	\$2,500
SPECIAL D TRUCKING INC (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(a)(1), 395.3(b), 395.8(e)] Case No. MO-93-064-US0429	\$5,600
SPECIAL D TRUCKING INC (HM Carrier)	Failed to complete the record of duty activities as required. [386.72, 395.8(e)] Case No. MO-94-085-US0429	\$20,000
SPECIALIZED TRANSPORT SERVICE (DONJACK ENTERPRISES DBA) (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. WA-95-046-171	\$8,640
SPECTRUM DISTRIBUTION SERVICES INC (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [395.3(a)(1), 395.8(e)] Case No. TN-95-010-302	\$3,500

Federal Highway Administration

SPORTSMAN'S GUIDE INC THE (Shipper)	Failed to properly mark non-bulk package of HM with proper shipping name and id. [172.301(a)(1)] Case No. MN-94-094-417	\$1,000
SPREADER SPECIALIST INC (HM Carrier)	Cargo tank had not received the hydrostatic during the past 5 yrs. [180.407(a)(1)] Case No. UT-94-006-524	\$3,000
STAIR CARGO SERVICES INC (Carrier/Shipper)	Failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to complete the record of duty activities as required. [391.11(a), 391.45(b), 395.8(e)] Case No. FL-94-129-550	\$1,500
STANCHEM INC (Carrier/Shipper)	Transported/accepted HM improperly prepared for shipment; failed to properly label HM container or package; transported an HM shipment without a proper shipping paper; failed to secure HM container against movement in transit. [177.801(a), 172.400(a), 177.817(a), 177.834(a)] Case No. CT-94-001-549	\$4,500
STANDARD WHEEL & RIM CO (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. PA-94-053-350	\$2,500
STAR FREIGHT INC (HM Carrier)	Failed to include emergency response info in addition to telephone number. [172.600(c), 172.602(c)] Case No. NC-94-066-609	\$500
STARRETT SERVICE INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-94-001-586	\$4,900
STEMM TRANSFER AND STORAGE INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-047-529	\$325
STENBERG WELDING & FABRICATING INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MN-95-063-205	\$325
STERN OIL COMPANY INC (Shipper)	Failed to maintain driver qualification file on each driver employed; failed to comply with the FMCSR when transporting HM; failed to comply with drug testing requirement; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [391.51, 177.804, 391.93, 396.3(b)] Case No. SD-95-003-616	\$9,800

Federal Highway Administration

STEVE BLUNT TRUCKING INC (HM Carrier)	Failed to abide by conditions of consent order; failed to comply with driver qualifications; used a medically unqualified driver; failed to use a dept. of health & human services certified laboratory; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failing to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [386.22, 391.11(a), 391.95(c), 391.109(b), 395.3(b), 395.8(e), 395.8(k)(1)] Case No. IA-93-046-US0530	\$29,000
STEWART & MARCH INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported HM in unauthorized cargo tank motor vehicle. [107.608(b), 173.33(a)] Case No. PA-94-051-584	\$5,000
STOCK LUMBER COMPANY (Carrier/Shipper)	Failed to keep driver qualification file at principal place of business; failed to maintain inquiries in driver qualification file; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [391.51(f), 391.103(a), 391.105(a)] Case No. WI-94-015-430	\$5,130
STRALEY GAS SERVICE INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to periodically test and inspect a cargo tank; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to comply with random testing requirements for controlled substances. [177.817(a), 180.407(c), 391.11(b)(6), 391.105(a), 391.109(a)] Case No. WV-94-016-181	\$7,000
STRALEY GAS SERVICE INC (HM Carrier/Shipper)	Failed to abide by conditions of consent order. [386.72(b)(2)] Case No. WV-94-036-197	\$3,000
STRANCO INC (Carrier/Shipper)	Used a physically unqualified driver failing to establish an (eap) program in accordance with 391.119; using unqualified driver. [391.11(b)(6), 391.11(a)] Case No. LA-95-011-306	\$400
STRAWN EXPLOSIVES INC (Carrier/Shipper)	[177.201(a)(1)] Case No. TX-95-198-455	\$4,500
STRICKLIN TRUCKING COMPANY INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to use a dept. of health & human services certified laboratory. [391.103(a), 391.109(b)] Case No. MO-94-072-US0621	\$4,500

Federal Highway Administration

SUGAR CREEK TRANSPORT INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to establish an (eap) program in accordance with 391.119; failed to train each hazmat employee. [107.608(b), 171.2(b), 177.800(c), 172.704(a)(1)] Case No. IN-95-044-128	\$650
SUGAR CREEK WINDOW AND DOOR CORP (Carrier/Shipper)	Failed to implement a random controlled substances testing program; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.93(d), 395.3(a)(1), 395.3(b), 395.8(e)] Case No. OH-93-153-543	\$3,870
SULLIVAN JJ & SONS INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to drive after having been on duty 15 hours; failed to complete the record of duty activities as required. [391.103(a), 391.109(a), 395.3(a)(1), 395.3(a)(2), 395.3(b), 395.8(e)] Case No. MA-94-055-613	\$28,000
SUN CO INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to maintain driver qualification files in accordance with 391.51(b); failed to comply with pre-employment testing requirements for controlled substances. [177.817(a), 391.51(b), (c), 391.103(a)] Case No. MA-94-004-573	\$1,800
SUN WHOLESALE SUPPLY INC (PORPOISE POOL & PATIO IN DBA) (HM Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. FL-94-120-526	\$2,700
SUNBELT CHEMICALS INC (Carrier/Shipper)	Required or permitted driver to make false entries on duty status record; failed to require driver to make a duty status record when transporting HM. [395.8(e), 177.804] Case No. AL-94-045-519	\$5,500
SUNDEM OIL CO (ORVAL SUNDEM DBA) (HM Carrier)	Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle. [177.801, 173.33(a)] Case No. MN-93-134-463	\$500

Federal Highway Administration

SUNRISE ENVIRONMENTAL SERVICE INC (Carrier/Shipper)	Offered a package or container as meeting the regulation when it did not; failed to inspect cargo tank operating under exemption in accordance with 180.405(f); failed to periodically test and inspect a cargo tank; transported HM in cargo tank not inspected or retested; failed to comply with medical examination and certification as required. [180.3, 180.405(f), 180.407(c), 177.824, 391.45(b)] Case No. NJ-94-019-056	\$656
SUNSET DISTRIBUTORS LTD (HM Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; operated without minimum levels of financial responsibility; failed to comply with driver qualifications; used a driver without a currently valid operator's license or permit. [171.2(b), 107.608(b), 387.7(a), 391.11(a), 391.11(b)(7)] Case No. IA-94-033-US0227	\$575
SUNSET PACIFIC TRANSPORTATION (CHARLES L KING DBA) (Shipper)	Failed to observe driver regulations prescribed under the FMCSR; operated a commercial vehicle without proper classified or endorsed driver's license; failed to comply with the FMCSR when transporting HM; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [390.11, 383.23(a), 177.804, 391.109(a), 395.8(e)] Case No. CA-95-033-US0603	\$9,200
SUNSHINE RECYCLING INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months. [391.45(b), 391.51(a), 391.103(a), 391.105(a), 396.7(a)] Case No. KS-94-012-US0484	\$3,700
SUPERIOR TRANSFER INC (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to complete the record of duty activities as required. [391.11(b)(6), 395.8(e)] Case No. MD-94-022-623	\$10,500
SUPERIOR TRANSFER INC (Carrier/Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MD-94-028-477	\$5,000
SUPERIOR TRANSFER INC (Carrier/Shipper)	Failed to abide by conditions of compliance order; failed to complete the record of duty activities as required. [386.21, 395.8(e)-2 Counts] Case No. MD-95-009-477	Compliance Order

Federal Highway Administration

SUPERVALU TRANSPORTATION INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper. [177.817(a), 172.202(a)] Case No. MN-94-030-417	\$2,500
SWAIN AND SONS TRANSPORTS INC (HM Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances. [391.103(a)] Case No. TN-95-019-511	\$10,000
SWANK ASSOCIATED COMPANIES INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; required or permitted a driver to operate a vehicle beyond duty hour limitations. [177.817(a), 395.3(b)] Case No. PA-95-011-310	\$7,500
SWEET PAPER SALES CORPORATION (HM Carrier/Shipper)	Offered HM not in proper condition for transportation; failed to describe HM on shipping paper in the form and manner required. [172.200, 172.201(a)(1)] Case No. FL-94-033-576	\$1,375
SYNCOR INTERNATIONAL CORP (Carrier/Shipper)	Offered a HM in an unauthorized package. [173.22(a)(2), 173.465, 173.466, 173.24(c)(1)(iii), 178.350-3(a)] Case No. CA-93-057-US0164	\$3,100
T & T MATERIALS INC (JOHN TREECE DBA) (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to require driver to make a duty status record when transporting HM; failed to implement a controlled substance testing program. [107.608(b), 171.2(b), 177.804, 391.93(a)] Case No. AR-95-051-322	\$875
T L EXPRESS (TRIPLE LADY'S AGENCY INC DBA) (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. OH-95-004-572	\$500
TARR INC (HM Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to perform an external visual inspection as required; transported HM in cargo tank not inspected or retested; failed to perform the leakage test; failed to retain copies of required certificate and papers; used a commercial motor vehicle not periodically inspected. [177.824, 180.407(c), 180.407(d), 177.824, 180.424(c), 180.407(h), 180.417(a)(2), 396.17(a)] Case No. OR-94-012-075	\$3,200
TAS TRUCK LINES INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-043-US0413	\$3,630

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TASK TRANSPORT SYSTEMS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MD-95-040-477	\$900
TBM CHEMICAL TRANSPORT INC (HM Carrier)	Failed to require driver to prepare vehicle inspection report; transported or handled HM not in accordance with regulations or exemption. [107.601(d), 171.2(b)] Case No. CA-94-011-US0480	\$500
TECH-AEROFOAM PRODUCTS INC (Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. FL-95-085-511	\$3,000
TENNANT CO (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to comply with driver qualifications; failed to comply with random testing requirements for controlled substances. [391.45(b), 391.11(a), 391.109(a)] Case No. MN-95-007-403	\$820
TEREX TRAILER CORP (Carrier/Shipper)	Represented a package as meeting the regulations or an exemption when it did not; failed to meet minimum qualification for inspectors/testers; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months. [180.3(a), 180.407(a)(3), 391.11(a), 391.45(a), 391.105(a)] Case No. MI-93-077-541	\$7,000
TERRY BROSCONSTCO INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. NC-94-060-578	\$375
TEXAS FUEL & ASPHALT CO INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-94-068-383	\$500
TEXAS LPG STORAGE COMPANY INC (HM Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to comply with the FMCSR when transporting HM; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to perform an external visual inspection as required; failed to perform the leakage test. [107.608(b), 171.2(b), 177.804-2 Counts, 391.103(a), 391.109(a), 180.407(d), 180.407(h)] Case No. TX-95-321-TX4434	\$3,500

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TEXAS LPG STORAGE COMPANY INC (HM Carrier/Shipper)	Handled HM not in accordance with the regulations or exemption. [107.608(b), 171.2(b)] Case No. TX-95-228-596	\$1,000
THE CLEVELAND YACHT SUPPLY (ROBERT YORK AND SONS I DBA) (Shipper)	Failed to provide an emergency response telephone number. [172.604(a)] Case No. OH-93-130-543	\$1,000
THE COTTER MOVING AND STORAGE CO (Carrier/Shipper)	Failed to make written report of HM incident. [171.16(a)] Case No. OH-93-137-024	\$750
THE DAVEY-FITCH CO (HAMILTON & FINELLI INC DBA) (Shipper)	Offered HM not in proper condition for transportation. [171.2(a)] Case No. OH-94-051-469	\$1,500
THE GAGE CO (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to keep driver qualification file at principal place of business; failed to maintain inquiries in driver qualification file. [177.817(a), 391.51(f)] Case No. PA-91-081-421	\$4,200
THE GILBERT COMPANIES INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; required or permitted driver to operate commercial vehicle without valid license. [177.817(a), 383.37] Case No. IN-93-105-089	\$2,000
THE GILBERT DISTRIBUTING CO (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to retain manufacture's certificate on file at principal office; failed to comply with random testing requirements for controlled substances; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.824, 180.417(a), 391.109(a), 395.8(a)] Case No. WV-94-020-197	\$8,600
THE INLAND COMPANY INC (HM Carrier/Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle inspection report for at least 3 months; used a commercial motor vehicle not periodically inspected. [391.103(a), 396.3(b), 396.7(a), 396.17(a)] Case No. KS-94-074-US0484	\$7,800
THE SHOOTIST (HM Carrier/Shipper)	Operated without minimum levels of financial responsibility. [387.7(a)] Case No. NE-94-017-US0410	\$1,000

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THOMECZEK OIL COMPANY INC (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; transported HM in cargo tank not inspected or retested. [177.817(a), 177.824] Case No. IL-94-143-478	\$2,000
TI-COATING INC (Shipper)	Offered HM not in proper condition for transportation; offered a HM for transportation not properly described. [172.200, 172.101(a)] Case No. MI-94-021-422	\$1,500
TILLEY CHEMICAL CO INC (Carrier/Shipper)	Operated a cargo tank with HM without metal id plate; transported a shipment of HM not in a specification package; represented a package as meeting the regulations or an exemption when it did not; cargo tank had not received the hydrostatic during the past 5 yrs; failed to perform an external visual inspection as required; cargo tank had not received the hydrostatic during the past 5 yrs; failed to perform the leakage test; failed to comply with random testing requirements for controlled substances. [173.33, 177.801, 180.3(a), 180.407(a)(1)-2 Counts, 180.407(d), 180.407(h), 391.109(a)] Case No. MD-95-015-477	\$2,992
TIPPETT OIL CO (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. MO-95-018-US0423	\$300
TIPPIN SUPPLY INC (HM Carrier/Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain a driver qualification file for each driver the carrier employs; failed to maintain driver qualification file in accordance with 391.51(b), (c) or (d); failing to be familiar with part 391 of FMCSR; failed to implement a random controlled substances testing program; failed to establish eap as required; failed to examine tires of HM vehicle at required intervals. [177.804-3 Counts, 391.51(a), 391.51(c), 391.93(d), 391.119(a), 397.17(a)] Case No. NV-94-031-US0147	\$525
TMI COATINGS INC (Shipper)	Failed to conduct complete external visual inspection. [180.407(d)(2)] Case No. MN-95-002-417	\$2,000
TMSI TRANSPORT (TRANSPORTATION MARKETING SERVICES DBA) (HM Carrier)	Made a fraudulent or false entry on a record required by part 325; required or permitted driver to make false entries on duty status record. [390.35, 395.8(e)] Case No. NY-94-099-407	\$554
TMT TRANSPORT INC (HM Carrier)	Failed to require driver to make a duty status record when transporting HM; operated a commercial vehicle without properly classified or endorsed driver's license; failed to implement a controlled substance testing program. [177.804-2 Counts, 383.23(a), 391.93(a)] Case no. TX-95-111-291	\$1,000

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TONY'S SEAFOOD LTD (Carrier/Shipper)	Failed to comply with drug testing requirement. [391.93] Case No. LA-93-071-306	\$2,000
TOPS DELIVERY SERVICE INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; used unqualified driver. [107.608(b), 171.2(b), 391.45(b), 391.11(a)] Case No. MN-95-076-529	Compliance Order
TOTAL TRUCK SERVICE CENTER (SANI-WASH CORPORATION DBA) (HM Carrier/Shipper)	Failed to hold pneumatic test pressure at least 5 minutes at the required pressure; operated without minimum levels of financial responsibility; failing to implement a controlled substance testing program. [180.407(g)(1)(viii), 180.407(g)(1)(ix), 387.7(a), 391.93(a)] Case No. IA-95-021-US0227	\$3,400
TOURES TRANSPORT CO INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. IL-93-194-497	\$1,500
TOURES TRANSPORT CO INC (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations. [395.3(b)] Case No. IL-94-097-499	\$4,500
TRAILER SHUTTLE SYSTEMS INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NY-95-002-598	\$7,500
TRANS AM TRUCKING INC (HM Carrier)	Failed to comply with driver qualifications; driver on-duty while using a controlled substance; failed to comply with medical examination and certification as required; failed to maintain an annual summary of results of the controlled substance program; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [391.11(a), 391.95, 391.45(b), 391.109(c), 395.8(e)] Case No. KS-93-048-US0521	\$1,500
TRANS-CARRIERS INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. TN-94-060-617	\$5,000
TRANSCHEMICAL INC (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed. [177.824, 180.407, 396.3(b)] Case No. MO-93-090-US0423	\$4,400

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TRANSCONTINENTAL REFRIGERATED LINES INC (HM Carrier)	Required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to comply with drug use prohibitions; failed to use a DHHS certified lab; failed to complete the record of duty activities as required. [383.37(a), 391.95(a), 391.115(c), 395.8(e)] Case No. PA-94-075-063	\$21,000
TRANSCONTINENTAL REFRIGERATED LINES INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-94-100-102	\$1,000
TRANSCONTINENTAL REFRIGERATED LINES INC (HM Carrier)	Failed to make written report of HM incident; failed to comply with drug use prohibitions; failed to use a DHHS certified lab; failed to complete the record of duty activities as required. [171.16(a), 391.95(a), 391.115(c), 395.8(e)] Case No. PA-92-102-102	\$93,000
TRANSPORT DISTRIBUTION & DELIVERY INC (HM Carrier)	Transported an HM shipment without a proper shipping paper; failed to enter 'poison inhalation hazard' on shipping papers; moved a vehicle with HM without proper marking/placarding. [177.817(a), 172.203(m), 177.823(a), 172.505(a)] Case No. CT-95-019-US0549	\$1,000
TRANSPORT EXPRESS (GARZOLINI TRANSPORT INC DBA) (HM Carrier/Shipper)	Transported HM not in accordance with the regulations. [171.2(b), 107.608(b)] Case No. IN-94-049-128	\$650
TRANSPORT GEORGES LACAILLE LTEE (HM Carrier)	Failed to complete the record of duty activities as required. [386., 395.8(e)] Case No. VT-95-008-US0390	\$10,500
TRANSPORT MCGILL INTERNATIONAL LTEE (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; failed to complete the record of duty activities as required. [386., 395.3(a)(1), 395.8(e)] Case No. VT-94-019-419	\$15,500
TRANSPORT ONE INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to complete the record of duty activities as required. [107.608(b), 171.2(b), 395.8(e)] Case No. MO-95-010-MO0402	\$5,050
TRANSPORTATION SPECIALISTS LTD (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-058-US0428	\$11,000

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TRANSPORTES SAN MIGUEL (MARIO SAN MIGUEL DBA) (Shipper)	Transported an HM shipment without a proper shipping paper; operated without minimum levels of financial responsibility. [177.817(a), 387.7(a)] Case No. TX-94-406-490	\$4,500
TRANSTEXAS GAS CORPORATION (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper. [177.817(a)] Case No. TX-94-033-592	\$8,000
TRANSWOOD INC (HM Carrier)	Failed to train HM employee in function specific training; failed to conduct complete external visual inspection. [172.704(a)(2), 180.407(d)(2)] Case No. NE-95-005-US0403	\$2,000
TREBELHORN'S & ASSOCIATES (ROBERT O TREBELHORN DBA) (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption. [170.608(b), 171.2(b)] Case No. MN-94-026-205	\$500
TRI AG SUPPLY INC (HM Carrier/Shipper)	Offered a HM without preparing a shipping paper; transported an HM shipment without a proper shipping paper; operated without minimum levels of financial responsibility. [172.200(a), 177.817(a), 387.7(a)] Case No. IL-94-104-527	\$3,000
TRI-COUNTY FUELS INC (Carrier/Shipper)	Transported HM in unauthorized cargo tank motor vehicle; transported a shipment of HM not in a specification package; failed to retain manufacturer's certificate on file at principal office. [173.33(a), 177.801, 180.417(a)] Case No. OH-94-035-482	\$1,000
TRIAD INDUSTRIAL SUPPLY CORP (Carrier/Shipper)	Offered a HM without preparing a shipping paper. [172.200(a)] Case No. IL-94-121-478	\$2,000
TRIADELPHIA DISTRIBUTING CO INC (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to implement a random controlled substances testing program. [177.824, 391.11(b)(6), 391.105(a), 391.93(d)] Case No. WV-93-027-197	\$8,000
TRIANGLE CARTAGE & TRANSFER INC (HM Carrier)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-93-129-383	\$375
TRIANGLE TRUCKING INC (Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. KS-94-002-US0521	\$1,000

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TRICO SERVICES INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; required or permitted driver to operate commercial vehicle without valid license. [107.608(b), 171.2(b), 383.37, 383.119] Case No. MN-94-021-555	\$750
TRICON TRANSPORTATION INC (HM Carrier)	Transported a HM accompanied by shipping papers that did not include the total qty (wt-volume-or as appropriate) of HM. [177.817, 172.202] Case No. CA-94-046-US0488	\$325
TRIMAC TRANSPORTATION SERVICES LTD (HM Carrier)	Transported HM in cargo tank not inspected or retested; failed to meet minimum qualifications for inspectors/testers; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; requiring or permitting driver to drive after having been on duty 15 hours; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; failed to ensure driver vehicle inspection report is complete and accurate. [177.824, 180.409(a)(3), 395.3(a)(1), 395.3(a)(2), 395.3(b), 395.8(e), 396.3(b), 396.11(b)] Case No. MT-94-004-335	\$17,000
TRINITY INDUSTRIES TRANSPORTATION INC (Carrier/Shipper)	Used unqualified driver; driver on-duty while using a controlled substance; failed to implement a controlled substance testing program. [391.11(a), 391.95, 391.93(a), 40.33] Case No. TX-94-422-593	\$500
TRUCKERS EXPRESS INC (HM Carrier)	Failed to use a DHHS certified lab; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required; failed to ensure driver vehicle inspection report is complete and accurate. [391.115(c), 395.3(a)(1), 395.3(b), 395.8(e)-2 Counts 396.3(b)(2)(3), 396.11(b)] Case No. MT-94-019-335	\$7,500
TRUCKS FOR YOU INC (Shipper)	Failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [177.804, 395.8(e)-2 Counts] Case No. OK-94-052-441	\$6,450
TRULINE CORPORATION (HM Carrier)	Failed to comply with driver qualifications; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate vehicle when cargo is not adequately secured; required or permitted a driver to drive after having been on duty 15 hours; operated a vehicle in a condition likely to cause an accident or breakdown; failed to retain vehicle	\$51,180

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	inspection report for at least 3 months; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner required. [391.11(a), 391.103(a), 392.9(a)(1), 393.207, 395.3(a), 395.3(b), 396.7(a), 396.17(c)] Case No. NV-95-006-US0630	
TYSON FOODS INC (Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(b)(6), 391.41(b)(1)] Case No. AR-95-024-322	\$500
U S GARDEN SALES (Carrier/Shipper)	Used unqualified driver; used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [391.11(a), 391.45(b)] Case No. OH-95-026-324	\$380
UNITED ERECTORS INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; proof of financial responsibility not on file at principal office. [177.817(a), 387.7(d)] Case No. MI-94-001-494	\$3,500
UNITED TERMINALS LTD (UTL TRANSPORTATION SERVICES DBA) (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NY-95-014-448	\$9,000
UNITED TRANSPORT CORP (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to train HM employees as required; transported HM without adequately training employees; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances. [107.608(b), 171.2(b), 172.704(a), 177.800, 391.103(a), 391.109(a)] Case No. NJ-95-036-US0486	\$2,500
URBAN SERVICE SYSTEMS CORPORATION (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to use a DHHS certified lab; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [391.103(a), 391.115(c), 395.3(b), 395.8(e)] Case No. DC-94-005-637	\$2,250
URBAN SERVICE SYSTEMS CORPORATION (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. DC-94-011-637	\$1,600

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VALLEY DRILLING CORP OF VIRGINIA (HM Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; operated without minimum levels of financial responsibility; proof of financial responsibility not on file at principal office; failed to comply with medical examination and certification as required; failed to comply with drug testing requirement. [177.817(a), 387.7(a), 387.7(d), 391.45(b), 391.93] Case No. DC-95-011-476	\$6,720
VALLEY TRUCKING CO INC (Carrier/Shipper)	Failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to complete the record of duty activities as required. [395.8(a), 395.8(e)] Case No. TX-94-091-493	\$4,550
VAN DIEST SUPPLY CO (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principal office. [107.502(b)] Case No. IA-94-012-US0245	\$4,000
VAN WYK INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.103(a), 395.8(e)] Case No. IA-93-050-US0510	\$18,000
VAUGHN CONOCO SERVICE (BARBARA A MARTIN DBA) (HM Carrier/Shipper)	Transported a shipment of HM not in a specification package; transported HM in unauthorized cargo tank motor vehicle; transported an HM shipment without a proper shipping paper; failed to comply with driver qualifications; used a driver without a medical examination; failed to require driver to prepare vehicle inspection report; failed to comply with pre-employment testing requirements for controlled substances. [177.801, 173.33(a), 177.817(a), 391.11(a), 391.45(a), 391.103(a)] Case No. MO-94-014-US0423	\$3,500
VAUGHN CONOCO SERVICE (BARBARA A MARTIN DBA) (HM Carrier/Shipper)	[386.72] Case No. MO-94-096-US0591	\$10,000
VAUGHN CONOCO SERVICE (BARBARA A MARTIN DBA) (HM Carrier/Shipper)	Failed to comply with drug testing requirement. [391.93] Case No. MO-95-051-US0423	\$3,000
VECELLIO & GROGAN INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances; failed to implement a random controlled substances testing program; failed to require driver to make a record of duty status. [177.817(a), 391.11(b)(6), 391.103(a), 391.93(d), 395.8(a)] Case No. WV-94-003-523	\$7,000
VERSPEETEN CARTAGE LTD (HM Carrier)	Required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(b), 395.8(e)] Case No. NY-95-026-US0407	\$9,500

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VIANET TRANSPORTATION INC (STATE TRANSPORT SERVICE DBA) (HM Carrier)	Used a driver not physically reexamined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; using unqualified driver. [391.45(b), 391.11(a)] Case No. TX-95-010-374	\$150
VIC ADAMS INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substance; failed to complete the record of duty activities as required. [391.103(a), 395.8(e)] Case No. KS-94-075-US0521	\$5,950
VICORP RESTAURANTS INC DBA VICOM PRODUCTION & DISTRIBUT (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. IL-94-038-341	\$1,000
VINER'S INC (Shipper)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. IA-94-069-US0495	\$4,875
VIRGINIA WELDING SUPPLY CO (Carrier/Shipper)	Transported HM in cargo tank not inspected or retested. [177.824] Case No. WV-95-006-197	\$10,000
VPTINC (VILLA PARK TRUCKING INC) (Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failing to require driver to prepare record of duty status in form & manner required or permitted driver to drive more than 10 hours; failed to require driver to prepare vehicle inspection report; failed to establish an (eap) program in accordance with 391.119. [391.51(a), 391.105(a), 395.8(a), 395.8(f), 396.11(a)] Case No. CA-93-081-US0488	\$5,000
W E HEALEY ASSOCIATES INC (Shipper)	Transported a shipment of HM without a current annual certificate of registration; offered HM not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. MI-95-085-422	\$500
W N MOREHOUSE TRUCK LINE INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NE-93-044-US0428	\$7,500
WADE TRUCK LINES INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; failed to complete the record of duty activities as required. [391.103(a), 391.109(a), 395.8(e)] Case No. MO-94-019-US0621	\$4,650

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WALBRO CORP (Shipper)	Offered HM not in proper condition for transportation; failed to enter proper shipping name; failed to enter proper description of HM on shipping paper; failed to provide an emergency response telephone number as required. [172.200, 172.202(a), 172.62(a), 172.604(a)(1)] Case No. MI-93-187-414	\$1,500
WALLER TRUCK COMPANY INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. MO-93-061-US0622	\$4,500
WALWORTH WOODCRAFT INC (Carrier/Shipper)	Failed to comply with drug testing requirement. [391.93] Case No. WI-94-107-461	\$1,000
WARFIELD OIL CO INC (Carrier/Shipper)	Failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with part 391 of FMCSR; failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances. [391.51(c), 391.93(d), 391.103(a)] Case No. IN-94-044-275	\$2,280
WARREN PETROLEUM CO (Carrier/Shipper)	Failed to require driver to make a duty status record when transporting HM; required or permitted driver to make false entries on duty status record. [177.804, 395.8(e)] Case No. OK-93-050-493	\$5,000
WARREN TRANSPORT INC (HM Carrier)	Used unqualified driver; driver on-duty while using a controlled substance. [391.11(a), 391.95] Case No. IA-91-038-227	Compliance Order
WARRENTON OIL CO (Carrier/Shipper)	Failed to implement a random controlled substances testing program; failed to comply with pre-employment testing requirements for controlled substances; failed to require driver to make a record of duty status. [391.93(d), 391.103(a), 395.8(a)] Case No. MO-94-026-US0622	\$6,800
WASTE PROCESSORS INDUSTRIES TRANSPORTATION INC (Shipper)	Failed to provide written notification within 30 days of person responsible for compliance; transported HM in cargo tank not inspected or retested; failed to hold leakage test pressure at least 5 minutes at the required pressure; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [107.504(d)(2), 177.824, 180.407(h)(1), 177.804, 395.8(e)] Case No. TX-93-302-541	\$14,500
WAYNE PHILLIPS INTERNATIONAL INC (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. TX-95-027-522	\$500

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WEB-DON INC (Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs. [391.51(a)] Case No. NC-93-139-608	\$3,000
WEBSTER & GARNER INC (Carrier/Shipper)	Failed to comply with medical examination and certification as required; failed to comply with pre-employment testing requirements for controlled substances. [391.45(b), 391.103(a)] Case No. MI-94-031-422	\$1,860
WELDED CONSTRUCTION COMPANY (HM Carrier/Shipper)	Failed to preserve driver's record of duty status for 6 months; failed to establish an (eap) program in accordance with 391.119. [395.8(k)(1)] Case No. OH-95-065-652	\$3,120
WEST CONTRACT SERVICES OF PA (EE OPERATING CORPORA DBA) (HM Carrier)	Driver on-duty while using a controlled substance. [391.95] Case No. PA-94-052-102	\$3,000
WEST MOTOR FREIGHT OF PA (E F CORPORATION DBA) (HM Carrier)	Failed to provide a notice of abatement by a reasonable time prescribed; failed to use a DHHS certified lab; failed to complete the record of duty activities as required. [386.11(c)(4), 391.115(c), 395.8(e)] Case No. PA-94-134-584	\$5,650
WEST MOTOR FREIGHT OF PA (E F CORPORATION DBA) (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. PA-95-009-561	\$3,000
WEST SIDE TRANSPORT INC (WEST SIDE UNLIMITED CORP DBA) (Carrier/Shipper)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(a)(1), 395.3(b), 395.8(e)] Case No. IA-94-019-US0462	\$21,625
WEST-EAST TRUCKING INC (HM Carrier)	Transported a shipment of 5,000 lbs or more class 1 HM without being registered; transported or handled HM not in accordance with regulations or exemption. [107.601(e), 171.2(b)] Case No. CA-94-072-US0571	\$400
WESTAR ENVOY INC (Shipper)	Failed to comply with medical examination and certification as required; failed to preserve driver's record of duty status for 6 months; failed to correct safety-related defects listed on vehicle inspection report(s). [391.45(b), 395.8(k), 396.11(c)] Case No. MA-95-033-US0613	\$2,390

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WESTERN KANSAS XPRESS INC (HM Carrier)	Failed to comply with pre-employment testing requirements for controlled substances; failed to use a dept. of health & human services certified laboratory; failed to correct safety-related defects listed on vehicle inspection report(s). [391.103(a), 391.109(b), 396.7, 396.11(c)-2 Counts] Case No. KS-93-040-US0484	\$19,000
WHEATLEY TRUCKING COMPANY (HM Carrier/Shipper)	Failed to comply with drug use prohibitions. [391.95(a)] Case No. DE-95-047-582	\$4,000
WHEELER TRANSPORT SERVICE INC (HM Carrier)	Failed to maintain cargo tank retest & inspection reports on file at principal office; represented a package as meeting the regulations or an exemption when it did not; failed to complete the record of duty activities as required. [107.502(b), 180.3(a), 395.8(e)] Case No. NE-94-043-US0413	\$14,000
WHITFORD CORPORATION (Shipper)	Failed to provide telephone number of offeror or responsible organization. [172.604(b)] Case No. PA-94-029-350	\$1,500
WICHITA SOUTHEAST KANSAS TRANSIT INC (HM Carrier)	Transported poison and foodstuff in same vehicle; failed to complete the record of duty activities as required. [177.841(e), 395.8(e)] Case No. KS-94-025-US0484	\$18,750
WILCOX OIL CO INC (Carrier/Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration; failed to comply with the FMCSR when transporting HM; failed to comply with driver qualifications; failed to comply with medical examination and certification as required; failed to comply with drug testing requirement; transported HM in cargo tank not inspected or retested. [171.2(b), 107.608(b), 177.804-2 Counts, 391.11(a), 391.45(b), 391.93, 177.824] Case No. LA-94-028-306	\$687
WILKETT TRUCKING (JAMES WILKETT DBA) (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption. [107.608(b), 171.2(b)] Case No. OK-93-055-441	\$500
WILLIAM F JOFFROY INC (Shipper)	Offered HM not in proper condition for transportation; failed to enter HM description on shipping paper in manner required; failed to properly label HM container or package. [172.200, 172.201(a)(1), 172.400(a)] Case No. AZ-93-128-US0438	\$250

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WILLIAMS & SONS TRUCKING COMPANY (HM Carrier)	Operated without minimum levels of financial responsibility; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to comply with pre-employment testing requirements for controlled substances. [387.7(a), 391.11(b)(6), 391.103(a)] Case No. IA-93-019-US0076	\$2,850
WILLIAMS EQUIPMENT CORPORATION (HM Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; failed to comply with random testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; used a commercial vehicle not periodically inspected; failed to require driver to prepare record of duty status in form & manner. [391.51(a), 391.103(a), 391.109(a), 395.3(b), 395.8(a), 396.17(c)] Case No. DC-94-016-637	\$3,600
WILLIAMS EQUIPMENT CORPORATION (HM Carrier/Shipper)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to comply with pre-employment testing requirements for controlled substances; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; used a commercial motor vehicle not periodically inspected. [391.51(a), 391.103(a), 395.3(b), 395.8(a), 396.17(a)] Case No. DC-95-008-637	\$7,250
WILLIAMS EQUIPMENT CORPORATION (HM Carrier/Shipper)	Failed to abide by conditions of compliance order; failed to comply with medical examination and certification as required; failed to maintain a driver qualification file for each driver the carrier employs; required or permitted a driver to operate a vehicle beyond duty hour limitations. [386.21, 391.45(b), 391.51(a), 395.3(b)] Case No. DC-95-020-583	\$11,390
WILLIAMS OIL COMPANY INC (Shipper)	Failed to comply with the FMCSR when transporting HM; failed to comply with drug testing requirement. [177.804, 391.93] Case No. AL-93-083-437	\$7,000
WILLIAMS TANK LINES INC (Shipper)	Offered package or container intended to contain HM not meeting specifications (sell-mark-certify); failed to maintain cargo tank retest & inspection reports on file at principal office; transported HM in cargo tank not inspected or retested; failed to periodically test and inspect a cargo tank; failing to retain cargo tank manufacture's certificate and related papers, as required; failed to keep copy of test and inspection reports as required; failed to comply with the FMCSR when transporting HM; failed to complete the record of duty activities as required. [171.2(c), 107.502(b), 177.824, 180.407, 177.814, 180.417(b), 177.804, 395.3(a)(b), 395.8(e)] Case No. CA-94-145-US0416	\$300

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WILLIAMS TANK LINES INC (Shipper)	Failed to comply with the FMCSR when transporting HM; failed to maintain negative test result for a minimum of 12 months; required or permitted a driver to drive after having been on duty 15 hours. [177.804-2 Counts, 40.29(g)(6), 391.87(d), 395.3(a), (b)] Case No. CA-94-189-US0147	\$1,312
WILLIAMSON OIL CO (Carrier/Shipper)	Used a commercial vehicle not periodically inspected; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; failed to require a driver to be tested under the biennial testing requirements; failed to review or note review of driver's record every 12 months; failed to implement a random controlled substances testing program. [107.608, 391.11(b)(6), 391.105(a), 391.93(d)] Case No. WV-94-006-197	\$6,000
WILLMAR POULTRY CO INC/HEARTLAND FOODS COMPANY (Shipper)	Required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license. [383.37(a)] Case No. MN-95-033-417	\$1,000
WILLS TRUCKING INC (HM Carrier)	Transported HM in a cargo tank that has not been inspected or retested; failed to periodically test and inspect a cargo tank. [177.824, 180.407(c)] Case No. OH-95-006-347	\$1,000
WITTE BROTHERS EXCHANGE INC (HM Carrier)	Required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [395.3(a)(1), 395.3(b), 395.8(e)] Case No. MO-93-059-US0423	\$9,400
WONDER TRANSPORT COMPANY (HM Carrier)	Failed to make written report of HM incident; failed to comply with medical examination and certification as required; required or permitted a driver to operate a vehicle beyond duty hour limitations. [171.16(a), 391.45(b), 395.3(b)] Case No. PA-95-004-310	\$5,500
WOOD RESOURCES INC (Shipper)	Failed to comply with pre-employment testing requirements for controlled substances; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form & manner prescribed; used a commercial motor vehicle not periodically inspected. [391.103(a), 396.3(b), 396.17(a)] Case No. KS-95-001-US0484	\$2,050

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WOODHAVEN FOODS INC (Carrier/Shipper)	Transported a shipment of HM without a current annual certificate of registration; used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119; required or permitted a driver to operate a vehicle beyond duty hour limitations; failed to complete the record of duty activities as required. [107.608(b), 391.11(b)(6)-2 Counts, 395.3(b), 395.8(e)-2 Counts] Case No. PA-93-104-446	\$20,700
WOODY BOGLER TRUCKING (WILLIAM W BOGLER DBA) (HM Carrier)	Failed to maintain a driver qualification file for each driver the carrier employs; failed to implement a random controlled substances testing program; failed to complete the record of duty activities as required; used a commercial motor vehicle not periodically inspected. [391.51(a), 391.93(d), 395.8(e), 396.17(a)] Case No. MO-93-002-US0622	\$2,401
WOODY BOGLER TRUCKING (WILLIAM W BOGLER DBA) (HM Carrier)	[386.72] Case No. MO-94-064-US0622	\$10,000
WORLD WIDE LINK TRANSPORT INC (Shipper)	Transported or handled HM not in accordance with regulations or exemption; transported a shipment of HM without a current annual certificate of registration. [171.2(b), 107.608(b)] Case No. TX-94-097-TX3892	\$1,250
WORTHY BROS PIPELINE CORP (Carrier/Shipper)	Failed to maintain driver qualification file in accordance with part 391.51(c); failed to comply with pre-employment testing requirements for controlled substances. [391.51(c)(1), 391.103(a)] Case No. DE-95-040-350	\$1,720
WV PETROLEUM RECYCLERS INC (Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. WV-94-024-623	\$500
WYNNE TRANSPORT SERVICE INC (HM Carrier)	Failed to instruct category of employees in HMR; failed to provide recurrent training every 2 years for HM employees; failed to retain periodic inspection report for 14 months; operated a commercial vehicle without properly classified or endorsed driver's license. [177.800(a), 172.704(c)(2), 383.3, 383.23(a)] Case No. NE-95-026-US0428	\$2,100
XRT INC (EXPRESS REEFER TRANSPORT INC DBA) (HM Carrier)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to complete the record of duty activities as required. [107.608(b), 171.2(b), 395.8(e)] Case No. CA-95-010-US0364	\$500

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YELLOW FREIGHT SYSTEM INC (HM Carrier/Shipper)	Used a physically unqualified driver; failed to establish an (eap) program in accordance with 391.119. [391.11(b)(6)] Case No. KS-95-031-US0521	\$30,000
YELTON TRUCKING (Shipper)	Transported a shipment of HM without a current annual certificate of registration; transported or handled HM not in accordance with regulations or exemption; failed to brace container of HM to prevent relative motion. [107.608(b), 171.2(b), 177.834(g)] Case No. NC-95-065-444	\$3,000
YODER LUMBER COMPANY INC (Carrier/Shipper)	Required or permitted employee to operate commercial vehicle with a suspended/revoked driver's license; failed to comply with random testing requirements for controlled substances. [383.37(a), 391.109(a)] Case No. OH-94-037-543	\$1,780
YORK TRANSPORTATION INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. NY-95-055-US0448	\$4,500
YOUNG WIRELINE SERVICE INC (Carrier/Shipper)	Failed to ensure driver has taken and passed written and driving test. [383.23] Case No. WV-94-004-523	\$2,500
YOUNG WIRELINE SERVICE INC (Carrier/Shipper)	Transported an HM shipment without a proper shipping paper; failed to comply with pre-employment testing requirements for controlled substances; used a disqualified driver. [172.403(a), 177.817(a), 391.103(a), 391.15(a)] Case No. WV-92-014-500	\$3,750
ZUMSTEIN INC (HM Carrier)	Failed to complete the record of duty activities as required. [395.8(e)] Case No. OH-93-117-586	\$15,000

