

Federal Highway Administration

10-4 TRANSPORT, INC. (Carrier)	Failed to mark non-bulk package of hazardous materials with shipping name and UN identification number; failed to properly label hazardous materials container or package; transported hazardous materials shipment without a proper shipping paper. [172.301(a)(1), 172.400(a), 177.817(a)] Case No. CA-96-211-US0364	\$1,200
A & M TRANSPORT, INC. (Carrier)	Transported hazardous materials without having registered with DOT; used an unqualified driver (positive or refused drug test); provided false reports of records of duty status; failed to require driver to prepare vehicle inspection report. [107.608(b), 171.2(b), 391.11(a), 391.11(b)(6), 395.8(e), 396.11(a)] Case No. OR-95-030-US0309	\$4,485
A I P INLAND TRUCKING, INC. (Carrier)	Transported hazardous materials without having registered with DOT; failed to train hazardous materials employees as required. [107.608(b), 171.2(b), 172.704(a)] Case No. IL-97-076-US0527	\$1,650
ABC AG CENTER, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; failed to implement an alcohol and/or drug testing program. [177.817(a), 382.115(c)] Case No. TX-97-143-TX1799	\$900
AL HINTON DBA AL HINTON DRILLING & BLASTING (Carrier)	Transported hazardous materials not in compliance with DOT exemption.; provided inadequate or no financial responsibility. [107.601(b), 171.2(b), 387.7(a)] Case No. NV-95-020-US0391	\$2,000
ALAN PETROLEUM CARRIERS, INC. (Carrier)	Transported explosive material not properly packaged. [173.24b(d) 177.801] Case No. MA-96-077-US0553	\$1,000
ALLIED BUILDING STORES, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. LA-97-014-LA1028	\$1,000
ALLIED SIGNAL, INC. (Shipper)	Failed to retain training records for 90 days after termination; failed to brace containers of hazardous materials to prevent relative motion; failed to secure hazardous materials container against movement in transit. [172.704(c), 173.30, 177.834(a)] Case No. NJ-96-077-US0312	\$6,300
ALLIED UNIVERSAL CORPORATION (Carrier)	Failed to perform leakage test as prescribed; used a driver who tested positive for a drug; failed to require driver to undergo pre-employment drug test. [180.407(a), 382.215, 382.301(a)] Case No. FL-96-013-US0485	\$14,500
ALTA MAHA OIL COMPANY, INC. (Carrier)	Offered hazardous materials in cargo tank which did not meet the specifications; used a driver not medically re-examined each 24 months. [173.33, 180.407, 391.45(b)] Case No. GA-96-058-US0639	\$8,830

Federal Highway Administration

ANGELINA TRANSPORTATION, INC. (Carrier)	Failed to perform leakage test as prescribed; provided false reports of records of duty status. [180.407(c), 395.8(e)] Case No. TX-97-216-TX2698	\$5,620
ANIMAL SCIENCE PRODUCTS, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. TX-96-160-US0383	\$1,000
ARROW TRANSPORTATION COMPANY (Carrier)	Offered/accepted hazardous materials in an unauthorized cargo tank motor vehicle; operated a commercial motor vehicle without a valid commercial driver's license; allowed driver to drive with suspended/revoked commercial driver's license; failed to retain vehicle inspection report for at least 3 months. [173.33 (a), 177.801, 178.340, 383.23(a), 383.37(a), 396.11(c)(2)] Case No. OR-95-014-US0309	\$7,500
AUSTIN HARDWOODS, INC. OF LAS VEGAS (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. NV-96-030-US0391	\$600
BARRIER MOTOR FUELS, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to conduct random drug testing at a rate > or = 50%. [172.704(a), 177.800(c), 391.109(a)] Case No. NY-97-003-US0056	\$4,464
BAY & BAY TRANSFER COMPANY, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. MN-97-006-MN0651	\$700
BDP INTERNATIONAL, INC. (Shipper)	Offered/accepted hazardous materials for transport not properly prepared. [171.2(a), 177.848(e)(3)] Case No. IL-97-078-US0273	\$2,890
BISSON MOVING & STORAGE COMPANY (Carrier)	Transported hazardous materials without registration with DOT; failed to conduct post accident alcohol and/or drug test; used an unqualified driver (positive or refused drug test); reported of records of duty status. [107.608(b), 171.2(b), 382.303(a), 391.11(a), 391.11 (b)(6), 395.8(e)] Case No. ME-96-015-US0251	\$7,965
BLACKMAN OIL COMPANY, INC. (Carrier)	Transported hazardous materials without registration with DOT; failed to require driver to undergo pre-employment drug test. [107.608(b), 171.2(b), 382.301(a)] Case No. AR-96-069-US0244	\$3,500
BRANNON DISTRIBUTING COMPANY, INC. (Carrier)	Operated specification cargo tank that was not inspected or retested per 180; used a driver not medically re-ex amined each 24 months; failed to require driver to make a record of duty status. [177.824, 391.45(b), 395.8(a)] Case No. TX-97-158-TX4035	\$3,480

Federal Highway Administration

C & E TRANSPORTATION, INC. (Carrier)	Failed to train hazardous materials employees as required; used a driver who tested positive for a drug; failed to require driver to undergo pre-employment drug test; failed to maintain qualifications file; failed to require driver to make a record of duty status. [172.704(a), 382.215, 382.301(a), 391.51(c), 395.8(a)] Case No. RI-97-001-US0536	\$17,370
CALDOR CORPORATION (Shipper)	Failed to enter proper shipping name, hazard class, or UN identification number; failed to provide an emergency response phone number. [172.202(a), 172.604(a)] Case No. CT-97-002-US0017	\$1,000
CALIFORNIA TANK LINES, INC. (Carrier)	Failed to make written report of a hazardous materials incident; transported explosive material not properly packaged; failed to perform leakage test as prescribed; failed to maintain tank manufacturer's report or certification and paper. [171.16(a), 177.801, 180.407(a), 180.407(c), 180.417(a)(1)] Case No. CA-97-139-US0149	\$2,750
CALWIS COMPANY, INC. (Carrier)	Failed to enter proper shipping name, hazard class, or UN identification. [172.202(a)] Case No. WI-97-006-US0586	\$2,100
CAMPBELL COMPANY, INC. INTERNATIONAL (Carrier)	Failed to train hazardous materials employee in function specific training. [172.704(a)(2)] Case No. WI-97-012-US0461	\$1,000
CENTRAL JERSEY TANK LINES, INC. (Carrier)	Manufactured/assembled a specification tank without registration; failed to perform a pressure retest as prescribed; failed to provide copy of most recent inspection receipt to purchaser. [107.502(b), 180.407(g), 180.417(b)] Case No. NJ-97-043-US0412	\$2,300
CENTRAL SPECIALTIES, INC. (Carrier)	Failed to provide an emergency response phone number; offered hazardous materials in an unauthorized package; transported hazardous materials in unauthorized cargo tank; transported hazardous materials without adequately training employee; transported a hazardous materials shipment without a proper shipping paper; moved a vehicle with hazardous materials without proper marking/placarding; used a commercial motor vehicle not periodically inspected. [172.604(a), 173.22(a)(2), 173.33(a), 177.801, 177.800(c), 177.817(a), 177.823(a), 396.17(a)] Case No. MN-96-063-MN0660	\$2,700
CHEMICALS & SOLVENTS, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; operated specification cargo tank not inspected or retested per 180. [177.817(a), 177.824] Case No. VA-96-051-US0313	\$7,500

Federal Highway Administration

COLEMAN TRUCKING, INC. (Carrier)	Failed to comply with the Federal Motor Carrier Safety Regulations when transporting hazardous materials; failed to require driver to make a record of duty status; used a commercial motor vehicle not periodically inspected; failed to keep minimum records of inspection and maintenance. [177.804, 385.13, 395.8(a), 177.804, 396.17(a), 177.804, 396.3(b)] Case No. MO-97-032-US0308	\$2,600
COLUMBIA PACIFIC ALUMINUM CORPORATION - MODESTO (Shipper)	Transported hazardous materials without registration with DOT; offered/accepted hazardous materials for transport not properly prepared. [107.608(b), 171.2(a)] Case No. CA-97-124-US0416	\$500
COMMERCIAL ROOFING, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. MN-96-109-MN0672	\$1,000
COMMERCIAL TERMINAL SERVICE, INC. (Carrier)	Transported hazardous materials without registration with DOT; failed to conduct random drug tests at 50% annual rate; reported false records of duty status. [107.608(b), 171.2(b), 382.305(a)(2) 391.109, 395.8(e)] Case No. NE-96-047-US0428	\$3,300
CONTINENTAL INDUSTRIAL CHEMICALS, INC. (Carrier)	Transported/accepted hazardous materials improperly prepared for shipment. [177.801(a), 395.51(b)(1)] Case No. NC-95-096-US0444	\$1,820
CRITCHER BROTHERS PRODUCE COMPANY, INC. (Carrier)	Transported hazardous materials in non-bulk packaging with identifiable release of hazardous materials; transported explosive materials not properly packaged. [173.24(b)(1), 177.801] Case No. NC-96-076-US0191	\$2,500
CUSTOM DELIVERIES, INC. (Carrier)	Failed to brace containers of hazardous materials to prevent relative motion. [173.30] Case No. PA-97-027-US0063	\$2,250
D C GUELICH EXPLOSIVE COMPANY (Carrier)	Offered or transported explosive materials not tested/classed/approved; loaded/transported/stored prohibited hazardous materials combination together. [173.21(b), 173.51(a), 177.834(j)] Case No. PA-96-181-US0043	\$11,250
D H BLATTNER & SONS, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. MN-97-037-MN0656	\$2,420
DALCO INDUSTRIES, INC. (Carrier)	Offered/accepting hazardous materials for transport not properly prepared; failed to do post accident alcohol and/or drug test. [171.2(a), 382.303(a)] Case No. CO-97-051-US0336	\$750

Federal Highway Administration

DIAMOND J TRANSPORTATION (Carrier)	Failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials; used an unqualified driver (positive or refused drug test); used a driver not medically re-examined each 24 months. [177.804, 177.804, 391.11(a), 391.45(b)] Case No. AZ-97-007-US0255	\$1,770
DON HAGAN & SONS, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b)] Case No. NE-97-006-US0410	\$1,500
DOW DAWSON TRUCKING, INC. (Carrier)	Offered DOT specification cargo tank without completing test or inspection. [180.407(a)(1)] Case No. MI-97-020-US0422	\$3,000
DSI TRANSPORTS, INC. (Carrier)	Failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials; failed to conduct post accident alcohol and/or drug test; reported false records of duty status. [177.804, 382.303(a), 177.804, 395.8(e), 382.303(a), 395.8(e)] Case No. TX-97-009-US0493	\$6,710
DUPRE TRANSPORT, INC. (Carrier)	Failed to give immediate phone notice of a hazardous materials incident; performed test/inspection which did not meet minimum qualifications; failed to maintain tank manufacturer's report or certification and paper; failed to conduct a post accident alcohol and/or drug test. [171.15(a), 180.407(a)(3), 180.417(a)(1), 177.824, 382.303(a)] Case No. LA-97-034-US0312	\$8,250
EAST TEXAS AG SUPPLY, INC. (Carrier)	Offered a hazardous materials without preparing a shipping paper; failed to require driver to prepare vehicle inspection report. [172.200(a), 396.11(a)] Case No. TX-97-237-TX2763	\$2,080
EASTERN FREIGHTWAYS, INC. (Carrier)	Operated a commercial motor vehicle without a valid commercial driver's license; required or permitted driver to drive after 60 hours on duty in 7 days. [383.23(a), 391.11, 395.3(b)] Case No. NJ-96-098-US0419	\$4,710
ERVIN MADSON (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b)] Case No. ID-96-124-US0634	\$1,000
FARM FRESH (Carrier)	Transported hazardous materials without registration with DOT; failed to require applicant to submit to drug test; used an unqualified driver (positive or refused drug test); failed to ensure post-accident testing; required or permitted driver to drive after 60 hours on duty in 7 days; reported false records of duty status. [107.608(b), 391.103(a), 391.11(a), 391.115(c), 395.3(b), 395.8(e)] Case No. ID-96-047-US0604	\$10,000
FENDERS & MORE, INC. (Carrier)	Offered hazardous materials without preparing a shipping paper. [172.200(a)] Case No. TN-97-030-US0468	\$9,400

Federal Highway Administration

FRENCHAROMA IMPORTS COMPANY (Shipper)	Misrepresented a nonhazardous waste package as containing hazardous wastes; failed to enter the proper shipping name, hazard class, and UN identification number on the shipping papers. [171.2, 173.202(c), 172.202(a)] Case No. NY-97-032-US0017	\$4,000
GENERAL PARTS, INC. (DBA CARQUEST) (Carrier)	Offered/accepted hazardous materials for transportation not properly prepared. [171.2(a)] Case No. NC-97-033-US0302	\$12,560
GOULET ENTERPRISES, LTD. (DBA: KEYSTONE CHEMICAL SUPPLY (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. MI-97-119-US0494	\$650
GULF STATES INTERMODAL, INC. (Carrier)	Transported hazardous materials in non-bulk packaging with identifiable release of Hazardous materials. [173.24(b)(1)] Case No. LA-96-030-US0490	\$2,500
GUTTMAN OIL COMPANY (Carrier)	Operated specification cargo tank not inspected or retested per 180. [177.824, 180.407(a)] Case No. PA-97-004-US0310	\$2,250
HALRON OIL COMPANY, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. WI-97-003-US0586	\$11,400
HAVENS TRUCKING, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to conduct random alcohol test at 25% annual rate; failed to conduct random drug tests at 50% annual rate; failed to obtain driver's info from prior employer for 2 years; failed to evaluate driver after doing activity prohibited by subpart 15; reported false records of duty status. [172.704(a), 382.305(a)(1), 382.305(a)(2), 382.413 (b), 382.503, 395.8(e)] Case No. NM-97-005-US0246	\$15,870
HEARTLAND ENT (GORDON L SCHIDT) (Carrier)	Failed to train hazardous materials employees as required; transported a hazardous materials shipment without a proper shipping paper; failed to require driver to undergo pre-employment drug test; used a driver not medically examined and certified; failed to require driver to make a record of duty status. [172.704(a), 177.817(a), 382.301(a), 391.45 (a), 395.8(a)] Case No. CO-97-050-US0366	\$2,000
HIGHWAY USA, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to conduct post accident alcohol and/or drug test. [172.704(a), 382.303 (a)] Case No. IL-97-105-US0497	\$2,770

Federal Highway Administration

HIRED TRUCKS, INC. (Carrier)	Transported hazardous materials without registration with DOT; reported false records of duty status. [107.608(b), 395.8(e)] Case No. LA-96-054-US0653	\$3,800
INTERSTATE PETROLEUM CORPORATION (Carrier)	Failed to make written report of a hazardous materials incident; failed to require driver to undergo pre-employment drug test; failed to implement a random drug/alcohol testing program; required or permitted driver to drive after 70 hours on duty in 8 days. [171.16(a), 382.301(a), 382.305, 395.3(b)(2)] Case No. OK-97-054-US0505	\$5,000
JAXON ENTERPRISES DBA W. JAXON BAKER, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; failed to require driver to undergo pre-employment drug test; failed to keep an accident registered for one year; failed to maintain driver qualifications file on each driver; failed to preserve supporting documents for 6 months. [177.817(a), 382.301(a), 390.15(b)(1), 391.51(a), 395.8(k)(1)] Case No. CA-96-169-US0416	\$2,120
JUAREZ PETROLEUM PRODUCTS, INC. (Carrier)	Transported hazardous materials without registration with DOT; failed to have driver undergo pre-employment drug test. [107.608(b), 171.2(b), 382.301(a), 177.804] Case No. MO-97-035-US0308	\$1,500
KEM CHEMICAL CORPORATION (Carrier)	Offered/accepted hazardous materials for transportation not properly prepared; failed to (properly) label hazardous materials container or package. [171.2(a), 173.213(a), 172.400(a)] Case No. NY-97-090-US0017	\$4,000
KENNETH KOTZER TRUCKING, INC. (Carrier)	Failed to train hazardous materials employees as required; operated a commercial motor vehicle without a valid commercial driver's license. [172.704(a), 383.23(a)] Case No. MN-97-021-US0463	\$4,000
L E BELL CONSTRUCTION COMPANY, INC. (Carrier)	Offered DOT specification cargo tank without completing test or inspection; failed to maintain tank manufacturer's report or certification and paper. [180.407(a)(1), 180.417(a)(1)] Case No. AL-97-017-US0539	\$8,000
LIQUID LINES, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; failed to provide copy of most recent inspection receipt to purchaser; required or permitted driver to drive after 60 hours on duty in 7 days; failed to require driver to make a record of duty status. [177.824, 180.417(a), 180.417(b), 395.3(b), 395.8(a)] Case No. MA-96-069-US0553	\$12,750
LIQUID TRANSPORT CORPORATION (Carrier)	Offered a package/container of hazardous materials which did not meet specifications. [171.2(c), 178.342(4)(d)] Case No. IN-97-061-US0482	\$1,900

Federal Highway Administration

LOFSTROM-EDWARDS PENINSULA OIL COMPANY, INC. (Carrier)	Offered DOT specification cargo tank without completing test or inspection. [180.407(a)(1)] Case No. MI-97-080-US0422	\$1,500
M & A SERVICES, INC. (Carrier)	Transported hazardous materials without registration with DOT; displayed inadequate or no financial responsibility. [107.608(b), 387.7(a), 387.7(d)] Case No. PA-96-182-US0446	\$4,000
M C TANK TRANSPORT, INC. (Carrier)	Manufactured/assembled a specification tank without registration; offered a package/container of hazardous materials for transportation which did not meet specifications; subjected cargo tank to pressure greater than allowable. [107.502(b), 171.2(c), 178.342(4)(c), 180.407(a)(2)] Case No. OH-96-071-US0482	\$10,000
MAPCO ALASKA PETROLEUM, INC. (Shipper)	Failed to enter proper shipping name, hazard class, or UN identification number; failed to provide emergency response phone number as required. [172.202(a), 172.604(a)(1)] Case No. AK-96-010-US0320	\$4,908
MARBEC TRUCKING (Carrier)	Transported hazardous materials without registration with DOT; failed to conduct random drug testing at a rate > or = 50%; used a driver less than 21 years old. [107.608(b), 391.109(a), 391.11(b)(1)] Case No. PA-96-128-US0043	\$3,060
MARJORIE J. DAVIS, D/B/A M.J. DAVIS TRANSPORTATION SERVICE (Carrier)	Transported hazardous materials without registration with DOT; inadequate or no financial responsibility. [107.608(b), 171.2(b), 387.7(a)] Case No. IA-97-008-US0227	\$700
MCCLELLAN TRUCKING (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; failed to provide a medical certificate in the qualifications file (hired before 01/01/71); failed to maintain inquiries into employment record in the qualifications file. [171.2(b), 107.608(b), 391.51(b)(1), 391.51(c)(3)] Case No. PA-97-018-US0310	\$1,566
MEL DAWSON, INC. (Carrier)	Manufactured/assembled a specification tank without registration; offered package as having met requirements when it did not. [107.502(b), 180.3(a)] Case No. CA-96-156-US0147	\$1,400
MERCURY DISTRIBUTION CARRIERS, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; failed to require driver to undergo pre-employment drug test; failed to conduct random drug testing at a rate > or = 50%. [177.817(a), 382.301(a), 391.109(a)] Case No. MD-97-005-US0034	\$3,771

Federal Highway Administration

MID COASTAL TRUCKING SERVICE, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. IL-97-104-US0497	\$650
MIDWEST ENVIRONMENTAL TRANSPORT, INC. (Carrier)	Offered a package/container of hazardous materials which did not meet specifications; failed to require driver to undergo pre-employment drug test. [171.2(c), 178.342-4(b), 382.301(a)] Case No. OH-96-092-US0652	\$2,750
MONTGOMERY TANK LINES, INC. (Carrier)	Represented package as meeting requirements when it does not. [180.3(a), 178.342-4(c)] Case No. FL-97-036-US0513	\$8,800
MOYER & SON, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. PA-96-189-US0561	\$2,500
NARO ENTERPRISES, INC. (Carrier)	Transported hazardous materials without registration with DOT; transported a hazardous materials shipment without a proper shipping paper; failed to conduct random drug testing at a rate > or = 50%. [107.608(b), 177.817(a), 382.103(a), 391.109(a)] Case No. PA-96-170-US0026	\$3,132
NORCO (Carrier)	Failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials; failed to require driver to undergo pre-employment drug test; used a driver less than 21 years old; reported false records of duty status. [177.804, 382.301(a), 177.804, 391.11(b)(1), 395.8(e), 177.804] Case No. ID-97-009-US0604	\$5,900
OAK TRUCKING, INC. (Carrier)	Transported hazardous materials without registration with DOT; failed to require driver to undergo pre-employment drug test; failed to conduct random drug tests at 50% annual rate; required or permitted driver to drive after 60 hours on duty in 7 days; reported false records of duty status; failed to preserve supporting documents for 6 months. [107.608(b), 382.301(a), 382.305(a)(2), 395.3(b), 395.8(e), 395.8(k)(1)] Case No. OK-96-047-US0505	\$10,800
P & F TRUCKING, INC. (Carrier)	Represented package as having met requirements when it did not. [180.3(a), 178.341-4(d)(1)] Case No. OH-97-029-US0482	\$1,600
PAIGE-IRECO, INC. (Carrier)	Failed to brace containers of hazardous materials to prevent relative motion. [173.30] Case No. VA-96-054-US0102	\$2,250
PAMECO CORPORATION (Carrier)	Offered/accepted hazardous materials for transportation not properly prepared; failed to train hazardous materials employees as required; used an unqualified driver (positive or refused drug test). [171.2(a), 172.202, 172.704(a), 391.11(a), 391.11(b)(1)] Case No. GA-96-066-US0356	\$15,250

Federal Highway Administration

PARSLOW TRUCKING, INC. (Carrier)	Manufactured/assembled a specification tank without registration; transported hazardous materials without registration with DOT; transported hazardous materials in unauthorized cargo tank. [107.502(b), 107.608(b), 171.2(b), 173.33(a), 177.801, 180.407.(d)(6)] Case No. ND-96-048-US0318	\$2,500
PATRIOT EXPRESS, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. IL-97-028-US0527	\$650
PERRY OIL COMPANY, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; failed to equip a cargo tank with a manhole assembly; failed to perform an external visual inspection as prescribed; failed to perform leakage test as prescribed. [171.2(b), 107.608(b), 180.405(g), 180.407(d), 180.407(h)] Case No. KY-96-068-US0401	\$15,000
PETROLITE CORPORATION (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. MO-97-028-US0591	\$4,200
POCAL INDUSTRIES (Shipper)	Failed to enter proper shipping name, hazard class, or UN identification number. [172.202(a)] Case No. PA-96-180-US0026	\$5,400
PROGRESSIVE CONTRACTORS, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; failed to implement an alcohol and/or drug testing program; failed to conduct random drug tests at 50% annual rate. [177.824, 180.407, 382.115(c), 382.305(a)(2)] Case No. MN-97-036-US0529	\$3,410
PROTECTIVE FLOORINGS & LININGS, INC. (Carrier)	Failed to enter the technical name in association with description. [172.203(k), 172.200] Case No. WI-97-044-US0586	\$1,000
PUGET SOUND INTERNATIONAL, INC. (Carrier)	Failed to train hazardous materials employees as required; reported false records of duty status. [172.704(a), 177.800(a), 395.8(e)] Case No. WA-97-038-US0483	\$3,960
QUARLES PETROLEUM, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; represented package as having met the requirements when it did not. [177.824, 180.3(a)] Case No. VA-96-029-US0476	\$55,000
QUIMITRANSPORTES S.A. DE C. V. (Carrier)	Transported explosive material not properly packaged; transported a hazardous materials shipment without a proper shipping paper. [177.801 173.33(a), 177.817(a)] Case No. TX-97-036-US0565	\$5,000
R J GUERRERA, INC. (Carrier)	Transported explosive materials not properly packaged; reported false records of duty status. [177.801, 178.341-5(a), 395.8(e)] Case No. CT-97-006-US0580	\$12,744

Federal Highway Administration

RAMOS OIL COMPANY, INCORPORATED (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption. [171.2(b), 107.601(d)] Case No. CA-96-153-US0147	\$800
REED DISTRIBUTING, INC. (Carrier)	Failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials; failed to require applicant to submit to drug testing; failed to conduct random drug testing at a rate > or = 50%. [177.804, 177.804, 391.103(a), 391.109(a)] Case No. NV-96-011-US0391	\$2,200
REGIONAL ENTERPRISES, INC. (Carrier)	Failed to ensure organization had current information; transported a hazardous materials shipment without a proper shipping paper. [172.604(b), 177.817(a)] Case No. VA-95-037-US0512	\$1,250
RESTRICTED ARTICLES SPECIALISTS, INC. (Carrier)	Failed to keep training records for 90 days after termination. [172.704(d)] Case No. IL-96-141-US0497	\$650
RISSLER & MCMURRY COMPANY (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b)] Case No. WY-97-007-US0633	\$700
RITCHIE DISTRIBUTING (Carrier)	Failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials; failed to require driver to undergo pre-employment drug test; failed to implement a random drug/alcohol testing program. [177.804, 395.8(a), 382.301(a), 382.305] Case No. NM-96-047-NM0014	\$3,600
RON'S GUN SHOP & REPAIR, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; operated a commercial motor vehicle without a valid commercial driver's license; displayed inadequate or no financial responsibility. [171.2(b), 107.608(b), 383.23(a), 387.7(a)] Case No. SD-97-010-US0227	\$3,000
ROYWELL SERVICES, INC. (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b)] Case No. TX-97-020-TX4177	\$1,000
SCENIC, INC., D/B/A DICKE TRUCK SHOP (Carrier)	Provided repair/modification of specification cargo tank without valid use of 'R' stamp. [180.413(a)] Case No. IA-96-069-US0227	\$4,500
SHADOW TRUCKING, INC. (Carrier)	Failed to provide recurrent training every 2 years for hazardous materials employees; failed to conduct post accident alcohol and/or drug test; reported false records of duty status. [172.704(c)(2), 382.303(a), 395.8(e)] Case No. IL-97-066-US0527	\$4,500

Federal Highway Administration

SHIPPERS TRANSPORT EXPRESS, INC. (Carrier)	Transported hazardous materials without having registration with DOT; failed to provide all required emergency response information. [107.608(b), 171.2(b), 172.602(a)] Case No. CA-96-210-US0364	\$1,400
SIX TRANSPORTS, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to comply with the Federal Motor Carriers Safety Regulations when transporting hazardous materials. [172.704(a), 177.804, 177.804 382.115(c)] Case No. TX-97-048-US0565	\$3,715
SMOLEK TRUCKING, INC. (Carrier)	Failed to keep copy of test & inspection reports as required; failed to provide copy of most recent inspection receipt to purchaser. [180.417(b)(2), 180.417(d)] Case No. IN-96-018-US0089	\$2,000
SOUTHERN NEVADA PAVING, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption. [107.601(b), 171.2(b)] Case No. NV-97-004-US0391	\$1,000
STAR RENTALS, INC. (Carrier)	Offered hazardous materials without preparing a shipping paper; failed to train hazardous materials employees as required; used a driver who tested positive for a drug; used an unqualified driver (positive or refused drug test); failed to maintain qualifications file; failed to require driver to make a record of duty status; failed to require driver to prepare vehicle inspection report; used a commercial motor vehicle not periodically inspected. [172.200(a), 172.704(a), 382.215, 391.11(a), 391.51(c), 395.8(a), 396.11(a), 396.17(a)] Case No. WA-96-082-US0483	\$8,865
TAYLOR BROS APPLIANCE & BUTANE (Carrier)	Failed to provide hazardous materials training to driver; operated specification cargo tank not inspected or retested per 180; failed to ensure alcohol/drug testing complies with Part 40; failed to conduct random drug tests at 50% annual rate; failed to review driver's driving record each 12 month; required or permitted driver to drive after 60 hours on duty in 7 days; failed to require driver to make a record of duty status; reported false records of duty status; failed to require driver to prepare vehicle inspection report; failed to keep minimum records of inspection and maintenance. [177.816(a), 177.824, 382.105, 382.305(a)(2), 391.25, 395.3(b), 395.8(a), 395.8(e), 396.11(a), 396.3(b)] Case No. TX-97-226-TX5194	\$11,900
THE BLUE DIAMOND COMPANY (Carrier)	Transported hazardous materials without registration with DOT; failed to conduct random alcohol tests at 25% annual rate; failed to conduct random drug tests at 50% annual rate; reported false records of duty status. [107.608(b), 382.305(a)(1), 382.305(a)(2), 395.8(e)] Case No. MD-96-047-US0477	\$8,415
THOMPSON OIL COMPANY (ALFRED A THOMPSON DBA) (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b), 171.2(b), 383.37, 383.93(b)] Case No. MI-97-005-US0422	\$2,150

Federal Highway Administration

TOMS SIERRA COMPANY, INC. (Carrier)	Manufactured/assembled a specification tank without registration; represented a package as having met the requirements when it did not. [107.502(b), 180.3(a)] Case No. CA-96-157-US0147	\$1,200
TRANSPORT SOUTH, INC. (Carrier)	Transported hazardous materials without adequately training employee; failed to conduct post accident alcohol and/or drug test; failed to conduct random alcohol test at 25% annual rate; failed to conduct random drug tests at 50% annual rate; failed to obtain driver's information from prior employer for 2 years. [177.800(c), 382.303(a), 382.305(a)(1), 382.305(a)(2), 382.413(b)] Case No. GA-96-109-US0648	\$5,680
TRANSWOOD, INC. (Carrier)	Transported hazardous materials in non-bulk packaging with identifiable release of hazardous materials. [173.24(b)(1)] Case No. NE-96-043-US0624	\$2,000
TYREE ENVIRONMENTAL TECHNOLOGIES (Carrier)	Operated specification cargo tank not inspected or retested per 180; failed to mark tank which passed inspection or test. [177.824, 177.824 180.407(a), 177.824, 180.417(a), 180.415] Case No. NY-96-101-US0485	\$2,000
U L S EXPRESS, INCORPORATED (Carrier)	Transported hazardous materials without registration with DOT; moved a vehicle with hazardous materials without proper marking/placarding. [107.608(b), 171.2(b), 177.823(a)] Case No. CA-96-209-US0364	\$1,100
UNION PACIFIC RAILROAD COMPANY (Carrier)	Offered DOT specification cargo tank without completing test or inspection. [180.407(a)(1)] Case No. NE-97-008-US0428	\$10,000
UNITED INDUSTRIAL SERVICE, INC. (Carrier)	Offered/accepted hazardous materials in an unauthorized cargo tank motor vehicle; required or permitted driver to drive after 60 hours on duty in 7 days; reported false records of duty status. [173.33(a), 395.3(b), 395.8(e)] Case No. CT-96-002-CT0025	\$4,140
VANILLA OIL, INC. (Carrier)	Transported explosive materials not properly packaged; failed to maintain copies of required certificate and papers. [177.801, 180.417(a)(2)] Case No. CA-96-176-US0147	\$1,000
VIRGINIA LEASING AND TRANSPORT, INC. (Carrier)	Failed to brace containers of hazardous materials to prevent relative motion. [177.834(g)] Case No. TN-97-001-US0102	\$1,000
WALTER MCDANIEL, D/B/A MCDANIEL TRANSPORTATION SERVICE (Carrier)	Transported hazardous materials without registration with DOT. [107.608(b)] Case No. MO-96-055-MO0404	\$800

Federal Highway Administration

WHITMER FUELS, INC. (Carrier)	Transported hazardous materials without registration with DOT; failed to perform leakage test as prescribed. [107.608(b), 180.407(c)] Case No. PA-95-121-US0063	\$2,500
WILLMAR POULTRY COMPANY, INC. (Carrier)	Offered DOT specification cargo tank without completing test or inspection. [180.407(a)(1)] Case No. MN-97-095-MN0672	\$1,100
WILSON OIL COMPANY (Carrier)	Operated specification cargo tank not inspected or retested per 180. [177.824 180.407(c)] Case No. MN-96-026-US0529	\$1,500
WILSON OIL COMPANY, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; failed to equip a cargo tank with manhole assembly. [177.824, 180.405(a) 173.315(k)] Case No. MN-94-087-US0403	\$1,000
Y PROPANE SERVICE, INC. (Carrier)	Transported hazardous materials without registration with DOT; moved a vehicle with hazardous materials without proper marking/placarding. [107.608(b), 177.823(a)] Case No. TX-97-102-US0291	\$2,000
YELLOW FREIGHT SYSTEMS, INC. (Carrier)	Transported explosive material not properly packaged; transported poison & foodstuff in same vehicle. [177.801, 173.24(b), 177.801, 173.3(c), 177.841(e)] Case No. KS-96-019-US0521	\$78,000