

Federal Railroad Administration

A & E PLASTICS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAEP90-1HMT	\$1,600
A & J ENTERPRISES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAJE94-1HMT	\$3,000
A \ SMITH BOWMAN DISTILLERY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZASB94-1HMT	\$2,000
AAPER ALCOHOL AND CHEMICAL (Shipper)	Failed to mark non-bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.301(c), 174.55] Case No. ZAAP91-1HMT	\$3,500
ABILENE AGRI SERVICE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. AAA90-1HMT	\$500
ACF INDUSTRIES INC (Shipper)	Offered a HM package for transportation marked with a proper shipping name or ID number when the package did not contain the material. [172.303(a)] Case No. ZACF94-1HMT	\$875
ADM RIVER PORT (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZARP90-1HMT	\$9,900
ADVANCE AEROMATICS INC (Shipper)	Failed to placard in compliance with HM regulations. [172.508] Case No. ZAAI90-1HMT	\$2,000
AGRI-CARE INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAGRI92-1HMT	\$500
AGRICULTURAL MINERALS CORP (Shipper)	Failed to comply with filling limits for gases for authorized tank cars. [173.314(c)] Case No. ZAGMC92-1HMT	\$4,500
AGRIMERICA INC (Shipper)	Offered HM for transportation with improper shipping papers; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.203, 174.55] Case No. ZAGM91-1HMT	\$1,750
AIR PRODUCTS & CHEMICALS INC (Shipper)	Failed to completely placard or failure to apply correct placards. [172.504(a)] Case No. ZAPC89-2HMT	\$1,875
AIR PRODUCTS & CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29] Case No. ZAPC89-3HMT	\$2,000

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AIR PRODUCTS & CHEMICALS INC (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.203(a), 173.29(c)(1)] Case No. ZAPC90-1HMT	\$7,000
AIR PRODUCTS & CHEMICALS INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [173.31(b)(1), 174.67(i)] Case No. ZAPC92-1HMT	\$9,000
AIRCO INDUSTRIAL GASES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(3)] Case No. ZAIR91-1HMT	\$1,450
AIRCO INDUSTRIAL GASES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures; failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [173.29(c)(1), 173.31(b)(1), 174.67(i)] Case No. ZAIR90-1HMT	\$4,250
AIRCO INDUSTRIAL GASES (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZAIR89-2HMT	\$2,500
AIROSOL COMPANY INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZACD93-1HMT	\$2,250
AIRTEX PRODUCTS INC (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(c)] Case No. ZAPN93-1HMT	\$1,500
AKZO CHEMICALS INCORPORATED (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.203, 173.29(c)] Case No. ZAKZ93-1HMT	\$5,000
AKZO CHEMICALS INCORPORATED (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAKZ93-2HMT	\$2,000
AKZO CHEMICALS INCORPORATED (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.203(m)(1), 173.29(c)] Case No. ZAKZ94-1HMT	\$5,000

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ALASKA PACIFIC TRANSPORT (Shipper)	Failed to comply with requirements for the delivery of gases and flammable liquids; incorrect remaining in a tank car; failed to comply with requirements for shipper's responsibility; use of improper package/container or use of package/container not meeting DOT specifications; improper reuse of packagings; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; use of tank car not meeting DOT specifications; tank car without shelf couplers; failed to properly prepare car of HM for loaded move; usually involves insecure closures; failed to comply with retest and reinspection requirements for tank cars; failed to load compressed gas car properly; usually insufficient outage; failed to secure discharge openings; failed to placard rail car or freight container fumigated with 6.1 or 2.3 materials; failed to comply with requirements for shipper's responsibility; responsibility for loading and unloading transport vehicles; failed to load compressed gas car properly usually insufficient outage; failed to comply with non-bulk packaging requirements for solid HM in packing group II; failed to comply with closure requirements on packagings; failed to comply with securing and cushioning requirements for inner packagings of combination packagings; failed to comply with filling limits for gases for authorized tank cars; failed to comply with filling or discharge connection requirements for IM portable tanks; failed to prepare shipment or train hazmat employees in accordance with the regulations; failed to comply with marking requirements for periodic retest and reinspection of single-unit tank car tanks. [173.10, 173.116, 172.202(e), 173.22, 173.24, 173.28, 173.29, 173.31(a), 173.31(a)(7), 173.31(b), 173.31(c), 173.314, 173.510(a)(5)] Case No. ZAPT92-1HMT	\$1,650
ALCO CHEMICAL CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZACK94-1HMT	\$2,000
ALL PURE CHEMICAL CO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAPU91-1HMT	\$6,000
ALLEGHENY COUNTY SANITARY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZAXC94-1HMT	\$2,000
ALLIED SIGNAL INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZALL93-1HMT	\$3,250
ALLIED SIGNAL INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZALL93-2HMT	\$6,000
ALLIED SIGNAL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZALL94-1HMT	\$3,500

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ALLIED SIGNAL INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failed to tighten valves when unloading is discontinued. [174.67(i), 174.67(j)] Case No. ZALL94-2HMT	\$2,600
ALTON AND SOUTHERN RAILWAY COMPANY (Carrier)	Improper shipping paper for residue movement; train crew has improper or inadequate HM documentation. [174.25 (c), 174.26(c)] Case No. ALS90-204HMT	\$3,900
ALUMINUM COMPANY OF AMERICA (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAMM94-1HMT	\$1,500
AMERICAN CRYOGAS INDUSTRIES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZACS93-1HMT	\$1,000
AMERICAN CYANAMID COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZACY94-1HMT	\$2,000
AMERICAN TOBACCO COMPANY THE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAAT94-400HMT	\$2,000
AMERIGAS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPGS91-1HMT	\$800
AMERIGAS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPGS91-2HMT	\$1,000
AMERIGAS (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPGS93-1HMT	\$1,200
AMERIGAS PROPANE L P (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failed to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZAMG92-1HMT	\$4,000
AMERIGAS PROPANE L P (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAMG94-1HMT	\$9,000
AMERIGAS PROPANE L P (Shipper)	Failed to maintain record of employee HM training. [172.704(d)] Case No. ZAMG94-2HMT	\$2,500

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AMERIGAS PROPANE L P (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAMG94-4HMT	\$2,000
AMF BOWLING INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZAMF94-1HMT	\$2,500
AMOCO CANADA MARKETING CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZACMC95-1HMT	\$4,500
AMOCO CANADA PETROLEUM (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZACP90-1HMT	\$7,500
AMOCO CHEMICAL (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCCW94-1HMT	\$2,000
AMOCO OIL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(a), 173.31(b)(3)] Case No. ZAOD93-1HMT	\$5,300
AMOCO OIL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAOD93-400HMT	\$3,250
AMOCO OIL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAOD93-401HMT	\$3,600
AMOCO OIL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAOD94-1HMT	\$2,000
AMOCO PERFORMANCE PRODUCTS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZAPD93-1HMT	\$2,000
AMOCO PETROLEUM (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZAPA93-1HMT	\$5,625
AMOCO PRODUCTION COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZAMPC95-1HMT	\$4,500

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ANDERSON DEVELOPMENT CO (Shipper)	Failed to maintain record of employee HM training. [172.704(d)] Case No. ZADC94-1HMT	\$2,000
ANGELES CHEMICAL COMPANY (Shipper)	Allowed unloading hoses to remain connected when unloading is discontinued; failed to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZANG94-1HMT	\$4,000
ANHEUSER BUSCH INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZANB94-1HMT	\$2,100
ANSUL FIRE PROTECTION (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZAF91-1HMT	\$1,625
AQUALON INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAQU90-1HMT	\$6,000
ARCADIAN CORPORATION (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZARN92-2HMT	\$3,600
ARCADIAN CORPORATION (Shipper)	Failed to comply with filling limits for gases for authorized tank cars. [173.314(c)] Case No. ZARN92-1HMT	\$3,500
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c)(1), 173.31(b)(1)] Case No. ZAMC90-1HMT	\$7,720
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZAMC90-2HMT	\$4,000
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; display of placards not conforming to specifications; use of tank car not meeting DOT specifications; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [172.202, 172.519, 173.31(a)(5), 173.31(b)(3)] Case No. ZAMC91-1HMT	\$27,600
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAMC92-1HMT	\$4,000
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to mark a proper shipping name on a portable tank. [172.326(a)(1)] Case No. ZAMC93-1HMT	\$2,600

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ARCHER DANIELS MIDLAND COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAMC93-2HMT	\$2,600
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAMC93-3HMT	\$15,250
ARCO OIL PRODUCTS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAOP93-1HMT	\$1,400
ARCO PRODUCTS COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZAPP94-1HMT	\$7,500
ARISTECH CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAR193-2HMT	\$17,500
ARISTECH CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZAR194-1HMT	\$10,000
ARIZONA CHEMICAL COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZARZ93-400HMT	\$1,950
ARR-MAZ PRODUCTS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZARR91-1HMT	\$3,000
ARROW TRANSPORTATION COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZATS94-1HMT	\$1,500
ASARCO INC (Shipper)	Failed to follow standards for marking bulk packaging; failed to mark bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned. [172.302] Case No. ZAI94-1HMT	\$13,125
ASHLAND CHEMICAL COMPANY (Shipper)	Failed to placard in compliance with HM regulations. [172.508] Case No. ZASC93-400HMT	\$2,000
ASHLAND PETROLEUM COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZASH93-2HMT	\$2,400

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<p>ASHLAND PETROLEUM COMPANY (Shipper)</p>	<p>Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZASH94-1HMT</p>	<p>\$1,500</p>
<p>ASHLAND PETROLEUM COMPANY (Shipper)</p>	<p>Offered or transported a tank car without required commodity stencil; special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.330(a), 172.510(c), 173.29(c)] Case No. ZASH94-2HMT</p>	<p>\$8,800</p>
<p>ASHTA CHEMICALS INC (Shipper)</p>	<p>Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZACH93-1HMT</p>	<p>\$5,625</p>
<p>ASPHALT MATERIALS (Shipper)</p>	<p>Improper offering or acceptance of unloaded HM rail car. [173.29(c)] Case No. ZAME94-1HMT</p>	<p>\$19,200</p>
<p>ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)</p>	<p>Accepted a rail car which was not properly placarded for the HM; failed to maintain placard in conformance with requirements; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper switching of cars containing HM; placarded flatcar cut off in motion, placarded flatcar struck by other rail car moving under its own motion, overspeed coupling on placarded flatcar; improper placement of explosives a cars in yards, sidings, or side tracks; failed to comply with segregation requirements for HM; failed to comply with requirements for switching placarded rail cars; failed to separate a car placarded "residue" from a locomotive or occupied caboose by at least one non-placarded car; failed to comply with requirements for position in train of placarded cars of HM; failed to comply with inspection requirements for loaded placarded rail cars; improper train placement; failed to comply with separation requirements for placarded tank cars. [172.508(b), 172.516(c)(6), 173.29(c), 174.8, 174.91, 174.92(a)(5), 174.92(a)(6)] Case No. ATSF90-5HMT</p>	<p>\$67,400</p>
<p>ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)</p>	<p>Shipping paper(s) have missing or improper placard endorsement. [174.25(a)] Case No. ATSF93-23HMT</p>	<p>\$1,000</p>
<p>ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)</p>	<p>Offered HM for transportation with improper shipping papers; accepted HM shipment with improperly prepared shipping paper; train crew has improper or inadequate HM documentation; improper placement of explosives a cars in yards, sidings, or side tracks. [172.200(a), 174.24(a), 174.26(c), 174.85] Case No. ATSF93-34HMT</p>	<p>\$7,200</p>
<p>ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)</p>	<p>Accepted HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. ATSF93-36HMT</p>	<p>\$2,400</p>

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ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to comply with special placarding provisions; improper shipping papers; failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [172.510(c), 174.25, 174.67(i)] Case No. ATSF93-38HMT	\$2,400
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to include all required information on switching order, switching receipt, or switching ticket when the initial movement of a loaded rail car. [174.25(b)] Case No. ATSF93-50HMT	\$2,500
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Offered HM for transportation with improper shipping papers; failed to maintain an adequate supply of, or to replace, lost or missing placards. [172.203, 174.33] Case No. ATSF94-12HMT	\$5,000
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Accepted HM shipment not in compliance with the regulations; failed to comply with separation requirements for cars placarded "explosives A" or "poison gas". [174.3, 174.90(a)] Case No. ATSF94-38HMT	\$3,000
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to maintain placard in conformance with requirements. [172.516(c)] Case No. ATSF94-44HMT	\$2,400
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. ATSF94-60HMT	\$4,000
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to comply with separation requirements for cars placarded "explosives A" or "poison gas". [174.90(a)] Case No. ATSF94-95HMT	\$600
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to comply with requirements for position in train of placarded cars of HM. [174.85(d)] Case No. ATSF95-12HMT	\$2,700
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. ATSF95-16HMT	\$2,800
ATCHISON TOPEKA AND SANTA FE RAILWAY THE (Shipper)	Failed to comply with requirements for position in train of placarded cars of HM. [174.85(d)] Case No. ATSF94-96HMT	\$2,400

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BAKER PERFORMANCE CHEMICAL INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZGIO92-1HMT	\$1,500
BANGOR AND AROOSTOOK RAILROAD COMPANY (Carrier)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. BAR93-1HMT	\$1,000
BENETO TANK LINES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZBLT93-1HMT	\$2,800
BIG WEST (Shipper)	Failed to placard in compliance with HM regulations; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.508, 173.29(c)] Case No. ZBIG92-1HMT	\$8,550
BOLIDEN INTERTRADE INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZBTT91-2HMT	\$3,250
BOLIDEN INTERTRADE INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZBTT91-1HMT	\$750
BP AMERICA INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZBPO93-1HMT	\$11,900
BP AMERICA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZBPO92-1HMT	\$3,600
BRISTOL ASPHALT PRODUCTS INC (Shipper)	Failed to comply with special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(a)] Case No. ZBAP94-400HMT	\$3,700
BROWN-FORMAN CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZBF93-400HMT	\$2,150
BULK DISTRIBUTION CENTERS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZBDI92-1HMT	\$1,400
BULK MATERIALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZBSE93-400HMT	\$5,800

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BULK MATERIALS INC (Shipper)	Failed to comply with special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(a)] Case No. ZBSE94-400HMT	\$2,700
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. BN93-27HMT	\$3,000
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to have all required emergency response information available; no emergency response telephone number on shipping paper as required; failed to comply with compliance and training for hazmat employees; train crew has improper or inadequate HM documentation; failed to comply with requirements for switching placarded rail cars. [172.602(a), 172.604(a)(3), 174.7, 174.26(c), 174.83(b)(4)] Case No. BN93-37HMT	\$18,750
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Improper marking or placarding of rail car by carrier. [174.59] Case No. BN93-402HMT	\$1,300
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to comply with requirements for detailed HM incidents reports; offered HM for transportation with improper shipping papers; failed to provide proper emergency response information; accepted HM shipment with improperly prepared shipping paper; train crew has improper or inadequate HM documentation; failed to comply with requirements for leaking tank cars. [171.16(a), 172.202, 172.600(c), 174.24(a), 174.26(c), 174.50] Case No. BN93-72HMT	\$12,250
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; train crew has improper or inadequate HM documentation. [172.203, 174.26(c)] Case No. BN93-76HMT	\$5,000
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation. [174.26(b), 174.26(c)] Case No. BN93-8HMT	\$4,000
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Shipping paper(s) have missing or improper placard endorsement. [174.25(a)(2)] Case No. BN93-97HMT	\$1,300

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BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; offered or transported a tank car without required commodity stencil; affixed or displayed a placard on a transport vehicle not containing a HM; failed to placard in compliance with HM regulations; used tank car not meeting DOT specifications; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [172.200, 172.330(a), 172.502, 172.508, 173.31(a)(5), 173.31(b)(3)] Case No. BN94-14HMT	\$34,600
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Accepted HM shipment with improperly prepared shipping paper; improper placement of explosives in cars in yards, sidings, or side tracks. [174.24(a), 174.85] Case No. BN94-35HMT	\$6,500
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to placard in compliance with HM regulations; train crew has improper or inadequate HM documentation. [172.508, 174.26(c)] Case No. BN93-34HMT	\$6,300
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; failed to maintain an adequate supply of, or to replace, lost or missing placards; improper marking or placarding of rail car by carrier. [174.90(a), 174.33, 174.59] Case No. BN94-105HMT	\$1,850
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to comply with requirements for position in train of placarded cars of HM. [174.85(d)] Case No. BN94-133HMT	\$1,500
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. BN94-47HMT	\$3,250
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. BN94-87HMT	\$1,375
BURLINGTON NORTHERN RAILROAD COMPANY (Carrier)	Placard not readily visible or improperly located. [172.516] Case No. BN95-13HMT	\$2,425
CALGON CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZCAC92-1HMT	\$3,250

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CANADIAN FERTILIZER LTD (Shipper)	Failed to follow standards for marking bulk packaging. [172.302(b)(3)] Case No. ZCFL93-1HMT	\$1,750
CANADIAN PACIFIC RAILWAY (VERMONT AND MI (Carrier)	Offered a shipment of HM without the billing (manifest, switching order, etc.,) bearing the placard notation and endorsement as required. [174.10(c)] Case No. CPVM94-1HMT	\$700
CANADIAN OXY INDUSTRIAL (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOIC93-400HMT	\$3,250
CANANDAIGUA WINE COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCWW93-1HMT	\$700
CANDY AND COMPANY (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZCAN91-1HMT	\$1,250
CAPE INDUSTRIES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCAI94-400HMT	\$1,300
CARBONIC INDUSTRIES CORPORATION (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; allowed unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(a)(2), 174.67(a)(3), 174.67(j)] Case No. ZCIS92-1HMT	\$5,200
CARBONIC INDUSTRIES CORPORATION (Shipper)	Allowed unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZCIS93-400HMT	\$1,450
CARDOX (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCXC93-2HMT	\$3,750
CARGILL FERTILIZER INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCFG94-1HMT	\$1,200
CARGILL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCGL93-2HMT	\$1,300
CARGILL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCGL93-1HMT	\$1,300
CARGILL INC (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a HM. [172.502] Case No. ZCGL91-1HMT	\$1,300

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CARGO SPECIALISTS INT'L (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZCSJ93-1HMT	\$5,000
CARLISLE SYNTEC SYSTEMS (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZCXS94-1HMT	\$1,800
CASA GRANDE CHEMICALS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCGR91-1HMT	\$1,000
CCL INDUSTRIES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCL91-1HMT	\$4,000
CEMTECH (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCNT92-2HMT	\$6,500
CENEX FARMERS COOP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCDG94-1HMT	\$2,000
CF MOTOR FREIGHT (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZCFM95-1HMT	\$3,259
CHAMPION INTERNATIONAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCIC94-1HMT	\$2,000
CHAMPION TECHNOLOGIES INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCTT94-1HMT	\$1,000
CHEM COMM INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZCCO92-1HMT	\$1,950
CHEMCENTRAL CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCHC91-1HMT	\$750
CHEMCENTRAL CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCHC92-1HMT	\$1,500
CHEMCENTRAL CORPORATION (Shipper)	Offered HM for transportation with improper shipping papers; improperly securing car after unloading. [172.200(a), 174.67(k)] Case No. ZCHC93-1HMT	\$2,600

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CHEMICAL LEAMAN TANK LINES INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(a)(3), 174.67(i)] Case No. ZCLT91-1HMT	\$3,500
CHEMICAL LEAMAN TANK LINES INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZCLT94-1HMT	\$2,000
CHEMTALL INCORPORATED (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCEM92-1HMT	\$2,600
CHEMTECH INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCTK91-1HMT	\$1,500
CHESAPEAKE PAPER PRODUCTS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCPP94-1HMT	\$4,000
CHESAPEAKE PAPER PRODUCTS (Shipper)	Failed to placard in compliance with HM regulations; im properly securing car after unloading. [172.508, 174.67(k)] Case No. ZCPP95-1HMT	\$3,000
CHEVRON CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCHV92-1HMT	\$1,200
CHEVRON USA INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCUI91-3HMT	\$2,800
CHEVRON USA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCUI92-1HMT	\$1,280
CHEVRON USA INC (Shipper)	Offered or transported a tank car without required commodity stencil; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [172.330(a), 173.29(c), 173.31(b)(3)] Case No. ZCUI93-1HMT	\$14,400
CHEVRON USA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCUI94-1HMT	\$1,200
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. CNW92-207HMT	\$1,500

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CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Failed to comply with shipping paper requirements; improper shipping papers. [174.25] Case No. CNW93-12HMT	\$4,875
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CNW93-15HMT	\$36,000
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	No emergency response information available to government agent; train crew has improper or inadequate HM documentation. [172.600(c)(2), 174.26(c)] Case No. CNW93-36HMT	\$3,500
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. CNW93-4HMT	\$1,300
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Shipping paper(s) have missing or improper placard endorsement. [174.25(a)] Case No. CNW94-58HMT	\$3,000
CHICAGO AND NORTH WESTERN RAILWAY CO (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. CNW94-9HMT	\$3,000
CHURCH & DWIGHT CO INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCDI93-1HMT	\$2,800
CINCINNATI TRANSIT WAREHOUSE CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM; failed to comply with segregation requirements for HM. [174.55(a), 174.81(e)(3)] Case No. ZCTW94-1HMT	\$5,850
CINCINNATI TRANSIT WAREHOUSE CORP (Shipper)	Placard not readily visible or improperly located; improper or inadequate loading and/or blocking and bracing of packages of HM; failed to comply with segregation requirements for HM. [172.516(c)(5), 174.55(b), 174.81(d)] Case No. ZCTW94-2HMT	\$3,575
CITGO ASPHALT REFINING CO (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCAW94-1HMT	\$13,000
CITGO PETROLEUM CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCPR94-1HMT	\$4,000

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CITGO REFINING & CHEMICAL (Shipper)	Offered HM for transportation without a certified shipping paper; offered or transported a tank car without required commodity stencil; failed to properly prepare car of HM for loaded move; usually involves insecure closures. [172.204, 172.330(a), 173.31(b)(1)] Case No. ZCRL94-1HMT	\$25,500
CLARK REFINING COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCOR92-1HMT	\$1,600
CLEVELAND CLIFFS IRON (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCLE92-1HMT	\$1,300
CLIPPER EXPRESS (Shipper)	Offered HM for transportation with improper shipping papers; used improper package/container or use of package/container not meeting DOT specifications; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.202, 173.24, 174.55(b)] Case No. ZCE94-1HMT	\$7,800
COAST GAS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCGI94-1HMT	\$2,100
COASTAL CHEMICAL INC (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZCCX93-1HMT	\$5,850
COASTAL CHEMICAL INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCCX94-1HMT	\$6,000
COASTAL EAGLE POINT (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCEP91-1HMT	\$3,250
COASTAL UNILUBE INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCUN93-1HMT	\$1,500
COKE OIL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCOK91-1HMT	\$1,500
COLGATE- PALMOLIVE COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCP92-1HMT	\$1,500
COLONIAL TERMINALS INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCT93-400HMT	\$4,075

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COMINCO AMERICAN INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(a)(3), 174.67(i)] Case No. ZCIG95-1HMT	\$3,500
CONOCO INC (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZCNI94-1HMT	\$2,000
CONSOLIDATED COAL CO BLACKSVILLE NO 2 (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [172.200, 173.29(a), 174.67(a)(1)] Case No. ZCDO93-1HMT	\$9,000
CONSOLIDATED FREIGHTWAYS (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZCFW93-1HMT	\$7,500
CONSOLIDATED RAIL CORP (Carrier)	Placard not readily visible or improperly located; train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation. [172.516, 174.26(b), 174.26(c)] Case No. CR93-103HMT	\$26,250
CONSOLIDATED RAIL CORP (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation. [174.90(a), 174.26(b), 174.26(c)] Case No. CR93-104HMT	\$30,000
CONSOLIDATED RAIL CORP (Carrier)	Failed to expedite shipment; train crew has improper or inadequate HM documentation; failed to comply with requirements for leaking tank cars; improper placement of explosives a cars in yards, sidings, or side tracks. [174.14(a), 174.26(c), 174.50, 174.85] Case No. CR93-105HMT	\$25,450
CONSOLIDATED RAIL CORP (Carrier)	Placard not readily visible or improperly located; train crew has improper or inadequate HM documentation. [172.516, 174.26(c)] Case No. CR93-41HMT	\$6,000
CONSOLIDATED RAIL CORP (Carrier)	Accepted HM shipment with improperly prepared shipping paper; improper train placement. [174.24(a), 174.91] Case No. CR93-50HMT	\$15,750
CONSOLIDATED RAIL CORP (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; train crew has improper or inadequate HM documentation. [174.90(a), 174.26(c)] Case No. CR93-55HMT	\$7,500

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CONSOLIDATED RAIL CORP (Carrier)	Failed to comply with notice to train crews of placarded cars of HM; train crew has improper or inadequate HM documentation. [174.26(a), 174.26(c)] Case No. CR93-64HMT	\$4,400
CONSOLIDATED RAIL CORP (Carrier)	Failed to expedite shipment; train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation; improper placement of explosives a cars in yards, sidings, or side tracks. [174.14(a), 174.26(b), 174.26(c), 174.85] Case No. CR93-67HMT	\$10,800
CONSOLIDATED RAIL CORP (Carrier)	Accepted HM shipment not in compliance with the regulations; improper or inadequate loading and/or blocking and bracing of packages of HM; improper transportation of transport vehicle or freight container on flat car; improper securement of bulk packaging inside enclosed transport vehicle or freight container; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; failure to tighten valves when unloading is discontinued; improperly securing car after unloading; failure to properly placard residue car after unloading; improper or inadequate inspection of tank cars; improper interchange of HM; failure to expedite HM shipment; improper shipping papers; shipping paper(s) have missing or improper placard endorsement; improper shipping paper for residue movement; improper documentation given to train	\$22,870

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crew; train crew did not have a document showing the position in train of each loaded, placarded car; failure to maintain an adequate supply of, or to replace, improper marking or placarding of rail car by carrier; improper unloading through bottom outlet valve; failure to properly vent through manhole cover; improper switching of cars containing HM; placarded flatcar cut off in motion; placarded flatcar struck by other rail car moving under its own motion; overspeed coupling on placarded flatcar; improper placement of explosives a cars in yards, sidings, or side tracks; improper separation of cars within a train; improper train placement of residue car; offered a shipment of HM without the billing (manifest, switching order, etc.) bearing the placard notation and endorsement as required; failed to comply with intermediate shipper and carrier requirements; failed to comply with requirements for leaking tank cars; failed to comply with segregation requirements for HM; failed to comply with requirements for switching placarded rail cars; failed to separate a car placarded "residue" from a locomotive or occupied caboose by at least one non-placarded car; failed to comply with requirements for position in train of placarded cars of HM; failed to comply with compliance and training for hazmat employees; failed to comply with inspection requirements for loaded placarded rail cars; failed to include all required information on switching order, switching receipt, or switching ticket when the initial movement of a loaded rail car; failed to comply with notice to train crews of placarded cars of HM. [174, 174.14(a), 174.26(b), 174.26(c)] Case No. CR93-68HMT

CONSOLIDATED RAIL CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CR93-82HMT	\$15,000
CONSOLIDATED RAIL CORP (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; train crew had improper or inadequate HM documentation. [174.26(b), 174.26(c)] Case No. CR94-12HMT	\$33,750
CONSOLIDATED RAIL CORP (Carrier)	Train crew had improper or inadequate HM documentation. [174.26(b), 174.26(c)] Case No. CR94-13HMT	\$8,000
CONSOLIDATED RAIL CORP (Carrier)	Offered a HM package for transportation marked with a proper shipping name or ID number when the package did not contain the material; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; train crew did not have a document showing the position in train of each loaded, placarded car. [172.303(a), 174.90(a), 174.26(b), 174.26(c)] Case No. CR93-123HMT	\$34,150
CONSOLIDATED RAIL CORP (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. CR94-102HMT	\$950
CONSOLIDATED RAIL CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CR94-127HMT	\$4,300

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CONSOLIDATED RAIL CORP (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. CR94-128HMT	\$5,750
CONSOLIDATED RAIL CORP (Carrier)	Offered or transported a tank car without required commodity stencil; train crew has improper or inadequate HM documentation. [172.330(a), 174.26(c)] Case No. CR94-146HMT	\$6,500
CONSOLIDATED RAIL CORP (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b), 174.26(c)] Case No. CR94-153HMT	\$3,250
CONSOLIDATED RAIL CORP (Carrier)	Failed to completely placard or failure to apply correct placards; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; improper placement of explosives a cars in yards, sidings, or side tracks. [172.504(a), 174.90(a), 174.85] Case No. CR94-25HMT	\$4,400
CONSOLIDATED RAIL CORP (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; improper placement of explosives a cars in yards, sidings, or side tracks. [174.26(b), 174.26(c), 174.85] Case No. CR94-34HMT	\$10,400
CONSOLIDATED RAIL CORP (Carrier)	Failed to mark bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned. [172.302(c)] Case No. CR94-47HMT	\$10,000
CONSOLIDATED RAIL CORP (Carrier)	Offered HM for transportation with improper shipping papers; placard not readily visible or improperly located; failed to placard rail car or freight container fumigated with 6.1 or 2.3 materials. [172.202, 172.516, 173.9(b)] Case No. CR94-58HMT	\$3,950
CONSOLIDATED RAIL CORP (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas". [174.90(a)] Case No. CR94-67HMT	\$700
CONSOLIDATED RAIL CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CR94-69HMT	\$11,250
CONSUMERS CO-OP REFINERIES (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZCCF93-1HMT	\$3,500
CONTINENTAL GRAIN COMPANY (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZCGN91-1HMT	\$2,500
CORRIGAN DISPATCH COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; offered or transported a tank car without required commodity stencil. [172.200(a), 172.330(a)] Case No. ZCDD93-1HMT	\$10,500

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COUNTRY STAR (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZCS94-1HMT	\$1,300
COUNTRYMARK COOPERATIVE INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCOU93-1HMT	\$9,375
CRYOTECH CORP/AMER- CRYOGAS (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZCC93-1HMT	\$4,000
CSX INTERMODEL INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.202] Case No. ZCSX93-1HMT	\$4,200
CSX INTERMODEL INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.202(a)(1)] Case No. ZCSX94-1HMT	\$3,500
CSX INTERMODEL INC (Shipper)	Failed to comply with emergency response information requirements; improper or missing emergency response telephone number. [172.604(a)] Case No. ZCSX94-2HMT	\$1,625
CSX TRANSPORTATION INC (Carrier)	Failed to comply with shipping paper requirements; missing or improper placard endorsement; failed to comply with notice to train crews of placarded cars of HM. [174.25(a)(2), 174.26(a)] Case No. BOCT93-2HMT	\$4,800
CSX TRANSPORTATION INC (Shipper)	Accepted HM shipment not in compliance with the regulations; accepted HM shipment with improperly prepared shipping paper; shipping paper(s) have missing or improper placard endorsement; train crew has improper or inadequate HM documentation. [174.3, 174.24(a), 174.25(a), 174.26(c)] Case No. CSX93-10HMT	\$8,700
CSX TRANSPORTATION INC (Shipper)	Accepted HM shipment with improperly prepared shipping paper; train crew did not have a document showing the position in train of each loaded, placarded car; improper placement of explosives a cars in yards, sidings, or side tracks. [174.24(a), 174.26(b), 174.85] Case No. CSX93-15HMT	\$6,600
CSX TRANSPORTATION INC (Shipper)	Train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation. [174.26(b), 174.26(c)] Case No. CSX93-35HMT	\$3,945
CSX TRANSPORTATION INC (Shipper)	Failed to provide immediate notice of certain HM incidents; failed to comply with requirements for detailed HM incidents reports; failed to expedite shipment; train crew has improper or inadequate HM documentation. [171.15(a)(1), 171.16(a), 174.14(a), 174.26(c)] Case No. CSX93-3HMT	\$5,250

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CSX TRANSPORTATION INC (Shipper)	Failed to properly mark or placard rail car by carrier; failed to comply with separation requirements for placarded tank cars. [174.59, 174.92(a)(6), 174.92(a)(7)] Case No. CSX93-410HMT	\$10,000
CSX TRANSPORTATION INC (Shipper)	Accepted HM shipment with improperly prepared shipping paper; train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation. [174.24(a), 174.26(b), 174.26(c)] Case No. CSX93-438HMT	\$4,200
CSX TRANSPORTATION INC (Shipper)	Improper marking or placarding of rail car by carrier; improper train placement; failed to comply with separation requirements for placarded tank cars. [174.59, 174.91, 174.92(a)(5)] Case No. CSX93-443HMT	\$2,300
CSX TRANSPORTATION INC (Shipper)	Improper shipping papers; improper train placement. [174.25, 174.91] Case No. CSX93-45HMT	\$7,800
CSX TRANSPORTATION INC (Shipper)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. CSX93-55HMT	\$1,770
CSX TRANSPORTATION INC (Shipper)	Failed to comply with requirements for detailed HM incidents reports; improper placement of explosives a cars in yards, sidings, or side tracks. [171.16(a), 174.85] Case No. CSX93-59HMT	\$4,500
CSX TRANSPORTATION INC (Shipper)	Accepted HM shipment with improperly prepared shipping paper; shipping paper(s) have missing or improper placard endorsement; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.24(a), 174.25(a)(2), 174.67(a)(2), 174.67(i)] Case No. CSX93-77HMT	\$13,485
CSX TRANSPORTATION INC (Shipper)	Failed to expedite shipment; train crew has improper or inadequate HM documentation; improper placement of explosives a cars in yards, sidings, or side tracks. [174.14(a), 174.26(c), 174.85] Case No. CSX94-13HMT	\$23,350
CSX TRANSPORTATION INC (Shipper)	Failed to comply with requirements for detailed HM incidents reports. [171.16(a)] Case No. CSX94-28HMT	\$1,340
CSX TRANSPORTATION INC (Shipper)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. CSX94-31HMT	\$2,240

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CSX TRANSPORTATION INC (Shipper)	Failed to comply with requirements for position in train of placarded cars of HM. [174.85(d)] Case No. CSX94-128HMT	\$2,875
CSX TRANSPORTATION INC (Shipper)	Train crew did not have a document showing the position in train of each loaded, placarded car; improper placement of explosives a cars in yards, sidings, or side tracks. [174.26(b), 174.85] Case No. CSX94-37HMT	\$7,530
CSX TRANSPORTATION INC (Shipper)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CSX94-427HMT	\$2,550
CSX TRANSPORTATION INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. CSX94-46HMT	\$3,800
CSX TRANSPORTATION INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; improper shipping papers; train crew has improper or inadequate HM documentation; failed to comply with requirements for position in train of placarded cars of HM. [173.29(a), 174.25, 174.26(c), 174.85(d)] Case No. CSX94-59HMT	\$12,530
CSX TRANSPORTATION INC (Shipper)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CSX94-61HMT	\$2,750
CSX TRANSPORTATION INC (Shipper)	Improper marking or placarding of rail car by carrier. [174.59] Case No. CSX94-89HMT	\$795
CSX TRANSPORTATION INC (Shipper)	Improper shipping papers. [174.25] Case No. CSX94-96HMT	\$1,000
CSX TRANSPORTATION INC (Shipper)	Failed to comply with requirements for position in train of placarded cars of HM. [174.85(d)] Case No. CSX95-15HMT	\$4,760
CSXT BIDS TERMINAL (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZCSXT92-1HMT	\$2,600
CYTEC INDUSTRIES (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZCYT94-1HMT	\$2,000
D C \ FORAGE COMPANY (Shipper)	Failed to placard rail car or freight container fumigated with 6.1 or 2.3 materials. [173.9(b)] Case No. ZDCF93-1HMT	\$1,300

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DEGUSSA CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZDCO91-1HMT	\$3,750
DEGUSSA CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDCO94-1HMT	\$7,000
DELCORA (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(3)] Case No. ZDCA92-1HMT	\$2,100
DELTA CHEMICAL CORPORATION (Shipper)	Failed to comply with special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(c)] Case No. ZDEL91-200HMT	\$4,000
DELTA CHEMICAL CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDEL92-1HMT	\$1,000
DELTA CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDEC93-1HMT	\$15,000
DELTA COMMODITIES (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDCD91-1HMT	\$3,500
DELTA DISTRIBUTORS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDDI90-1HMT	\$1,300
DELTA DISTRIBUTORS INC (Shipper)	Placard not readily visible or improperly located; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [172.516, 174.67(a)(2), 174.67(a)(3)] Case No. ZDDI91-1HMT	\$4,550
DELTA RESINS & REFRACTORIES INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZDRR91-1HMT	\$3,250
DELTECH POLYMERS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZDPT93-1HMT	\$1,400
DELTECH POLYMERS INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDPT94-1HMT	\$3,500
DETREX CHEMICAL INDUSTRIES INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZDCH92-1HMT	\$4,025

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DETROIT REGIONAL DISTRIBUTION CENTER (Shipper)	Offered HM for transportation with improper shipping papers; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.201, 174.55(a)] Case No. ZDRD91-1HMT	\$3,150
DIAMOND SHAMROCK REFINING & MARKETING (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDSC94-1HMT	\$5,075
DIVERSEY CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZDCL93-1HMT	\$5,875
DIVERSEY CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDCL94-2HMT	\$2,000
DIVERSEY CORP (Shipper)	Offered HM for transportation with improper shipping papers; failure to mark a non-bulk package as required; failed to mark non-bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned; failed to comply with prohibited marking regulations; failure to maintain record of employee HM training; use of improper package/container or use of package/container not meeting DOT specifications; failed to comply with non-bulk packaging requirements for solid HM in packing group II; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.202, 172.301, 172.303, 172.704, 173.24(b)(1), 173.202, 173.212, 174.55, 174.55(b)] Case No. ZDCL94-1HMT	\$13,325
DOME PETROLEUM (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDOM92-1HMT	\$3,750
DOW CHEMICAL COMPANY - MICHIGAN DIVISION (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZDCU93-2HMT	\$1,625
DOW CHEMICAL COMPANY - MICHIGAN DIVISION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDCU95-1HMT	\$1,625
DOW CORNING CORPORATION (Shipper)	Improper securement of bulk packaging inside enclosed transport vehicle or freight container. [174.63(b)] Case No. ZDOW91-1HMT	\$1,750
DOWELANCO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDAL94-1HMT	\$1,625

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DSI TRANSPORTS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDSI91-1HMT	\$2,150
DSM CHEMICALS (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZDSM91-1HMT	\$3,975
DU PONT CANADA INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZDPO92-1HMT	\$5,100
DU PONT CANADA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDPO94-1HMT	\$1,625
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closure; improper or inadequate loading and/or blocking and bracing of packages of HM. [173.29(c), 174.55(b)] Case No. ZDUP91-1HMT	\$10,200
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDUP91-2HMT	\$2,400
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1)] Case No. ZDUP91-3HMT	\$4,400
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(3)] Case No. ZDUP92-1HMT	\$12,750
DUPONT (Shipper)	Failed to placard in compliance with HM regulations; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.508, 173.29(c)] Case No. ZDUP92-200HMT	\$5,000
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closure; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(3)] Case No. ZDUP92-2HMT	\$13,200
DUPONT (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZDUP92-3HMT	\$1,300
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(3)] Case No. ZDUP93-400HMT	\$4,900

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DUPONT (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to comply with retest and reinspection requirements for tank cars. [172.203, 173.29(c), 173.31(c)(1)] Case No. ZDUP93-1HMT	\$7,550
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; use of tank car not meeting DOT specifications; failed to comply with retest and reinspection requirements for tank cars; failed to comply with marking requirements for periodic retest and reinspection of single-unit tank car tanks. [173.29(c), 173.31(a)(1), 173.31(c)(10)] Case No. ZDUP93-2HMT	\$4,100
DUPONT (Shipper)	Affixing or displaying a placard on a transport vehicle not containing a HM. [172.502] Case No. ZDUP93-3HMT	\$2,825
DUPONT (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZDUP94-1HMT	\$1,550
DUPONT (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDUP94-2HMT	\$4,075
DUPONT (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZDUP94-3HMT	\$8,250
DUPONT (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDUP94-400HMT	\$7,000
DUPONT (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZDUP94-4HMT	\$1,650
DUPONT (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZDUP95-1HMT	\$8,250
DUPONT (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZDF94-1HMT	\$1,700
DX DISTRIBUTORS (Shipper)	Improperly securing car after unloading. 174.67(k). [174.67(k)] Case No. ZDXD93-1HMT	\$1,950
DYNO POLYMERS INCORPORATED (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZDYN92-1HMT	\$1,300
D\B\A\ FARMER'S FAVORITE FERTILIZER (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFFF94-1HMT	\$1,400

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EAGLE-PICHER INDUSTRIES (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZEPI93-1HMT	\$2,450
EAGLEBROOK INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(a)(3), 174.67(i)] Case No. ZEAG93-1HMT	\$3,250
EAGLEBROOK INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZEAG95-1HMT	\$6,500
EAGON FOREST PRODUCTS INC (Shipper)	Improper use or display of ID number markings; improper or missing emergency response telephone number; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.332, 172.604(a), 174.55(b)] Case No. ZEF93-1HMT	\$7,150
EAST PENN MANUFACTURING CO \ INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZFMP92-1HMT	\$1,600
EAST PENN MANUFACTURING CO \ INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZFMP93-1HMT	\$3,400
EASTMAN KODAK COMPANY (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(b)(1)] Case No. ZEKC94-1HMT	\$7,500
ELDORADO CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEDC92-1HMT	\$700
ELECTRONIC CHEMICALS INC (Shipper)	Improper use or display of ID number markings; improperly securing car after unloading. [172.332, 174.67(k)] Case No. ZECF94-1HMT	\$3,000
ELF ATOCHEM NORTH AMERICA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEAN93-2HMT	\$1,500
ELF ATOCHEM NORTH AMERICA INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZEAN94-400HMT	\$2,600
ELKEMS-METALS COMPANY (Shipper)	Failed to placard in compliance with the HM regulations. [172.508] Case No. ZEAM90-1HMT	\$6,650

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ELKEMS-METALS COMPANY (Shipper)	Failed to maintain record of employee HM training. [172.704(d)] Case No. ZEAM94-1HMT	\$1,800
EMCO CHEMICAL DISTRIBUTORS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZECD93-1HMT	\$1,750
EMCO CHEMICAL DISTRIBUTORS INC (Shipper)	Violation of special placarding provisions; improperly securing car after unloading. [172.510(c), 174.67(k)] Case No. ZECD93-2HMT	\$2,450
EMERY CHEMICALS GROUP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZEMY93-1HMT	\$4,000
ENSCO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEIN93-1HMT	\$2,250
ENTERPRISE PRODUCTS COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEPC93-1HMT	\$3,000
ETHOX CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZETH93-400HMT	\$1,325
ETHYL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZECN91-1HMT	\$1,300
ETHYL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZECN92-1HMT	\$1,300
ETHYL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZECN93-1HMT	\$1,300
ETHYL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZECN90-1HMT	\$7,000
ETHYL PETROLEUM ADDITIVES\INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZEPA93-1HMT	\$4,875
EXEL LOGISTICS (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZEL94-1HMT	\$3,250

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EXXON CHEMICAL AMERICAS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1), 173.31(b)(3)] Case No. ZEXC91-1HMT	\$13,750
EXXON CHEMICAL AMERICAS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEXC93-1HMT	\$1,400
EXXON CHEMICAL AMERICAS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEXC91-2HMT	\$1,300
EXXON CHEMICAL AMERICAS (Shipper)	Improperly securing car after unloading.[174.67(k)] Case No. ZEXC92-1HMT	\$1,400
EXXON CHEMICAL AMERICAS (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24] Case No. ZEXC94-2HMT	\$650
EXXON COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZEXX93-1HMT	\$1,400
EXXON COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZEXX91-1HMT	\$3,250
EXXON COMPANY (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. 173.31(c). [173.31(c)(1)] Case No. ZEXX92-1HMT	\$2,100
FALCON BRIDGE LIMITED (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZFBI93-1HMT	\$3,250
FALCON ENERGY ASSOCIATES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures.[173.29(c)] Case No. ZFEA93-1HMT	\$2,000
FARMLAND INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1)] Case No. ZFLI91-1HMT	\$6,300
FARMLAND INDUSTRIES INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZFLI92-1HMT	\$11,400
FARSTAD OIL COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFOT93-1HMT	\$1,300

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FASCO (Shipper)	Offered HM for transportation with improper shipping papers; failure to mark a non-bulk package as required. [172.200(a), 172.301(a)] Case No. ZFFC94-1HMT	\$2,275
FERRELLGAS INC (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZFGC94-2HMT	\$1,300
FERRELLGAS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFGC95-2HMT	\$1,625
FERRELLGAS INC (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330] Case No. ZFGC95-1HMT	\$1,000
FINA OIL AND CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZFO94-1HMT	\$1,500
FIREFOX ENTERPRISES (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(e)] Case No. ZFFE94-1HMT	\$500
FIRESTONE BUILDING PRODUCTS (Shipper)	Improperly securing car after unloading.[174.67(k)] Case No. ZFBP94-1HMT	\$1,300
FIRMENICH INC (Shipper)	Improper or missing emergency response telephone number. [172.604(a)] Case No. ZFI93-1HMT	\$1,875
FIRST BRANDS (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFB93-1HMT	\$1,400
FLEXEL INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZFLX94-1HMT	\$3,375
FLYING J INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZFLY92-1HMT	\$3,250
FLYING J INC (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZFLY92-2HMT	\$3,100
FLYING J INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFLY95-1HMT	\$4,875
FMC CORPORATION (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZFMC92-3HMT	\$4,000

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FOAMEX PRODUCTS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZFPI93-1HMT	\$1,500
FORD MOTOR COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper or inadequate loading and/or blocking and bracing of packages of HM. [173.29(c), 174.55] Case No. ZFM92-1HMT	\$6,850
FORMOSA PLASTICS INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZFPC91-1HMT	\$3,500
FORMOSA PLASTICS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFPC94-1HMT	\$1,500
FREMONT CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZFRE92-1HMT	\$2,400
FRONTIER OIL AND REFINING COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZFIR94-1HMT	\$1,300
FUEL STORAGE CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [173.29(c), 174.67(a)(2)] Case No. ZFSN93-1HMT	\$6,500
GATX TERMINAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZGAT94-2HMT	\$1,300
GENERAL ELECTRIC COMPANY (Shipper)	Improper or missing emergency response telephone number. [172.604(a)] Case No. ZGEC93-1HMT	\$2,500
GLO-GAS SERVICE (Shipper)	Failed to train HM employees as required; failure to maintain record of employee HM training. [172.702, 172.704(d)] Case No. ZGLO94-1HMT	\$7,500
GOWAN COMPANY (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(i), 174.67(j)] Case No. ZGC94-1HMT	\$4,000

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GRAND TRUNK WESTERN RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. GTW93-5HMT	\$3,900
GRAND TRUNK WESTERN RAILROAD COMPANY (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. GTW93-6HMT	\$2,750
GRAND TRUNK WESTERN RAILROAD COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; train crew has improper or inadequate HM documentation. [172.203, 174.26(c)] Case No. GTW94-4HMT	\$9,000
GREAT LAKES CHEMICAL CORPORATION (Shipper)	Failed to completely placard or failure to apply correct placards; failure to properly prepare car of HM for loaded move; usually involves insecure closures; failure to comply with retest and reinspection requirements for tank cars. [172.504(a), 173.31 (b)(3), 173.31(c)(1)] Case No. ZGLC93-400HMT	\$7,800
GULF STATE STEEL INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZGSS94-1HMT	\$7,000
H \ B \ FULLER CO (Shipper)	Failed to comply with placarding requirements for bulk packaging; [172.514(a)] Case No. ZHBF95-1HMT	\$3,000
HANJIN INTERMODAL AMERICA (Shipper)	Offered HM for transportation with improper shipping papers. [172.202] Case No. ZHIA94-1HMT	\$3,250
HENKEL CORPORATION (Shipper)	Offered HM for transportation with improper shipping papers; violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.203, 172.510(c), 173.29(a)] Case No. ZHC95-1HMT	\$3,250
HENKEL CORPORATION EMERY GROUP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZHEN95-1HMT	\$16,250
HEUBLEIN INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures.[173.29(c)] Case No. ZHSI91-1HMT	\$1,500
HICKSON KERLEY INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.. [173.31(b)(3)] Case No. ZHK194-1HMT	\$3,500

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HIGHWAY SPUR 136 (Shipper)	Offered HM for transportation with improper shipping papers; improperly securing car after unloading. [172.201(d), 172.203(e)(2), 174.67(k)] Case No. ZAPS92-1HMT	\$4,225
HOLSTON DEFENSE CORPORATION (Shipper)	Violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(a)] Case No. ZHDC94-400HMT	\$3,500
HOUSTON BELT & TERMINAL RAILWAY CO (Carrier)	Improper or missing emergency response telephone number; improper shipping paper for residue movement. [172.604, 174.25(c)] Case No. HBT93-1HMT	\$7,475
HOWELL HYDROCARBON & CHEMICALS INC (Shipper)	Failed to comply with closure requirements on packagings. [173.24(f)] Case No. ZHCA94-1HMT	\$4,550
HUNTSMAN CHEMICAL CORPORATION (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZHUN94-1HMT	\$7,800
ICAN ENERGY INCORPORATED (Shipper)	Failed to placard in compliance with HM regulations; failed to prepare shipment or train hazmat employees in accordance with the regulations; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.508, 173.1(b), 173.31(b)(3)] Case No. ZIE191-1HMT	\$7,800
IEI CONTAINER SERVICES INC (Shipper)	Failed to comply with requirements for repairs and alterations for tank cars. [179.6] Case No. ZICK94-1HMT	\$3,500
IL CENTRAL RAILROAD (Carrier)	Improper marking or placarding of rail car by carrier. [174.59] Case No. IC93-412HMT	\$3,400
IL CENTRAL RAILROAD (Carrier)	Improperly securing car after unloading. [174.67(k)] Case No. IC94-3HMT	\$5,840
IL CENTRAL RAILROAD (Carrier)	Improper shipping papers. [174.25] Case No. IC94-4HMT	\$3,500
IL CENTRAL RAILROAD (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. IC95-6HMT	\$2,200
IMC FERTILIZER INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZIFI90-1HMT	\$1,300

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IMC-AGRICO COMPANY (Shipper)	Failed to comply with requirements for the delivery of gases and flammable liquids; incorrect remaining in a tank car; failure to comply with requirements for shipper's responsibility; use of improper package/container or use of package/container not meeting DOT specifications; improper reuse of packagings; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; use of tank car not meeting DOT specifications; tank car without shelf couplers; failure to properly prepare car of HM for loaded move; usually involves insecure closures; failure to comply with retest and reinspection requirements for tank cars; failure to load compressed gas car properly; usually insufficient outage; failure to secure discharge openings; failure to placard rail car or freight container fumigated with 6.1 or 2.3 materials; failure to comply with requirements for shipper's responsibility; improper reuse of packagings; responsibility for loading and unloading transport vehicles; failure to load compressed gas car properly usually insufficient outage; failed to comply with non-bulk packaging requirements for solid HM in packing group ii; failed to comply with closure requirements on packagings; failed to comply with securing and cushioning requirements for inner packagings of combination packagings; failed to comply with filling limits for gases for authorized tank cars; failed to comply with filling or discharge connection requirements for im portable tanks; failed to prepare shipment or train hazmat employees in accordance with the regulations; failed to comply with marking requirements for periodic retest and reinspection of single-unit tank car tanks. [173.10, 173.116, 172.202(e), 173.22, 173.24, 3.28, 173.29, 173.31(a), 173.31(a)(7), 173.31(b), 173.31(c), 173.312, 173.510(a)(5), 173.9] Case No. ZIA93-1HMT	\$1,000
INDIAN REFINING LTD PARTNERSHIP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZIRE94-1HMT	\$1,000
INTERCONTINENTA L TRADING CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZITC94-1HMT	\$2,800
INTERMODEL NETWORK INC (Shipper)	Offered HM for transportation without a certified shipping paper. [172.204(a)] Case No. ZINI93-1HMT	\$700
INTERMOUNTAIN REFINERY (Shipper)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas". [174.90(a)] Case No. ZIR93-1HMT	\$700

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INTERMOUNTAIN REFINING (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(a)(2), 174.67(a)(3), 174.67(i)] Case No. ZINR93-1HMT	\$5,600
INTERNATIONAL COMMERCIAL SUPPLY CORP (Shipper)	Improper or missing emergency response telephone number. [172.604(a)] Case No. ZICR93-1HMT	\$1,625
INTERNATIONAL PAPER CO (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZIP95-1HMT	\$2,000
IRISH CARBONIC CO (Shipper)	Failed to comply with the general duties and requirements of the HM regulations; offering HM for transportation with improper shipping papers; offering HM for transportation without a certified shipping paper; failure to mark a non-bulk package as required; failure to follow standards for marking bulk packaging; inhalation hazard not marked as required; portable tank not in compliance with the HM regulations; offering or transporting a tank car without required commodity stencil; improper use or display of ID number markings; improper application of placards; affixing or displaying a placard on a transport vehicle not containing a HM; failure to completely placard or failure to apply correct placards; failure to placard in compliance with HM regulations; violation of special placarding provisions; placard not readily visible or improperly located; display of placards not conforming to specifications; improper or missing emergency response telephone number; failure to maintain record of employee HM training; failure to use proper class name on imo-described shipment; offering or transporting a tank car stenciled for one commodity but carrying another commodity; prohibited display of ID number markings; improper labeling; affixing or displaying a placard on a transport vehicle not containing a HM; failure to completely placard or failure to apply correct placards; failure to properly placard for "poison - inhalation hazard" materials; using flammable gas placard not in compliance with regulations; used an unauthorized code/abbreviation on a HM shipping paper failed to enter the technical name in association with the shipping description; failed to comply with marking requirements; failed to mark non-bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned; failed to mark bulk package of HM authorized by an exemption with "DOT-E" followed by the exemption number assigned; failed to comply with prohibited marking regulations; offered a HM package for transportation marked with a proper shipping name or ID	\$650

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number when the package did not contain the material; failed to mark a proper shipping name on a portable tank; accepted a rail car which was not properly placarded for the HM; failed to comply with placarding requirements for bulk packaging; failed to maintain placard in conformance with requirements; failed to provide proper emergency response information; no emergency response information available to government agent; no emergency response telephone number on shipping paper as required; failed to train HM employees as required; failed to provide proper emergency response information; failed to have all required emergency response information available; [172.1, 172.200, 172.203, 172.204, 172.301, 172.313, 172.326, 172.330(a), 172.332, 172.336, 172.500, 172.502, 172.504, 172.508, 172.510, 172.516, 172.519, 172.604, 172.704(d)] Case No. ZICD94-1HMT

ISP CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZISP94-400HMT	\$1,200
J R \ SIMPLOT COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZJRS94-1HMT	\$7,300
JAMES RIVER- PENNINGTON INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZJPI92-1HMT	\$1,500
JONES CHEMICAL INC (Shipper)	Display of placards not conforming to specifications. [172.519] Case No. ZJCC93-1HMT	\$1,950
JONES CHEMICAL INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. 0 [174.67(a)(1), 174.67(a)(3)] Case No. ZJCC94-1HMT	\$3,000
KERLEY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [173.29(c), 174.67(a)(2), 174.67(a)(3)] Case No. ZKMC90-1HMT	\$10,000
KERLEY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZKMC90-2HMT	\$1,500
KERR STEAMSHIP COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; failure to mark a non-bulk package as required. [172.200(a), 172.301(a)] Case No. ZKSM90-1HMT	\$2,500

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KEYSTONE TERMINALS INC (Shipper)	Affixing or displaying a placard on a transport vehicle not containing a HM. [172.502] Case No. ZKTD90-1HMT	\$1,500
KEYSTONE TERMINALS INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZKTD92-1HMT	\$4,000
KLEEN BRITE LABORATORIES (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZKLE92-1HMT	\$2,500
KOCH MATERIALS COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZKCC95-1HMT	\$1,500
KOCH REFINING COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improperly securing car after unloading. [173.29(c), 174.67(a)(2), 174.67(k)] Case No. ZKRC93-1HMT	\$4,200
KOCH REFINING COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failed to properly prepare car of HM for loaded move; usually involves insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1), 173.31(b)(3)] Case No. ZKRC91-1HMT	\$8,400
KOCH UNDERGROUND STORAGE INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)] Case No. ZKUS89-1HMT	\$4,500
KOPPERS INDUSTRIES INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZKPI92-2HMT	\$3,500
KOPPERS INDUSTRIES INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZKPI93-2HMT	\$5,000
KOPPERS INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZKPI94-1HMT	\$2,000
KOSKI TRUCKING COMPANY (Shipper)	Failed to placard in compliance with HM regulations; failed to comply with intermediate shipper and carrier requirements; [172.508(a), 174.12] Case No. ZKTC94-1HMT	\$7,000

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KYANA OIL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZKOC91-1HMT	\$1,000
KYFI INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZKYI93-1HMT	\$1,500
KYFI INC (Shipper)	Portable tank not in compliance with the HM regulations; use of improper package/container or use of package/container not meeting DOT specifications. [172.326(a), 173.24(b)(1)] Case No. ZKYI93-2HMT	\$15,000
KYFI INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326] Case No. ZKYI94-1HMT	\$3,000
L J & M \ LAPLACE IND \ CHEMICALS (Shipper)	Failed to train HM employees as required. [172.702] Case No. ZLJM93-1HMT	\$3,250
LAIDLAW ENVIRONMENTAL SERVICES RECOVERY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZLER93-1HMT	\$19,500
LAKE RIVER CORPORATION (Shipper)	Failed to placard in compliance with HM regulations; improperly securing car after unloading. [172.508, 174.67(k)] Case No. ZLRT91-1HMT	\$3,000
LIME O SOL INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZLOS92-1HMT	\$4,000
LINCHEM CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; use of tank car not meeting DOT specifications; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(a)(1), 173.31(b)(3)] Case No. ZLIN91-1HMT	\$6,250
LIQUID AIR CORPORATION CARDOX DIVISION (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZLAC91-1HMT	\$5,200
LIQUID CARBONIC CARBON DIOXIDE (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZLCD93-1HMT	\$8,000
LIQUID CARBONICS CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZLIQ92-1HMT	\$1,200

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LIQUID CARBONICS CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZLIQ93-2HMT	\$3,000
LIQUID CARBONICS CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZLIQ93-400HMT	\$3,000
LUBRIPAC CORPORATION (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZLBP92-1HMT	\$5,000
LYKES BROTHERS LINES INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.201(d), 172.203] Case No. ZLBI94-1HMT	\$10,500
MACLIN COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMCM93-1HMT	\$1,250
MAGNESIUM CORPORATION OF AMERICA (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZMCA90-1HMT	\$1,500
MAPCO NATURAL GAS LIQUIDS INC (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued; improperly securing car after unloading; failure to properly placard residue car after unloading. [174.67(j), 174.67(k), 174.69] Case No. ZMAQ94-400HMT	\$4,350
MARATHON PETROLEUM CO (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMNP92-1HMT	\$5,250
MARATHON PETROLEUM CO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closure; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1)] Case No. ZMNP91-1HMT	\$10,500
MARINE SHALE PROCESSORS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMSP91-1HMT	\$2,000
MARSULEX INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMAR91-1HMT	\$1,000
MATLACK INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZMAI92-1HMT	\$1,250

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MAZDA NORTH AMERICA (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZMNA93-1HMT	\$4,000
MCCAIN FOODS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMFO92-1HMT	\$1,700
MEAD CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMC92-1HMT	\$4,400
MEAD CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMC94-1HMT	\$2,000
MERCATOR SHIPPING INC (Shipper)	Offered HM for transportation with improper shipping papers; failure to placard in compliance with HM regulations; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.200(a), 172.508, 174.55(b)] Case No. ZMSH91-1HMT	\$4,500
MERCK & COMPANY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMCO95-400HMT	\$2,500
MERICHEM COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMER86-1HMT	\$1,000
MERICHEM COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMER88-1HMT	\$2,000
MERICHEM COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMER92- 2HMT	\$3,000
MERICHEM COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMER94-1HMT	\$900
MERICHEM COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMER94- 2HMT	\$4,080
MERICHEM COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(a), 173.31(b)(3)] Case No. ZMER94-3HMT	\$5,820
MILES INC (Shipper)	Failed to placard in compliance with HM regulations. [172.508] Case No. ZMIC93-2HMT	\$1,500

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MISSISSIPPI CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZMIS94-1HMT	\$3,250
MISSOURI AND NORTHERN ARKANSAS RAILROAD (Carrier)	No emergency response information available to government agent; shipping paper(s) have missing or improper placard endorsement. train crew has improper or inadequate HM documentation; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas". [172.600(c)(2), 174.25(a), 174.26(c), 174.90(a)(2)] Case No. MNA93-1HMT	\$17,225
MOBAY CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMCC92-1HMT	\$5,250
MOBIL CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMCH92-201HMT	\$5,400
MOBIL CHEMICAL COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; offering HM for transportation without a certified shipping paper. [172.202, 172.204(a)] Case No. ZMCH93-1HMT	\$3,540
MOBIL CHEMICAL COMPANY (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZMCH93-2HMT	\$1,260
MOBIL CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMCH94-1HMT	\$3,060
MOBIL OIL CORP (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330] Case No. ZMOC92-1HMT	\$1,200
MOBIL OIL CORP (Shipper)	Failed to placard in compliance with HM regulations; placard not readily visible or improperly located; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.508, 172.516, 173.29(c)] Case No. ZMOC93-1HMT	\$9,000
MOBIL OIL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMOC94-1HMT	\$1,000
MOBIL OIL CORP (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZMOC94-2HMT	\$3,600
MOBIL OIL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMOC94-4HMT	\$1,500
MONSANTO CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMON92-2HMT	\$4,200

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MONSANTO CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMON91-1HMT	\$1,300
MONSANTO CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; incorrect remaining in a tank car; improperly securing car after unloading. [173.31(b)(1), 173.116, 174.67(k)] Case No. ZMON91-2HMT	\$15,000
MONSANTO CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZMON92-1HMT	\$5,000
MONSANTO CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZMON94-1HMT	\$1,500
MONSANTO CHEMICAL COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZMON95-1HMT	\$2,000
MONTANA RAIL LINK (Shipper)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. MRL93-6HMT	\$3,000
MONTGOMERY TANK LINES (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZMTL92-1HMT	\$1,500
MONTGOMERY TANK LINES (Shipper)	Violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(a)] Case No. ZMTL94-1HMT	\$6,000
MORTON INTERNATIONAL (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMIL92-2HMT	\$1,400
MULBERRY PHOSPHATES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZMUP92-1HMT	\$2,300
NASHVILLE AND EASTERN RAILROAD CORP (Carrier)	Violation of special placarding provisions. [172.510(c)] Case No. NERR89-1HMT	\$850
NATIONAL AMMONIA (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZNAM93-1HMT	\$3,600

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NATIONAL INDUSTRIAL SERVICES (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZNIS92-1HMT	\$1,500
NATIONAL STARCH AND CHEMICAL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZNSH91-1HMT	\$2,800
NATIONAL STARCH AND CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZNSH92-1HMT	\$1,300
NATIONAL STEEL CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZNNC93-1HMT	\$2,000
NAVAJO REFINING COMPANY (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZNRC91-1HMT	\$2,500
NEDLLOYD LINES CORPORATION (Shipper)	Offered HM for transportation with improper shipping papers; offering HM for transportation with improper shipping papers; failure to mark a non-bulk package as required; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.200, 172.202(a)(1), 172.301(a), 174.55] Case No. ZNED92-1HMT	\$5,700
NEKOOSA PAPERS INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZNPI90-1HMT	\$9,000
NEPERA INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZNI91-1HMT	\$4,900
NESTE RESINS CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZNRS95-1HMT	\$2,000
NICHIMAN AMERICA INC (Shipper)	Failed to mark a non-bulk package as required. [172.301(a)] Case No. ZNAI94-1HMT	\$2,500
NOCO ENERGY CORPORATION (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZNCO95-1HMT	\$4,000

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NORDANA LINE A S (Shipper)	Portable tank not in compliance with the HM regulations. [172.326] Case No. ZNOL92-1HMT	\$2,300
NORFOLK AND WESTERN RAILWAY CO (Shipper)	Accepting HM shipment not in compliance with the regulations. [174.3] Case No. NW93-18HMT	\$3,200
NORFOLK AND WESTERN RAILWAY CO (Shipper)	Offered HM for transportation with improper shipping papers; placard not readily visible or improperly located; train crew has improper or inadequate HM documentation. [172.202(a)(1), 172.516, 174.26(c)] Case No. NW93-1HMT	\$9,000
NORFOLK AND WESTERN RAILWAY CO (Shipper)	Placard not readily visible or improperly located; train crew did not have a document showing the position in train of each loaded, placarded car. [172.516, 174.26(b)] Case No. NW93-27HMT	\$2,550
NORFOLK AND WESTERN RAILWAY CO (Shipper)	Accepted a rail car which was not properly placarded for the HM; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; failed to comply with intermediate shipper and carrier requirements; train crew did not have a document showing the position in train of each loaded, placarded car. [172.508(b), 174.90(a), 174.12, 174.26(b)] Case No. NW93-9HMT	\$4,950
NORFOLK AND WESTERN RAILWAY CO (Shipper)	Failed to mark a proper shipping name on a portable tank; placard not readily visible or improperly located. [172.326(a)(1), 172.516] Case No. NW94-6HMT	\$2,700
NORFOLK SOUTHERN CO MATERIAL (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZNMO93-1HMT	\$1,300
NORFOLK SOUTHERN CORP (Carrier)	Failed to placard in compliance with HM regulations; train crew has improper or inadequate HM documentation. [172.508, 174.26(c)] Case No. CNTP93-1HMT	\$7,000
NORFOLK SOUTHERN CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CNTP93-2HMT	\$5,750
NORFOLK SOUTHERN CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. CNTP94-2HMT	\$2,750
NORFOLK SOUTHERN CORP (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. SOU92-15HMT	\$2,750

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NORFOLK SOUTHERN CORP (Carrier)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. SOU93-2HMT	\$2,000
NORFOLK SOUTHERN CORP (Carrier)	Improper train placement of residue car. [174.93] Case No. SOU93-404HMT	\$1,900
NORFOLK SOUTHERN CORP (Carrier)	Accepted a rail car which was not properly placarded for the HM; tank car without shelf coupler; failed to properly prepare car of HM for loaded move; usually involves insecure closures; shipping paper(s) have missing or improper placard endorsement. train crew has improper or inadequate HM documentation; improper train placement of residue car. [172.508(b), 173.31(a)(7), 173.31(b)(1), 174.25(a), 174.26(c), 174.93] Case No. SOU88-20HMT	\$10,250
NORTH AMERICAN MARKETING COMPANY (Shipper)	Improper or missing emergency response telephone number. [172.604] Case No. ZNOA92-1HMT	\$650
NORTH AMERICAN RAYON CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZNAR91-1HMT	\$1,400
NORTH JERSEY INTERMODAL TERMINAL (Shipper)	Failed to comply with intermediate shipper and carrier requirements; [174.12] Case No. ZNJT93-1HMT	\$2,000
NORTHERN ENERGY INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZNE189-1HMT	\$3,500
NORTHERN SUN (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZNSU95-1HMT	\$2,000
NRG BARRIERS- MIDWEST INC (Shipper)	Violation of special placarding provisions. [172.510(c)] Case No. ZNRG92-1HMT	\$1,300
NU CHEM LTD (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZNCL91-1HMT	\$2,400
NU WEST INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZNWI94-1HMT	\$6,000

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OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Failed to placard in compliance with HM regulations; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.508, 173.29(c), 173.31(b)(3)] Case No. ZOCC90-1HMT	\$23,650
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZOCC91-1HMT	\$6,100
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; improper or inadequate loading and/or blocking and bracing of packages of HM; improper or inadequate loading and/or blocking and bracing of packages of HM. [173.31(b)(3), 174.55(a), 174.55(b)] Case No. ZOCC91-2HMT	\$15,150
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZOCC92-1HMT	\$9,300
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1), 173.31(b)(3)] Case No. ZOCC92-2HMT	\$6,300
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOCC93-1HMT	\$3,300
OCCIDENTAL CHEMICAL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(1), 173.31(b)(3)] Case No. ZOCC93-2HMT	\$21,250
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; improperly securing car after unloading. [173.31(b)(3), 174.67(k)] Case No. ZOCC94-1HMT	\$5,950
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOCC94-2HMT	\$3,250
OCCIDENTAL CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZOCC94-3HMT	\$800

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OCCIDENTAL CHEMICAL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZOCC94-4HMT	\$2,500
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZOCC94-5HMT	\$2,900
OCCIDENTAL CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZOCC94-6HMT	\$1,300
OCCIDENTAL CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZOCC94-10HMT	\$2,600
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to comply with retest and reinspection requirements for tank cars; failed to comply with marking requirements for periodic retest and reinspection of single-unit tank car tanks; improperly securing car after unloading. [173.31(c)(10), 174.67(k)] Case No. ZOCC94-7HMT	\$1,950
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOCC94-8HMT	\$4,900
OCCIDENTAL CHEMICAL CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOCC94-9HMT	\$3,250
OHIO OIL GATHERING CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOGC93-1HMT	\$3,400
OLIN CHEMICALS CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOLC91-1HMT	\$3,250
OLIN CHEMICALS CORP (Shipper)	Failed to comply with securing and cushioning requirements for inner packagings of combination packagings; failed to comply with filling limits for gases for authorized tank cars. [173.24 b(a)(3), 173.314(c)] Case No. ZOLC94-1HMT	\$18,900
OLIN CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZOLI93-1HMT	\$2,000
OLIN CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZOLI91-1HMT	\$3,250

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OLIN CORP (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZOLI91-2HMT	\$1,400
OLIN CORP (Shipper)	Improper or missing emergency response telephone number. [172.604(a)] Case No. ZOLI94-1HMT	\$2,500
OREGON METALLURGICAL CORP (Shipper)	Inhalation hazard not marked as required. [172.313(a)] Case No. ZOMC93-1HMT	\$1,625
OREGON METALLURGICAL CORPORATION (Shipper)	Offered or transported a tank car without required commodity stencil; failure to comply with retest and reinspection requirements for tank cars; failed to comply with marking requirements for periodic retest and reinspection of single-unit tank car tanks. [172.330(a), 173.31(c)(10)] Case No. ZOMC94-1HMT	\$1,625
OUACHITA RAILROAD (Carrier)	Improper shipping papers, improper marking or placarding of rail car by carrier. [174.25, 174.59] Case No. OUCH93-400HMT	\$9,000
OWENS CORNING FIBERGLASS CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(a)] Case No. ZOFC93-1HMT	\$3,250
OWENS CORNING FIBERGLASS CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZOFC94-1HMT	\$2,500
OXY USA INC (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZOCS90-1HMT	\$1,300
OXY USA INC (Shipper)	Use of tank car not meeting DOT specifications. [173.31(a)(5)] Case No. ZOU191-1HMT	\$4,400
PH \ GLATFELTER COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPHG91-1HMT	\$2,200
P&O CONTAINERS (Shipper)	Offered HM for transportation with improper shipping papers; failed to mark a proper shipping name on a portable tank. [172.200(a), 172.326(a)(1)] Case No. ZPOC92-1HMT	\$5,850
PACIFIC CARTAGE & WAREHOUSING \ INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZPCW91-1HMT	\$1,250
PACIFIC NORTHERN OIL (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.200(a), 173.29(c)] Case No. ZPAN91-1HMT	\$2,200

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PAK TANK CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZPAK91-1HMT	\$3,500
PANOCEAN SOUTHLAND INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZPS192-1HMT	\$3,250
PARAMOUNT PETROLEUM CORP (Shipper)	Offered HM for transportation with improper shipping papers. [172.202(a)(1)] Case No. ZPAP91-1HMT	\$2,200
PARAMOUNT PETROLEUM CORP (Shipper)	Failed to placard in compliance with HM regulations; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.508, 173.31(b)(3)] Case No. ZPAP92-1HMT	\$4,550
PARKINS INTERNATIONAL INC (Shipper)	Failed to enter the technical name in association with the shipping description; failure to mark a non-bulk package as required; failure to completely placard or failure to apply correct placards; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.203(k), 172.301(a), 172.504(a), 174.55(a)] Case No. ZPII93-1HMT	\$4,750
PARSONS COAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZPCS93-1HMT	\$2,800
PAT CHEMICAL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)(1)] Case No. ZPCI90-1HMT	\$1,950
PECTEN CHEMICALS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPCL94-1HMT	\$1,300
PEKIN ENERGY COMPANY (Shipper)	Failed to completely placard or failure to apply correct placards; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.504(a), 173.31(b)(1)] Case No. ZPEP93-1HMT	\$6,250
PENNTech PAPERS INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(3)] Case No. ZPPI91-1HMT	\$2,250
PENNZOIL COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPEN94-1HMT	\$1,300

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PENNZOIL COMPANY (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZPEN94-2HMT	\$6,000
PENNZOIL COMPANY (Shipper)	Violation of special placarding provisions; improperly securing car after unloading. [172.510(c), 174.67(k)] Case No. ZPEN95-1HMT	\$6,000
PENNZOIL SULFUR COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPZS91-1HMT	\$7,650
PENOLES METALS AND CHEMICALS INC (Shipper)	Offered HM for transportation with improper shipping papers; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.200(a), 173.31(b)(3)] Case No. ZPMN93-1HMT	\$4,200
PERIDOT CHEMICAL CORPORATION (Shipper)	Failed to comply with requirements for import/export shipments; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [171.12(a), 173.29(c)(1)] Case No. ZPCC90-1HMT	\$1,300
PERIDOT CHEMICALS (NJ) INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZPNJ91-1HMT	\$3,300
PERSTORP POLYOIS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPPR93-1HMT	\$1,300
PETRO CANADA (Shipper)	Use of tank car not meeting DOT specifications. [173.31(a)(5)] Case No. ZPTR91-1HMT	\$4,800
PETRO CHEM PROCESSING INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZPCP90-1HMT	\$2,500
PETROLEUM PACKERS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPPT93-1HMT	\$1,000
PETROUNITED TERMINALS INC (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZPUT92-1HMT	\$2,500
PHIBRO ENERGY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZPBG90-1HMT	\$4,875

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PHILLIPS PETROLEUM CORP (Shipper)	Offered or transported a tank car without required commodity stencil; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.330(a), 173.29(c)] Case No. ZPHC91-1HMT	\$6,000
PILOT CHEMICAL COMPANY (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZPIL91-1HMT	\$1,750
PIONEER DISTRIBUTING COMPANY (Shipper)	Violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(c)] Case No. ZPD91-1HMT	\$1,950
PITTSBURG & SHAWMUT RAILROAD COMPANY (Carrier)	Failed to completely placard or failure to apply correct placards; improperly securing car after unloading. [172.504(a), 174.67(k)] Case No. PS94-1HMT	\$4,000
PITTSBURGH CHARTIERS AND YOUGHIOGHENY (Shipper)	Improper tank car delivery of flammable liquids (class 3 materials). [174.304] Case No. ZPCY94-1HMT	\$3,000
PITTSBURGH CHARTIERS AND YOUGHIOGHENY (Shipper)	Failed to comply with separation requirements for cars placarded "explosives A" or "poison gas". [174.90(a)] Case No. ZPCY95-1HMT	\$1,000
PMC SPECIALTIES GROUP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPMC93-1HMT	\$1,000
PORT TERMINAL RAILROAD ASSOCIATION SUITE (Carrier)	Accepted a rail car which was not properly placarded for the HM; [172.508(b)] Case No. PTR90-1HMT	\$700
PORT TERMINAL RAILROAD ASSOCIATION SUITE (Carrier)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. PTR91-2HMT	\$2,500
PORTLAND TERMINAL RAILROAD COMPANY (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. PTO94-1HMT	\$2,800

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POTLATCH CORPORATION (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(3)] Case No. ZPOT91-1HMT	\$3,900
POTLATCH CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPOT92-1HMT	\$1,300
POTTER DISTILLERIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)(1)] Case No. ZPDI90-1HMT	\$1,000
POWELL-DUFFRYN COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPOD93-1HMT	\$1,300
PPG CHEMICALS (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZPPH93-1HMT	\$3,250
PPG INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPPG93-2HMT	\$2,000
PPG INDUSTRIES INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(3)] Case No. ZPPG94-1HMT	\$3,900
PPG INDUSTRIES INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPPG94-2HMT	\$1,300
PPG INDUSTRIES INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPPG94-3HMT	\$2,600
PPG INDUSTRIES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.29(c), 173.31(b)(3)] Case No. ZPPG92-2HMT	\$4,300
PPG INDUSTRIES INC (Shipper)	Failed to allow adjustment of the manhole cover by means of a non-metallic block, when the car is unloaded through a bottom outlet valve. [174.67(c)(2)] Case No. ZPPG93-1HMT	\$250
PRATT & LAMBERT INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZPLI94-1HMT	\$1,625

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PRAXAIR INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(i), 174.67(j)] Case No. ZPIC93-1HMT	\$2,600
PRAYON RUPEL CHEMISCHE (Shipper)	Offered HM for transportation with improper shipping papers; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.200, 174.55(b)] Case No. ZPRC92-1HMT	\$8,200
PRILLMAN CHEMICAL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPLL95-1HMT	\$2,000
PROTEIN TECH (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPRT92-1HMT	\$1,300
PROVIDENCE AND WORCESTER RAILROAD CO (Carrier)	Improper train placement. [174.91] Case No. PW91-1HMT	\$2,800
PVS CHEMICAL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPVS92-1HMT	\$1,300
PVS TECHNOLOGIES INC (Shipper)	Use of tank car not meeting DOT specifications. [173.31(a)] Case No. ZPVT95-1HMT	\$1,625
QUAKER STATE CORPORATION (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZQSC93-1HMT	\$2,000
R T SYSTEMS INC (Shipper)	Offered HM for transportation with improper shipping papers; failure to placard in compliance with HM regulations. [172.200(a), 172.508] Case No. ZRSY94-1HMT	\$5,750
RALSTON PURINA COMPANY (Shipper)	Failed to placard in compliance with HM regulations; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.508, 173.29(c)] Case No. ZRAL94-1HMT	\$2,200
RED ARROW FREIGHT LINES (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZRAF92-1HMT	\$3,500
REICHHOLD CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZRDC94-2HMT	\$1,350

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REICHHOLD CHEMICALS INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZRDC95-1HMT	\$1,350
REILLY INDUSTRIES (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZRII92-1HMT	\$10,725
REILLY INDUSTRIES (Shipper)	Offered HM for transportation with improper shipping papers. [172.203] Case No. ZRII93-1HMT	\$1,625
RESINALL CORPORATION (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZRCS94-1HMT	\$3,250
RETGERS NEASE COMPANY INC (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZRNI94-1HMT	\$1,400
REXENE PRODUCTS COMPANY (Shipper)	Offered or transported a tank car without required commodity stencil; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.330(a), 173.31(b)(3)] Case No. ZREX94-1HMT	\$7,600
RHONE-POULENC INC (Shipper)	Inhalation hazard not marked as required. [172.313(a)] Case No. ZRPB93-1HMT	\$1,400
RHONE-POULENC INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZRPB93-2HMT	\$1,400
RHONE-POULENC INC (Shipper)	Improperly securing car after unloading.[174.67(k)] Case No. ZRPB95-1HMT	\$3,250
RICHARD-ALLAN MEDICAL IND (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZRAM92-1HMT	\$3,250
RICHMOND TRANSPORTATION (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZRTS93-1HMT	\$3,600
ROADWAY EXPRESS (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZRE94-1HMT	\$3,600
ROCHESTER MIDLAND CORPORATION (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55] Case No. ZRM92-1HMT	\$3,000

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ROHM & HAAS KENTUCKY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZRHK92-1HMT	\$1,400
ROHM AND HAAS INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(i), 174.67(j)] Case No. ZRHI94-400HMT	\$2,600
ROHN TECH INC (Shipper)	Offered HM for transportation with improper shipping papers; improper or missing emergency response telephone number. [172.201, 172.604] Case No. ZRTI93-1HMT	\$4,500
S F \ PHOSPHATES LIMITED COMPANY (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZSFP93-1HMT	\$4,500
S T \ SERVICES INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSTS94-1HMT	\$3,000
SANDOZ CHEMICALS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCH93-1HMT	\$3,000
SANYO E & E CORPORATION (Shipper)	Offered HM for transportation with improper shipping papers. [172.202(a)(1)] Case No. ZSEE92-1HMT	\$3,900
SASKATOON CHEMICALS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCK93-1HMT	\$2,000
SCHENECTADY CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCI92-1HMT	\$1,500
SCHENECTADY CHEMICALS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCI94-1HMT	\$2,700
SCM CHEMICALS- AMERICAS (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSCE93-1HMT	\$3,750

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SCM CHEMICALS INCORPORATED (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [173.29(c), 174.67(a)(2), 174.67(i), 174.67(j)] Case No. ZSCM91-1HMT	\$6,050
SCM GLIDCO ORGANICS CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSGO91-1HMT	\$1,300
SEA-3 INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSEA92-1HMT	\$3,900
SEA-LAND SERVICE INC (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZSLS92-1HMT	\$1,300
SEA-LAND SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZSLS93-2HMT	\$5,000
SEA-LAND SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.201, 174.55(b)] Case No. ZSLS94-1HMT	\$11,000
SEABOARD INDUSTRIAL INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSAI93-1HMT	\$500
SELSTAD SOIL SERVICE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSSS91-1HMT	\$500
SEQUA CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCX94-1HMT	\$1,500
SERVICE OIL INC (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.202, 173.29(c)] Case No. ZSOI91-1HMT	\$2,300
SHELL CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZSCC93-1HMT	\$19,500
SHELL CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSCC93-2HMT	\$4,000

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SHELL CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSCC94-1HMT	\$4,200
SHELL OIL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1), 173.31(b)(3)] Case No. ZSOC92-1HMT	\$7,500
SHELL OIL COMPANY (Shipper)	Violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(c)] Case No. ZSOC93-1HMT	\$2,150
SHEREX CHEMICAL COMPANY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSHE92-1HMT	\$1,300
SHERWIN WILLIAMS CO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSWC93-2HMT	\$1,000
SHOWA CARBON INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSDC93-1HMT	\$2,700
SIERRA CHEMICAL COMPANY (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(i), 174.67(j)] Case No. ZSCY92-1HMT	\$1,500
SIERRA CHEMICAL COMPANY (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZSCY92-2HMT	\$2,000
SOUTH COAST TERMINALS (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZSCT92-1HMT	\$1,500
SOUTH COAST TERMINALS (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSCT95-1HMT	\$5,000
SOUTHERN PACIFIC CHICAGO ST \\ LOUIS CORP (Carrier)	Improper train placement of residue car. [174.93] Case No. SSWN93-4HMT	\$3,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	No emergency response information available to government agent; improper shipping paper for residue movement. [172.600(c)(2), 174.25(c)] Case No. SP92-25HMT	\$7,000

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SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. SP93-10HMT	\$3,750
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; offering or transporting a tank car without required commodity stencil; failure to completely placard or failure to apply correct placards; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; accepting HM shipment with improperly prepared shipping paper; train crew did not have a document showing the position in train of each loaded, placarded car; improper marking or placarding of rail car by carrier. [172.202, 172.330(a), 172.504(a), 174.90(a), 174.24(a), 174.26(b), 174.59] Case No. SP93-35HMT	\$13,700
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Affixing or displaying a placard on a transport vehicle not containing a HM; improper shipping papers. train crew did not have a document showing the position in train of each loaded, placarded car. train crew has improper or inadequate HM documentation. improper placement of explosives a cars in yards, sidings, or side tracks. [172.502, 174.25, 174.26(b), 174.26(c), 174.85] Case No. SP93-53HMT	\$29,350
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; offering HM for transportation without a certified shipping paper; improper or missing emergency response telephone number. [172.202, 172.204(a), 172.604(a)] Case No. SP94-110HMT	\$5,100
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Accepted a rail car which was not properly placarded for the HM; train crew has improper or inadequate HM documentation. improper placement of explosives a cars in yards, sidings, or side tracks. [172.508(b), 174.26(c), 174.85] Case No. SP93-14HMT	\$11,400
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Offered HM for transportation with improper shipping papers. 172.200-.203. failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; train crew did not have a document showing the position in train of each loaded, placarded car. train crew has improper or inadequate HM documentation. improper marking or placarding of rail car by carrier. improper placement of explosives a cars in yards, sidings, or side tracks. [172.202(a)(1), 174.90(a), 174.26(b), 174.26(c), 174.59, 174.85] Case No. SP93-83HMT	\$16,200
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. 174.67(i). [174.67(i)] Case No. SP94-105HMT	\$1,200
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. SP94-130HMT	\$2,600

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SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Offered HM for transportation with improper shipping papers. 172.200-.203. shipping paper(s) have missing or improper placard endorsement. [172.202(a)(1), 174.25(a)(2)] Case No. SP94-133HMT	\$13,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to train HM employees as required; shipping paper(s) have missing or improper placard endorsement. improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [172.702, 174.25(a), 174.67(a)(3), 174.67(i)] Case No. SP94-137HMT	\$12,750
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation; failed to comply with requirements for position in train of placarded cars of HM; [174.26(b), 174.26(c), 174.85(d)] Case No. SP94-145HMT	\$8,400
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. SP94-147HMT	\$4,500
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.26(b), 174.26(c), 174.67(i)] Case No. SP94-14HMT	\$7,150
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to separate a car placarded "residue" from a locomotive or occupied caboose by at least one non-placarded car; [174.85(c)] Case No. SP94-151HMT	\$1,800
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. SP94-15HMT	\$2,400
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. SP94-22HMT	\$800
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Improper shipping papers. [174.25] Case No. SP94-26HMT	\$12,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. SP94-38HMT	\$3,000

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SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; failure to properly prepare car of HM for loaded move; usually involves insecure closures. [172.203, 173.31(b)(1)] Case No. SP94-42HMT	\$4,200
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to completely placard or failure to apply correct placards; accepting HM shipment with improperly prepared shipping paper. shipping paper(s) have missing or improper placard endorsement. [172.504(a), 174.24(a), 174.25(a)(2)] Case No. SP94-57HMT	\$6,400
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. SP94-62HMT	\$2,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Violation of special placarding provisions; improper shipping paper for residue movement. [172.510(c), 174.25(c)] Case No. SP94-63HMT	\$15,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to placard in compliance with HM regulations; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; accepting HM shipment with improperly prepared shipping paper. [172.508, 174.90(a), 174.24(a)] Case No. SP94-79HMT	\$24,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. SP95-10HMT	\$2,400
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Carrier)	Improper placement of explosives a cars in yards, sidings, or side tracks. [174.85] Case No. SSW94-1HMT	\$3,000
SPAYON PRODUCTS INCORPORATED (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improper or inadequate loading and/or blocking and bracing of packages of HM. [173.29(c), 174.55(a)] Case No. ZSOP91-1HMT	\$3,500
STAN TRANS INC (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZSIP93-1HMT	\$3,900
STANDARD CHLORINE OF DELA WARE (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZSCL94-2HMT	\$1,600
STANDARD CHLORINE OF DELA WARE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZSCL95-1HMT	\$1,500
STAR ENTERPRISE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZSAR93-1HMT	\$2,500

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STAR ENTERPRISE (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSAR93-2HMT	\$1,200
STAR ENTERPRISE (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZSAR91-3HMT	\$5,250
STATE INSULATION CORP (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZSIC92-1HMT	\$2,000
STERLING CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZSCP93-1HMT	\$1,500
STERLING CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)] Case No. ZSCP95-1HMT	\$3,300
STOLT NIELSEN COMPANY (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a), 172.326(c)] Case No. ZSN194-1HMT	\$8,000
STOLT NIELSEN COMPANY (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZSN194-3HMT	\$2,000
STONE CONTAINER CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSTO93-1HMT	\$2,000
SUBURBAN PROPANE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSBP93-2HMT	\$1,300
SUBURBAN PROPANE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSBP94-1HMT	\$1,300
SUBURBAN PROPANE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSBP94-2HMT	\$1,300
SUBURBAN PROPANE (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSBP94-3HMT	\$1,400
SUBURBAN PROPANE (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZSBP95-1HMT	\$1,400
SUN COMPANY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCN94-1HMT	\$1,500
SUN COMPANY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSCN94-2HMT	\$750

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SUN COMPANY INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZSCN95-1HMT	\$1,000
SUN REFINING AND MARKETING COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSRM91-1HMT	\$1,500
SUN REFINING AND MARKETING COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZSRM91-2HMT	\$7,500
SUPERIOR OIL TERMINAL CO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZSUP94-1HMT	\$4,200
TECNAL CORP (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZTCO93-1HMT	\$2,250
TEL-TEST INC (Shipper)	Improper or missing emergency response telephone number. [172.604] Case No. ZTIP93-1HMT	\$2,500
TENNESSEE EASTMAN COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZTEM93-400HMT	\$2,600
TERMINAL RAILROAD ASSOCIATION OF ST \ LO (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car; failed to comply with separation requirements for placarded tank cars. [174.26(b), 174.92(a)(6)] Case No. TRRA91-201HMT	\$5,200
TERRA INTERNATIONAL (Shipper)	Inhalation hazard not marked as required; offered or transported a tank car without required commodity stencil. [172.313(a), 172.330(a)] Case No. ZTIL93-2HMT	\$4,500
TERRA INTERNATIONAL (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZTIL94-1HMT	\$3,250
TERRA INTERNATIONAL (Shipper)	Offered HM for transportation with improper shipping papers; affixing or displaying a placard on a transport vehicle not containing a HM. [172.200, 172.502(a)] Case No. ZTIL94-2HMT	\$2,600
TEX PAR ENERGY INC (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(a)(3)] Case No. ZTPE94-1HMT	\$1,950
TEXACO INC (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZTAB94-1HMT	\$1,300

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TEXACO REFINING & MARKETING INC C/O TEXA (Shipper)	Violation of special placarding provisions; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.510(c), 173.29(c)] Case No. ZTRM93-1HMT	\$1,500
THE B \ F \ GOODRICH COMPANY (Shipper)	Failed to placard in compliance with HM regulations; improperly securing car after unloading. [172.508, 174.67(k)] Case No. ZTBN94-1HMT	\$3,450
THE BLACK PRICE DISTILLERY INC (Shipper)	Failed to prepare shipment or train hazmat employees in accordance with the regulations. [173.1(b)] Case No. ZTBP93-1HMT	\$2,000
THE DENVER & RIO GRANDE WESTERN RAILROAD (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. DRGW92-203HMT	\$500
THE DENVER & RIO GRANDE WESTERN RAILROAD (Carrier)	Train crew has improper or inadequate HM documentation. improper train placement. [174.26(c), 174.91] Case No. DRGW93-1HMT	\$5,400
THE DENVER & RIO GRANDE WESTERN RAILROAD (Carrier)	Failed to comply with requirements for detailed HM incidents reports; train crew has improper or inadequate HM documentation. [171.16(a), 174.26(c)] Case No. DRGW93-7HMT	\$4,400
THE ETHANOL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZECO90-1HMT	\$1,900
THE GILLETTE COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZTGG93-1HMT	\$2,600
THE GLIDDEN COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; improper or missing emergency response telephone number. [172.202(a)(1), 172.604(a)] Case No. ZTGC93-1HMT	\$7,500
THE GLIDDEN COMPANY (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(a)(2), 174.67(a)(3), 174.67(i)] Case No. ZTGC93-2HMT	\$5,520
THE GOODYEAR TIRE & RUBBER COMPANY (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZGTR93-1HMT	\$2,000

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THE GOODYEAR TIRE & RUBBER COMPANY (Shipper)	Offered HM for transportation with improper shipping papers; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; improperly securing car after unloading; failure to properly placard residue car after unloading. [172.200, 173.29(c), 174.67(k), 174.69] Case No. ZGTR94-1HMT	\$11,000
THE LUBRIZOL CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZLUB94-1HMT	\$2,000
THE LUBRIZOL CORP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZLUB94-2HMT	\$2,000
THE PITTSBURGH & LAKE ERIE RAILROAD CO (Carrier)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. PLE92-1HMT	\$1,000
THE PROCTER & GAMBLE MFG \ CO (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZPG94-1HMT	\$2,000
THE PROCTER & GAMBLE MFG \ CO (Shipper)	Failed to mark a proper shipping name on a portable tank; [172.326(a)(1)] Case No. ZPG94-2HMT	\$2,000
THE PROCTER AND GAMBLE MFG \ CO (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZPGM91-1HMT	\$3,500
THE PROCTER AND GAMBLE MFG \ CO (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZPGM92-1HMT	\$1,600
THREE RIVERS RAILWAY COMPANY SUITE 780 (Carrier)	Affixing or displaying a placard on a transport vehicle not containing a HM. improper placement of explosives a cars in yards, sidings, or side tracks. [172.502, 174.85] Case No. TRRX93-2HMT	\$4,945
THRIFTWAY MARKETING CORP (Shipper)	Failed to placard in compliance with HM regulations; improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [172.508, 173.29(c)] Case No. ZTWM91-1HMT	\$4,200
TILDEN MAGNETITE PARTNERSHIP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZTNP93-1HMT	\$1,300

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TOSCO NORTHWEST COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZTNC95-1HMT	\$2,000
TOSOH CORP (Shipper)	Failed to completely placard or failure to apply correct placards. [172.504(a)] Case No. ZTCD93-1HMT	\$1,300
TOTAL PETROLEUM INC (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZTOT94-1HMT	\$3,000
TRANSCISCO RAIL SERVICES CO (Shipper)	Offered HM for transportation with improper shipping papers. [172.200] Case No. ZTRS93-1HMT	\$4,500
TRI-VALLEY COOP (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZTVC93-1HMT	\$1,300
TRIGENS PEOPLES DISTRICT ENERGY CO (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZTPD94-1HMT	\$1,300
TRIPLE CROWN SERVICES (Shipper)	Used an unauthorized code/abbreviation on a HM shipping paper; offered HM for transportation with improper shipping papers; offered HM for transportation without a certified shipping paper; failed to placard in compliance with HM regulations. [172.201(a)(3), 172.201(d), 172.202(a)(2), 172.203, 172.204(a), 172.508] Case No. ZTCS94-1HMT	\$10,000
TROY CHEMICAL COMPANY (Shipper)	Portable tank not in compliance with the HM regulations. [172.326(a)] Case No. ZTCE95-1HMT	\$5,000
TST INC (TIMCO) (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZTST93-1HMT	\$1,300
U S \ AGRI CHEMICALS (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures; use of tank car not meeting DOT specifications. [173.29(c), 173.31(a)(1)] Case No. ZUSM92-1HMT	\$7,950
U S \ BORAX (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZUSD94-1HMT	\$2,000
U S \ REDUCTION COMPANY (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZUSR92-1HMT	\$5,000
UNION CAMP CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZUNI94-1HMT	\$1,400

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UNION CAMP CORP (Shipper)	Failed to maintain record of employee HM training; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [172.704, 174.67(j)] Case No. ZUNI94-2HMT	\$3,000
UNION CARBIDE CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZUNC93-1HMT	\$1,525
UNION CARBIDE CORP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZUNC92-3HMT	\$3,950
UNION CARBIDE CORP (Shipper)	Offered HM for transportation with improper shipping papers. [172.202] Case No. ZUNC94-1HMT	\$1,975
UNION CARBIDE CORP (Shipper)	[174.29(a)] Case No. ZUNC94-2HMT	\$1,625
UNION OIL COMPANY OF CALIFORNIA (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZUNO93-1HMT	\$4,830
UNION OIL COMPANY OF CALIFORNIA (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZUNO93-2HMT	\$1,340
UNION OIL COMPANY OF CALIFORNIA (Shipper)	Failed to placard in compliance with HM regulations; improperly securing car after unloading. [172.508, 174.67(k)] Case No. ZUNO94-1HMT	\$2,000
UNION PACIFIC MOTOR FREIGHT (Shipper)	Offered HM for transportation with improper shipping papers; portable tank not in compliance with the HM regulations; failure to completely placard or failure to apply correct placards. [172.200(a), 172.326(a), 172.504(a)] Case No. ZUPF91-1HMT	\$4,850
UNION PACIFIC RAILROAD (Carrier)	Failed to comply with separation requirements for placarded tank cars. [174.92(a)(7)] Case No. MP93-20HMT	\$3,250
UNION PACIFIC RAILROAD (Carrier)	Train crew has improper or inadequate HM documentation. improper marking or placarding of rail car by carrier. [174.26(c), 174.59] Case No. MP93-400HMT	\$5,200

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UNION PACIFIC RAILROAD (Carrier)	Failed to comply with requirements for detailed HM incidents reports; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; train crew has improper or inadequate HM documentation. improperly securing car after unloading. [171.16(a), 174.90(a), 174.26(c), 174.67(k)] Case No. MP93-41HMT	\$7,150
UNION PACIFIC RAILROAD (Carrier)	Failed to placard in compliance with HM regulations; train crew has improper or inadequate HM documentation. [172.508, 174.26(c)] Case No. MP93-45HMT	\$14,400
UNION PACIFIC RAILROAD (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. MP94-8HMT	\$3,250
UNION PACIFIC RAILROAD (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. MP94-18HMT	\$3,000
UNION PACIFIC RAILROAD (Carrier)	Failed to comply with inspection requirements for loaded placarded rail cars; [174.8(b)] Case No. MP94-23HMT	\$2,000
UNION PACIFIC RAILROAD (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas". [174.90(a)] Case No. MP94-27HMT	\$650
UNION PACIFIC RAILROAD (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. MP94-28HMT	\$13,800
UNION PACIFIC RAILROAD (Carrier)	Shipping paper(s) have missing or improper placard endorsement. [174.25(a)] Case No. MP94-37HMT	\$9,200
UNION PACIFIC RAILROAD COMPANY (Carrier)	Failed to completely placard or failure to apply correct placards; placard not readily visible or improperly located; failed to comply with separation requirements for cars placarded "explosives a" or "poison gas"; shipping paper(s) have missing or improper placard endorsement; train crew did not have a document showing the position in train of each loaded, placarded car; train crew has improper or inadequate HM documentation; improper marking or placarding of rail car by carrier; improper train placement. [172.504(a), 172.516, 174.90(a), 174.25(a)(2), 174.26(b), 174.26(c), 174.59, 174.91] Case No. UP93-107HMT	\$22,600
UNION PACIFIC RAILROAD COMPANY (Carrier)	Placard not readily visible or improperly located; improper shipping papers. improper placement of explosives a cars in yards, sidings, or side tracks. [172.516, 174.25, 174.85] Case No. UP93-51HMT	\$9,100
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. UP94-23HMT	\$3,000

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UNION PACIFIC RAILROAD COMPANY (Carrier)	Offered HM for transportation with improper shipping papers; accepting HM shipment not in compliance with the regulations; train crew has improper or inadequate HM documentation. [172.202, 174.3, 174.26(c)] Case No. UP94-36HMT	\$11,700
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. train crew has improper or inadequate HM documentation. improper placement of explosives a cars in yards, sidings, or side tracks. [174.26(b), 174.26(c), 174.85] Case No. UP94-48HMT	\$3,250
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. improper train placement. [174.26(c), 174.91] Case No. UP94-6HMT	\$11,500
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. UP94-135HMT	\$3,150
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. UP94-151HMT	\$3,100
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew did not have a document showing the position in train of each loaded, placarded car. [174.26(b)] Case No. UP94-40HMT	\$1,900
UNION PACIFIC RAILROAD COMPANY (Carrier)	Train crew has improper or inadequate HM documentation. [174.26(c)] Case No. UP94-54HMT	\$3,250
UNION PACIFIC RAILROAD COMPANY (Carrier)	Improper or missing emergency response telephone number; train crew has improper or inadequate HM documentation. [172.604, 174.26(c)] Case No. UP94-66HMT	\$4,725
UNION PACIFIC RAILROAD COMPANY (Carrier)	Offered HM for transportation with improper shipping papers. [172.202] Case No. UP94-78HMT	\$3,200
UNION PACIFIC RAILROAD COMPANY (Carrier)	Offered a HM package for transportation marked with a proper shipping name or ID number when the package did not contain the material. [172.303(a)] Case No. UP94-84HMT	\$1,550
UNION PACIFIC RAILROAD COMPANY (Carrier)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. UP94-92HMT	\$2,520

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UNION PACIFIC RAILROAD COMPANY (Carrier)	Failed to completely placard or failure to apply correct placards; train crew did not have a document showing the position in train of each loaded, placarded car. train crew has improper or inadequate HM documentation. [172.504(a), 174.26(b), 174.26(c)] Case No. UP95-15HMT	\$9,600
UNION PACIFIC RESOURCES (Shipper)	Accepting HM shipment with improperly prepared shipping paper. [174.24(a)] Case No. ZUPR93-1HMT	\$8,000
UNITED BEACHCRAFT (Shipper)	Improper or missing emergency response telephone number. [172.604] Case No. ZUBH93-1HMT	\$1,625
UNITED DISTILLERS MANUFACTURING INC (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZUDI94-1HMT	\$3,000
UNITED DISTILLERS MANUFACTURING INC (Shipper)	Failed to comply with filling or discharge connection requirements for im portable tanks. [173.32c(g)(1)] Case No. ZUDI94-3HMT	\$7,800
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers; used an unauthorized code/abbreviation on a HM shipping paper. [172.200(a), 172.201(a)(3), 172.202(a)(2)] Case No. ZUPS92-1HMT	\$2,700
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.202(a)(1), 172.202(a)(2)] Case No. ZUPS92-200HMT	\$3,250
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers; failed to enter the technical name in association with the shipping description. [172.202, 172.202(a)(1), 172.202(a)(2), 172.203(k)] Case No. ZUPS92-201HMT	\$6,000
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers; failed to enter the technical name in association with the shipping description. [172.202(a)(1), 172.202(a)(2), 172.203(k)] Case No. ZUPS92-202HMT	\$11,050
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.202, 172.202(a)(1), 172.203] Case No. ZUPS92-203HMT	\$5,200
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers. 172.200-.203. [172.202] Case No. ZUPS93-1HMT	\$3,900

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UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers; failure to placard in compliance with HM regulations. [172.200(a), 172.508] Case No. ZUPS93-2HMT	\$4,900
UNITED PARCEL SERVICE INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZUPS93-3HMT	\$3,000
UNITED REFINING COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(3)] Case No. ZURC94-1HMT	\$12,900
UNITED STAR LINE (Shipper)	Offered HM for transportation with improper shipping papers; improper or missing emergency response telephone number; improper or inadequate loading and/or blocking and bracing of packages of HM. [172.200(a), 172.604(a), 174.55(b)] Case No. ZULL93-1HMT	\$10,500
UNITED STATES STEEL GROUP (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(1)] Case No. ZUSS95-1HMT	\$4,000
VALVOLINE INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZVOL94-1HMT	\$2,000
VALVOLINE INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZVOL94-2HMT	\$2,000
VAN WATERS & ROGERS INC (Shipper)	Failed to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed. [174.67(i)] Case No. ZVWR93-1HMT	\$1,500
VAN WATERS & ROGERS INC (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZVWR93-2HMT	\$3,000
VAN WATERS & ROGERS INC (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZVWR94-400HMT	\$1,500
VAN WATERS & ROGERS INC (Shipper)	Offered HM for transportation with improper shipping papers. [172.200(a)] Case No. ZVWR94-1HMT	\$3,750
VERDEGAAL BROTHERS INC (Shipper)	Allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(j)] Case No. ZVBI92-1HMT	\$3,000
VISION ENERGY CO (Shipper)	Improperly securing car after unloading. [174.67(k)] Case No. ZVEC93-1HMT	\$1,600

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VISTA CHEMICALS COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(a)] Case No. ZVIS94-1HMT	\$2,250
VOTAINER CONSOLIDATION SERVICES INC (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of HM. [174.55(b)] Case No. ZVCS92-1HMT	\$3,125
VULCAN MATERIALS COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures.[173.31(b)(1)] Case No. ZVMC93-2HMT	\$3,500
VULCAN MATERIALS COMPANY (Shipper)	Improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs; failure to attend tank car unloading or allowing tank car unloading hoses to remain connected after unloading is completed; allowing unloading hoses to remain connected when unloading is discontinued; failure to tighten valves when unloading is discontinued. [174.67(a)(2), 174.67(a)(3), 174.67(i), 174.67(j)] Case No. ZVMC93-400HMT	\$7,500
VULCAN MATERIALS COMPANY (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZVMC94-1HMT	\$1,875
VULCAN MATERIALS COMPANY (Shipper)	Failed to properly prepare car of HM for loaded move; usually involves insecure closures. [173.31(b)(3)] Case No. ZVMC94-2HMT	\$3,250
W R \ GRACE & COMPANY-CONN (Shipper)	Use of tank car not meeting DOT specifications. [173.31(a)(5)] Case No. ZWRG93-1HMT	\$8,000
WESTERN STATES PETROLEUM INC (Shipper)	Improperly securing car after unloading; failure to properly placard residue car after unloading. [174.67(k), 174.69] Case No. ZWSP94-1HMT	\$2,600
WESTLAKE PVC CORP (Shipper)	Offering or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZWPV94-400HMT	\$2,000
WHEELING & LAKE ERIE RAILWAY COMPANY (Carrier)	Failed to comply with separation requirements for cars placarded "explosives a" or "poison gas". [174.90(a)] Case No. WE92-1HMT	\$650
WHEELING & LAKE ERIE RAILWAY COMPANY (Carrier)	Failed to expedite HM shipment. [174.14] Case No. WE92-2HMT	\$650

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WITCO CORP (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZWIT91-3HMT	\$1,400
WORUM CHEMICAL COMPANY (Shipper)	Improper offering or acceptance of unloaded HM rail car; usually due to insecure closures. [173.29(c)] Case No. ZWCH92-1HMT	\$800
ZIM CONTAINER SERVICE (Shipper)	Offered a HM package for transportation marked with a proper shipping name or ID number when the package did not contain the material. [172.303(a)] Case No. ZZIM94-1HMT	\$1,300