JAN AXSON	RSPA	\$64,339
REGGIE DUNN	RSPA	\$65,585
GIGI CORBIN	RSPA	???????

A.E. STALEY MANUFACTURING COMPANY (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZAES96-1HMT	\$1,500
A.K. STEEL CORPORATION (Shipper)	Failed to properly prepare a hazardous materials rail car for loaded move; failed to comply with retest and reinspection requirements for tank cars. [173.31(b), 173.31(b)(3), 173.31(b)(4), 173.31(c)(10)] Case No. ZAKS94-1HMT	\$11,000
ACCENT TRUCKING CORPORATION (Shipper)	Failed to load and/or block and brace packages containing hazardous materials properly. [174.55] Case No. ZATC93-1HMT	\$4,000
ACCU CHEM CONVERSION, INC. (Shipper)	Allowed tank car unloading hoses to remain connected after unloading was completed. [174.67(I)] Case No. ZACU97-1HMT	\$1,000
AEROPRES CORPORATION (Shipper)	Failed to properly prepare a hazardous materials rail car for a loaded move. [173.31(b), 173.31(B)(3)] Case No. ZAER95-1HMT	\$4,200
AEROSOL SERVICES COMPANY (Shipper)	Allowed tank car unloading hoses to remain connected after unloading was completed; failed to properly prepare the tank car to be unloaded, failed to set brakes, block wheels, and/or set caution signs; used improper preparation procedure to unload tank car. [174.67(A)(2), 174.67(A)(3), 174.67(I)] Case No. ZAEE96-1HMT	\$16,000
AIR LIQUIDE AMERICA CORPORATION (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZAIL95-1HMT	\$5,200
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Failed to properly prepare a hazardous materials rail car for a loaded move. [173.31(b), 173.31(B)(3)] Case No. ZAPC95-1HMT	\$4,500
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Offered or accepted a shipment of unloaded hazardous materials improperly; used tank car which did not meet DOT specifications; failed to properly prepare a hazardous materials rail car for a loaded move. [173.29, 173.26, 173.29(A), 173.31(a), 173.31(a)(1), 173.31(A)(1), 173.31(b), 173.31(B)(3)] Case No. ZAPC95-2HMT	\$19,000
AKROCHEM CORPORATION (Shipper)	Improperly or inadequately loaded and/or blocked and braced packages of hazardous materials. [174.55] Case No. ZAKR94-1HMT	\$1,700

ALASKA PACIFIC TRAN SPORT (Shipper)	Improperly secured car after unloading; offered or accepted an unloaded hazardous materials rail car, failed to secure a car after unloading. [173.29(A), 174.67(K)] Case No. ZAPT93-1HMT	\$2,000
ALBAUGH, INC. (Shipper)	Failed to properly prepare a hazardous materials rail car for a loaded move. [173.31(b), 173.31(B)(3)] Case No. ZALB95-1HMT	\$3,990
ALBMARLE CORPORATION (Shipper)	Offered or accepted an unloaded shipment of hazardous materials improperly. [173.29(A)] Case No. ZACE96-1HMT	\$1,500
ALLIED SIGNAL, INC. (Shipper)	Failed to properly prepare a hazardous materials rail car for a loaded move. [173.31(b), 173.31(B)(3)] Case No. ZALL94-400HMT	\$4,900
ALLIED SIGNAL, INC. (Shipper)	Failed to completely placard or failed to apply correct placards. [172.504] Case No. ZALL95-1HMT	\$3,250
ALLIED SIGNAL, INC. (Shipper)	Improperly secured car after unloading; offered hazardous materials for transportation with improper shipping papers; failed to properly secure a hazardous materials rail car after unloading. [172.202(A), 174.67(K)] Case No. ZALL95-2HMT	\$5,600
ALLIED SIGNAL, INC. (Shipper)	Failed to properly prepare a hazardous materials rail car for loaded move. [173.31(B)(1)] Case No. ZALL95-3HMT	\$8,250
ALLIED SIGNAL, INC. (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZALL96-1HMT	\$3,000
ALLIED TERMINALS, INC. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(J)] Case No. ZALT96-1HMT	\$2,000
AMERICAN MICROTRACE (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car; used a prohibited marking. [172.303(A), 173.29(A)] Case No. ZAM97-1HMT	\$5,000
AMERICAN PRESIDENT LINES, LIMITED (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200] Case No. ZAPL92-1HMT	\$6,000
AMERICAN PRESIDENT LINES, LIMITED (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(1)] Case No. ZAPL94-2HMT	\$4,000

AMERICAN PRESIDENT LINES, LIMITED (Shipper)	Failed to completely placard or failed to apply correct placards. [172.504(A), 174.63(A)] Case No. ZAPL95-1HMT	\$9,500
AMERIGAS PROPANE, L.P. (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. ZAMG93-1HMT	\$1,300
AMERIGAS PROPANE, L.P. (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(a)] Case No. ZAMG94-6HMT	\$1,300
APEX OIL (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(a)] Case No. ZAO93-400HMT	\$1,000
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered or accepted an unloaded hazardous materials rail car improperly. [172.203, 173.29, 173.29(c)] Case No. ZAMC93-400HMT	\$2,900
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed; allowed unloading hoses to remain connected when unloading was discontinued and failed to tighten valves when unloading was discontinued; failed to properly prepare the truck for unloading, including failure to set brakes, block wheels, and/or set caution signs. [174.67(A)(3), 174.67(J), 174.67(I)] Case No. ZAMC94-1HMT	\$4,200
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Offered or accepted an unloaded, hazardous materials rail car. [173.29(A)] Case No. ZAMC94-2HMT	\$500
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued and failed to tighten valves when unloading had ceased. [174.67(J)] Case No. ZAMC94-400HMT	\$2,800
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZAMC95-1HMT	\$18,500
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZAMC96-1HMT	\$3,700
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Improperly or inadequately loaded and/or blocked and braced packages of hazardous materials. [174.55(A)] Case No. ZAMC97-1HMT	\$11,000

ARISTECH CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZARI95-1HMT	\$6,000
ARISTECH CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZARI95-2HMT	\$4,000
ARROW TERMINALS (Shipper)	Failed to completely placard or failed to apply correct placards; failed to properly prepare car of hazardous materials for loaded move. [172.504, 172.504(A), 173.31(b), 173.31(B)(3)] Case No. ZARO96-1HMT	\$5,000
ASAR CO, INC. (Shipper)	Used improper package/container or used package/container which did not meet DOT specifications. [173.24(B)] Case No. ZAI97-1HMT	\$4,000
ASHLAND CHEMICAL COMPANY (Shipper)	Used a portable tank that was not in compliance with the hazardous materials regulations. [172.326] Case No. ZASC92-1HMT	\$1,000
ASHLAND CHEMICAL COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZASC93-1HMT	\$1,300
ASHLAND CHEMICAL COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(C)] Case No. ZASC94-2HMT	\$2,000
ASHLAND CHEMICAL COMPANY (Shipper)	Improperly secured car after unloading. [174.67(K)] Case No. ZASC96-1HMT	\$3,250
ASHLAND CHEMICAL COMPANY (Shipper)	Improperly or inadequately loaded and/or blocked and braced of packages of hazardous materials. [174.55(A)] Case No. ZASC96-2HMT	\$4,900
ASHLAND CHEMICAL COMPANY (Shipper)	Improperly secured car after unloading. [174.67(K)] Case No. ZASC96-3HMT	\$1,400
ASHLAND CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZASC97-1HMT	\$3,250
ASHLAND OIL & REFINERY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZAOR94-1HMT	\$5,200
ASHLAND OIL COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(C)] Case No. ZAAC93-1HMT	\$2,000

ASHLAND PETROLEUM COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car; failed to comply with closure requirements on packaging. [173.24(F), 173.29(A)] Case No. ZASH94-3HMT	\$6,300
ASHLAND PETROLEUM COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZASH95-1HMT	\$6,500
ASHLAND PETROLEUM COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)] Case No. ZASH95-2HMT	\$2,100
ASHLAND PETROLEUM COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZASH96-1HMT	\$4,200
ASHTA CHEMICALS, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.(b), 173.31(B)(3)] Case No. ZACH94-400HMT	\$3,250
ASHTA CHEMICALS, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZACH95-1HMT	\$3,900
ASHTA CHEMICALS, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZACH95-2HMT	\$3,250
ASPHALT SYSTEMS, INC. (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZAS95-1HMT	\$1,500
BAYER CORPORATION (Shipper)	Offered portable tank which was not in compliance with the hazardous materials regulations. [172.326(A)] Case No. ZBAE95-1HMT	\$2,000
BORDEN CHEMICAL COMPANY (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZBC96-1HMT	\$2,000
BORDEN PACKAGING AND INDUSTRIAL PRODUCTS (Shipper)	Improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A)] Case No. ZBPI95-1HMT	\$1,400
BROWN-FORMAN CORPORATION (Shipper)	Offered portable tank not in compliance with the hazardous materials regulations. [172.326(A)] Case No. ZBF95-1HMT	\$2,800
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation for train crew; failed to completely placard or failed to apply correct placards; failed to properly positioned a train containing hazardous materials. [172.504(A), 174.26(C), 174.85(D)] Case No. BN96-21HMT	\$14,525

BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to properly position a train containing hazardous materials. [172.202(A)(1), 174.85(D)] Case No. BN96-32HMT	\$6,250
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Improper or inadequate inspected of tank cars. [174.9(B)] Case No. BN96-47HMT	\$600
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Used a placard not readily visible or improperly located; failed to provide adequate hazardous materials documentation. [174.26(C), 172.516] Case No. BN96-53HMT	\$19,125
BURLINGTON NORTHERN SANTA FE (Shipper)	Used improper shipping papers. [174.25(A)] Case No. BNSF97-2HMT	\$600
CANA DIAN PACIFIC LEGAL SERVICES (Shipper)	Failed to position a train of hazardous materials properly. [174.85(D)] Case No. CP94-13HMT	\$4,500
CANA DIAN PACIFIC LEGAL SERVICES (Shipper)	Failed to position a train of hazardous materials properly. [174.85(D)] Case No. CP94-8HMT	\$6,300
CANA DIAN PACIFIC RAILW AY (Shipper)	Failed to file an incident report. [171.16(A)] Case No. DH93-2HMT	\$1,200
CANA DIAN PACIFIC RAILW AY (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper; improperly offered or accepted an unloaded hazardous materials rail car. [173.29(A), 174.24(A)] Case No. DH96-2HMT	\$6,000
CENEX CORPORATION (Shipper)	Failed to load compressed gas car properly. [173.314(B)(5)] Case No. ZCENX96-1HMT	\$2,000
CENEX CORPORATION (Shipper)	Provided improper preparation to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3)] Case No. ZCENX97-1HMT	\$1,500
CENTRAL OREGON & PACIFIC RAILROAD (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(A), 174.25(A)] Case No. CORP96-4HMT	\$500
CENTRAL OREGON & PACIFIC RAILROAD (Shipper)	Provided improper or inadequate hazardous materials documentation of the train crew. [174.26(c)] Case No. CORP97-1HMT	\$10,750

CHEMLAB PRODUCTS, INC. (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed. [174.67(I)] Case No. ZECP93-1HMT	\$500
CHEMLAB PRODUCTS, INC. (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed; used improper preparation to unload tank car, failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3), 174.67(I)] Case No. ZECP95-1HMT	\$1,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to provide a document indicating the position in train of each loaded, placarded car; provided improper or inadequate hazardous materials documentation. [174.26(B), 174.26(C)] Case No. CR96-23HMT	\$9,100
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. CR96-24HMT	\$14,300
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. CR96-28HMT	\$3,250
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation; used improper position for train of hazardous materials cars. [174.85(D), 174.26(C)] Case No. CR96-38HMT	\$4,150
CONS OLIDATED RAIL CORPORATION (Shipper)	Used improper switching of cars containing hazardous materials. [174.83(C), 174.83(D)] Case No. CR96-64HMT	\$7,500
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. CR96-65HMT	\$650
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. CR97-1HMT	\$31,325
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to position train of hazardous materials cars properly. [174.85(D)] Case No. CR97-11HMT	\$2,600
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to placard in compliance with hazardous materials regulations; improperly or inadequately inspected tank cars. [172.508, 174.9(B)] Case No. CR97-15HMT	\$1,800

CSX INTERMODEL, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(1)] Case No. ZCSX95-1HMT	\$600
CSX INTERMODEL, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(1)] Case No. ZCSX95-2HMT	\$3,600
CSX TRANSPORTATION, INC. (Shipper)	Provided improper shipping paper for residue movement; used improper or inadequate hazardous materials documentation. [174.25(C), 174.26(C)] Case No. BOCT96-1HMT	\$4,875
CSX TRANSPORTATION, INC. (Shipper)	Failed to provide proper emergency response information. [172.600(C)] Case No. CSX96-21HMT	\$9,000
CSX TRANSPORTATION, INC. (Shipper)	Permitted improper or inadequate inspection of tank cars. [174.83(B), 174.9(B)] Case No. CSX96-67HMT	\$5,200
CSX TRANSPORTATION, INC. (Shipper)	Provided improper or inadequate hazardous materials documentation; offered hazardous materials for transportation with improper shipping papers; failed to properly position a train of hazardous materials cars. [174.85(D), 172.203, 174.24, 174.26(C), 172.325, 172.302(A)] Case No. CSX96-80HMT	\$18,000
CSX TRANSPORTATION, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to properly position a train of rail cars containing hazardous materials. [172.203,174.85(D)] Case No. CSX96-81HMT	\$23,800
CSX TRANSPORTATION, INC. (Shipper)	Provided improper or inadequate hazardous materials documentation; offered hazardous materials for transportation with improper shipping papers. [174.26(C), 172.203] Case No. CSX96-82HMT	\$32,200
CSX TRANSPORTATION, INC. (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. CSX97-1HMT	\$5,000
CSX TRANSPORTATION, INC. (Shipper)	Provided improper or inadequate hazardous materials documentation; failed to properly positioned a train of mil cars containing hazardous materials. [174.26(C), 174.85(C)] Case No. CSX97-10HMT	\$8,850
CSX TRANSPORTATION, INC. (Shipper)	Used a placard not readily visible or improperly located. [172.516] Case No. CSX97-18HMT	\$3,600

CSX TRANSPORTATION, INC. (Shipper)	Used improper marking or placarding of rail car by carrier. [174.59, 174.104(C)] Case No. CSX97-7HMT	\$2,150
CYPRUS SIERRITA CORPORATION (Shipper)	Improperly secured car after unloading. [174.67(K)] Case No. ZCSC97-1HMT	\$4,000
DETREX CORPORATION (Shipper)	Failed to attend tank car unloading or allowed the tank car unloading hoses to remain connected after unloading was completed; used improper preparation procedure to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3), 174.67(I)] Case No. ZDCR93-1HMT	\$5,500
DISPOSAL SYSTEMS OF CORPUS CHRISTI, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered or accepted an unloaded hazardous materials rail car. [172.203(E)(2), 173.29(A)] Case No. ZDIS95-1HMT	\$3,750
DISPOSAL SYSTEMS OF CORPUS CHRISTI, INC. (Shipper)	Failed to properly secure rail car after unloading; failed to placard in compliance with hazardous materials regulations; failed to properly secure the rail car after unloading. [172.508(A), 174.67(K)] Case No. ZDIS96-1HMT	\$5,600
DOW CHEMICAL COMPANY - MICHIGAN DIVISON (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZDCU94-1HMT	\$1,550
DOW CHEMICAL COMPANY - MICHIGAN DIVISON (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZDCU94-2HMT	\$5,250
DOW CHEMICAL COMPANY - MICHIGAN DIVISON (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZDCU95-2HMT	\$5,250
DOW CORNING CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZDOW94-400HMT	\$4,350
DUPONT, DUPONT BLDG. D-8098-1 (Shipper)	Used tank car that failed to meet DOT specifications. [173.31(a), 173.31(A)(1)] Case No. ZDUP95-401HMT	\$5,250
DUPONT, DUPONT BLDG. D-8098-1 (Shipper)	Offered or transported a tank car without required commodity stencil; failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 172.330(A)(1), 173.31(B)(3)] Case No. ZDUP96-1HMT	\$5,450

EAGLEBROOK, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZEAG96-1HMT	\$1,300
EASTERN PETROLEUM CO. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZEPT91-1HMT	\$10,000
EASTERN PROPANE GAS, INC. (Shipper)	Provided improper preparation to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(2)] Case No. ZEPG93-1HMT	\$5,600
ELF ATOCHEM NORTH AMERICA, INC. (Shipper)	Secured car improperly after unloading; offered or transported a tank car without required commodity stencil. [172.330, 174.67(K)] Case No. ZEAN94-1HMT	\$1,500
ELF ATOCHEM NORTH AMERICA, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZEAN94-2HMT	\$4,600
EMPIRE GAS CORPORATION (Shipper)	Failed to properly secure the rail car after unloading. [174.67(K)] Case No. ZECH94-1HMT	\$1,500
ENTERPRISE PRODUCTS COMPANY (Shipper)	Secured car improperly after unloading. [174.67(K)] Case No. ZEPC96-1HMT	\$4,000
ENTERPRISE PRODUCTS COMPANY (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502, 172.502(A)] Case No. ZEPC96-2HMT	\$2,000
EXIDE CORPORATION (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZEXI91-1HMT	\$650
EXXON CHEMICAL AMERICAS (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(1)] Case No. ZEXC96-1HMT	\$6,000
FALCON BRIDGE LIMITED (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZFB197-1HMT	\$3,600
FALCON BRIDGE LIMITED (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZFBI97-2HMT	\$3,600
FARSTAD OIL COMPANY (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(A)(1)] Case No. ZFOT97-1HMT	\$5,000

FERREL NORTH AMERICA (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(A)] Case No. ZFNA96-1HMT	\$2,000
FERRELLGAS, INC. (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZFGC94-1HMT	\$2,000
FERRELLGAS, INC. (Shipper)	Used an improper preparation procedure to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3)] Case No. ZFGC94-400HMT	\$1,750
FERRELLGAS, INC. (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZFGC95-3HMT	\$1,500
FERRELLGAS, INC. (Shipper)	Secured a rail car improperly car after unloading. [174.67(K)] Case No. ZFGC95-4HMT	\$2,000
FERRELLGAS, INC. (Shipper)	Cited for 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. ZFGC97-1HMT	\$7,500
FERTILIZER COMPANY OF ARIZONA (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZFZA96-1HMT	\$1,500
FERTILIZER COMPANY OF ARIZONA (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZFZA96-2HMT	\$1,300
FINCH, PRUYN & COMPANY, INC. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly; offered hazardous materials for transportation with improper shipping papers. [172.200, 173.29] Case No. ZFP96-1HMT	\$6,825
FLOCHEM, LTD. (Shipper)	Secured a rail car improperly after unloading; failed to locate placard properly. [172.516, 172.516(C)(5), 174.67(K)] Case No. ZFLC95-1HMT	\$2,250
FMC CORPORATION (Shipper)	Secured a rail car improperly after unloading. [174.67(K)] Case No. ZFMC96-1HMT	\$2,000
FOAMEX PRODUCTS, INC. (Shipper)	Failed to attend tank car while unloading or allowed tank car unloading hoses to remain connected after unloading was completed; improperly prepared to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3), 174.67(I)] Case No. ZFPI96-1HMT	\$5,000
FORMOSA PLASTICS CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZFPC95-1HMT	\$5,000

FORMOSA PLASTICS CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZFPC96-1HMT	\$1,400
GRAND TRUNK WESTERN RAILROAD COMPANY (Shipper)	Failed to provide a document showing the position in train of each loaded, placarded car, provided improper documentation to the train crew. [174.26(A), 174.26(B)] Case No. GTW96-19HMT	\$33,000
GRAND TRUNK WESTERN RAILROAD COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.203(M)(1)] Case No. GTW96-5HMT	\$2,500
GREAT LAKES CHEMICAL CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZGLC96-1HMT	\$2,000
HATCO CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZHAC95-1HMT	\$5,200
HATCO CHEMICAL CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZHAC95-2HMT	\$1,250
HENKEL CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZHC96-1HMT	\$1,300
HENKEL CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZHC96-2HMT	\$3,500
HENKEL CORPORATION (Shipper)	Offered portable tank which was not in compliance with the hazardous materials regulations; used specification IM portable tank improperly. [172.326(A), 173.32(C)] Case No. ZHEN96-1HMT	\$7,000
HENKEL CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZHEN96-2HMT	\$1,300
HICKSON KERLEY, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZHKI93-1HMT	\$10,000

HOCKLEY RAIL CAR COMPANY (Shipper)	Used a tank car which did not meet DOT specifications. [173.31(A)] Case No. ZHOR97-1HMT	\$1,000
HOECHST CELANESE CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZHOE93-2HMT	\$1,200
HOECHST CELANESE CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZHOE93-3HMT	\$8,100
HOECHST CELANESE CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZHOE93-4HMT	\$3,000
HOECHST CELANESE CORPORATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(1)] Case No. ZHOE94-2HMT	\$2,400
HOECHST CELANESE CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(C)] Case No. ZHOE95-1HMT	\$1,200
HOECHST CELANESE CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZHOE95-3HMT	\$4,500
ICI CANADA, INC. (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(A)] Case No. ZICA95-1HMT	\$2,500
ILLINOIS CENTRAL RAILROAD (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(E)] Case No. IC96-6HMT	\$4,700
INDUSTRIAL QUIMICA DE MEXICO SA DE CV C (Shipper)	Improperly or inadequately loaded and/or blocked and braced packages of hazardous materials; offered hazardous materials for transportation with improper shipping papers. [174.55, 172.200] Case No. ZINQ95-1HMT	\$10,000
INTERFACE HOLDINGS, INC. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(C)] Case No. ZBTT95-1HMT	\$2,000
INTERFACE HOLDINGS, INC. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZBTT96-1HMT	\$5,000

J.R. SIMPLOT COMPANY (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(C)] Case No. ZJRS96-1HMT	\$2,000
J.R. SIMPLOT COMPANY (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed. [174.67(I)] Case No. ZJRS96-2HMT	\$3,000
JIM BEAM BRANDS (Shipper)	Offered portable tank not in compliance with the hazardous materials regulations. [172.326(A)] Case No. ZJBB96-1HMT	\$3,500
K-LINE AMERICA (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. ZKLA95-1HMT	\$3,250
LEVER BROTHERS COMPANY, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1)] Case No. ZLEB96-1HMT	\$3,500
LIQUID CARBONICS CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZLIQ96-1HMT	\$1,300
LYONDELL PETROCHEMICAL COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b), 173.31(B)(3)] Case No. ZLPY93-1HMT	\$4,000
MAIN GAS (Shipper)	Offered or accepted a loaded hazardous materials rail car improperly. [173.29(A)] Case No. ZMGA96-1HMT	\$1,250
MILES, INC. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZMIC95-1HMT	\$1,300
MONTANA RAIL LINK (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. MRL96-1HMT	\$4,000
NACAN PRODUCTS, LTD. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZNPB94-1HMT	\$1,200
NEPTUNE ORIENT LINES (Shipper)	Offered portable tank not in compliance with the hazardous materials regulations. [172.326(A), 172.326(C), 173.1(B)] Case No. ZNEL96-1HMT	\$4,900
NORFOLK AND WESTERN RAILWAY COMPANY (Shipper)	Provided improper documentation. [174.26(A)] Case No. NW95-15HMT	\$1,000

NORFOLK AND WESTERN RAILWAY COMPANY (Shipper)	Used placard not readily visible or improperly located. [172.516(C)] Case No. NW95-46HMT	\$4,000
NORFOLK AND WESTERN RAILWAY COMPANY (Shipper)	Used a portable tank which was not in compliance with the hazardous materials regulations. [172.326(A)(1)] Case No. NW96-11HMT	\$1,500
NORFOLK AND WESTERN RAILWAY COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. NW 96-19HMT	\$2,500
NORFOLK AND WESTERN RAILWAY COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. NW96-7HMT	\$3,200
NORFOLK SOUTHERN CORPORATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(1)] Case No. SOU96-13HMT	\$1,200
NORFOLK SOUTHERN CORPORATION (Shipper)	Used improper shipping papers. [174.25(A)] Case No. SOU96-5HMT	\$1,200
NORTH STAR FUEL & PROPA NE (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(J)] Case No. ZNSF94-1HMT	\$1,400
PENNZOIL COMPANY (Shipper)	Secured rail car improperly after unloading. [174.67(K)] Case No. ZPEN96-1HMT	\$1,300
PORT TERMINAL RAILROAD ASSOCIATION (Shipper)	Provided improper or inadequate inspection of tank cars. [174.9(B)] Case No. PTRA96-1HMT	\$800
REAGENT CHEMICAL & RESEARCH, INC. (Shipper)	Secured rail car improperly after unloading. [174.67(K)] Case No. ZRCR97-1HMT	\$5,250
REHEIS CHEMICAL COMPANY (Shipper)	Improperly offered or accepted unloaded hazardous materials rail car. [173.29(A)] Case No. ZREH96-1HMT	\$3,250
ROADWAY EXPRESS, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(A)(2)] Case No. ZRE96-1HMT	\$3,000

S.C. JOHNSON, INC. (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(C)] Case No. ZSCJ92-1HMT	\$2,000
SHERRITT, INC. (Shipper)	Offered or transported a tank car without required commodity stencil; failed to properly prepare car of hazardous materials for loaded move; failed to comply with closure requirements on packagings. [173.31(b), 172.330(A)(1), 173.24(F), 173.31(B)(3)] Case No. ZSHI96-1HMT	\$8,500
SOO LINE RAILROAD COMPANY (Shipper)	Failed to provide a document indicating the position of each loaded, placarded car. [174.26(B), 174.26(B)] Case No. SOO96-5HMT	\$8,000
STONE CONTAINER CORPORATION (Shipper)	Used improper preparation to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(A)(3)] Case No. ZSTO96-1HMT	\$2,000
TEXACO LUBRICATES COMPANY (Shipper)	Secured car improperly after unloading; failed to properly placard residue car after unloading; violated special placarding provisions. [172.510(C), 174.67(K), 174.69] Case No. ZTLK94-1HMT	\$1,950
TEXACO REFINING & MARKETING, INC. (Shipper)	Offered or transported a tank car without required commodity stencil; offered hazardous materials for transportation with improper shipping papers. [172.202, 172.330(A)] Case No. ZTRM94-1HMT	\$2,600
TEXACO, USA (Shipper)	Failed to placard in compliance with hazardous materials regulations; offered or accepted an unloaded hazardous materials rail car improperly; failed to properly prepare car of hazardous materials for loaded move. [173.31(B)(1), 172.508, 173.29(C)] Case No. ZTUS91-2HMT	\$3,200
THE BURLINGTON NORTHEN AND SANTA FE RY COMPANY (Shipper)	Failed to file an incident report. [171.16(A)] Case No. ATSF96-16HMT	\$2,650
THE BURLINGTON NORTHEN AND SANTA FE RY COMPANY (Shipper)	Used a tank car which did not meet DOT specifications; used improper shipping papers. [173.31(A)(5), 174.25(A)] Case No. ATSF96-24HMT	\$7,000
THE PROCTER & GAMBLE MANUFACTURING COMPANY (Shipper)	Secured car improperly after unloading; failed to comply with closure requirements on packaging [174.67(K), 173.24(F)] Case No. ZPG95-1HMT	\$4,550

THE PROCTER & GAMBLE MANUFACTURING COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(B)] Case No. ZPG96-1HMT	\$5,000
THE PROCTER AND GAMBLE MANUFACTURING COMPANY (Shipper)	Secured car improperly after unloading; Used specification IM portable tank improperly. [174.67(K), 173.32(C)] Case No. ZPGM95-1HMT	\$7,900
UNION PACIFIC RAILROAD (Shipper)	Failed to provide a document indicating the position of each loaded placarded car; provided improper or inadequate hazardous materials documentation; provided portable tank not in compliance with the hazardous materials regulations; failed to provide emergency response information. [172.600(C)(2), 174.26(C), 172.326(A), 172.504(E), 172.326(C), 174.26(B)] Case No. MP96-19HMT	\$20,025
UNION PACIFIC RAILROAD (Shipper)	Failed to provide a document indicating the position of each loaded placarded car; provided improper or inadequate hazardous materials documentation. [172.602(C)(1), 174.26(C), 174.26(B)] Case No. MP96-25HMT	\$6,375
UNION PACIFIC RAILROAD (Shipper)	Provided improper or inadequate inspection of tank cars. [174.9(B)] Case No. MP96-30HMT	\$750
UNION PACIFIC RAILROAD (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. MP96-6HMT	\$2,450
UNION PACIFIC RAILROAD (Shipper)	Failed to completely placard or failed to apply correct placards. [172.504, 172.504] Case No. SP96-13HMT	\$9,000
UNION PACIFIC RAILROAD (Shipper)	Using improper position in train of hazardous materials cars. [174.85(D)] Case No. SP96-17HMT	\$4,000
UNION PACIFIC RAILROAD (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. SP96-23HMT	\$17,250
UNION PACIFIC RAILROAD (Shipper)	Used a placard that was not readily visible or improperly located; accepted hazardous materials shipment with improperly prepared shipping paper; secured car improperly after unloading; provided placard not readily visible or improperly located; secured car improperly after unloading. [174.24(A), 172.516, 174.67(K)] Case No. SP96-32HMT	\$7,000
UNION PACIFIC RAILROAD (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(C)] Case No. SP96-33HMT	\$3,500

UNION PACIFIC RAILROAD (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper; provided improper or inadequate hazardous materials documentation; offered hazardous materials for transportation with improper shipping papers; used improper or inadequate inspection of tank cars; used improper shipping papers. [174.9(B), 174.26(C), 174.25(A), 172.202(A), 174.24(A), 172.516(A)] Case No. SP96-39HMT	\$25,000
UNION PACIFIC RAILROAD (Shipper)	Provided improper shipping paper for residue movement; failed to provide a document showing the position in train of each loaded placarded car. [174.25(C), 174.26(B)] Case No. SP96-41HMT	\$19,000
UNION PACIFIC RAILROAD (Shipper)	Failed to provide a document showing the position of each loaded, placarded car. [174.26(B)] Case No. SP96-44HMT	\$5,000
UNION PACIFIC RAILROAD (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. SP96-9HMT	\$1,400
UNION PACIFIC RAILROAD (Shipper)	Secured car improperly after unloading; failed to properly or adequately inspect tank cars. [174.9(A), 174.9(A), 174.67(K)] Case No. SP97-5HMT	\$9,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. CNW95-22HMT	\$1,300
UNION PACIFIC RAILROAD COMPANY (Shipper)	Used a placard that was not readily visible or improperly located; offered improper shipping paper or retained by an intermediate shipper or carrier. [174.12, 172.516] Case No. CNW95-27HMT	\$1,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation; offered hazardous materials for transportation with improper shipping papers. [174.26(C), 172.202] Case No. UP96-12HMT	\$2,800
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a document indicating the position of each loaded placarded car; provided improper or inadequate hazardous materials documentation. [174.26(B), 174.83(B), 174.26(C)] Case No. UP96-25HMT	\$9,500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a document showing the position of each loaded placarded car; provided improper or inadequate hazardous materials documentation; provided improper placement of EXPLOSIVES A cars in yards, sidings, or side tracks; provided improper shipping papers. [174.85, 174.26(B), 174.26(C), 174.25(A)] Case No. UP96-30HMT	\$18,800
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided impropershipping papers. [174.25(A)] Case No. UP96-33HMT	\$3,500

UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation; offered hazardous materials for transportation with improper shipping papers. [174.63(C), 172.202(E), 174.26(C)] Case No. UP96-47HMT	\$38,825
USPCI CLIVE INCINERATION FACILITY (Shipper)	Secured car improperly after unloading. [174.67(K), 174.67(K)] Case No. ZCIF97-1HMT	\$3,200
WESTVACO CORPORATION (Shipper)	Offered or accepted an unloaded hazardous materials rail car improperly. [173.29(A)] Case No. ZWVC95-1HMT	\$8,000