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A. HARTRODT ITALIANA S.R.L. (Shipper)	Failed to remove placards from container when it was loaded with non-hazardous material. [172.502(a)(1)(i)] Case No. MV96001778	\$1,000
A.E.T.C. (Shipper)	Failed to list hazard class on shipping papers; failed to list packing group on shipping papers. [172.202(a)(2), 172.202(a)(4)] Case No. MV95008490	\$500
A.M.E. INTERNATIONAL, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95010599	\$1,500
ABF INTERMODAL OPERATIONS (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95009875	\$1,500
AEROSPHERE, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to adequately secure the hazardous material; offered a container for transportation without the required placards affixed to all four sides. [171.2, 176.76(a)(2), 172.504(a)] Case No. MV96002231	\$5,100
AGA GAS, INC. SPECIALTY GAS (Shipper)	Failed to secure hazardous material to prevent movement in any direction. [176.76] Case No. MV95008388	\$1,500
AIR LIQUIDE AMERICA CORPORATION (Shipper)	Failed to adequately block and brace shipment of hazardous material to prevent movement in any direction. [176.76(a)(2)] Case No. MV96002818	\$1,500
AKEBONO BRAKE INDUSTRY COMPANY, LTD. (Shipper)	Failed to mark packages containing dangerous goods with proper shipping name and UN identification number; failed to provide the proper shipping name on the shipping papers. [172.202(a)(1), 171.12] Case No. MV95007270	\$1,900
AKRA SHIPPING (Carrier)	Failed to comply with the requirements for a DCM list or stowage plan. [176.30] Case No. MV96002230	\$2,900
ALASKA-PACIFIC POWDER COMPANY (Shipper)	Failed to display the proper shipping name on two opposing sides. [172.326] Case No. MV95004947	\$500
ALLIED-SIGNAL, INC. (Shipper)	Failed to prevent movement of the cargo in any direction. [176.76(a)(2), IMDG 12.3.1] Case No. MV95007699	\$1,500
ALMAC S.A. (Shipper)	Failed to remove placards when no hazardous material was present. [171.2(f)(2), 172.502(a)(1)(i)] Case No. MV95007686	\$900
ALPHA/OWENS- CORNING (Shipper)	Failed to placard a container holding hazardous material. [172.504] Case No. MV95007213	\$250

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AMERICAN & EFIRD, INC. (Shipper)	Failed to provide packing group on shipping papers for container of hazardous material; failed to placard the container of hazardous material. [172.202, 176.905] Case No. MV94015392	\$2,500
AMERICAN CYANAMID (Shipper)	Failed to provide the technical name for a n.o.s. entry on the shipping papers. [172.201] Case No. MV95008193	\$1,000
AMERICAN PRESIDENT LINES, LTD. (Carrier)	Failed to remove placards from containers carrying non-hazardous material. [172.502(a)(1)(i), IMDG 7.4.10] Case No. MV95009714	\$12,000
AMERICAN RAINBOW MATERIAL COMPANY (Shipper)	Failed to remove labels from containers of non-hazardous material. [172.401] Case No. MV95000296	\$900
AMERICAN STEVEDORING, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95009303	\$3,000
AMERIGAS (Shipper)	Failed to provide proper shipping papers; failed to provide the emergency response information to be immediately available for use at all times. [172.204, 172.600(c)(1)] Case No. MV95005092	\$2,000
AMERIGAS (Shipper)	Offered a hazardous material for transportation in a cargo tank that was not properly marked. [172.300, 172.328] Case No. MV94018340	\$7,900
AMERIGAS (Shipper)	Offered for transportation a cargo tank carrying hazardous material which did not meet Department of Transportation packaging specifications. [173.22(a)(4)(a)(2)] Case No. MV95006475	\$80,000
AMF BOWLING, INC. (Shipper)	Offered a hazardous material shipment for transport under the IMDG code with packages not properly braced or secured. [171.12(b)] Case No. MV95001128	\$500
APPLETON PAPERS, INC. (Shipper)	Failed to provide the packing group on the original shipping papers; failed to provide information on the shipping papers in the proper sequence for a hazardous material entry; failed to provide the hazardous material description properly. [171.2] Case No. MV96002147	\$2,650
ARAGONESAS INDURTIAS Y ENERGIA (Shipper)	Failed to provide the packing group on the shipping papers; failed to provide the shipper's certificate on the shipping papers; failed to provide the container packing certificate. [172.201, 172.204, 171.12] Case No. MV95012716	\$2,232
ARCHER-DANIELS- MIDLAND COMPANY (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to secure the hazardous material to prevent movement in any direction. [171.2(a), 176.76(a)(2)] Case No. MV96002229	\$1,000

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ARCO SUPPLY, INC. (Shipper)	Failed to label the packages of hazardous material; failed to placard the container on each side and each end while transporting a hazardous material. [172.400(a), 172.504(a)] Case No. MV95009628	\$2,000
ARTMATRIC U.S.A. (Shipper)	Failed to label packages of hazardous material; offered hazardous material for transportation in commerce that was not in condition for shipment; failed to mark the packages of hazardous material with the proper shipping name and identification number. [172.400(a), 171.2(a), 172.301(a)] Case No. MV95006687	\$2,000
ASA APPLE, INC. (Shipper)	Offered hazardous material for transportation in commerce that was not in a condition for shipment. [176.76] Case No. MV95010507	\$3,000
ASAHI CHEMICAL INDUSTRIES (Shipper)	Failed to properly mark tank with the proper shipping name on two opposing sides; failed to mark the ISO tank with "inhalation hazard" on two opposing sides. [172.326(a), 172.313, 171.2] Case No. MV96002597	\$995
ASBURY GRAPHITE OF CALIFORNIA, INC. (Shipper)	Failed to properly label packages; failed to provide the proper shipping name and identification number on the packages; failed to provide a proper 24 hour emergency response phone number. [172.400(a)(1), 172.301(a), 171.12(b), 172.604(a), IMDG 7.3.1, IMDG 7.2.1] Case No. MV96001009	\$2,000
ASHLAND CHEMICALS (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a), 176.76] Case No. MV95007087	\$3,000
ASHLAND CHEMICALS (Shipper)	Failed to provide signed shipper's certification on the shipping papers; failed to provide a container packing certificate with the shipping papers at time of inspection. [172.204, 171.12] Case No. MV95002671	\$426
ATLANTIC CONTAINER LINE (Shipper)	Failed to provide a container packing certificate with the shipping papers. [171.12] Case No. MV95004306	\$1,500
B.D.P. WAREHOUSE (Shipper)	Offered a container of hazardous material which was not secured to prevent movement in any direction. [176.76(a)(2), 172.101] Case No. MV95004098	\$2,000
BALMOUNT SHIPPING AGENCY (Carrier)	Failed to provide a dangerous cargo manifest (DCM) which was signed and dated by the person who supervised the DCM's preparation; failed to ensure that the DCM had the cargo stowage location listed; failed to ensure that the DCM had an emergency response phone number listed. [176.30(b), 176.30(a)(7), 176.30] Case No. MV95000685	\$2,556

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BASF AG (Shipper)	Offered a container for transportation without the required placards affixed to it; failed to properly mark the tank with the proper shipping identification number. [172.504(a), 172.326(a)] Case No. MV95010334	\$3,144
BASF CORPORATION (Shipper)	Offered an intermodal freight container which was leaking. [173.24(b)(1)] Case No. MV95004198	\$4,000
BAYBREAK TRUCKING (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to secure a non-hazardous material in a container with a hazardous material for shipment; failed to placard the container on each side and each end while transporting. [171.2(a), 172.504(a)] Case No. MV95011405	\$2,500
BAYER AG (Shipper)	Failed to provide a placard on the front end of an IM tank; failed to provide the identification number on the front end of the IM tank; failed to provide the proper shipping name on one side of an IM tank. [172.504(a), 172.326(c), 172.326(a)] Case No. MV95009438	\$1,750
BECTON DICKINSON DIAGNOSTIC (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2] Case No. MV95009405	\$1,500
BECTON DICKINSON DIAGNOSTIC (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2] Case No. MV95008823	\$1,500
BEL-RAY COMPANY, INC. (Shipper)	Failed to ensure prohibited labels were not affixed to the packages of hazardous material during shipment. [172.401(a)(2)] Case No. MV96003951	\$1,000
BERNHARD SCHULTE (Carrier)	Failed to provide proper training to any of the licensed deck officers in the handling of hazardous materials. [172.702(a), 176.13] Case No. MV95007054	\$1,000
BERNUTH MARINE SHIPPING, INC. (Carrier)	Provided empty container which had a hazardous material placard affixed to it. [172.502] Case No. MV96001706	\$450
BIOCHEM IMMUNO SYSTEMS (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name and identification number; failed to label the packages of hazardous material; offered a hazardous material for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous material to prevent movement in any direction during shipment. [172.301(a), 172.400(a), 171.2(a), 176.76(a)(2)] Case No. MV96001368	\$4,000

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BLOCK DRUG COMPANY, INC. (Shipper)	Failed to ensure that the proper shipping name was marked on two opposing sides of a portable tank; failed to render proper shipping papers for a portable tank containing hazardous materials. [172.326, 172.200(a)] Case No. MV95003663	\$1,500
BOC GASES AUSTRALIA, LTD. (Shipper)	Failed to provide a container packing certificate with each shipment of dangerous goods completed by the person who packed the container; failed to mark each package containing dangerous goods with the proper shipping name of the contents and the corresponding UN number; failed to clearly display a placard on each side and each end of a freight container containing dangerous goods or residues of dangerous goods; failed to durably identify each package containing dangerous goods with distinctive labels so as to make clear the dangerous properties of the goods; failed to adequately brace and secure the dangerous goods packages to prevent movement during shipment; failed to include the words “poison inhalation hazard” or “inhalation hazard”; failed to correspond the class number on the placard and the label; failed to include certain basic information on the document for a consignment of dangerous goods; failed to identify packages of dangerous goods found within the container on the shipping papers; failed to determine that the package was an authorized packaging; failed to provide authorized cylinders. [171.12(b)(8)(i), 173.22(a)(2), IMDG 12.3.7, IMDG 7.2.1, IMDG 7.4.3, IMDG 7.3.1, IMDG 12.3.1, IMDG 8.6, IMDG 8.2.2, IMDG 9.2] Case No. MV95010649	\$5,400
BOC GASES (Shipper)	Failed to secure cylinders to prevent movement during shipment as required; failed to affix placards on the outside of the container to read from left to right. [176.76(a)(2), 172.516(c)(5), 171.2, IMDG 12.3.1, IMDG 8.1.1] Case No. MV96001802	\$3,000
BOC INTERNATIONAL (Shipper)	Failed to placard freight container containing hazardous material on each end and each side with required placards; offered or accepted hazardous material for transportation not in condition for shipment. [171.2(a), 172.504, 171.2] Case No. MV95005922	\$1,950
BOFORS EXPLOSIVES AB (Shipper)	Failed to placard container on front; offered a Class 1 hazardous material for transportation in a container that was not structurally serviceable; provided a container with a dent greater than 3/4 of an inch in the curbside bottom rail. [172.504(a), 176.172(a)(2)(i)] Case No. MV95012863	\$2,085
BOX CONSOLIDATORS, LTD. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to block and brace contents of the container to prevent movement in any direction. [171.2(a)] Case No. MV95005172	\$3,000
BRAIN HUCK (Shipper)	Failed to disconnect batteries and empty fuel from fuel tanks of motor vehicles. [176.905] Case No. MV94018202	\$1,500

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BREWER ENVIRONMENTAL INDUSTRY, INC. (Shipper)	Failed to display the owner's name on a tank marked as containing hazardous material; failed to spell the proper shipping name correctly on the side of hazardous material tank; placarded a tank (packaging) as hazardous material even though the shipper indicated the material inside was not hazardous material. [172.326(b), 172.326(a), 172.300, 172.502] Case No. MV95003184	\$2,950
BUILDERS SQUARE (Shipper)	Failed to identify a packing group for hazardous material on the shipping papers; failed to identify a hazard classification on the shipping papers; failed to identify the proper shipping name for hazardous material on the shipping papers; failed to identify a united nations identification number (UN number) for the hazardous material on the shipping papers; failed to secure hazardous material cargo to prevent movement; failed to provide the shipper's certification signature on the shipping papers; failed to provide the emergency response telephone number on the shipping papers. [172.202(a)(4), 172.202(a)(2), 172.201(a)(1), 172.202(a)(3), 176.76(a)(2), 172.204(d), 172.201(d)] Case No. MV95000866	\$1,000
BURLINGTON SLATE, LTD. (Shipper)	Failed to remove placards from the rear of a container carrying non-hazardous material. [172.502] Case No. MV96001135	\$900
BWI CORPORATION (Shipper)	Failed to secure packages properly in a container; failed to provide proper hazardous material description entries for container. [176.76(a)(2), 171.202(b), 171.2, IMDG 12.3.1, IMDG 9.3] Case No. MV96001801	\$3,250
CARGIL INTERNATIONAL CORPORATION (Shipper)	Offered a container for transportation by vessel with no shipping papers prepared for the hazardous material; failed to affix placards to each end and each side of a container transporting hazardous material; failed to block and brace hazardous material to prevent movement in any direction during transportation. [172.200(a), 172.504(a), 176.76(a)(2)] Case No. MV96002471	\$5,000
CARIBBEAN WAREHOUSE, INC. (Shipper)	Failed to block and brace or secure packages within container to prevent movement in any direction during transportation; failed to provide a container offered for shipment in safe or serviceable condition. [176.76(a)(2)] Case No. MV95004373	\$1,500
CARIBMAR FORWARDING COMPANY, INC. (Shipper)	Provided improper/incomplete shipping papers for container; failed to provide shipper's certification; failed to provide technical names for n.o.s. entries; failed to include a hazardous material found inside container; failed to properly block and brace load of various hazardous materials in container to prevent movement of shipment in any direction during transportation. [172.200(a), 176.76] Case No. MV95012635	\$3,500

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CAROTRANS INTERNATIONAL (Shipper)	Failed to provide the required signature on shipping papers; offered a hazardous material for transportation with an improper shipping name on the shipping papers; failed to provide additional description for limited quantity on shipping paper. [172.204(d), 172.202(a)(1), 172.203(b)] Case No. MV95003561	\$1,000
CATALYTIC GENERATORS, INC. VA (Shipper)	Failed to indicate the total quantity by weight or volume on the shipping papers; failed to secure packages in container to prevent movement in any direction during transportation; provided container which was missing one placard and displaying one placard which was damaged; failed to placard container of hazardous material on all four sides; failed to mark non-bulk packaging containing hazardous material with the technical name in parentheses in association with the proper shipping name. [172.202(a)(5), 176.76(a)(2), 172.504(a), 172.301(b)] Case No. MV95001309	\$5,600
CERES MARINE TERMINALS, INC. (Shipper)	Failed to list packing group on shipping paper; failed to list hazardous material first on shipping papers; failed to mark hazardous material in the hazardous material column; failed to print hazardous material information in a contrasting way; failed to secure packages to prevent movement during transportation. [172.202, 176.76] Case No. MV95008205	\$5,988
CGM TOUR DU MONDE (Shipper)	Failed to provide the required placards on containers of hazardous material. [172.504] Case No. MV95007523	\$2,500
CHEMICAL DYNAMICS, INC. (Shipper)	Failed to block and brace drums in a container to prevent movement during transportation. [176.76] Case No. MV95005179	\$3,000
CHEMICAL INDUSTRIES, NORTHERN GR (Shipper)	Offered IM portable tank for transportation without the proper shipping name marked on opposing sides; failed to provide proper shipping name of hazardous material within the basic hazardous material description on the shipping paper. [172.326(a), 172.202(a)(1)] Case No. MV95011861	\$1,880
CHEMISCHE FABRIK (Shipper)	Failed to provide shipping papers which conformed to IMDG requirements. [171.12(b)] Case No. MV95007061	\$3,053
CHEVRON DO BRASIL LTDA (Shipper)	Failed to placard a container correctly; failed to provide the packing group for the hazardous material on the shipping papers; failed to provide the correct hazard class on the shipping papers; failed to provide the additional description for dangerous when wet on the shipping papers; provided incorrect IMDG code page number listed on the shipping papers. [172.504(a), 172.202(a)(4), 172.202(a), 172.203(j), 172.201(a)(4)] Case No. MV95011698	\$6,400
CHINA INTEROCEAN TRANSPORT, INC. (Shipper)	Failed to provide a 24 hour emergency response telephone number on the shipping papers. [172.604] Case No. MV96000792	\$750

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CLEAN HARBORS ENVIRONMENTAL SERVICES (Shipper)	Offered hazardous material for transportation in commerce that was not in a condition for shipment. [176.76(a)(2), 171.2] Case No. MV96001076	\$2,000
CLEAN HARBORS (Shipper)	Failed to properly segregate the hazardous material within the container; failed to provide the flammable solid placard on the back of the container. [176.83, 172.504] Case No. MV95003828	\$2,250
COCA COLA PUERTO RICO BOTTLER (Shipper)	Failed to remove placards from trailer when it contained non-hazardous cargo. [172.502] Case No. MV95005686	\$1,200
COLAS ROAD CONTRACTORS (Shipper)	Failed to identify most recent visual test date on metal identification plate on portable tank; failed to show the metallurgical design temperature range in degrees Fahrenheit on the metal identification plate. [173.32b(d), 178.270-14(b)(13), 173.1, 173.22] Case No. MV95003666	\$1,000
COLOUR CHEM LIMITED (Shipper)	Affixed marine pollutant mark on both the ends and sides of the container when the cargo was not considered to be a marine pollutant; failed to mark identification numbers on the non-bulk packages; failed to provide labels on non-bulk packages containing a hazardous material; provided incorrect packing group on the shipping papers; failed to secure packages to prevent movement in any direction during transportation. [172.300(a), 172.301(a), 172.400(a), 172.202(a)(4), 176.76(a)(2)] Case No. MV95011220	\$6,000
COMPAGNIE GENERALE MARITIME (Carrier)	Failed to make the dangerous cargo manifest accessible and available for inspection; failed to provide placards on two sides and failed to placard on one of the visible sides; failed to provide the proper shipping name on the tanks. [176.30(a), 172.504(a), 172.326(a)] Case No. MV95003005	\$3,500
CONAP, INC. (Shipper)	Offered a container for transportation without marine pollutant markings affixed to it while loaded with a hazardous material identified as a marine pollutant. [172.332(c)] Case No. MV96002843	\$900
COOPER/T. SMITH STEVEDORING (Shipper)	Failed to provided the proper shipping papers for each container of regulated hazardous material; failed to provided the required labels for each container of regulated hazardous material. [172.200(a), 172.400(b)] Case No. MV95012444	\$6,000
CORCO CHEMICAL CORPORATION (Shipper)	Failed to secure packages to prevent movement in any direction during transportation. [176.76] Case No. MV95004133	\$2,000
CRC INDUSTRIES, INC. (Shipper)	Offered hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a), 176.76] Case No. MV95008941	\$3,000

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CROATIA LINE (Carrier)	Failed to provide proper training to the licensed deck officers in the handling of hazardous material; failed to describe the type of packaging of regulated hazardous material carried on the vessel's DCM; failed to provide the vessel's call sign or official number on all pages of the DCM; failed to provide five proper shipping names for regulated commodities being carried; failed to comply with the general placarding requirements; failed to post a "no smoking" sign in a conspicuous location. [176.13, 176.30(a)(1), 176.30(a), 172.504(a), 176.60] Case No. MV94015646	\$9,600
CROSSFIELD PRODUCTS CORPORATION (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to secure the hazardous material adequately. [171.2(a), 176.76(a)(2)] Case No. MV95012722	\$2,000
CROWLEY AMERICAN TRANSPORT, INC. (Shipper)	Failed to provide shipping papers; failed to mark the proper shipping name on two sides of the tank. [172.200(a), 172.326] Case No. MV95009152	\$3,400
DAIKIN KASHIMA PLANT (Shipper)	Offered an IM portable tank for transportation containing a hazardous material without the proper shipping name on two opposing sides. [172.326(a)] Case No. MV95008025	\$450
DANZAS CORPORATION (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to adequately secure the hazardous material to prevent movement in any direction during shipment. [171.2(a), 176.76(a)(2)] Case No. MV95003001	\$3,039
DAYBREAK EXPRESS, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2, 176.76] Case No. MV95007753	\$1,500
DELCO SYSTEMS OPERATIONS (Shipper)	Failed to placard freight containers on all four sides; failed to provide the proper shipping name on the shipping papers; failed to provide the correct primary hazard class placards on the intermodal freight containers; failed to mark the packages with the proper shipping name and the proper UN identification number. [172.504, 172.202(a)(1), 172.516(c)(5), 172.301(a), IMDG 7.4.3.1, IMDG 9.3.1, IMDG 8.1.1, IMDG 8.6, IMDG 7.2.1] Case No. MV95004224	\$3,250
DEN NORSKE AMERIKALINJE (Shipper)	Failed to provide the proper shipping name for the engine's internal combustion. [171.12] Case No. MV95006230	\$650
DIAMOND TRAFFIC SERVICE (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to adequately secure the hazardous material to prevent it from movement in any direction. [171.2, 176.76(a)(2)] Case No. MV95012758	\$2,500

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DIRECT CONTAINER LINE (Shipper)	Failed to list the emergency response telephone number on the shipping papers; failed to mark packages with 'marine pollutant' mark. [172.604, 172.322, 171.12, IMDG 23.5.1] Case No. MV95011208	\$1,900
DIRECT CONTAINER LINE (Shipper)	Failed to block and brace container proper to prevent movement of the cargo in any direction. [176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV95009176	\$3,000
DIRECT CONTAINER LINE (Shipper)	Provided intermodal freight container which had placards that were torn; failed to secure packages inside intermodal freight container to prevent movement. [172.519, 176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV96001173	\$6,000
DIRECT CONTAINER LINE (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95008092	\$3,000
DIRECT CONTAINER LINES (Shipper)	Offered drums with leaking bungs; failed to placard with a subsidiary poison placard. [172.504(a), 173.24, 171.12, IMDG 7.4.2, IMDG 7.2.5] Case No. MV95005843	\$750
DIRECT CONTAINER LINES (Shipper)	Failed to placard with a primary class; failed to label container properly; failed to provide the proper shipping name and identification number on all containers. [172.504(a), 172.400, 176.69(e), 172.301(a), 171.12, IMDG 7.3.1, IMDG 12.3.1, IMDG 7.2.1] Case No. MV95005840	\$3,500
DISTRIBUTEC (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95009353	\$1,500
DUPONT FAR EAST, MALAYASIA BRANCH (Shipper)	Failed to provide proper shipping paper entries; failed to block and brace the container to prevent movement of the cargo in any direction; failed to list a hazardous material on shipping papers; failed to provide the proper placards. [172.202(a), 172.200(a), 176.76(a)(2), 172.502(a), 171.12, IMDG 9.3, IMDG 12.3.1, IMDG 7.5.1.1] Case No. MV95009297	\$4,000
DYNA TRANSPORT INC. (Shipper)	Failed to prepare the shipment of hazardous materials with the proper documentation. [171.2(a), 171.2(f)] Case No. MV96001226	\$2,500
E M GLOBAL SHIPPING (Shipper)	Offered self-propelled vehicles with leaking fuel for shipment; offered self-propelled vehicles shipment over the water in a container with both battery cables connected; offered self-propelled vehicles for shipment over the water in a container with more than 1/4 tank of gasoline; offered self-propelled vehicles for shipment in a container without the warning statement affixed to the container door. [176.905] Case No. MV94017737	\$456
E. I. DUPONT (Shipper)	Failed to properly mark the proper shipping name on two opposing sides. [172.326(a)] Case No. MV96001647	\$900

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E.I. DUPONT COMPANY (Shipper)	Failed to block and brace container to prevent movement in any direction. [176076(2)(a), 171.12, IMDG 12.3.1] Case No. MV95007653	\$2,000
EASTMAN KODAK COMPANY (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2, 176.76] Case No. MV95009919	\$3,000
ECAM (Shipper)	Failed to provide the emergency response telephone number for the regulated commodities being carried. [176.30] Case No. MV94018379	\$1,000
ECOLAB, INCORPORATED (Shipper)	Failed to block and brace container to prevent movement in any direction. [176.76(a)(2), IMDG 12.3.1] Case No. MV95005389	\$2,500
EIMSKIN (Shipper)	Failed to provide proper training to all licensed deck officers in the handling of hazardous materials. [176.13] Case No. MV95012650	\$4,289
ELF ATOCHEM NORTH AMERICA, INC. (Shipper)	Failed to block and brace container to prevent movement of the cargo in any direction. [176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV95007549	\$15,000
ELF ATOCHEM, S. A. (Shipper)	Failed to properly mark the proper shipping name on two opposing sides. [172.326(a)] Case No. MV96001684	\$880
ESM II, INC. (Shipper)	Offered packages with prohibited labeling. [172.401(a)] Case No. MV95006941	\$1,200
ESTEE LAUDER INTERNATIONAL N. V. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2] Case No. MV95007827	\$1,500
ESTONIAN SHIPPING COMPANY, LTD. (Shipper)	Failed to provide proper DCM onboard; failed to provide the master's or preparer's signatures on the custom's declaration of cargo; failed to provide the stowage location for each hazardous material. [176.30] Case No. MV95005733	\$1,000
EURASIA SHIPPING & MANAGEMENT (Shipper)	Provided an improper shipping name on the DCM for a regulated hazardous material; failed to properly prepare vessel's DCM; failed to provide the words "dangerous when wet" for an additional description requirement; failed to list the technical name for n.o.s. entries on the vessel's DCM; failed to prepare the vessel's DCM properly; failed to provide the letters (RQ) for a hazardous material that exceeded the reportable quantity; failed to provide shipping papers with the packing group for a regulated hazardous material; failed to provide the emergency response telephone number; failed to provide shipping papers. [176.30(a)(3), 176.30(a)(6), 172.203(j), 172.203(k), 176.30(a)(6), 172.203(c)(2), 172.202(a)(4), 172.201(d), 172.200(a)] Case No. MV96000289	\$9,000

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EVERGREEN MARINE CORPORATION, LTD. (Carrier)	Failed to provide a required technical name for one of the commodities on the vessel's DCM; failed to provide the proper shipping names for four commodities on the vessel's DCM; failed to provide the proper packing group for the hazardous material; failed to list proper 24-hour emergency response telephone numbers; failed to provide the proper hazard class; failed to provide the additional description as one hazardous material (marine pollutant). [176.30] Case No. MV96002805	\$5,500
EXIDE CORPORATION (Shipper)	Failed to comply with general marking requirements for packaged hazardous materials. [172.301] Case No. MV95004576	\$900
FLEETLINE (Shipper)	Failed to declare a hazardous material on the shipping papers. [171.12] Case No. MV96001574	\$2,500
FMC CORPORATION (Shipper)	Offered a container for transportation with prohibited display of identification numbers affixed. [172.334(b)(1)] Case No. MV95009439	\$900
FMC CORPORATION (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95007974	\$3,000
FRITZ COMPANIES (Shipper)	Failed to provide a placard on the front of a container; failed to provide the correct shipping name; provided markings on drums with multiple names and UN numbers on them. [172.504(a), 172.202, 172.301] Case No. MV95006836	\$1,700
FRITZ COMPANIES, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to secure the hazardous material to prevent movement in any direction. [171.2(a), 176.76(a)(2)] Case No. MV96000776	\$3,000
FROTA OCEANICA E AMAZONICA S.A. (Shipper)	Offered an improperly placarded container. [172.502(a)(1)(ii)] Case No. MV95005646	\$2,200
FUJI CHEMICAL DEVELOPMENT CORPORATION (Shipper)	Failed to mark the packaging; failed to ensure prohibited labels were not affixed to the packages of hazardous material during shipment. [171.12(b)(8)(iii), 172.401(a)(2)] Case No. MV95008642	\$3,600
FULLER O'BRIEN PAINTS (Shipper)	Failed to list a hazardous material on the shipping papers. [171.2] Case No. MV96004697	\$500
GALWAY, LTD (Shipper)	Provided placards when no hazardous materials were on board. [172.502] Case No. MV96001013	\$750

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GASTON COPPER RECYCLING CORPORATION (Shipper)	Failed to provide the proper shipping name and UN identification number on all packages; failed to provide the required DOT-E marking indicating shipment in DOT exemption packaging; failed to provide shipping papers with required "DOT-E 9533" with product description indicating that the product was being transported in DOT exemption packaging. [172.301, 172.203] Case No. MV95006290	\$3,600
GENERAL CHEMICAL (Shipper)	Failed to dunnage shipment to prevent movement in any direction. [176.76(a)(2), IMDG 12.3.1, 171.12] Case No. MV95005149	\$3,059
GLAXO PHARMACEUTICAL S (Shipper)	Failed to placard tank on 4 sides; failed to provide UN identification numbers which were 65 mm tall; failed to provide the proper shipping name on two sides; failed to mark with the UN identification number on 4 sides; provided improper shipping name; provided improper basic sequence on the shipping papers; failed to provide an emergency response telephone number on the shipping papers. [172.504(a), 172.332(c)(1), 172.326(c), 172.202(a)(1), 172.202(b), 172.604, 171.12, IMDG 7.4.3.1, IMDG 7.2.4.1, IMDG 9.3.1, IMDG 9.3.2, IMDG 9.10.2] Case No. MV95008277	\$4,000
GLAXO PHARMACEUTICAL S (Shipper)	Failed to properly describe hazardous materials on shipping documents accompanying a container involved in a hazardous material incident. [172.202] Case No. MV95008321	\$3,000
GLOBE METALLURGICAL, INC. (Shipper)	Failed to ship hazardous material in proper packaging conditions; failed to properly secure the cargo to prevent movement in any direction; certified a shipment of hazardous materials falsely. [171.12(b)(5), 173.240(c), 100-177, 176.76, 172.204] Case No. MV94018073	\$8,100
GNB TECHNOLOGIES (Shipper)	Offered packages with no proper shipping name or UN identification number on them individually or on plastic wrap which was wrapped around them to unitize individual batteries on pallets for transportation. [172.301] Case No. MV95005539	\$450
GNB TECHNOLOGIES (Shipper)	Failed to provide the proper shipping name and UN identification number on all packages. [172.301] Case No. MV95009233	\$450
GNB TECHNOLOGIES (Shipper)	Failed to display the UN identification number on packages offered for shipment. [171.12, IMDG 7.2.1] Case No. MV95010641	\$450
GRACE SIERRA/PETERS FERTILIZER (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2, 176.76] Case No. MV95007922	\$1,000

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GROVE ASSOCIATES (Shipper)	Provided incorrect number on shipping papers; failed to provide n.o.s. technical names in parenthesis on shipping papers; failed to provide the reportable quantity on the shipping papers in the shipping description; failed to provide a date on the first page of the hazardous waste manifest; offered a signature on the second page of the hazardous waste manifest by a different person; failed to segregate two different wastes. [172.202, 172.203, 172.205, 176.83] Case No. MV95004891	\$5,200
GUANGZHOU ZHUJIANG ELECTRO CHEM (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to label the packages of hazardous material. [171.2(a), 172.400(a)] Case No. MV95008197	\$2,500
HAIFA CHEMICALS, LTD. (Shipper)	Failed to provide placards affixed to be read from left to right; failed to provide the total quantity by weight or volume; failed to provide the shipping description in the proper basic sequence; failed to provide the additional description requirements for transportation by water. [172.516(c)(5), 172.202(c), 172.202(b), 172.203(i), 171.12 IMDG 8.1.2, IMDG 8.6, IMDG 9.3.8, IMDG 9.3, IMDG 9.3.8] Case No. MV95009868	\$4,500
HAIR SYSTEMS, INC. (Shipper)	Offered hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95010536	\$3,000
HALE INTERMODAL TRANSPORTATION COMPANY (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a), 176.76(a)(2)] Case No. MV96002356	\$2,000
HAMPSHIRE CHEMICAL (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to adequately secure the hazardous material to prevent movement in any direction during shipment. [176.76(a)(2), 171.2] Case No. MV96004205	\$3,000
HANJIN SHIPPING COMPANY, LTD. (Carrier)	Failed to provide stowage locations of several commodities listed on the DCM; failed to provide the proper shipping names on the DCM. [176.30(a)(7), 176.30(a)(3)] Case No. MV95011416	\$1,500
HARBOR FREIGHT TRANSPORT, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95008213	\$250
HARLEY-DAVIDSON MOTOR COMPANY (Shipper)	Failed to provide a placard on two sides of a container; failed to indicate the hazardous material shipped on the shipping papers; failed to separate and/or highlighted in bold print or list the hazardous material first on the shipping papers; provided incorrect packing group; failed to provide the emergency phone number. [172.101, 172.504, 172.201, 172.202, 172.604] Case No. MV95009745	\$2,950

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HEWLETT PACKARD (Shipper)	Failed to properly dunnage to prevent movement in any direction; failed to provide a 24 hour emergency telephone number. [176.76, IMDG 12.3.1, 172.604(a), 171.2, 171.12] Case No. MV95003746	\$1,532
HOECHST CELANESE CHEMICAL GROUP (Shipper)	Failed to provide the proper shipping name, identification number, and packing group on the shipping papers; failed to provide the shipper's certification on the shipping papers; failed to provide the proper shipping name on two opposing sides; failed to mark a portable tank properly with the identification number on each side. [172.202, 172.204, 172.326] Case No. MV95003843	\$4,300
HOECHST CELANESE CHEMICAL GROUP (Shipper)	Failed to properly mark the portable tank with the proper shipping name on two opposing sides of the tank. [172.326(a)] Case No. MV95008216	\$900
HOP KEE PYROTECHNICS, LTD. (Shipper)	Failed to provide the correct placards on all four sides of the container; failed to provide a container cleaned of debris before loading explosives inside. [172.504, 176.172] Case No. MV95006042	\$7,500
HOYER, USA (Shipper)	Offered a hazardous material for transportation in commerce without marking the proper shipping names of the hazardous material on two opposing sides; failed to list the 24 hour emergency phone number on the shipping papers. [172.326(a), 172.604] Case No. MV95010534	\$1,900
HUGHES SUPPLY, INC. (Shipper)	Failed to prepare proper shipping papers describing the hazardous material that was being offered for transportation. [171.200(a)] Case No. MV96002335	\$1,500
HYUNDAI MERCHANT MARINE COMPANY, LTD. (Carrier)	Failed to provide correct stowage location; failed to sign and date the DCM. [176.30(a)(7), 176.30(c)] Case No. MV95012303	\$2,250
I/S REDERIET ERIK B. KROMANN (Carrier)	Failed to provide a DCM prepared for a hazardous material being carried aboard; failed to provide proper training. [176.30, 172.702(a)] Case No. MV95009246	\$7,500
ICI AMERICAS, INC. (Shipper)	Failed to mark the portable tank with the proper shipping name; failed to properly placard the portable tank with the proper class hazard placard. [172.326, 172.504] Case No. MV95012774	\$2,000
ICI AUSTRALIA OPERATIONS PTY, LTD. (Shipper)	Failed to provide the emergency response telephone number on the shipping papers; failed to provide the shipping description in the proper order; failed to provide the correct proper shipping name. [171.12(b)(16), 172.604, 172.202(b), 172.202(a), IMDG 9.3, IMDG 9.3.1] Case No. MV95011573	\$500
ICI EXPLOSIVES USA, INC. (Shipper)	Failed to provide the proper shipping name marked on two opposing sides of a portable tank. [172.326] Case No. MV95003611	\$1,800

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INTERFLOW USA, INC. (Shipper)	Failed to display the UN number on the tank; failed to connect the bolts to the flange; failed to visually inspect tank in the past two and one-half years. [172.326(c)(1), 173.32c(d)(1)(ii), 173.32b(b), 171.12, IMDG 7.2.1, IMDG 13.1.6.1, IMDG 13.115.5] Case No. MV95006073	\$2,900
INTERFLOW USA, INC. (Shipper)	Failed to provide the NA identification number listed on the shipping papers; failed to provide the packing group on the shipping papers. [172.202(a)(3), 172.202(a)(4)] Case No. MV95010671	\$1,000
INTERFREIGHT AGENCIES LIMITED (Shipper)	Failed to properly placard the freight container; failed to properly secure the cargo to prevent movement during international transport. [172.504, 176.76] Case No. MV95009363	\$3,500
INTERLINK METALS, INC. (Shipper)	Failed to include the words “dangerous when wet” with the basic description on the shipping papers; failed to placard a hazardous material container on all four sides with proper placards; failed to provide a hazardous material in condition for shipment. [171.12(b)(13), 172.504(a), 171.2] Case No. MV95004344	\$5,000
INTERNATIONAL SHIPPING, INC. (Carrier)	Provided an empty container which was placarded. [172.502] Case No. MV95004349	\$1,500
INTERSTATE ARMS CORPORATION (Shipper)	Failed to mark packages for international shipment with the proper shipping name, UN identification number, and the consignee's or consignor's name and address; failed to use specified labels on packages needed for international shipment of the hazardous material offered for transportation; failed to provide the proper hazard class placards required for an international shipment of the hazardous material offered for transportation. [172.301, 172.400, 172.504] Case No. MV95006992	\$750
J.T. SUCCS, LTD. (Shipper)	Failed to mark portable tank with the proper shipping name on two opposing sides. [172.326(a)] Case No. MV95008484	\$9,300
J.T. SUCCS, LTD. (Shipper)	Offered an IM portable tank for transportation containing a hazardous material without the proper shipping name on two opposing sides; offered an IM portable tank for transportation containing a hazardous material without marking the identification number on each side and each end. [172.326(a), 172.326(c)] Case No. MV95008343	\$1,800
J.T. SUCCS, LTD. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to provide a bolt in the lower discharge valve. [171.2, 173.32c(d)(1)(ii)] Case No. MV95011300	\$8,000
JEAN PHILIPPE FRAGRANCES (Shipper)	Offered hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95008309	\$1,200

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JEBSEN & COMPANY, LTD. (Shipper)	Failed to provide a UN identification number and packing group on the shipping paper; failed to prepare the hazardous material description on the shipping paper in a specified sequence; failed to provide the proper placards on the container; failed to provide a 24 hour emergency response telephone number. [172.202, 172.504(a), 172.604(a)] Case No. MV95000999	\$4,026
JLM CHEMICALS (Shipper)	Failed to properly dunnage to prevent movement in any direction during shipment. [176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV95011825	\$3,000
JOINT CARGO MOVEMENTS (Shipper)	Failed to provide a 24-hour emergency response telephone number on the shipping papers. [172.604(a)] Case No. MV95010072	\$250
JOS. H. LOWENSTEIN & SONS, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to adequately secure the hazardous material. [171.2(a), 176.76(a)(2)] Case No. MV96003514	\$2,500
K/S BIDANA MARITIME (Carrier)	Failed to comply with the requirements for transportation of motor vehicles; failed to provide training to all deck officers. [176.905, 176.13(b)] Case No. MV96002760	\$4,988
KANEKA CORPORATION (Shipper)	Provided improper shipping name; failed to list a packing group on the shipping papers; failed to provide a shipper's certification on the shipping papers; failed to provide proper shipping name on drums of product being shipped. [171.12] Case No. MV95008795	\$3,000
KANEKA CORPORATION (Shipper)	Failed to provide shipping papers for hazardous materials shipment in accordance with the IMDG code (IMDG). [171.12(b)] Case No. MV95007828	\$3,000
KANTO CORPORATION (Shipper)	Offered a hazardous material for transportation under the IMDG code in a container improperly placarded. [171.12(b)] Case No. MV95011671	\$500
KARNAK SOUTH, INC. (Shipper)	Failed to provide labels on packages. [172.400(a)(1)] Case No. MV95006203	\$1,000
KEEN WORLD MARKETING (Shipper)	Failed to properly block and brace cargo to prevent movement during shipment; failed to provide the proper shipping name on the shipping papers. [176.76, 172.202] Case No. MV95004147	\$4,086
KMG BERNUTH, INC. (Shipper)	Failed to mark package with proper shipping name; failed to mark package with proper identification number; failed to mark shipping papers "RQ"; failed to properly describe hazardous materials on shipping papers. [172.301, 172.203, 172.202(a)(1)] Case No. MV95008918	\$2,700
KNOPF MOTORRADEISEN (Shipper)	Offered vehicles with fuel in the tanks. [176.905] Case No. MV95003471	\$1,500

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<p>KNUD I. LARSEN A/S (Carrier)</p>	<p>Failed to provide a record of training for hazardous material employees on board the vessel; provided a fax number which is not acceptable as a 24 hour emergency contact number. [176.13, 176.30] Case No. MV95011308</p>	<p>\$2,000</p>
<p>KOCH MATERIALS COMPANY (Carrier)</p>	<p>Failed to insure that the proper shipping name was marked on two opposing sides of a portable tank. [172.326] Case No. MV95003664</p>	<p>\$1,250</p>
<p>KUNG LONG BATTERIES INDUSTRIAL COMPANY, LTD. (Shipper)</p>	<p>Failed to placard containers on all four sides; failed to provide the correct proper shipping name on the shipping papers; failed to provide basic shipping description in proper sequence on the shipping papers; failed to provide proper shipping name and identification numbers on packages of hazardous materials; failed to provide "corrosive" labels on packages of hazardous materials. [172.202(a)(1), 172.504, 172.202(b), 172.301(a), 172.400, 171.12, IMDG 9.3.1, IMDG 7.4.3.1, IMDG 9.3, IMDG 7.2.1, IMDG 7.3.1] Case No. MV95008268</p>	<p>\$3,700</p>
<p>KUNG LONG BATTERIES INDUSTRIAL COMPANY, LTD. (Shipper)</p>	<p>Failed to placard containers on all four sides. [172.504(a), 171.12, IMDG 7.4.3.1] Case No. MV95012128</p>	<p>\$6,000</p>
<p>KUWAIT LIAISON OFFICE (Shipper)</p>	<p>Offered hazardous materials for transportation without shipping papers; offered hazardous materials which were not in a proper condition for shipment. [172.200(a), 172.101, 171.2] Case No. MV95004526</p>	<p>\$750</p>
<p>LANCO MANUFACTURING CORPORATION (Shipper)</p>	<p>Failed to provide an emergency response telephone number on shipping papers which conformed to the requirements. [172.604] Case No. MV95005077</p>	<p>\$750</p>
<p>LAND JOY INTERNATIONAL FORWARDERS (Shipper)</p>	<p>Failed to placard on each side and each end; failed to affix placards to the container; failed to properly describe hazardous material properly on shipping papers; failed to block or brace hazardous material as to prevent movement in any direction during shipment. [172.504, 171.2, 176.76, 172.202] Case No. MV96001814</p>	<p>\$3,500</p>
<p>LAYFIELD PLASTICS (Shipper)</p>	<p>Provided improper shipping name on shipping papers; failed to provide the consignee's or the consignor's name and address; failed to mark the package of hazardous materials with the proper shipping name and identification number; failed to dunnage the contents from moving in any direction; failed to provide authorized placards on the container. [172.202(a)(1), 172.301(d), 172.302(a), 173.22, 176.76(a)(2), 172.502(a)(1)(iii)] Case No. MV96000807</p>	<p>\$1,250</p>

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LEP PROFIT INTERNATIONAL, INC. (Shipper)	Offered hazardous material shipment for transportation with an improper shipping name; offered hazardous material shipment for transportation without a container packing certificate; offered a hazardous material shipment for transportation with an improper UN identification number on the shipping paper. [171.12(b), IMDG 9.3.1, IMDG 12.3.7, IMDG 9.3.3] Case No. MV95008398	\$750
LEP PROFIT INTERNATIONAL, INC. (Shipper)	Provided internal combustion engine automobile packed in freight container with fuel in tank and battery cables connected. [176.905] Case No. MV94018288	\$1,000
LIGHTNING DRAYAGE COMPANY, INC. (Shipper)	Failed to provide placards on the container; failed to dunnage the package of hazardous material to prevent it from moving. [171.2] Case No. MV95002313	\$4,056
LINEAS AGROMAR S.A. (Carrier)	Failed to provide proper identification and UN number for onboard cargo of hazardous material; failed to sign DCM; failed to disconnect batteries from onboard cargo of motor vehicles; failed to properly placard container prior to departure; failed to remove incorrect placarding from container. [176.30, 176.905, 172.502] Case No. MV94017385	\$2,500
LUCKY GOLD CHEMICAL, LTD. (Shipper)	Failed to mark the tank with the proper shipping name on two opposing sides; failed to mark the tank with the proper UN identification number on all sides of the tank. [172.326(a), 172.326(c)] Case No. MV95008311	\$900
LYNWAY FREIGHT (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment; failed to mark the packages of hazardous material with the proper identification number. [171.2(a), 172.301(a)] Case No. MV95005638	\$3,900
MACLEE CHEMICAL COMPANY, INC. (Shipper)	Listed two improper 24-hour emergency response telephone numbers on the shipping papers. [172.604(a), 171.12(b)(16), 171.2] Case No. MV96004809	\$1,000
MAHER TERMINAL (PORT ELIZABETH) (Shipper)	Failed to disconnect the battery cables in each vehicle prior to shipment. [176.905(k)] Case No. MV95012777	\$1,500
MANCUSO CHEMICALS, LIMITED (Shipper)	Failed to provide correct 24 hour emergency response telephone number on the shipping papers. [171.2] Case No. MV96002644	\$250
MAPICO, INC. (Shipper)	Offered hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95008327	\$786
MARMARA, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment. [171.2, 176.76] Case No. MV95010021	\$1,000

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MATRIX ESSENTIALS, INC. (Shipper)	Failed to provide the proper placards; failed to list the packing group on the shipping papers; failed to identify the hazardous material; failed to provide a consignee and consigner's name or address label; provided an improper shipping description; failed to provide the shipping description in the proper order; failed to list proper shipping description for dangerous goods; failed to provide the packing group; failed to properly block and brace the shipment of hazardous materials; failed to provide an "away from" segregation. [172.504, 172.202, 172.301, 172.201, 176.76, 176.83(a), IMDG 15.1.9] Case No. MV95006420	\$14,800
MAYFLOWER INTERNATIONAL (Shipper)	Failed to indicate that a hazardous material was being shipped as cargo; shipped a vehicle with gasoline present within the fuel tank; failed to provide the shippers certification on the shipping papers; failed to provide the emergency phone number on the shipping paper; failed to disconnect the battery cables in the vehicle when gas was present in tank; failed to affix a "no smoking" sign to the access doors to the container which had gasoline present; failed to provide a packing certificate in the freight container. [172.202, 172.204, 172.604, 171.12, IMDG 12.3.7] Case No. MV95008943	\$6,500.00
MCALLISTER TOWING & TRANSIT COMPANY (Carrier)	Provided hazardous material placards when no hazardous material was present. [171.2(f)(2), 172.502(a)(1)(i)] Case No. MV95007688	\$250
MCCORMICK & COMPANY, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous material. [171.2(a), 176.76(a)(2)] Case No. MV96002364	\$2,000
MC TEER INT'L FREIGHT FWDG. COMPANY (Shipper)	Failed to provide the package group on the shipping papers; failed to provide the shipping name on the shipping papers; failed to provide the emergency telephone number. [172.202(a)(4), 172.201(a)(1)(i)] Case No. MV95001565	\$2,420
MEDITERRANEAN SHIPPING COMPANY S.A. (Carrier)	Failed to correctly prepare the vessel's DCM. [176.30(a)(6)] Case No. MV95005728	\$10,200
MEDITERRANEAN SHIPPING COMPANY S.A. (Carrier)	Failed to provide proof of hazardous materials training for all persons onboard vessel involved in hazardous materials operations. [176.13] Case No. MV96001345	\$8,900
MEDITERRANEAN SHIPPING COMPANY S.A. (Carrier)	Failed to provide the preparer's signature on the DCM; failed to provide the vessel's official number on the DCM; failed to provide the emergency contact numbers on two containers. [176.30] Case No. MV95011452	\$5,200

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MEDITERRANEAN SHIPPING COMPANY S.A. (Carrier)	Failed to placard the containers properly; failed to provide placards in English; failed to provide a technical name; failed to provide a reportable quantity on the DCM; provided placards on a container that did not contain a hazardous material. [172.504, 176.30, 172.502] Case No. MV95005870	\$3,000
MEDITERRANEAN SHIPPING CO. S.A. (Carrier)	Failed to properly placard three containers having hazardous cargo. [172.504] Case No. MV95002761	\$3,100
MEDITERRANEAN SHIPPING COMPANY S.A. (Carrier)	Failed to sign all DCM; failed to provide the stowage location for all regulated materials on the DCM; failed to provide the secondary hazard class on the DCM. [176.30] Case No. MV95007666	\$2,500
MEDITERRANEAN SHIPPING COMPANY (Carrier)	Failed to provide proper training to all licensed deck officers in the handling of hazardous materials. [176.13(b)] Case No. MV95012535	\$750
MEGA SHIPPING AND FORWARDING, LTD. (Shipper)	Offered a hazardous materials for transportation in commerce that were not in condition for shipment; the hazardous material was not adequately secured. [171.29(a), 171.2, 176.76(a)(2)] Case No. MV96002958	\$2,000
MERCATOR (Shipper)	Failed to block and brace the hazardous material to prevent movement in any direction. [176.76] Case No. MV95011483	\$4,000
MERCK SHARP & DOHME (Shipper)	Failed to properly mark the portable tank with the proper shipping name on two opposing sides. [172.326] Case No. MV95011355	\$900
MILES, INC. (Shipper)	Failed to provide a clean container. [171.12(b), IMDG 12.3.7] Case No. MV95008577	\$5,000
MITSUBISHI GAS CHEMICAL COMPANY, INC. (Shipper)	Failed to provide the proper shipping name on opposing sides of the tanks; failed to provide product identification numbers on the sides or ends. [172.326, 171.2] Case No. MV96002164	\$400
MITSUI O.S.K. LINES (Carrier)	Offered placarded container containing no hazardous material. [172.502] Case No. MV96002403	\$700
MONA INDUSTRIES, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment. [171.2] Case No. MV95006682	\$321
MONSANTO ARGENTINA S.A.I.C. (Shipper)	Failed to provide primary placard on one end of tank on one container; offered tanks which were placarded with primary hazards displayed as subsidiary hazards and subsidiary hazards displayed as primary hazards; failed to provide correct identification numbers on the tanks for the hazardous material specified on the shipping papers; failed to ensure that the shipper certification was signed either manually or mechanically. [172.504, 172.326, 172.204(d)] Case No. MV95011471	\$3,600

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MONTELL ITALIA SPA (Shipper)	Provided package labels on outside of container (all 4 sides) in lieu of proper placards. [172.504] Case No. MV96000920	\$2,100
MORTON INTERNATIONAL (Shipper)	Failed to secure the packages to prevent movement; provided freight container with dents and bends in the bottom side rail. [176.76(a)(2), 171.12, 176.172(a)(2)(i), IMDG 12.3.1, IMDG vol. II, 12.3.2] Case No. MV95011541	\$10,500
MORTON INTERNATIONAL (Shipper)	Failed to properly secure hazardous material to prevent movement; provided a container with a dent at the top end rail, rear, curbside corner. [176.76(a)(2), 176.172(a)(2)(i), 171.12, IMDG 12.3.1, IMDG 12.3.2] Case No. MV95007622	\$1,000
MSC MEDITERRANEAN SHIPPING COMPANY (Carrier)	Failed to provide the emergency response phone number; failed to provide a container with placards on all four sides. [176.30, 172.504] Case No. MV95011599	\$3,100
MULTI COLOR S.A. (Shipper)	Failed to secure cargo to prevent movement inside the container; failed to properly label packages; failed to provide the proper shipping name on the packages. [176.76, 172.400, 172.301(a)] Case No. MV95006743	\$4,900
NALCO CHEMICAL COMPANY (Shipper)	Failed to properly separate two hazardous materials from each other. [176.83] Case No. MV95005660	\$2,500
NATIONAL REFRIGERANT, INC. (Shipper)	Failed to provide the proper shipping name of the hazardous material on two opposing sides. [172.326(a)] Case No. MV95008278	\$450
NATIONAL REFRIGERANT, INC. (Shipper)	Failed to properly mark a portable tank with the proper shipping name on two opposing sides. [172.326(a)] Case No. MV95008101	\$900
NEDLLOYD LINES (Carrier)	Provided a poison placard on an empty freight container. [172.502] Case No. MV95006787	\$750
NEGEV WIRES USA, INC. (Shipper)	Failed to properly mark the UN identification number on all four sides; failed to affix the proper shipping name on two opposing sides of the portable tank; offered hazardous material for transportation that had a broken emergency device; offered hazardous material for transportation in commerce that was not in condition for shipment; offered a tank with the lower discharge valve missing a bolt; offered a hazardous material for transportation in commerce that was not in condition for shipment; provided tank with a loose bolt in the lower discharge valve. [172.326(c), 171.2, 171.32c(d)(1)(iii), 173.32c(d)(1)(ii)] Case No. MV96000232	\$14,250
NEOS MARITIME CORPORATION (Carrier)	Failed to provide a DCM onboard the vessel. [176.30] Case No. MV95007446	\$7,600

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NIHON KENCO ZOUSHIN KENKYUKAI COMPANY (Shipper)	Provided an improper shipping name on the shipping papers for the hazardous material being shipped; failed to provide the words "limited quantity" on the shipping papers associated with the shipping description; failed to provide the proper shipping name and identification number. [172.301(a)(1), 171.2, IMDG 7.2.1] Case No. MV96002703	\$2,200
NISSAN CHEMICALS INDUSTRIES, LTD. (Shipper)	Failed to provide the hazardous material description on shipping papers in the proper basic sequence; failed to provide a valid emergency response telephone number for the hazardous commodities involved; failed to provide the proper shipping name. [172.202(b), 172.604, 171.12(b)(16), 172.202(a)(1), IMDG 9.3, IMDG 9.3.1] Case No. MV96001287	\$7,500
OCEAN TERMINAL, INC. (Shipper)	Provided a shipping description with an "RQ" when the material was not a hazardous substance; provided trailer placarded with marine pollutant placard when it did not contain any cargo identified as a marine pollutant. [171.8, 172.203, 172.502] Case No. MV94017731	\$1,000
OCEANIC MARITIME, LTD. (Carrier)	Failed to provide a DCM onboard at time of boarding; failed to provide an official number or call sign on DCM; provided an improper shipping name on the DCM. Case No. MV95002174	\$5,300
OCEANIC MARITIME, LTD. (Carrier)	Failed to list hazardous materials on the DCM; provided an improper shipping name on the DCM; failed to provide a proper shipping name on the shipping papers; failed to provide the emergency response telephone number; failed to provide the shipping papers for hazardous materials in English; failed to provide proper hazardous material training for vessel personnel. [176.30, 176.24, 172.604, 172.201, 172.702] Case No. MV95000868	\$8,000
OLIN CHEMICALS GROUP (Shipper)	Failed to placard one side of the container; failed to block and brace load to prevent movement in any direction. [172.504, 176.76] Case No. MV95002662	\$5,277
OMNIFOAM, INC. (Shipper)	Failed to provide shipping papers; failed to affix placards on each side and each end. [171.2, 172.504] Case No. MV96001746	\$1,500
OOCL (Carrier)	Failed to list the packing group; failed to have the proper hazardous material description entries in the proper sequence; failed to provide the correct placards; failed to provide the emergency telephone number on the DCM. [172.202(b), 172.504(a), 176.30(a)(3)] CaseNo. MV95003322	\$3,240
P. S. T. O. (Shipper)	Failed to block and brace the shipment to prevent the cargo from moving in any direction. [176.76] Case No. MV95001579	\$2,000
P.C.S. CHEMICAL, INC. (Shipper)	Failed to properly affix the proper shipping name on two opposing sides of the container. [172.326(a)] Case No. MV96001699	\$900

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P.E.P. SHIPPING APS (Carrier)	Failed to provide the stowage location on the DCM; failed to provide the DCM with signatures of the master or licensed deck officer; failed to provide the emergency response phone numbers on the DCM. [176.30(a)(7), 176.30(c), 176.30(a)] Case No. MV95012878	\$1,950
PACIFIC SIERRA CORPORATION (Shipper)	Offered a hazardous material not properly blocked and braced; offered a hazardous material shipment for transport in an improper receptacle; offered a shipment for transportation without properly documenting a flammable liquid in the shipping papers; offered a hazardous material shipment for transport with the container not displaying the required placards; offered a hazardous material shipment for transport not marked with the proper shipping name or UN number. [171.12(b), IMDG 12.3.1, IMDG 9.3, IMDG 7.4.3, IMDG 7.4.6, IMDG 7.2.1] Case No. MV95003986	\$1,300
PANALPINA (Shipper)	Failed to dunnage the cargo properly to prevent movement during transport. [176.76] Case No. MV95010582	\$1,530
PERFUMES JESUS DEL POZO, SA (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name and identification number; offered a hazardous material for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous material; offered a container for transportation without the required placards affixed to it; failed to label the packages of hazardous material. [172.301(a), 171.2, 176.76(a)(2), 172.504(a), 172.400(a)] Case No. MV96002227	\$8,085
PERFUMES SELECTOS, INC. (Shipper)	Offered a placarded container which contained no cargo. [172.502] Case No. MV95005882	\$2,100
PERMA OF PARIS (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name and identification number; offered a hazardous material for transportation in commerce that was not in condition for shipment. [172.301(a), 171.2(a)] Case No. MV95011145	\$3,900
PETRASOL B.V. (Shipper)	Failed to provide the correct proper shipping name on all packages; failed to properly label all packages with primary/subsidiary labels; offered several placards on the container which were torn and peeling off; failed to provide the packing group on the shipping papers; failed to provide the required shipper's certification on the shipping papers; failed to provide an emergency phone number on the shipping papers. [172.301, 172.400, 172.504, 172.202, 172.204, 172.201] Case No. MV95010437	\$900
PETROSAKH JOINT VENTURE (Shipper)	Affixed placarding which was not representative of the hazardous materials being offered for transportation; failed to sign the shipper's certification; failed to identify the hazardous material; failed to provide a container packing certificate. [172.502(a)(1)(ii), 172.204(d), 172.200(a), 172.504(a), 176.27(c), 171.2, 176.27] Case No. MV96002217	\$2,000

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PHARMCO PRODUCTS, INC. (Shipper)	Failed to mark the packages of hazardous material with the proper identification number; offered a hazardous material for transportation that was not in condition for shipment; failed to adequately secure the shipment of hazardous material to prevent movement in any direction. [172.301(a), 171.2(a), 176.76(a)(2)] Case No. MV96003490	\$2,600
PHIBROCHEM (Shipper)	Failed to secure packages to prevent movement in any direction; offered hazardous material as non-hazardous material on the shipping papers; failed to placard the container with the appropriate placard on the sides and ends. [176.76, 172.200(a), 172.504] Case No. MV95001598	\$3,400
PHT INTERNATIONAL (Shipper)	Failed to indicate on the shipping papers that the product was being shipped in DOT-E packaging; failed to provide the letters "RQ" on the shipping papers in the shipping description; failed to provide proper certification on the shipping papers. [172.203, 172.204] Case No. MV95005530	\$4,400
PIROPECNIA IGUAL (Shipper)	Failed to provide the correct placarding; failed to provide the packing group on the shipping papers; failed to provide the hazardous materials description in the proper sequence; failed to provide the consignee's name on the packages; failed to provide the proper shipping name and identification number marked on the packages; failed to label packages. [172.504(a), 172.202(a)(4), 172.202(b), 172.301(d), 172.301(a), 172.401(a)(2)] Case No. MV95002911	\$8,880
PMC SPECIALTIES GROUP (Shipper)	Provided leaking container with hazardous materials. [173.24(b)(1), 171.2, IMDG 10.4] Case No. MV96003257	\$2,500
PORT DANIA, INC. (Shipper)	Failed to mark shipping name and identification number on packages/overpacks of a hazardous material offered for shipment; failed to label packages/overpacks of a hazardous; offered container for shipment without affixing any placards. [172.301(a), 172.400, 172.504(a)] Case No. MV95007682	\$2,500
PORT SUPPLY (Shipper)	Failed to dunnage several packages to prevent movement in any direction; provided incompatible packages together; provided a 24 hour emergency response telephone number on the shipping papers which was not monitored at all times and was not to a company that would accept responsibility for providing hazardous material information. [176.76(a)(2), 176.83(d), 172.604, 171.12(b)(16), 171.2 IMDG 12.3.1, IMDG 15.3.2.1] Case No. MV96002999	\$1,100
POWELL DUFFRYN TERMINALS, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95007903	\$1,700
PRESTON TRUCKING COMPANY (Shipper)	Failed to properly dunnage containers. [176.69(e), 171.12, IMDG 12.3.1] Case No. MV95007067	\$5,000

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PRESTON TRUCKING COMPANY (Shipper)	Offered a hazardous material for transportation in commerce that was not in a condition for shipment. [171.2(a)] Case No. MV95007065	\$1,500
PRODUCTOS DE BELLEZA S.A. (Shipper)	Offered hazardous materials for transportation which were not classed or described; failed to determine the proper authorized packagings; offered packages not marked with the consignee's name or address; failed to place orientation marks on the packages offered for transportation; failed to provide the proper shipping name and identification number; failed to prepare the required shipping papers; failed to provide the shipper's certification; failed to provide specified labels; failed to provide hazardous materials which were properly classed, described, packaged, marked, labeled, and in a condition for shipment; failed to provide and maintain the emergency response; provided packages of non-hazardous materials that were labeled as containing hazardous materials; placarded for hazardous materials that were not known as hazardous materials. [172.502(a)(1)(i), 173.22(a), 172.300, 172.301(d), 172.301(a), 172.200(a), 172.204, 172.400, 171.2, 172.604(a), 172.600, 172.602(c)(1), 172.500, 172.401, 172.502] Case No. MV95000914	\$16,500
PVS CHEMICAL (Shipper)	Offered a hazardous material for transport without the owner/lessee's name on two opposing sides of the tank. [172.326(b)] Case No. MV95009597	\$900
QUAKER CHEMICAL (Shipper)	Failed to provide the 24 hour emergency response phone number; failed to provide the shipper's certification signature on the shipping papers for container. [171.2, 172.604(a)(3), 172.204(d)] Case No. MV96002270	\$2,500
QUAKER CHEMICAL (Shipper)	Failed to provide the 24 hour emergency response phone number on the shipping papers. [172.604(a)(3)] Case No. MV96002271	\$1,000
RAFFI AND SWANSON, INC. (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment. [176.76, 171.2] Case No. MV95012645	\$3,900
RAQUET SALES (Shipper)	Failed to indicate the packing group as a Roman numeral on the shipping papers; failed to provide any training or records of training pertaining to hazardous materials. [172.202(a)(4), 172.702, 172.700] Case No. MV95009877	\$500
RAQUET SALES (Shipper)	Failed to provide a packing group on the shipping papers; failed to provide training or records of training pertaining to hazardous materials. [172.202(a)(4), 172.702(b)] Case No. MV95007327	\$1,500
RAVENSTAR, INC. (Shipper)	Failed to properly describe the hazardous materials on the shipping documents. [172.202] Case No. MV95004259	\$1,500

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RECOFARMA INDUSTRIA DO AMAZONAS (Shipper)	Offered hazardous materials for transportation without the required placards affixed to each side and each end of the tank; offered hazardous materials for transportation without the required UN identification numbers marked on the side of the tank. [172.504(a), 172.326(c)(2)] Case No. MV95011628	\$1,496
RIJNSTA AL (Shipper)	Failed to provide the proper shipping name on the shipping papers; failed to provide an emergency response telephone number on the shipping papers. [172.201, 172.604] Case No. MV95003281	\$1,400
RIMA INDUSTRIAL S/A (Shipper)	Failed to provide the “dangerous when wet” labels on packages; provided an improper shipping name on the shipping papers. [172.400, 172.202] Case No. MV94017792	\$5,000
RIMA INDUSTRIAL S/A (Shipper)	Failed to label the packages with the specified label. [172.400] Case No. MV95008618	\$1,200
RIO LINDA CHEMICAL COMPANY, INC. (Shipper)	Failed to properly mark the drums with the proper shipping name; failed to dunnage one drum containing hazardous material to prevent movement in any direction. [172.304(a)(4), 176.76(a)(2), 171.12 IMDG 7.2.1, IMDG 12.3.1] Case No. MV95004418	\$2,000
ROBINSON'S TRADING COMPANY (Shipper)	Failed to provide the correct placards on the container; failed to list the hazardous materials on the shipping papers; failed to provide shipper's certification on the shipping papers; failed to provide an emergency response phone number; failed to provide the total quantity by weight on the shipping papers. [172.504, 172.200(a), 172.204, 172.604, 172.202] Case No. MV96000935	\$4,650
ROHM TECH., INC. (Shipper)	Failed to list drums containing residue on the shipping paper; failed to label drums containing residue; identifying them as being hazardous; failed to mark drums with the proper shipping name; failed to mark the drums with the proper shipping name identifying them as hazardous; failed to tightly secure the closures on the drums; failed to transport in the manner as when they contained residue offered for transportation; failed to provide an emergency response telephone number; failed to provide emergency response information and make it available to the inspection team; failed to dunnage properly to prevent movement in any direction. [173.24(f)(1)(ii), 171.2, 171.12] Case No. MV95000049	\$22,000
ROHNE-POULENC (Shipper)	Failed to provide the correct proper shipping name; failed to provide an emergency response phone number on on the shipping papers; failed to provide a container packing certificate with the shipment; failed to provide a on the head of the container. [172.202, 172.201, 171.12, 172.504] Case No. MV95009665	\$2,375

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RYOKO CHEMICAL COMPANY, LTD. (Shipper)	Failed to label the packages of hazardous material and the overpack; failed to man the emergency response telephone number; failed to mark packages of hazardous material with the proper technical name in the proper shipping name; failed to indicate “corrosive, nos” on the shipping papers as part of the proper shipping name. [172.400, 172.604, 172.301(a), 172.203(k), 171.12 IMDG 7.3.1, IMDG 10.19.1.2, IMDG 7.2.1, IMDG 9.3.1] Case No. MV95010456	\$2,500
SAPO (Shipper)	Offered hazardous material for transportation that was not in condition for shipment; failed to adequately secure the hazardous material to prevent movement in any direction. [171 .2(a)] Case No. MV95012718	\$2,985
SCAC TRANSPORTATION CANADA, INC. (Shipper)	Failed to ensure a motor vehicle with fuel in the tank was properly stowed. [176.905(k)] Case No. MV95009454	\$1,600
SCANDINAVIAN SEALIFT AB (Shipper)	Failed to placard the container on one side; failed to provide the correct placards; failed to mark the packages or the shipping papers with the ex-number. [172.504(a), 172.504 (f), 172.300, 172.320] Case No. MV95001609	\$4,620
SEA LAND SERVICE, INC. (Shipper)	Failed to properly block and brace to prevent movement in any direction; failed to provide a placard on the left side of the container. [176.76, 172.504] Case No. MV95001707	\$4,872
SEA RAY BOATS (KNOXVILLE / SERK) (Shipper)	Provided shipping papers which incorrectly indicated by name the component which made the material a “marine pollutant”. [172.203(1)] Case No. MV95005676	\$2,700
SEA-LAND SERVICE, INC. (Shipper)	Failed to provide the proper shipping name on the DCM. [171.12(b)] Case No. MV95001496	\$800
SEA-LAND SERVICES, INC. (Shipper)	Provided improper shipping name on 10 containers; failed to provide a technical name for n.o.s. cargos; provided improper and incorrect emergency response telephone number for radioactive material, and numerous other numbers were also incorrect or improper. [176.30] Case No. MV95009712	\$4,700
SEABRIDGE CONTAINER TRANSPORT (Shipper)	Offered a shipment for transportation with an improper shipping description. [171.12(b), IMDG 7.1.3] Case No. MV94018306	\$1,000
SEABRIDGE CONTAINER TRANSPORT (Shipper)	Failed to provide the marine pollutant mark on the packages inside the container; failed to provide additional entry for “marine pollutant” in association with the basic hazardous material description on the shipping papers for container. [171.12, IMDG 7.2.1.1, IMDG 9.3.11] Case No. MV95011435	\$1,000

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SEABRIDGE CONTAINER TRANSPORT (Shipper)	Offered a shipment for transportation with no marine pollutant marks on the container. [171.12(b), IMDG 7.2.1.1] Case No. MV95012557	\$500
SEABRIDGE CONTAINER TRANSPORT (Shipper)	Offered container without properly securing packages to prevent movement. [171.12(b), 176.76(a)(2), IMDG 12.3.1] Case No. MV95004218	\$250
SEAL SANDS CHEMICALS LIMITED (Shipper)	Provided a conflicting UN number with the proper shipping name on the shipping papers; failed to provide the technical name as part of the complete description for “nos” entry; failed to provide the emergency response telephone number on the shipping papers; failed to provide the proper shipping name. [172.202, 172.203, 172.201, 172.301] Case No. MV95006890	\$1,950
SEALAND SERVICES, INC. (Carrier)	Displayed improper placard for cargo. [172.502(a)(1)(i)] Case No. MV95005100	\$900
SEALAND SERVICES (Carrier)	Displayed hazardous material placards when no hazardous material was present. [171.2(f)(2), 172.502(a)(1)(i)] Case No. MV95007685	\$250
SHELL CHEMICAL COMPANY (Shipper)	Failed to provide marine pollutant marking on both ends. [172.322(b)(2), 171.2] Case No. MV96003331	\$900
SHIPLEY COMPANY (Shipper)	Offered an IM portable tank for transportation which had prohibited placards affixed to it while loaded with hazardous cargo; offered a hazardous material for transportation without the proper shipping name marked on two opposing sides of the tank. [172.502(a)(2), 172.326(a)] Case No. MV96005707	\$1,800
SHIPLEY COMPANY (Shipper)	Failed to dunnage packages of hazardous material to prevent movement in any direction. [176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV96001579	\$3,000
SHISHEIDO INT'L FRANCE, SA (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name and UN identification number; offered a hazardous material for transportation that was not in a condition for shipment; failed to adequately secure the hazardous material; failed to properly label the packages of hazardous material. [172.301(a), 171.2, 176.76(a)(2), 172.400] Case No. MV96002201	\$4,335
SHU-RE-NU (Shipper)	Failed to properly describe the hazardous material on the shipping papers by using incorrect proper shipping names, UN identification numbers, hazard classes, and packing groups; failed to supply shipper certification; failed to properly placard container. [172.202, 172.204, 172.504] Case No. MV95012318	\$1,500

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SILVER HAPPINESS SHIPPING, CO.S.A. (Carrier)	Failed to provide the master's signature on the DCM; failed to list a stowage location on the DCM; failed to provide an emergency phone number on the DCM; failed to provide the proper hazard class on the DCM; failed to provide the correct proper shipping name. [176.30] Case No. MV95004671	\$3,850
SINGA STAR PRIVATE, LTD. (Carrier)	Failed to provide the stowage locations and the proper shipping names on the dangerous goods manifest; provided non-hazardous materials on the dangerous goods manifest; failed to provide the shipper's certification on the dangerous goods manifest. [176.30] Case No. MV96000615	\$1,500
SL AGENCIES (INDIA) PVT, LTD. (Shipper)	Offered for transport two containers that had prohibited placards affixed to them while transporting general cargo. [172.502 (a)(1)(i)] Case No. MV94016224	\$1,000
SPORTS SERVICE (Shipper)	Offered a hazardous material shipment for transport without required labels displayed; offered a hazardous material shipment for transport in which the packages were not marked with the proper shipping name or associated UN number. [171.12(b), IMDG 7.3.1, IMDG 7.2.1] Case No. MV95001125	\$500
STANDARD CHLORINE OF DELAWAR, INC. (Shipper)	Failed to provide the consignee's or consignor's name and address on the packages; failed to provide the identification number on the packages. [171.2, 172.301] Case No. MV95010504	\$1,800
STANDARD CHLORINE OF DELAWARE, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95003093	\$3,000
STANDARD CHLORINE OF DELAWARE, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV95003454	\$3,039
STANDARD CHLORINE OF DELAWARE, INC. (Shipper)	Offered a hazardous material for transportation in commerce that was not in condition for shipment; failed to properly secure the hazardous material to prevent movement in any direction. [176.76(a)(2), 171.2] Case No. MV95011570	\$3,000
STOLT TANK CONTAINERS, LTD. (Shipper)	Failed to provide the letters "RQ" in the shipping description; failed to provide the proper shipping name on two opposing sides of the tank containing hazardous materials; failed to placard on each side and each end; failed to provide the corrosive placard on the rear end. [172.203(c)(2), 172.326(a), 172.300, 172.504(a)] Case No. MV95003586	\$1,550
STOLT-NIELSEN (Shipper)	Failed to placard portable tank properly. [172.504] Case No. MV95010584	\$4,720

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STOLT-NIELSEN (Shipper)	Failed to tighten the bolts on the manhole covers and on the flange. [173.32c(d)(1)(ii), 171.12, IMDG 13.1.3.10] Case No. MV96001470	\$800
STOLT-NIELSEN (Shipper)	Provided portable tank with hole in shell on the top; provided a portable tank with a broken emergency shut off cable; provided no signature on shipping papers; failed to provide a visible UN identification number on all four sides; failed to stencil the proper shipping name on two opposing sides; failed to provide the proper shipping name on the shipping papers. [173.32c(d)(1)(i), 173.32c(d)(1)(iii), 172.204(d), 173.326(c), 172.326(a), 172.202(a)(1), 171.12, IMDG 13.1.5.8, IMDG 13.1.22.7.4, IMDG 9.4, IMDG 7.4.5.1, IMDG 7.2.4.1, IMDG 9.3.1] Case No. MV95012759	\$2,900
STONHARD, INC. (Shipper)	Failed to provide shipper's certification on the shipping papers; failed to provide the emergency response telephone number on the shipping papers; failed to provide hazardous materials class labels on packages of hazardous material; failed to mark packages of hazardous material with the proper shipping name and identification number. [172.204(a)(1), 172.201(d), 172.400(a), 172.301(a)(1)] Case No. MV95008043	\$5,250
STONHARD, INC. (Shipper)	Offered a hazardous material that was not in condition for transport. [171.2(a)] Case No. MV95007940	\$8,000
STONHARD, INC. (Shipper)	Failed to dunnage packages to prevent movement in any direction. [176.76(a)(2), 171.12, IMDG 12.3.1] Case No. MV95009288	\$3,000
SUGAI CHEMICAL INDUSTRY CORPORATION, LTD. (Shipper)	Failed to properly mark all of the packages of hazardous material. [172.301(a)] Case No. MV95011223	\$500
SUMITRANS CORPORATION (Shipper)	Offered a hazardous material with no UN identification number marked on both sides of the tank; offered a shipment for transportation with an improper shipping name. [171.12(b), IMDG 7.2.1, IMDG 7.1.9] Case No. MV95006484	\$1,900
TAKATA RESTRAIN SYSTEMS (Shipper)	Failed to secure a hazardous material to prevent movement in any direction. [176.76(b)(2)] Case No. MV95011580	\$2,250
TECNAL CORPORATION (Shipper)	Offered an IM portable tank for transport under the IMDG code with a broken and inoperable emergency closure device; offered IM portable tank for transport with the required information missing from the container's data plate. [171.12(b)(5)] Case No. MV95011587	\$500

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THE SHELL COMPANY (WEST INDIES) (Shipper)	Failed to provide shipper's certification on the shipping papers; failed to mark packages with consignee's address; provided improper hazardous materials entry on the shipping papers; failed to provide the emergency telephone number on the shipping papers; failed to placard the container with the required placards. [172.204, 172.301(d), 172.201, 171.2, 172.604(a), 172.504(a)] Case No. MV96004273	\$9,100
THE TRANE COMPANY (Shipper)	Failed to placard the container on each side and each end. [172.504] Case No. MV95002657	\$2,152
THE VALSPAR CORPORATION (Shipper)	Failed to provide the identification number on the packages. [172.301(a)] Case No. MV95007004	\$450
TIMBER SUPPLY EXPLOSIVES, INC. (Shipper)	Failed to include a statement certifying the structural serviceability of the freight container. [176.172(c)] Case No. MV96002483	\$500
TIMMINCO METALS, LTD. (Shipper)	Provided a container with numerous dents and tears to main components. [171.2] Case No. MV95004800	\$300
TOKYO TUNGSTEN COMPANY, LTD. (Shipper)	Provided an improper shipping name on the shipping papers; offered a hazardous material shipment with packages not displaying the required labels; offered packages not marked with proper shipping name or associated UN number; offered a hazardous material shipment for transportation with an improper shipping description. [171.12(b), 172.201(a)(4), IMDG 7.3.1, IMDG 7.2.1] Case No. MV95003424	\$4,250
TOTAL DISTRIBUTION SYSTEMS (Shipper)	Failed to provide the shipping description on the shipping papers in the proper order; failed to dunnage the shipment to prevent movement in any direction; failed to provide a structurally serviceable container. [172.202(b), 176.76(a)(2), 176.172(a)(2), 171.12, IMDG 9.3, IMDG 12.3.1, IMDG 12.3] Case No. MV95005552	\$5,000
TOYOTA MOTOR CORPORATION (Shipper)	Provided a container with a faded placard; provided container with improper shipping name; provided container which was not structurally serviceable. [172.519(d)(3), 172.301(a), 176.172(a)(2)(v), 171.12, IMDG 8.2.1, IMDG 7.2.1, IMDG 12.3.2] Case No. MV95008573	\$3,400
TRANSCO INDUSTRIES, INC. (Shipper)	Offered a shipment for transportation with no container packing certificate available. [171.12(b), IMDG 12.2.7] Case No. MV95011478	\$650
TRANSPORT EXPRESS (Shipper)	Failed to provide the words "marine pollutant" on the shipping paper; failed to provide the letters "RQ" on the shipping papers. [172.203(1), 172.203(c)(2)] Case No. MV95002561	\$1,350

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TRIDENT SEAFOODS (Shipper)	Failed to provide an emergency response telephone number on shipping papers; failed to provide a hazard classification label on the cylinders; failed to provide the proper shipping description for the hazardous materials on the shipping papers; failed to provide a UN identification number and hazard class. [172.201(d), 172.400(a), 172.202] Case No. MV95011672	\$1,000
TRIDENT SEAFOODS (Shipper)	Failed to provide the proper shipping name and packing group identification on the shipping papers; failed to identify the shipment of hazardous materials on the shipping papers; failed to provide emergency response contact telephone number on the shipping papers; failed to mark packages with proper shipping name and identification number. [172.202(a)(1), 172.202(a)(4), 172.201(a)(1), 172.604(a)(3), 172.301(a)] Case No. MV95004252	\$550
TROPICAL SHIPPING & CONSTR COMPANY, LTD. (Carrier)	Failed to sign the DCM; failed to make an entry on the DCM. [176.30] Case No. MV95002692	\$950
TROPICAL SHIPPING COMPANY, LTD. (Carrier)	Failed to remove a placard from a container when it was observed to be empty. [172.502] Case No. MV96001577	\$450
U.S. CHEMICAL & PLASTICS, INC. (Shipper)	Offered hazardous material for transportation in commerce that was not in condition for shipment. [171.2(a)] Case No. MV94017150	\$2,000
U.S. CHEMICAL (Shipper)	Failed to label packages identifying the hazard; failed to mark packages with the proper shipping name and identification number; listed the cargo improperly; failed to dunnage packages properly. [172.202, 176.69(e), 171.2, IMDG 7.3, IMDG 7, IMDG 9, IMDG 7.6] Case No. MV95002416	\$5,000
UNIQUE TRANSPORTATION B.C., LTD. (Shipper)	Failed to provide the proper shipping name, nationality of the vessel, and gross weight for each type of packaging and hazard class on the DCM for the cargo being transported. [176.30] Case No. MV95004350	\$1,250
UNITED VAN LINES INTERNATIONAL (Shipper)	Failed to disconnect the battery cables in a vehicle, and fuel remained in the tank. [176.905] Case No. MV94017082	\$2,500
UNITRANSIT MARSEILLE P/C SYSTEMS (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name. [172.301(a)] Case No. MV95008768	\$900
VALLEY FREIGHT SYSTEMS (Shipper)	Failed to provide the proper shipping name on the shipping papers; failed to provide the technical name for the n.o.s. entry on the shipping papers; hazardous materials shipment was not secured to prevent movement in any direction. [172.202(a)(1), 172.203(k), 176.76(a)(2)] Case No. MV95003951	\$3,500

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VALVOLINE INTERNATIONAL, INC. (Shipper)	Failed to block and brace to prevent movement in all directions; failed to placard on all four sides. [176.76, 172.504] Case No. MV96002258	\$1,750
VIRGINIA INTERNATIONAL TERMINALS (Shipper)	Failed to placard on all 4 sides (placards missing from front end of container.) [172.504(a)] Case No. MV95003112	\$2,100
VIRGINIA INTERNATIONAL TERMINALS (Shipper)	Provided bulk hazardous material placards to non-bulk packages. [172.504(a)] Case No. MV95003116	\$900
VOLVO CAR CORPORATION (Shipper)	Failed to provide the proper shipping name or UN numbers on non- bulk packages; failed to provide a packing group on the shipping papers. [172.301(a)(1), 172.202(a)(4)] Case No. MV95007511	\$1,900
VOLVO CAR CORPORATION (Shipper)	Failed to provide proper shipping names and identification numbers on any of the packages. [172.301(a)] Case No. MV95011326	\$900
VOTAINER DEUTSCHLAND (Shipper)	Failed to provide the packing group on shipping papers; provided an incorrect UN number on the shipping papers; failed to sign the shipper's certification on the shipping papers; provided a marine pollutant mark when no cargo inside was classified as marine pollutant. [172.202, 172.204, 172.300] Case No. MV95006263	\$4,250
VOTAINER NEDERLAND BV (Shipper)	Failed to block and brace to prevent movement in any direction; failed to placard the freight container on each end and each side with type of placards required. [176.76(a)(2), 172.504(a)] Case No. MV95004578	\$5,100
WD-40 COMPANY (Shipper)	Failed to properly dunnage the hazardous materials to prevent movement in any direction. [176.76] Case No. MV96001417	\$4,000
WEST MARINE 760 (Shipper)	Failed to properly spell the technical name of the hazardous materials; listed "marine pollutant" on the shipping papers for cargo which had no marine pollutant components; failed to provide the unit of measurement of several items on the shipping papers; provided improper shipping names on the shipping papers; provided the incorrect identification numbers on the shipping papers; listed material incorrectly as a marine pollutant on the shipping papers when the material was not marine pollutant; provided incorrect label on box containing hazardous materials; provided label for a marine pollutant when there was no marine pollutant; failed to provide a legible certification signature on the shipping papers. [172.203(k), 172.203(1)(1), 172.202(a)(5), 172.202(a)(1), 172.202(a)(3), 172.301(a), 172.201(a)(4), 172.401(a)(1), 172.401(a)(2), 172.204(d)] Case No. MV95004300	\$4,700

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WESTHAVEN CHEMICALS, LTD. (Shipper)	Failed to comply to the general marking requirements for non-bulk packages by not placing the proper shipping name, UN identification number, and technical name of hazardous product on the drums; failed to properly secure the packages inside the freight container to prevent movement during transport and improperly stowed the packages leading to the release of the material. [172.301, 176.76] Case No. MV96001131	\$3,900
WILHELMSSEN LINE (USA), INC. (Carrier)	Failed to sign the DCM; provided improper shipping names and improper UN numbers on the DCM; failed to affix required placards to the containers. [176.30(c), 176.30(a)(3), 172.500(a), 172.504] Case No. MV94016218	\$4,200
WILHELMSSEN LINES A/S (Carrier)	Failed to provide the packing group on the DCM; provided all invalid 24-hour emergency response telephone numbers on the DCM; failed to ship the vessel's vehicle cargo as ORM-C. [176.30, 176.905(a)] Case No. MV96003052	\$7,500
WITCO CANADA (Shipper)	Failed to properly label hazardous material for transportation in commerce. [172.400] Case No. MV95008851	\$1,079
WOOD KOTE PRODUCTS, INC. (Shipper)	Offered a hazardous material shipment with packages not marked with proper shipping name and associated UN number; offered a hazardous material shipment with packages not displaying the required labels. [172.301(a), 172.400] Case No. MV95005161	\$450
WOOD KOTE PRODUCTS, INC. (Shipper)	Offered a hazardous material shipment without the UN number marked on the tank; offered a shipment with an improper shipping description; offered a shipment without the proper shipping name; marked on the tank. [171.12(a)(5), 171.12(b), 171.12(b)(5), IMDG 7.2.1, IMDG 7.1.3] Case No. MV95006261	\$800
WORLD WIDE FREIGHT, INC. (Shipper)	Failed to provide the proper shipping name, packing group, and UN identification number on the shipping papers; failed to provide the proper shipping name of the cargo on two opposing sides; failed to provide a 24 hour emergency response phone number on the shipping papers. [172.202, 172.326(a), 172.604(a)] Case No. MV95008270	\$1,234
WORLD WIDE FREIGHT, INC. (Shipper)	Failed to properly stow a motor vehicle in a container as general cargo. [176.905(a)(1)] Case No. MV95008279	\$1,000
YANGMING MARINE TRANSPORT CORPORATION (Carrier)	Failed to provide the packing groups on several cargoes on the DCM; failed to provide the correct emergency response numbers on the DCM. [176.30(a), 176.30(a)(3)] Case No. MV96001310	\$1,500

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YANGMING MARINE TRANSPORT CORPORATION (Carrier)	Provided incorrect emergency response telephone numbers on the DCM. [176.30] Case No. MV96000864	\$2,000
ZIM LINES (Shipper)	Failed to remove placards from a container after loading it with non-hazardous materials. [172.502(a)(1)(i)] Case No. MV95006320	\$450
ZINC CORPORATION OF AMERICA (Shipper)	Failed to mark the packages of hazardous material with the proper shipping name and identification number; failed to ensure prohibited labels were not affixed to the packages of hazardous materials during shipment. [172.301(a)(1), 172.401(a)(2)] Case No. MV95011369	\$3,300