

## *United States Coast Guard*

A. SMITH BOWMAN DISTILLING, INC. (Shipper)	Shipped hazardous materials in container without placing orientation markings on the packages; failed to secure the hazardous materials to prevent movement in any direction. [172.312(a), 176.76(a)(2), 171.2] Case No. MV96009159	\$15,250
A.C.C. DISTRIBUTION SERVICES (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to secure the hazardous materials adequately; offered hazardous materials for transportation in commerce and failed to mark the packages of hazardous materials with the proper shipping name and identification number. [171.2, 176.76(a)(2), 172.301(a)] Case No. MV96005945	\$2,600
A.E.T.C. (Shipper)	Used a label that did not describe the hazardous materials being shipped. [172.401] Case No. MV96006206	\$1,600
A.S.G. FORWARDING (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the hazardous materials properly. [171.2(a), 176.76(a)(2)] Case No. MV96006447	\$3,000
ACE HARDWARE CORPORATION (Shipper)	Failed to properly secure the hazardous materials to prevent movement. [176.76(a)(2)] Case No. MV97000599	\$3,000
AFRAM LINES (USA) COMPANY, LTD. (Carrier)	Failed to sign the dangerous cargo manifest. [176.30] Case No. MV95009069	\$947
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Offered hazardous materials for transportation in commerce and failed to affix required hazardous materials placards to the container. [172.504(a)] Case No. MV97004129	\$2,100
AKZO NOBEL CHEMICALS, INC. (Shipper)	Offered hazardous materials for transportation in commerce and failed to affix subsidiary hazard placards to the container. [172.505(d)] Case No. MV96007635	\$600
ALASKA PACIFIC POWDER COMPANY (Shipper)	Failed to inspect container prior to loading; failed to adequately block and brace the load of hazardous materials. [176.76, 176.172] Case No. MV96005882	\$6,000
ALASKA PACIFIC POWDER COMPANY (Shipper)	Failed to mark the packaging with the appropriate UN identification number corresponding to the commodity offered for transportation; failed to sign the shipper's certification as required; failed to provide a container packing certificate as required. [172.204(d), 171.2, 176.27(c)(1)] Case No. MV97000522	\$4,000

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ALASKA PACIFIC POWDER COMPANY (Shipper)	Failed to mark the portable tank with the proper shipping name on opposing sides as required; offered a portable tank containing hazardous materials for marine transportation under the authority of an exemption without a copy of the applicable valid exemption. [172.326, 176.31] Case No. MV97001020	\$9,500
ALCOA EXPORTS (Shipper)	Failed to segregate container correctly; failed to placard container correctly; failed to provide the proper shipping name on the shipping papers; failed to provide an emergency response telephone number on the shipping papers; failed to provide the shipper's certification on the shipping papers; failed to provide a description of the hazardous materials on the shipping papers; provided an incorrect ID number for the hazardous materials on the shipping papers; failed to dunnage the hazardous materials properly; failed to secure the hazardous materials to the floor. [176.83(d), 172.504(a), 171.2, 172.202(a)(1), 172.201(d), 172.204, 172.202(a)(3), 176.76(a)(4)] Case No. MV97003543	\$23,700
ALL PURE CHEMICAL (Shipper)	Failed to properly dunnage the hazardous materials in a manner to prevent movement of the cargo in any direction; failed to provide a shipper's certification. [176.76(a)(2), 176.27(c)] Case No. MV97000778	\$5,650
ALLIED-SIGNAL, INC. (Shipper)	Failed to prepare shipping papers; failed to label all of the drums containing hazardous materials. [172.101, 176.24, 172.400] Case No. MV95011390	\$2,100
ALLIEDSIGNAL FLUOROCHEMICAL B.V. (Shipper)	Offered an IM portable tank for transport without the required placards affixed to it; offered a tank for transportation without the required proper shipping name marked on it. [172.504(a), 172.326(a), 172.504] Case No. MV96005118	\$2,990
ALOHA FREIGHT FORWARDERS (Carrier)	Provided two incompatible commodities inside a container; failed to properly segregate the hazardous materials in the container. [176.83(d), 171.12(b)] Case No. MV97000298	\$2,000
ALPHA EXPORT SERVICES (Shipper)	Failed to provide placard on the front of a container; provided improper hazardous materials description entries on the shipping paper; failed to provide the proper shipping name on the shipping papers for the cargo being transported; provided damaged drums due to improper loading; provided some packages not in condition for shipment. [172.504, 172.201, 172.202, 171.2] Case No. MV95011550	\$5,625
AMWAY CORPORATION (Shipper)	Failed to properly mark the exterior of container; provided a damaged marking on the rear door of the container. [171.2] Case No. MV96005068	\$600
ANHYDRIDE MARKETING, INC. (Shipper)	Provided an incorrect proper shipping name on the shipping papers. [171.2, 172.202(a)(1)] Case No. MV96006222	\$250

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ARC CHEMICAL DIVISION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV97003322	\$500
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment. [171.2(a)] Case No. MV96001549	\$4,000
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide proper markings; failed to provide orientation markings on packages of hazardous materials; failed to provide the proper labels; failed to secure and dunnage packages of hazardous materials to prevent movement in any direction. [172.301(a)(1), 172.312(a), 171.2, 176.76(a), 172.400(a)(1)] Case No. MV96006110	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide proper markings on hazardous materials; failed to provide orientation markings on packages; failed to label properly; failed to secure and dunnage packages to prevent movement in any direction. [172.301(a)(1), 171.2, 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006169	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide proper markings on packages; failed to provide orientation markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301(a)(1), 172.312(a), 172.400(a)(1), 176.76(a)] Case No. MV96006205	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide proper markings; failed to provide orientation markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301(a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006210	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301(a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006214	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301(a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006218	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301(a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006219	\$300

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ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301 (a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006224	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide proper markings. [171.2, 172.301 (a)] Case No. MV96006242	\$900
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301 (a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006244	\$300
ARCHER DANIELS MIDLAND COMPANY (Shipper)	Failed to provide orientation markings; failed to provide proper markings; failed to provide proper labels; failed to secure and dunnage to prevent movement in any direction. [171.2, 172.301 (a)(1), 172.312(a), 172.400(a)(1), 176.76(a)(2)] Case No. MV96006256	\$300
ASG, USA (NEWARK) (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to secure the hazardous materials adequately. [171.2(a), 176.76(a)(2)] Case No. MV96008930	\$3,000
ASHLAND CHEMICAL (Shipper)	Failed to properly placard. [171.2, 172.505(d), IMDG 7.4.6] Case No. MV97000531	\$250
ASSOCIATED INTERNATIONAL (Shipper)	Failed to provide a 24-hour emergency response telephone number on the shipping paper; offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous materials. [172.604(a), 171.2, 176.76(a)(2)] Case No. MV96002233	\$4,000
AUSIMONT S.P.A. (Shipper)	Failed to mark the proper shipping name on two opposing sides. [172.326(a)] Case No. MV96007915	\$900
AUSTIN POWDER COMPANY (Shipper)	Provided damaged container for transportation of hazardous materials. [176.172(a)(2)(i)] Case No. MV97001620	\$750
AUTOMOTIVE WAREHOUSE, INC. (Shipper)	Failed to mark and label hazardous materials. [171.2, 172.400 (a), 173.25(a)(2)] Case No. MV96004287	\$250
AZ CARRIERS (Shipper)	Offered hazardous materials for transportation that were not in condition for shipment. [171.2(a)] Case No. MV95005545	\$2,000

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AZ CARRIERS (Shipper)	Failed to affix placards to container. [172.504(a)] Case No. MV96004978	\$1,500
AZ CARRIERS (Shipper)	Offered hazardous materials for transportation in commerce with prohibited hazardous material placards affixed to the container. [172.504(a), 172.502(a)(1)(ii)] Case No. MV97004027	\$1,000
B C TRANSPORTATION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials; failed to affix required placards. [171.2(a), 172.504(a), 176.76(a)(2)] Case No. MV96004271	\$2,550
BAL TIC SHIPPING GMBH (Carrier)	Failed to comply with segregation requirements; provided no shipper's certification for hazardous materials; failed to provide a complete dangerous cargo manifest for the hazardous materials; failed to provide address for owner of the hazardous materials, stowage location of hazardous materials, and master's signature. [176.83, 172.204, 176.30] Case No. MV95003436	\$4,570
BAYER CORPORATION (Shipper)	Failed to properly secure packages to prevent movement during transport. [176.76] Case No. MV97003140	\$2,000
BERLI JUCKER PUBLIC COMPANY, LTD. (Shipper)	Failed to provide descriptions of hazardous materials in the proper order; failed to provide shipper's certification on the shipping papers; provided improper 24-hour emergency response telephone number. [171.2, 172.202(a)(b), 172.204, 172.604, 171.12(b)(16), IMDG 9.3, 9.4] Case No. MV97000016	\$750
BLACK SEA SHIPPING COMPANY (Shipper)	Failed to provide training in the transportation of hazardous materials. [172.702] Case No. MV95007528	\$15,000
BOWDEN INDUSTRIES (Shipper)	Failed to mark proper shipping name on packaging; failed to provide proper UN ID number on the packaging; failed to properly segregate commodities within the container. [171.2, 172.301(a), 172.301(a), 176.83(d), IMDG 7.2.1, 12.2.1] Case No. MV96006612	\$700
BOWSER & TARR ASPHALT (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials; failed to mark the packages of hazardous materials with the proper shipping name and UN identification number. [171.2(a), 176.76(a)(2), 172.301(a)] Case No. MV96007458	\$3,900
BREWER ENVIRONMENTAL INDUSTRIES, INC. (Shipper)	Failed to meet the requirements set forth in their DOT exemption letter; failed to provide shipping papers that stated the cargo had a dot exemption; failed to offer a copy of the dot exemption letter to the carrier. [171.2(c), 172.203(a), 176.31] Case No. MV95006619	\$17,500

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BRIDGESTONE/ FIRESTONE, INC. (Shipper)	Failed to properly secure shipment to prevent movement. [176.76(a)(2)] Case No. MV97000600	\$3,000
BROMINE COMPOUNDS, LTD. (Shipper)	Failed to provide all descriptions on the shipping papers; failed to provide subsidiary class identification on the shipping papers; failed to properly block and brace hazardous materials. [171.2, 172.203(m)(3), 172.202(a)(2), 176.76(a)(2)] Case No. MV97002274	\$1,500
CALGON CORPORATION (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank. [172.326(a)] Case No. MV96008939	\$900
CALLIOPE S.A. (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name and UN ID number; failed to use the proper placard for the materials being offered for transportation by using a subsidiary placard in place of a primary placard. [172.301, 172.504] Case No. MV96000167	\$1,335
CARGO SPECIALISTS INT. INC. (Shipper)	Failed to list proper 24-hour emergency response telephone number. [171.2, 171.12(b)(16), 172.604] Case No. MV97002067	\$400
CARLISLE SYNTEC SYSTEMS (Shipper)	Used unauthorized abbreviations on shipping papers; failed to secure packages to prevent movement. [172.201, 176.76] Case No. MV95009903	\$4,000
CARTER FOOTWEAR, INC. (Shipper)	Listed the non-hazardous materials first on the shipping papers without any other method of highlighting the hazardous materials; failed to describe the proper shipping name properly on the shipping papers; failed to list the hazardous materials in the proper sequence and provided additional information; failed to identify the packing group in the basic description on the shipping papers; failed to provide a container packing certificate; failed to mark packages with the proper shipping name and ID number; failed to provide the required emergency response information; provided labels which did not properly describe the hazardous materials being transported; failed to secure packages to prevent movement in any direction; failed to display placards for all the hazard classes found in the container. [171.2, 172.201(a)(1)(i), 172.202(a)(1), 172.202(b), 172.202(a)(4), 171.12(b), 172.301(a), 172.600(c)(1), 172.401(a)(2), 176.76(a)(2), 172.504(a)] Case No. MV96006501	\$3,500
CEASAR BOSTOS (Shipper)	Affixed prohibited placards to a container of hazardous materials; failed to provide the proper hazardous material description on the shipping paper; failed to provide hazardous materials information on the shipping paper. [172.502(a)(1)(ii), 171.2, 172.202] Case No. MV96004379	\$2,350
CHEMREX, INC. (Shipper)	Failed to label correctly; failed to properly mark the packages. [171.12, IMDG 7.3.1, 7.2.1] Case No. MV96000892	\$750

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CHINA MACHINERY & EQUIPMENT (Shipper)	Failed to mark “inhalation hazard” on hazardous materials; failed to placard properly; failed to mark with ID number or technical name; failed to label properly; failed to provide proper additional labels; failed to dunnage properly too prevent movement in any direction; failed to properly segregate hazardous materials; failed to provide proper documentation. [171.12, 171.2, 172.313(a), 172.504 (a), 172.301(a),(b), 172.400(a), 172.402(a), 176.76(a)(2), 176.83(d), 172.200(a), IMDG 7.3, 7.2.1, 7.3.1, 7.3.4, 15.1] Case No. MV95002565	\$11,174
CHINA NATIONAL FIREWORKS COMPANY, LTD. (Shipper)	Failed to provide a valid emergency response number on the shipping papers. [172.604(b)] Case No. MV96009739	\$750
CHO YANG SHIPPING (Carrier)	The vessel was missing an emergency response telephone number on dangerous cargo manifest [176.30] Case No. MV97003150	\$1,000
CLEAN HARBORS (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to adequately dunnage hazardous materials during shipment. [171.2(a), 176.76(a)(2)] Case No. MV96007686	\$3,000
CLEAN HARBORS (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the shipment. [171.2(a), 176.76(a)(2)] Case No. MV96008509	\$3,000
CLEVE & ZN B.V. (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to adequately secure shipment. [171.2(a), 176.76(a)(2)] Case No. MV96006445	\$3,000
CLOROX COMPANY OF P.R. (Shipper)	Failed to provide correct additional descriptive requirements on shipping papers. [171.2, 171.12(b)] Case No. MV96008322	\$1,000
COIN CHEMICAL INDUSTRIES COMPANY, LTD. (Shipper)	Failed to provide required placards. [172.504(a)] Case No. MV96003187	\$2,985
COMPANIA MINERAL INDIO (Shipper)	Failed to provide proper shipping name on shipping papers; failed to provide emergency response telephone number on shipping papers; failed to provide “RQ” on shipping papers denoting a hazardous substance was being transported. [171.2, 172.202, 172.201, 172.203] Case No. MV97001564	\$1,500
CONFREIGHT BELGIUM N.V. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV97003850	\$3,000

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CONNECTICUT AIR GAS COMPANY (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV96008177	\$3,000
CONSOLIDATED FREIGHTWAYS (Shipper)	Failed to provide correct proper shipping name on shipping papers; failed to properly secure the hazardous materials. [172.101, 171.2, 176.69(d), 172.202] Case No. MV97004572	\$1,250
COPEX I.G.S.B.V. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials; failed to mark the packages of hazardous materials with the proper shipping name and UN identification number; failed to label the packages of hazardous materials. [171.2(a), 172.400, 176.76(a)(2), 172.301(a), 172.400(a)] Case No. MV96008011	\$2,990
COSCO SHIPPING COMPANY, LTD. (Shipper)	Failed to provide emergency response telephone number on the dangerous cargo manifest; failed to provide hazard classification on dangerous cargo manifest. [172.604, 176.30] Case No. MV95003075	\$4,900
CPS CHEMICAL COMPANY, INC. (Shipper)	Failed to mark the proper shipping name on two opposing sides of the tank. [172.326(a)] Case No. MV96005020	\$900
CRABTREE & EVELYN S.A. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to properly secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV97003417	\$1,000
CROWLEY AMERICAN TRANSPORT, INC. (Shipper)	Provided incorrect proper shipping name; failed to provide the required marine pollutant placard; failed to provide the required subsidiary hazard placard. [171.2, 172.505, 172.202(a)(1), 172.322(c), 172.505(a)] Case No. MV96007693	\$1,050
CYTEC INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV97005078	\$3,000
CYTEC INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure shipment to prevent movement. [171.2(a), 176.76(a)(2)] Case No. MV97004059	\$3,000
D. EFTHYMIU SHIPPING S.A. (Shipper)	Failed to provide a dangerous cargo manifest for review; provided empty placarded containers. [176.24, 176.30, 172.502] Case No. MV96005093	\$3,700
DEGUSSA AG (Shipper)	Failed to properly mark the tank on two opposing sides with the proper shipping name. [172.326(a)] Case No. MV96005875	\$445



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DIRECT CONTAINER LINE (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV96002206	\$18,000
DIRECT CONTAINER LINE (Shipper)	Provided improperly dunnaged packages of hazardous materials; failed to provide the name of the component on the shipping paper that made the materials a marine pollutant; failed to mark the proper shipping name on the packages of hazardous materials. [171.2, 176.69(e), 172.203(l)(1), 172.316(a), IMDG 12.3.1, 23.3.2, 18.9.1] Case No. MV96004975	\$2,500
DIRECT CONTAINER LINE (Shipper)	Failed to label the packages of hazardous materials. [172.400(a)] Case No. MV96006624	\$1,400
DOW CHEMICAL COMPANY (Shipper)	Failed to properly secure the hazardous materials to prevent movement or damage; provided a container that leaked during transport. [171.2, 176.76(a), 173.24(b)(1), IMDG 12.3.1, 10.4] Case No. MV97003541	\$1,500
DOW CORNING (Shipper)	Failed to include the letters "RQ" in the basic shipping description on the shipping papers. [171.2, 171.12(b)(11)] Case No. MV96007604	\$1,000
DOW CORNING CORPORATION (Shipper)	Provided incorrect proper shipping name on shipping papers. [171.2, 172.202(a)(1), IMDG 9.3.1] Case No. MV97004615	\$6,000
DRILLING & BLASTING ROCK SPEC. (Shipper)	Failed to properly dunnage or otherwise secure hazardous materials to prevent movement during shipment. [176.76] Case No. MV97001336	\$2,000
DRS REFRIGERATION, INC. (Shipper)	Failed to provide proper blocking and bracing to prevent cargo movement during shipment. [176.76] Case No. MV95003672	\$3,000
DSP-VA -25 (Shipper)	Failed to provide basic hazardous materials description in sequential order on shipping papers; provided an outdated shipper's certification on the shipping papers; failed to provide the word "placarded" in the certification statement. [171.2, 172.202(b), 172.204(a)(2)] Case No. MV96006028	\$2,500
DURACLEAN INTERNATIONAL, INC. (Shipper)	Provided incompatible hazardous materials in the same container; failed to provide subsidiary placard of hazardous materials. [176.83, 172.505] Case No. MV96003374	\$4,400
DYNA TRANSPORT INC. (Shipper)	Failed to provide placards on any side of the container; failed to properly secure hazardous materials to prevent movement. [171.2, 172.504(a), 176.76(a), IMDG 7.3.2.2.1, 12.3.1] Case No. MV97001347	\$3,500

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E.I. DUPONT COMPANY, INC. (Shipper)	Failed to dunnage container properly to prevent movement in any direction. [176.76] Case No. MV96006047	\$3,000
EAGLE HARDWARE DISTRIBUTION CENTER 298 (Shipper)	Provided incorrect proper shipping name on the shipping papers. [171.2] Case No. MV97001873	\$500
EAGLE HARDWARE DISTRIBUTION CENTER 298 (Shipper)	Failed to list all hazardous materials on the shipping papers; provided incorrect proper shipping name on shipping papers; provided incorrect placards on the outside of the container. [171.2, 172.502] Case No. MV97002888	\$750
EASTERN CAR LINER, LTD. (Shipper)	Provided a dangerous cargo manifest with incorrect proper shipping names; failed to provide the preparer's signature on the dangerous cargo manifest; failed to provide the vessel's call sign and/or official number on the dangerous cargo manifest; failed to provide a 24-hour emergency response telephone number. [176.30(a)(3), 176.30(b), 176.30(a)(1)] Case No. MV97002763	\$2,500
EASTMAN CHEMICAL COMPANY (Shipper)	Provided incorrect proper shipping name. [171.2] Case No. MV97003690	\$250
EKA NOBEL DE VENEZUELA, C.A. (Shipper)	Failed to mark the proper shipping name on both opposing sides; failed to provide the proper shipping name on the shipping papers; failed to provide the correct ID numbers on the shipping papers; failed to provide the correct packing group on the shipping papers; failed to provide the shipper's certification on the shipping papers; failed to provide an emergency response telephone number on the shipping papers; failed to provide a subsidiary placard on the rear end of an IM tank; failed to provide a primary placard on the front end of the IM tank. [172.326(a), 172.202(a)(1), 172.202(a)(3), 172.202(a)(4), 172.201 (d), 172.204, 171.2, 172.505, 172.504(a)] Case No. MV97000139	\$7,000
ESTONIAN SHIPPING COMPANY, LTD. (Shipper)	Failed to provide a valid emergency response telephone number. [176.30] Case No. MV96003337	\$4,000
EVANS COOPERAGE (Shipper)	Failed to mark the proper shipping name on drums of hazardous materials; failed to mark the UN ID number on the drums; failed to provide the proper marine pollutant mark. [171.2, 172.301(a), 172.322(e), IMDG 7.3.1.1, 7.3.3.6, 8.8] Case No. MV97004614	\$3,700
EXPLO BRASIL S/A (Shipper)	Failed to display placard with the lowest division. [172.504(f)] Case No. MV96001965	\$900

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EXPLOSIVES TECHNOLOGIES INTL, INC. (Shipper)	Failed to line railcar doors with wood which allowed boxes of explosives to rub against the steel door. [176.76] Case No. MV96003792	\$1,500
EXPRESS SHIPPING SERVICE, INC. (Shipper)	Offered hazardous materials for transportation that were not in condition for shipment; failed to secure the hazardous materials to prevent movement in any direction; failed to mark the packages of hazardous materials with the proper shipping name and ID number. [171.2(a), 176.76(a)(2), 172.301(a)] Case No. MV96005134	\$2,669
F.J. TECHNOLOGY (Shipper)	Failed to provide the additional description for toxics on the shipping paper; failed to provide the container packing certificate; failed to mark packages in container with the proper shipping name and ID number; provided an improper emergency response telephone number on the shipping paper; failed to provide a label on a crate. [171.2, 172.203(m)(3), 171.12(b)(8), 176.27(c)(1), 172.301(a), 172.604, 171.12(b)(16), 172.400, IMDG 12.3.7, 7.2.1, 7.3.1] Case No. MV97003921	\$450
FABRICATED PLASTICS, LTD. (Shipper)	Failed to include the required technical name in the basic description for the hazardous materials. [171.2] Case No. MV96008558	\$500
FACTORY ASSOCIATES & EXPORTERS (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV96009496	\$2,000
FAR EASTERN SHIPPING COMPANY (Carrier)	Failed to register as a carrier of hazardous material; accepted shipment of hazardous materials which were not properly classified or described on the shipping paper. [171.2(a), 107.601(e), IMDG 9.3] Case No. MV97002346	\$6,500
FARRELL LINES, INC. (Shipper)	Provided placards affixed to a container of nonhazardous materials. [172.502] Case No. MV96006051	\$900
FEDNAV INTERNATIONAL, LTD. (Shipper)	Failed to provide the proper shipping name; failed to provide the proper hazard class; failed to provide the proper UN identification number; failed to provide the emergency response phone number; failed to provide the required proper shipping papers. [176.30, 176.24] Case No. MV97004907	\$1,100
FENG LI MARITIME CORPORATION (Shipper)	Failed to provide the shipper's certification on the dangerous cargo manifest; failed to provide signature on the dangerous cargo manifest; failed to provide the vessel's official number; failed to provide the emergency contact number; failed to provide the proper weight for the dangerous cargos on board. [176.30(a)(1), 172.204(a)(1), 172.204(d), 176.30(a)(3), 176.30(a)(4)] Case No. MV96000858	\$3,400

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FESTIVAL ASSOCIATION (Shipper)	Failed to provide shipping papers; provided improperly placarded container. [171.2, 172.200(a), 172.502(a)(1)(ii), IMDG 9.1, 7.4] Case No. MV96008838	\$750
FIRMENICH SA (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV96006450	\$3,000
FIRMENICH SA (Shipper)	Failed to affix the required placards to the container. [172.504(a)] Case No. MV97005601	\$2,100
FLEXI TANK, INC. (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the IM portable tank. [172.326(a)] Case No. MV96008168	\$900
FLEXI TANK, INC. (Shipper)	Failed to mark the IM portable tank with the proper corresponding shipping name and UN ID number. [172.326(a)] Case No. MV96008490	\$900
FLEXSYS B.V. (Shipper)	Failed to provide the emergency telephone number; failed to provide the packing group information. [172.201(d), 172.202(a)(4)] Case No. MV95012560	\$4,800
FLOR-QUIM (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the bolts in the lower discharge valve; failed to affix the required placards to the tank. [171.2(a), 172.504(a), 173.32c(d)(1)(ii)] Case No. MV96007912	\$3,300
FLOR-QUIM, INC. (Shipper)	Offered for transportation non-hazardous materials and described them as hazardous materials on the required shipping papers; failed to describe the hazardous materials with the correct proper shipping name; provided improper packing group on shipping papers. [171.2, 172.202(a)(1), 172.202(a)(4), 172.101] Case No. MV96006488	\$2,500
FMC CORPORATION (Shipper)	Failed to block and brace the hazardous materials to prevent movement. [171.2] Case No. MV96003694	\$15,000
FORMOL Y DERIVADOS (Shipper)	Failed to dunnage properly to prevent movement of the cargo in any direction; provided improper entries on the shipping papers; failed to provide the letters "RQ" on the shipping papers; failed to provide a valid emergency response telephone number. [171.2, 176.76(a)(2), 172.202(b), 172.203(c)(2), 171.12(b)(11), 172.604, 171.12(b)(16), IMDG 12.3.1, 9.3] Case No. MV96009666	\$5,250

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FORMOL Y DERIVADOS, S.A. (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous materials; failed to mark the packages of hazardous materials with the proper UN ID number. [171.2(a), 176.76(a)(2), 172.301(a)] Case No. MV97001099	\$3,900
FRITZ COMPANIES (Shipper)	Offered hazardous material for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous materials. [171.2(a), 176.76(a)(2)] Case No. MV96007092	\$2,000
G C AMERICA (Shipper)	Failed to dunnage properly to prevent movement in any direction. [171.12, 176.76(a)(2), IMDG 12.3.1] Case No. MV95012269	\$1,500
G E SILICONES (Shipper)	Failed to mark the IM portable tank on two opposing sides with the proper shipping name. [172.326(a)] Case No. MV96007475	\$900
G E SILICONES (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the IM portable tank. [172.326(a)] Case No. MV96008006	\$900
GALENA CA (Shipper)	Failed to legibly mark the IM portable tank with the proper shipping name on two opposing sides; failed to mark the hazardous materials ID number on each end and each side of IM portable tank. [172.326(a), 172.326(c)] Case No. MV95011650	\$1,400
GEMINI WAREHOUSE, INC. (Shipper)	Failed to properly dunnage the cargo to prevent movement during transportation. [176.76] Case No. MV95007088	\$2,091
GEMINI WAREHOUSE, INC. (Shipper)	Failed to properly secure cargo inside container to prevent movement. [176.76] Case No. MV97006567	\$500
GENERAL CIGAR COMPANY, INC. (Shipper)	Failed to prepare shipping papers for a shipment of hazardous materials; failed to placard freight container; failed to secure and dunnage container contents to prevent movement in any direction.; Poisonous gas package had a flammable label affixed to it. [172.504, 176.76, 172.401, 171.2] Case No. MV96006707	\$1,000
GNB TECHNOLOGIES (Shipper)	Failed to mark the proper shipping name and UN ID number on the packages; failed to properly block and brace the hazardous materials cargo to prevent movement during transport. [171.2, 176.76] Case No. MV96004675	\$2,500
GNB TECHNOLOGIES (Shipper)	Hazardous materials were not properly dunnaged to prevent movement. [171.2(a)(2), IMDG 12.3.1] Case No. MV97004087	\$1,500

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GRAND STAR MARINE LIMITED (Shipper)	Failed to provide the proper shipping name in the basic description on the shipping papers; provided illegible placards; failed to provide hazard class on the shipping papers; failed to provide the UN ID number on the shipping papers; failed to provide the packing group on the shipping papers; failed to dunnage to prevent movement in any direction. [171.2, 172.202(a)(1), 172.519(d)(3), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 176.76(a)(2), IMDG 9.3.1, 8.2.1.2, 8.6, 9.3.2, 9.3.3, 9.3.4, 12.3.1] Case No. MV96006229	\$7,900
GREAT LAKES CHEMICAL CORPORATION (Shipper)	Failed to provide placards on all four sides. [172.504] Case No. MV96001530	\$2,100
GREENS CREEK MINING COMPANY (Shipper)	Failed to secure packages of hazardous materials in a manner to prevent movement. [176.76] Case No. MV96008314	\$3,000
GRIFFIN SHIPPING ASIA (Shipper)	Failed to provide signature on the dangerous cargo manifest; provided incorrect nationality on the dangerous cargo manifest; provided improper shipping name on the dangerous cargo manifest; failed to provide emergency response telephone number on the dangerous cargo manifest; failed to provide a stowage location for a regulated commodity; failed to provide hazardous materials training for deck officers. [176.30(c), 176.30(a)(2), 176.30(a), 176.30(a)(3), 172.702(a)] Case No. MV96001156	\$9,684
GROUPE HEPPNER (Shipper)	Failed to provide a complete shipping name on the shipping papers; failed to provide a packing group on the shipping papers; failed to provide a shipper's certification; failed to provide an emergency response phone number. [172.202] Case No. MV95007401	\$3,100
GROVE ASSOCIATES (Shipper)	Failed to secure packages to prevent movement; failed to provide an inner package surrounded by a chemically compatible absorbent material. [176.76, 173.12, 173.1] Case No. MV95008951	\$5,500
GUAN SHENG YUAN CORPORATION (Shipper)	Offered shipment with improper placards affixed to the container; failed to mark the packages of hazardous materials with the UN ID number; offered hazardous materials for transportation in commerce that was not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement. [172.502(a)(1)(iii), 171.2(a), 172.301(a), 176.76(a)(2)] Case No. MV97001550	\$4,800
H.J. MALONE ASSOCIATES (Shipper)	Failed to list the 24-hour emergency response telephone number on the shipping paper. [171.2, 172.604, 171.12(b)(16)] Case No. MV96006104	\$250

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HAAGEN DAZ COMPANY (Shipper)	Failed to provide the shipping name in the correct order on the shipping papers; failed to provide the container packing certificate; failed to properly dunnage the shipment to prevent movement in any direction. [171.2, 171.202(a)(1), 176.27(c)(1), 176.76(a)(2), IMDG 9.3.1, 12.3.7, 12.3.1] Case No. MV97003146	\$1,200
HALIFAX SHIPPING & FINANCE COMPANY (Shipper)	Failed to mark the proper shipping name of the hazardous material on two opposing sides of the tank. [172.326, 172.326(a)] Case No. MV97000001	\$4,500
HARTING AROMAS S.A. (Shipper)	Failed to mark the proper shipping name of the hazardous material on two opposing sides of the tank. [172.326, 172.326(a)] Case No. MV96009441	\$450
HAWAIIAN ISLAND FREIGHT (Carrier)	Displayed the wrong hazard class labels for the smokeless powder being transported; displayed improper hazard class placards for materials loaded. [172.401, 172.401(a)(2), 172.504, 172.504(a)] Case No. MV94017401	\$2,434
HAWAIIAN ISLAND FREIGHT ASSOCIATION (Shipper)	Failed to provide the correct emergency response telephone number. [171.2, 176.604, 171.12(b)(16)] Case No. MV96005711	\$1,000
HONDA MOTOR COMPANY, LTD. (Shipper)	Failed to include the technical name associated with the proper shipping name for the hazardous materials offered. [171.2, 171.12(b), 172.203(k), IMDG 9.3.1] Case No. MV97002767	\$1,200
HONOLULU FREIGHT SERVICE (Shipper)	Failed to provide the correct proper shipping name. [171.2] Case No. MV97001848	\$2,200
HONOLULU FREIGHT SERVICE (Shipper)	Failed to provide the correct placards on both sides and both ends of the container. [172.502] Case No. MV97002172	\$2,400
HUBEI CHU YUAN CHEMICALS COMPANY, LTD. (Shipper)	Provided five leaking drums; failed to properly secure the shipment to prevent movement. [171.2, 173.24(b)(1), 176.76(a)(2), IMDG 10.4, 12.3.1] Case No. MV96002588	\$8,000
HYUNDAI ELECTRONICS IND. CO., LTD. (Shipper)	Failed to provide shipper's certification on the shipping papers; failed to dunnage cargo to prevent movement in any direction. [172.204, 176.76] Case No. MV94014594	\$4,500

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HYUNDAI ELECTRONICS IND. CO., LTD. (Shipper)	Failed to properly word the shipper's certification; failed to list the 24 hour emergency response telephone number on the shipping paper; failed to provide the additional poisonous materials description on the shipping papers. [171.12, 171.12(a), 172.204(a)(2), 172.201(d), 172.604(a) and 171.12(b)(16), 171.12(8)(i), 172.203(m)(3), IMDG 9.4] Case No. MV96000953	\$1,700
HYUNDAI ELECTRONICS IND. CO., LTD. (Shipper)	Failed to list the additional description for poisonous materials on the shipping papers. [171.2, 171.12(b)(8)(i), 172.203(m)] Case No. MV96002286	\$2,500
ICI CANADA, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the shipment. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96007085	\$2,000
ICI CANADA, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97000808	\$4,800
INTERFLOW USA, INC. (Shipper)	Offered a leaking tank for transportation; failed to provide the proper shipping name of the commodity on two opposing sides of the tank; failed to provide the flammable subsidiary hazard placards. [171.2, 173.24(b)(1), 172.326(a), 172.505(d), IMDG 10.4, 7.2.1, 7.4.6] Case No. MV96001975	\$2,600
INTERFLOW USA, INC. (Shipper)	Failed to provide the primary hazard class placard on one end of IM portable tank; failed to provide subsidiary hazard class placards on all sides of IM portable tank; provided an incomplete hazardous materials description on shipping paper. [171.2] Case No. MV96008422	\$3,100
INTERFLOW USA, INC. (Shipper)	Provided incorrect proper shipping name; provided tank placarded with incorrect placards. [171.2, 172.326(a), 172.502, IMDG 7.2.1.1, 12.4.2] Case No. MV97004416	\$3,000
INTERNATIONAL ROAD DYNAMICS (Shipper)	Failed to provide a container packing certificate; failed to properly mark the hazardous materials being shipped. [171.12, IMDG 12.3.7, 7.2.1] Case No. MV96000673	\$500
INTERNATIONAL TERMINAL OPERATORS (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment. [171.2, 171.2(a)] Case No. MV95009484	\$2,000



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INTERNATIONAL TERMINAL OPERATORS (Shipper)	Failed to disconnect both battery cables in a motor vehicle; failed to ensure a motor vehicle, with fuel in the tank, was properly stowed; offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to properly secure the hazardous materials to prevent movement in any direction. [176.905, 176.905(d), 176.905(k), 171.2, 171.2(a), 176.76(a)(2)] Case No. MV96000554	\$1,500
INTERNATIONAL TRADE PARTNERS, INC. (Shipper)	Offered hazardous materials for transportation that did not contain the unit of measurement for the cargo listed on the shipping papers; offered hazardous materials for transportation that did not contain an entry for the packing group of the cargo on the shipping papers; offered hazardous materials for transportation with labels attached to the cargo within that did not meet the requirements. [171.2, 172.400, 172.202(a)(4), 172.202(a)(5), 172.407] Case No. MV96005397	\$3,450
INTERNATIONAL TRADE PARTNERS, INC. (Shipper)	Offered hazardous materials for international shipment which was missing a placard on the front end of the container. [172.504, 172.504(a)] Case No. MV97000158	\$300
ISAAC INDUSTRIES INC. (Shipper)	Failed to provide shipping papers with the container; failed to properly block and brace. [171.2, 176.76] Case No. MV96001675	\$450
ISLAND EQUIPMENT COMPANY (Shipper)	Failed to provide the correct proper shipping name on the shipping paper; failed to provide the container packing certificate; failed to properly dunnage to prevent movement of the cargo in any direction. [171.2, 172.202(a)(1), 176.27(c), 176.76(a)(2), IMDG 9.3.1, 12.3.7, 12.3.1] Case No. MV97003144	\$1,100
ISTAK HF (Shipper)	Failed to describe the hazardous materials on the shipping paper; offered hazardous materials for transportation not in condition for shipment; failed to placard the freight container on each side and each end. [171.2, 172.504, 172.504(a), 172.200(a), 171.2] Case No. MV97004176	\$7,600
ITOCHU FINE CHEMICAL (Shipper)	Failed to adequately block and brace to prevent movement in any direction. [171.2, 176.76(a)(2)&(6), IMDG 12.3.1] Case No. MV96004509	\$4,995
J.F. HILLEBRAND AS (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank. [172.326, 172.326(a)] Case No. MV97001846	\$900
JARDINE SHIP MANAGEMENT LTD. (Carrier)	Provided invalid 24-hour emergency response telephone numbers; provided incorrect hazard class provided incorrect proper shipping names on the dangerous cargo manifest; provided incorrect packing group on the dangerous cargo manifest. [176.30] Case No. MV96004529	\$2,000

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JIANGSU NATIVE PRODUCTS IMPORT (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name and identification number; failed to placard the container properly. [172.301, 172.301(a), 172.504, 172.504(a)] Case No. MV96001132	\$3,074
JINYO SHIPPING COMPANY, LTD. (Carrier)	Failed to provide the signature by the master or person in charge; failed to provide an emergency phone number; failed to provide the proper shipping name of a hazardous materials. [176.30] Case No. MV95012796	\$1,200
JNM MANAGEMENT CORPORATION (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment. [171.2] Case No. MV96001708	\$1,500
JOANNES INDUSTRIAL S/A (Shipper)	Offered non-hazardous materials for transportation that were placarded as hazardous materials. [172.502, 172.502(a)(1)(ii)] Case No. MV96007990	\$900
KAZAKHSTAN STATE ATOMIC POWER (Shipper)	Failed to adequately block and brace to prevent movement of the cargo during transport; failed to provide the required proper shipping name and UN identification number; failed to provide the required gross weight markings; failed to provide the required 'rq' markings; provided packages which displayed a hazard not associated with the commodity being shipped; failed to provide the required hazard class placards on both ends and both sides of each of the containers. [176.76, 171.2, 172.502, 172.504, 172.401] Case No. MV96003101	\$3,200
KEM KREST (Shipper)	Offered hazardous materials for transportation that were not in condition for shipment; the hazardous materials were not secured to prevent movement in any direction during transportation. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96006684	\$2,000
KEMIRA AGRO OY HORTICULTURE (Shipper)	Failed to provide the 24-hour emergency response telephone number on the shipping papers. [171.2, 172.604, 171.12(b)(16)] Case No. MV96009753	\$1,000
KING INDUSTRIES, INC. (Shipper)	Failed to affix the required hazardous material placards on each side of the container. [172.504, 172.504(a)] Case No. MV97000406	\$2,100
KOIKE SANJOY KABUSHIKI KAISHA (Shipper)	Failed to provide the correct 24-hour emergency response number. [171.2, 172.604, 171.12(b)(16)] Case No. MV96007042	\$1,000
KOREA MARINE TRANSPORT COMPANY, LTD. (Shipper)	Failed to affix correct placards. [172.504] Case No. MV95003369	\$600

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KOREA STORAGE BATTERY COMPANY, LTD. (Shipper)	Failed to provide a shipper's certification. [171.12] Case No. MV95011664	\$500
KOSIAM TRADING PTE, LTD. (Shipper)	Failed to correctly stow cylinders. [176.200] Case No. MV96009404	\$6,850
KOUYOH TRADING COMPANY (Shipper)	Failed to provide a correct 24-hour emergency telephone number. [171.12(b)(16) [171.2, 172.604(b), 172.604(b)] Case No. MV96008782	\$490
KRAMER CHEMICALS, INC. (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name and UN identification number; failed to provide the proper shipping name of the hazardous materials within the basic hazardous material description on the shipping paper. [171.2, 172.301(a), 172.202(a)(1)] Case No. MV96006349	\$3,900
KYOWA SHIPPING COMPANY, LTD. (Operator)	Failed to provide the correct proper shipping name; provided improper label. [176.30] Case No. MV96009673	\$750
KYOWA SHIPPING COMPANY, LTD. (Operator)	Failed to provide hazard class; failed to provide stowage location on the dangerous cargo manifest; failed to provide packaging description. [176.30, 176.30(a), 176.30(a)(7), 176.30(a)(4)] Case No. MV97003549	\$9,800
LE SAINT LOGISTICS (Shipper)	Failed to adequately secure hazardous materials to prevent movement. [176.76] Case No. MV96004607	\$3,000
LINDE GAS PTY LTD. (Shipper)	Failed to provide subsidiary placard on the rear of the tank; failed to provide the proper shipping name on the shipping papers, failed to provide the 24-hour emergency response telephone number; failed to mark safety approval plate with the next examination due date; failed to mark the identification plate for the IM portable tank with the last hydrostatic test and visual inspection dates. [171.2, 172.504, 172.519(b)(4), 172.202(a)(1), 171.12(b)(16), 172.604, 452.1(b), 173.32b(d), IMDG 7.4.3.1, 7.4.6, 9.3.1, 13.213.5] Case No. MV96009447	\$1,485
MACA WAREHOUSE, INC. (Shipper)	Failed to affix the required placards to the container; provided prohibited placards affixed to the container. [172.504, 172.504(a), 172.502, 172.502(a)(1)(ii)] Case No. MV97001216	\$6,300
MACDERMID, INC. (Shipper)	Failed to affix the required placards to the container. [172.504, 172.504(a)] Case No. MV97001485	\$2,100

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MANCUSO CHEMICALS LIMITED (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the hazardous materials properly. [171.2, 176.76(a)(2)] Case No. MV97003841	\$1,000
MARINE SPARES INTERNATIONAL (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97003457	\$750
MARTIMA DEL MEDITERRANEO (Shipper)	Failed to provide hazard labels; provided markings and information on packages of hazardous materials in Spanish; failed to provide the proper shipping name; failed to provide the UN number; failed to provide the packing group on the shipping papers; failed to provide the shipper's certification on the shipping papers. [172.400, 171.2] Case No. MV96008671	\$2,000
MARUBENI SPECIALTY CHEMICAL (Shipper)	Provided an unauthorized package for shipping hazardous materials; failed to display the package orientation markings; failed to list all the hazardous materials observed in the container on the shipping papers. [171.2] Case No. MV97000420	\$3,100
MATRIX ESSENTIALS, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment. [171.2, 171.2(a)] Case No. MV96001646	\$3,000
MAXMEYER CAR SRI (Shipper)	Failed to provide the 24-hour emergency response telephone number on the shipping papers. [171.2, 172.201(d), 171.12(b)(16)] Case No. MV96009645	\$500
MCDERMOTT SHIP BUILDING (Shipper)	Provided hazardous materials which were inaccessible for inspection due to a bar welded across the doors of the freight container; failed to provide proper placarding and labeling; failed to display a division or compatibility group; failed to mark packages with proper shipping name and corresponding UN identification number. [176.69, 171.2, 172.523, 172.301(a), IMDG 8.6, 7.2.1] Case No. MV96006688	\$7,000
MECHAS DEL SUR S.A. (Shipper)	Failed to block and brace cargo; failed to provide placards on outside of container; failed to label boxes; failed to label boxes with proper hazard labels; failed to provide the proper shipping name or UN number on boxes. [176.76, 172.504, 172.400, 172.401, 172.301] Case No. MV95003305	\$7,200
MEDITERRANEAN SHIPPING COMPANY, (USA) INC. (Agent)	Failed to dunnage cargo securely; failed to block or brace; offered shipment with no placards; offered shipment with two placards torn to the point that they no longer properly conveyed the proper hazards. [176.76, 172.504] Case No. MV96005606	\$500

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MEDITERRANEAN SHIPPING COMPANY (Shipper)	Failed to provide the nationality & official number on the manifest; provided erroneous emergency response telephone numbers; provided dangerous cargo manifest with additional description of rq listed on it when it was not required. [176.30] Case No. MV96005111	\$1,650
MEDITERRANEAN SHIPPING COMPANY (Shipper)	Provided incorrect identification numbers on the dangerous cargo manifest; failed to provide a signature on the dangerous cargo manifest on three pages; provided improper placards; failed to provide mechanical operable ventilation; failed to provide the name of the shipper on the shipping papers; failed to provide the shipper's certification on the shipping papers. [176.30, 176.30(a)(3), 176.30(b), 172.101, 172.504, 176.83, 171.2] Case No. MV96008592	\$3,000
MEDITERRANEAN SHIPPING COMPANY (Shipper)	Provided an improper shipping name on the dangerous cargo manifest; offered shipping papers and dangerous cargo manifest that did not have matching information; failed to provide the emergency phone number on the dangerous cargo manifest; provided an improper emergency phone number on the dangerous cargo manifest; provided no packing group and no international access code for the emergency phone number on the dangerous cargo manifest; failed to provide the signature of the preparer on the dangerous cargo manifest; failed to provide a dangerous cargo manifest; failed to provide a technical name for an n.o.s. entry on the dangerous cargo manifest; provided improper shipping papers; failed to provide a toxic placard on one side; provided a container which had a worn off placard on one side. [176.30, 176.24, 172.504] Case No. MV97000616	\$11,750
MEDITERRANEAN SHIPPING COMPANY S.A. (Shipper)	Failed to provide hazardous materials training. [172.702] Case No. MV95003953	\$5,750
MEDITERRANEAN SHIPPING COMPANY S.A. (Shipper)	Failed to provide the nationality of the vessel; failed to provide the emergency response telephone number; failed to provide the preparer's signature; failed to provide the master or licensed deck officer signature on the dangerous cargo manifest. [176.30] Case No. MV96003763	\$4,250

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<p>METREX RESEARCH CORPORATION (Shipper)</p>	<p>Failed to provide dunnage to prevent vertical &amp; horizontal movement; failed to provide blocking and bracing; failed to properly placard container; provided an improper listing as a regulated hazardous material on the container's shipping paper; failed to provide an emergency response telephone number on the shipping papers; provided incorrect shipping names on the shipping papers; failed to provide packing groups for all of the hazardous materials listed on the shipping papers; failed to provide basic description of the hazardous materials listed on shipping papers in the proper sequence; failed to mark all but one of the hazardous materials in the container with the proper shipping names; failed to properly mark the container with marine pollutant placards; failed to include the components that made a marine pollutant were not listed on the shipping paper; failed to provide the words "marine pollutant" on the shipping paper in association with the basic description; provided an illegible certification signature on the shipping papers; failed to provide a required poison label. [176.76, 171.2, 172.400, 176.76(a), 176.76(f), 172.201, 172.201(d), 172.202(a)(1), 172(a)(4), 172.202(b), 172.301(a), 172.322(c), 172.322(a), 172.203(l), 172.204(d)] Case No. MV96004905</p>	<p>\$7,300</p>
<p>MINNESOTA MINING &amp; MANUFACTURING (Shipper)</p>	<p>Failed to adequately block and brace the shipment to prevent movement in any direction. [171.2, 176.76(a)(2)] Case No. MV96003975</p>	<p>\$1,000</p>
<p>MITRANS CORPORATION (Shipper)</p>	<p>Failed to provide the marine pollutant mark on the container; 172.322(c) failed to provide the container packing certificate on the shipping papers; failed to properly block and brace shipment to prevent movement in any direction. [171.2, 176.76(a)(2)] Case No. MV96004450</p>	<p>\$1,000</p>
<p>MITSUI O.S.K. LINES (H.K.), LTD. (Shipper)</p>	<p>Provided an unserviceable container to carry explosives; provided placards that did not meet the general specifications; failed to properly secure shipment to prevent movement; provided a container which had placards that were not displayed horizontally; [171.2, 176.172(a)(2)(i), 172.519, 176.76(a)(2), 172.516(c)(5), IMDG 12.3, 8.2.1, 8.6, 12.3.1, 8.1.1] Case No. MV96006976</p>	<p>\$4,800</p>
<p>MN. MINING AND MANUFACTURING COMPANY (Shipper)</p>	<p>Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to secure the hazardous materials to prevent movement in any direction; failed to provide a unit of measurement of the hazardous materials on the shipping paper; failed to describe material as a poison inhalation hazard on the shipping paper; failed to describe the material on the shipping paper; failed to placard the container with toxic gas placards on each side and each end. [171.2, 171.2(a), 176.76(a)(2), 172.202(a)(5), 172.203(m)(3), 172.200(a), 172.504(a), 172.504] Case No. MV96005104</p>	<p>\$5,200</p>

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MOBIL SALES & SUPPLY CORPORATION (Shipper)	Provided leaking packages; failed to properly mark packages with the proper shipping name and the UN identification number; failed to provide signed shipper's certification on the shipping documents for international shipment. [171.2, 173.24(b), 171.301(a), 172.204, IMDG 10.4, 7.2.1, 9.4] Case No. MV97000787	\$7,400
MONTELL ITALIA SPA (Shipper)	Failed to provide placards on all four sides; provided an improper hazardous materials description; failed to provide an emergency response phone number on the shipping papers; failed to provide a container packing certificate available for inspection; provided improper shipping names and UN identification numbers on the packages; failed to provide the proper labels for the material being shipped. [172.504, 172.201, 171.12, 172.301, 172.400] Case No. MV95012748	\$4,900
MONTELL ITALIA SPA (Shipper)	Failed to provide a container packing certificate; failed to provide the proper shipping name and UN identification numbers on packages; failed to provide the consignee's nor consignor's name and address on the packages; failed to properly label the packages; provided labels instead of placards on the container; provided hazardous materials entries which were out of order on the shipping papers; failed to provide an emergency response phone number; failed to provide the technical names for the n.o.s. entries. [171.12, 172.301, 172.400, 172.504, 172.201, 172.203] Case No. MV95012778	\$5,800
MONTELL ITALIA SPA (Shipper)	Used labels on the container in place of placards; provided the proper shipping description out of order on the shipping papers; failed to provide the emergency response telephone number and information on the shipping papers; failed to provide a container packing certificate available for inspection; failed to mark the shipping name and UN identification numbers on the packages; failed to properly mark the packages with the consignee's or consignor's name and address. [172.504, 172.201, 171.12, 172.301] Case No. MV95012828	\$4,883
MS LINES (Shipper)	Failed to provide the vessel's official number; failed to provide the hazard class; failed to provide the emergency response telephone number; failed to provide the preparer's signature. [176.30] Case No. MV96004921	\$3,650
MSA CANADA, INC. (Shipper)	Failed to secure the hazardous materials to prevent movement; failed to provide the basic description of the hazardous materials in the proper sequence; failed to provide a container packing certificate. [171.2, 176.27(c), IMDG 12.3.1, 9.3.12, 12.3.7] Case No. MV96003527	\$250

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MSC MEDITERRANEAN SHIPPING COMPANY (Shipper)	Provided the wrong shipping name and no packaging group; provided conflicting information from the shipping papers to the dangerous cargo manifest; failed to provide the signature by the preparer on 3 pages; provided improper emergency phone number; failed to provide an emergency phone number; provided shipping papers not provided in English; stowed container below deck and not on deck as required; failed to have adequate supplies of labels. [176.30, 171.2, 176.63, 176.33] Case No. MV96008319	\$6,250
MSC MEDITERRANEAN SHIPPING COMPANY (Shipper)	Failed to provide an emergency response telephone number; failed to provide a proper n.o.s. entry on the dangerous cargo manifest; provided information on the dangerous cargo manifest that did not match the shipping papers; failed to provide a packing group on the shipping papers. [172.604] Case No. MV96009222	\$11,500
NALCO / EXXON ENERGY CHEMICALS (Shipper)	Provided packages that leaked during transport. [171.2, 173.24(b)(1), 171.2(a), IMDG 12.3.6] Case No. MV96009109	\$250
NALCO CHEMICAL COMPANY (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure shipment. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96006754	\$2,000
NALCO CHEMICAL COMPANY (Shipper)	Failed to provide a signed shipper's certification. [171.2] Case No. MV97001062	\$1,500
NATIONAL REFRIGERANT, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96006012	\$1,500
NATIONAL SILICATES (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; . failed to adequately secure the hazardous materials during shipment. [171.2, 171.2 (a), 176.76(a)(2)] Case No. MV97005570	\$3,000
NATUREX (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name and identification number; offered hazardous materials for transportation in commerce that were not in condition for shipment; . failed to label the packages of hazardous materials with subsidiary hazard labels. [171.2, 172.301(a), 172.301(a), 171.2(a), 172.402(a)] Case No. MV96006646	\$450



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NAVOI MINING & METALLURGY (Shipper)	Failed to properly block & brace shipment to prevent movement of the cargo during transport; failed to provide the required proper shipping name and UN identification number; failed to provide the required gross weight markings; failed to provide the required "RQ" markings; provided improper labels for commodity shipped; failed to provide the proper placards on one or more sides. [176.76, 171.2, 172.401, 172.504] Case No. MV96003516	\$2,700
NELBRO PACKAGING COMPANY (Shipper)	Failed to include the appropriate hazard class; failed to include proper shipper's certification on the shipping paper as required. [171.2, 172.204(a)] Case No. MV97002302	\$1,000
NEOGARD (Shipper)	Failed to provide the proper shipping name; failed to provide the proper UN identification number. [171.2, 172.301(a), 172.301(a), 172.400, IMDG 7.2.1.1, 7.2.1.1, 7.2.2.1] Case No. MV97005647	\$3,900
NESKA EXPEDITIEBEDRIUF N.V. (Shipper)	Failed to prepare a container packing slip. [171.2] Case No. MV96009050	\$750
NEW CARI,INC (Shipper)	Provided an improper shipping name on shipping papers; failed to provide the hazard class or division on the shipping papers; provided an identification number which was incomplete; failed to provide a shipper's certification signature on the shipping papers; provided improper segregation of hazardous materials. [171.2, 176.83, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.204(d), 176.83] Case No. MV96003269	\$6,800
NEW CHEMIC, LTD. (Shipper)	Failed to provide shipping papers. [172.202, 172.203, 172.504] Case No. MV95009573	\$6,750
NEW CHEMIC, LTD. (Shipper)	Failed to place the additional description of reportable quantity "RQ" and marine pollutant on the shipping papers; failed to mark the container on the sides and ends with marine pollutant; failed to mark reportable quantity "RQ" on each drum for a hazardous substance. [171.2, 172.102] Case No. MV97002749	\$2,150
NEW UNITED MOTOR MFG, INC. (Shipper)	Provided shipping papers in which the shipper's certification referenced Department of Transportation rather than the wording required for an shipment; failed to provide the emergency response information; failed to list the container packing certificate on the shipping papers; failed to mark the packages with the proper shipping name and UN identification number; failed to label the packages; provided packages that were not UN performance oriented packagings. [171.2, 171.12(b)(16), 171.12(b), IMDG 9.4, 7.2.1, 7.3.1] Case No. MV94015368	\$4,650

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NEW UNITED MOTOR MFG, INC. (Shipper)	Failed to properly dunnage to prevent movement in any direction; failed to provide the proper shipping name and UN identification number. [171.12, 176.76(a)(2), 172.301(a), IMDG 12.3.1, 10.18.3] Case No. MV95007550	\$3,900
NEWPORT TANK CONTAINERS, INC. (Shipper)	Failed to provide the proper shipping name on two opposing sides; failed to provide subsidiary “corrosive” hazard placards on all four sides; failed to provide the UN identification numbers on all four sides; provided improper/incomplete proper shipping name. [172.326, 171.2, 172.326(a) 172.101, 172.302(a)(1), 172.202(a)(1)] Case No. MV97001402	\$3,500
NIPPON SANSO CORPORATION (Shipper)	Provided an invalid 24-hour emergency response telephone number on the shipping papers; failed to mark the words “inhalation hazard” were not marked on the package in association with the required labels or shipping name for a container; failed to mark the letters “RQ” on the package in association with the proper shipping name; failed to mark the words “poison-inhalation hazard zone b” in association with the basic description on the shipping papers for a container; failed to mark the letters “RQ” in association with the basic description on the shipping papers. [171.2, 172.604(b), 171.12(b)(16), 172.313(a), 171.12(b)(8)(iii), 172.324(b), 171.12(b)(11), 172.203(m)(3), 171.12(b)(8)(i), 172.203(c)(2)] Case No. MV97001061	\$4,000
NITROCHEM KFT (Shipper)	Provided improper shipping names on drums. [172.301] Case No. MV95004001	\$885
NONAKA RIKAKI, INC. (Shipper)	Failed to provide the proper shipping name on the packages; failed to provide the UN identification number on the packages; failed to properly secure shipment to prevent movement. [171.2, 172.301(a), 176.76(a), IMDG 7.2.1, 12.3.1] Case No. MV96007858	\$750
NOVACK, KEN (Shipper)	Failed to properly dunnage to prevent movement of the cylinders from hitting the door of the freight container. [176.76, 176.76(a)(6)] Case No. MV96003977	\$3,000
NOVACK, KEN (Shipper)	Failed to properly dunnage to prevent movement of the cylinders from hitting the door or the sides of the freight container. [176.76] Case No. MV96007759	\$3,000
NYK SHIP MANAGEMENT COMPANY, LTD. (Carrier)	Provided improper placarding. [171.2, 171.12(b), IMDG 8.2.1.3, 8.1.1, 8.6] Case No. MV97003443	\$2,000

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OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Failed to provide the required placards affixed to the container. [172.504, 172.504(a)] Case No. MV96006007	\$1,600
OLDACH ASSOCIATES, INC. (Shipper)	Provided improper placard ; failed to provide the UN identification number on the shipping papers; failed to provide correct label as a marine pollutant. [172.502, 172.202] Case No. MV95003959	\$2,000
ORMO TEKSTIL (Shipper)	Failed to provide a re-inspection due date on the identification plate; displayed improper hazardous materials placards on three sides of container; displayed marine pollutant marks on two sides of container carrying no hazardous materials. [452.1, 172.502, 171.2] Case No. MV97003074	\$2,673
PACE INTERNATIONAL (Shipper)	Failed to mark with the proper shipping name and with the UN number; failed to mark shipping papers with the consignee's or the consignor's name; failed to provide the class 8 commodity in a contrasting color or enter it first on the shipping papers; failed to provide the shipper's certification on the shipping papers; failed to use the proper label. [171.2, 172.400, 172.301(a), 172.301(d), 172.201(a)(1), 172.204(a)(1), 172.400(a)] Case No. MV97000716	\$3,600
PANHANDLE RIGGING LOFT (Shipper)	Failed to adequately secure shipment to prevent movement within freight container; failed to include the required shipper's certification on the shipping paper. [176.76, 171.2, 176.76(a)(2), 172.204(a)] Case No. MV97002304	\$250
PANTAINER EXPRESS LINE, INC. (Shipper)	Offered hazardous materials for transportation which were not in condition for shipment; failed to provide the correct description of hazardous materials on the shipping papers. [171.2, 171.2(a), 172.201(a)] Case No. MV97002192	\$2,000
PARIS DESIGNS, INC. (Shipper)	Failed to block and brace shipment to prevent movement of hazardous materials. [176.76, 107] Case No. MV96005943	\$2,500
PCR, INC. (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank. [172.326, 172.326(a)] Case No. MV97004063	\$900
PHARMATEC COMPANY, LTD. (Shipper)	Failed to mark the packages with the proper shipping name; failed to provide a proper emergency response telephone number. [171.2, 171.12(b)(16), IMDG 7.2.1] Case No. MV96006618	\$1,500
PHARMCO PRODUCTS, INC. (Shipper)	Failed to provide the container packing certificate. [171.2, 171.12(b), 171.12(b)] Case No. MV97000502	\$750

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PHARMCO PRODUCTS, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the shipment. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97003846	\$1,000
PIROTECNIA CABALLER, S.A. (Shipper)	Failed to affix the required hazardous materials placards to the container; offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement in accordance. [172.504, 171.2, 172.504(a), 171.2(a), 176.76(a)(2)] Case No. MV97003523	\$2,982
PLEASANT TRUCKING, INC. (Shipper)	Packaging was not secured in the container to prevent movement. [176.76] Case No. MV96005571	\$4,000
PRAYON-RUPEL CHEMISCHE BEDRIJVEN (Shipper)	Failed to list the packing group on the shipping papers. [171.2, 172.202(a)(4)] Case No. MV96006731	\$483
PREMIER DISTRIBUTION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement. [171.2, 176.76(a)(2)] Case No. MV96005954	\$2,000
PRINCETON INTERNATIONAL (Shipper)	Failed to provide the hazardous material descriptions in the proper order; provided an improper 24-hour emergency response telephone number on the shipping papers; failed to provide the container packing certificate on the shipping papers. [171.2, 172.202, 172.604, 171.12(b)(16), 171.12(b), IMDG 9.3, 12.3.7] Case No. MV96006107	\$250
PROMIX L.L.C. (Shipper)	Provided incorrect hazard class on shipping papers. [172.202, 172.202(a)(2), 172.101] Case No. MV95011809	\$500
PURAC BIOCHEM B. V. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96008552	\$2,000
PURAC SINTESES IND.E COM.LTDA (Shipper)	Failed to prepare the shipping papers correctly; failed to mark the proper shipping name on the both sides of the tanks; failed to mark the UN identification number on both sides and both ends of the tanks; failed to place class 8 (corrosive) placards on both sides and both ends of the tanks. [171.2, 172.326, 172.504] Case No. MV96008802	\$1,750
PURAC SINTESES IND.E COM.LTDA (Shipper)	Failed to placard tanks on all four sides; failed to mark tank on two opposing sides with the proper shipping name; failed to mark tanks on two opposing sides with proper identification number. [172.504, 172.326] Case No. MV96009212	\$1,500

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PURAC SINTESES IND.E COM.LTDA (Shipper)	Failed to placard all four sides of tank; failed to mark tank with the proper shipping name on two opposing sides; failed to mark tank with the proper identification number on each side and each end. [172.504, 172.326] Case No. MV97000388	\$2,800
QUISQUEYA INDUSTRIAL SA (Shipper)	Failed to properly pack container to prevent movement of cylinder; failed to provide a hazard class on the shipping papers; provided incorrect proper shipping name on the shipping papers; failed to provide the signature on the shipper's certification; failed to placard container. [176.76, 171.2, 172.504, 176.76(a)(2), 172.202(a)(2), 172.202(a)(1), 172.204(d), 172.504(a)] Case No. MV96003967	\$8,648
RAILHEAD TRANSFER (Shipper)	Offered a container for transportation without the required placards affixed to it; offered a container for transportation that had prohibited placards affixed to it. [172.504, 172.504(a), 172.502, 172.502(a)] Case No. MV96004983	\$3,000
REDHOOK TERMINAL (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96004277	\$2,000
REEDEREI CLAUS- PETER OFFEN (Shipper)	Failed to provide an emergency response telephone number; failed to include a technical name for a commodity; provided two empty containers that were placarded as containing hazardous materials. [176.30, 172.502] Case No. MV95002811	\$4,200
RFT DISTRIBUTION SERVICES (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96003508	\$1,500
RHONE POULENC COLUMBIA LTDA (Shipper)	Failed to placard any of the four sides of the container; failed to provide marine pollutant mark on any of the four sides of the container. [172.504, 171.2, 172.504(a)] Case No. MV97001316	\$6,000
RHONE POULENC, INC. (Shipper)	Provided inadequate blocking and bracing. [176.76] Case No. MV96002699	\$4,500
RIEDEL-DEHAEN AG (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name. [172.301, 172.301(a)] Case No. MV96001192	\$900
ROHM & HAAS (UK), LIMITED (Shipper)	Failed to affix the required hazard placards to all four sides of the container; failed to provide the proper technical name for an n.o.s. entry on the shipping papers; failed to provide the proper technical name for an n.o.s. entry on the shipping papers. [172.504, 172.504(a), 171.2, 172.203(k)] Case No. MV96008189	\$6,000

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ROHM & HAAS COMPANY (Shipper)	Offered hazardous materials for transportation without the proper placards affixed. [172.504, 172.504(a)] Case No. MV96004993	\$1,400
ROHM & HAAS COMPANY (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank; failed to provide the 24 hour emergency response telephone number on the shipping papers. [172.326, 172.326(a), 172.604] Case No. MV97001537	\$1,600
ROHM & HAAS FRANCE (Shipper)	Listed an incorrect proper shipping name for the commodity shipped on the shipping papers; failed to list the packing group for the commodity being shipped on the shipping papers. [171.2, 172.202(a)(1), 172.202(a)(4), IMDG 7.1.3, 9.3.4] Case No. MV96001950	\$2,000
SACHS CHEMICAL, INC, (Shipper)	Failed to provide an emergency response phone number on the shipping papers; failed to include the proper shipping name on the shipping papers. [171.2, 172.201(d)] Case No. MV97001132	\$500
SAFMARINE (Shipper)	Failed to prepare required shipping papers for the hazardous materials; failed to properly mark the proper shipping name of the hazardous materials on two opposing sides of the tanks; provided damaged hazardous materials placards affixed to the roadside and curbside of the tank. [171.2, 172.200(a), 172.326, 172.326(a), 172.504, 172.504(a)] Case No. MV97003726	\$5,500
SAFSHIP (Operator)	Failed to provide certificates of training for officers handling dangerous cargo onboard vessel. [176.13] Case No. MV97006253	\$1,000
SALTA SHIPPING CORPORATION, LTD, (Shipper)	Failed to distribute the weight of the container as evenly as possible; provided horizontal restraint, loading pattern or package shape that would not prevent vertical movement; provided a door gasket which was parted/split due to heavy rust/corrosion around the bottom edge of door.[176.76, 176.76(a)(7), 176.172, 176.172(2)(vii), 176.76(2)] Case No. MV96004600	\$13,500
SAMSUNG ELECTRONICS AMERICA (SEA) IPO (Shipper)	Failed to provide the required 24-hour emergency response telephone number on the shipping papers; failed to provide the additional entry for a poison inhalation hazard on the shipping papers. [171.2, 171.12(b)(16), 172.604, 171.12(b)(8)(i), 172.203(m)(3)] Case No. MV97000330	\$1,500
SAMSUNG ELECTRONICS COMPANY, LTD. (Shipper)	Failed to properly dunnage to prevent movement in any direction; 12.3.1 failed to provide an entry for a poison inhalation hazard on the shipping description. [171.2, 176.76(a)(2), 171.12(b)(8)(i), 172.203(m)(3)] Case No. MV96004285	\$6,500
SAN FU CHEMICAL COMPANY, LTD. (Shipper)	Offered prohibited hazardous materials placards affixed to the container; failed to affix the proper hazardous materials placards to the container. [172.502, 172.502(a)(1)(ii), 172.504, 172.504(a)] Case No. MV97001576	\$2,100

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SANACHEM (PTY), LTD. (Shipper)	Failed to placard all three containers correctly; failed to mark containers with marine pollutant marks; failed to mark packages with the proper shipping name and UN identification number of the product inside containers; failed to place the marine pollutant mark on packages inside containers; failed to mark shipper's name and address on packages inside containers; "RQ" missing on packages inside containers; failed to place correct labels on packages inside containers; failed to properly secure packages inside container to prevent movement during transport. [172.504, 171.2, 172.400, 176.76] Case No. MV97003819	\$10,485
SAVOY SHIPPING COMPANY (Shipper)	Failed to ensure that emergency response telephone numbers for hazardous cargo were listed; failed to sign the dangerous cargo manifest with signature. [176.30] Case No. MV95004019	\$3,600
SCANDINAVIAN SEALIFT AB (Shipper)	Failed to properly secure packages to prevent movement inside the container. [176.76, 176.76(a)(2)] Case No. MV95008264	\$10,000
SCANFREIGHT CONTINENTAL BV (Shipper)	Failed to provide the container packing certificate; failed to provide the proper shipping name and UN identification number; provided packages which were improperly labeled. [171.12, 172.301, 172.301(a), 172.400, 172.400(a)] Case No. MV94017540	\$3,000
SEA-LAND SERVICE, INC. (Shipper)	Failed to ensure a motor vehicle, with fuel in the tank, was properly stowed in the container. [176.905, 176.905(k)] Case No. MV95011817	\$13,333
SEA-LAND SERVICE, INC. (Shipper)	Failed to ensure a motor vehicle, with fuel in the tank, was properly stowed in the container; failed to disconnect the battery cables. [176.905, 176.905(k)] Case No. MV95012753	\$2,500
SEA-LAND SERVICE, INC. (Carrier)	Provided a prohibited placard because the placard did not identify the hazardous materials in the container; provided a container in which a placard was worn off on one side. [172.504] Case No. MV96005668	\$4,000
SEALAND SERVICES, INC. (Carrier)	Offered a dangerous cargo manifest with hazardous materials entries missing the technical name. [171.12, 176.30(a)(6), IMDG 9.10.1] Case No. MV96000988	\$3,600
SEALAND SERVICES, INC. (Shipper)	Failed to adequately placard the container for shipment of hazardous materials. [172.504] Case No. MV96008455	\$1,800
SEALAND SERVICES, INC. (Carrier)	Offered a placarded container without shipping papers; failed to provide a shipper's certification; failed to provide additional descriptions for n.o.s entries. [172.200(a), 172.204, 176.30, 176.30(a)(6)] Case No. MV95003035	\$1,500

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SEALAND SERVICES, INC. (Shipper)	Provided placards on a non- hazardous container. [172.502, 172.502(a)(1)(i)] Case No. MV97000601	\$1,800
SEIWA NAVIGATION CORPORATION, LTD. (Shipper)	Provided eleven out of twenty-six emergency response numbers on the vessel's dangerous cargo manifest which were improper. [176.30] Case No. MV96001397	\$3,500
SHELL CANADA (Shipper)	Provided prohibited placards affixed to the container; failed to label the packages of hazardous materials; failed to provide the proper hazard class or division description of the hazardous materials on the shipping papers. [172.502, 172.502(a)(1)(ii), 172.400, 172.400(a), 171.2, 172.202(a)(2)] Case No. MV96009369	\$1,550
SIEGFRIED CHEMICALS, INC. (Shipper)	Failed to mark the proper shipping name on the drums; failed to mark the UN identification number on the drums; failed to provide flammable liquid labels; failed to provide the proper shipping name on the shipping papers. [171.2, 172.202(a)(1), 172.301(a), 172.400, IMDG 7.2.1.1, 7.2.2.1, 9.3.1] Case No. MV97002255	\$4,900
SIEMENS AG (Shipper)	Failed to provide the proper placard; provided one box labeled as toxic hazardous materials which was not manifested on the shipping paper; provided improper description entries on the shipping papers; failed to list the 24-hour emergency response telephone number on the shipping papers; failed to provide the proper shipping name or UN identification number on the shipping papers. [171.2, 171.12(b)(16), 172.200, 172.202(b), 172.301(a), 172.504(a), 172.604, IMDG 7.4, 9.1, 9.3, 7.2.1] Case No. MV96009775	\$3,385
SIGNTECH USA, LTD. (Shipper)	Failed to secure hazardous materials to prevent movement. [171.2, 176.76(a), IMDG 12.3.1] Case No. MV97004575	\$1,000
SIMARD TRANSPORT AND WAREHOUSE (Shipper)	Failed to properly stow a motor vehicle in a container as general cargo; failed to disconnect the battery cables. [176.905, 176.905(a)(1)] Case No. MV96007170	\$1,250
SINGAPORE OXYGEN AIR LIQUID PTE (Shipper)	Failed to provide additional descriptive information on the shipping papers; failed to properly segregate the hazardous materials; failed to secure hazardous materials to prevent movement in any direction; provided an improper shipping name on the shipping papers; failed to provide additional labeling; failed to provide a subsidiary label; failed to provide required placards; failed to provide marine pollutant marks on the outside of the container. [171.12, 171.12(b)(8)(i), 176.76(a)(2), 172.202(a)(1), 172.402(a), 172.504(a), 172.322(c), IMDG 12.3.1, 9.3, 7.3.4, 7.4.2, 7.4.3.1] Case No. MV95012213	\$7,000



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SINGAPORE OXYGEN AIR LIQUID PTE (Shipper)	Failed to secure hazardous materials to prevent movement; failed to placard containers on all four sides; failed to placard with subsidiary hazard class; failed to provide the marine pollutant mark on all four sides of the container; failed to provide the required additional descriptive information; failed to provide the proper shipping name on the shipping papers; provided an incorrect UN identification number. [171.2, 176.76(a)(2), 172.504, 172.505, 172.322(c), 171.12(b)(12), 172.202(a)(1), 172.202(a)(3), 172.101, IMDG 12.3.1, 7.4.3.1, 7.4.6, 9.3, 9.3.3] Case No. MV96001848	\$13,000
SINO-HK SHIPPING, LTD. (Shipper)	Failed to placard tanks on all four sides; failed to mark tanks on all four sides; failed to mark tanks with the proper shipping name on two opposing sides; failed to mark tanks with the UN identification number on all four sides. [172.504, 171.2, 172.326] Case No. MV96009785	\$4,800
SINO-HK SHIPPING, LTD. (Shipper)	Failed to mark tanks as marine pollutant on all four sides; failed to place proper shipping name on two opposing sides; failed to place the proper UN identification number on all four sides of tanks. [171.2, 172.326] Case No. MV97000188	\$2,700
SINO-HK SHIPPING, LTD. (Shipper)	Failed to place marine pollutant marks on all four sides of each tank; failed to mark the proper shipping name on two opposing sides of tanks; failed to place the proper UN identification number on four sides of all tanks. [171.2, 172.326] Case No. MV97000691	\$3,000
SKYJACK, INC. (Shipper)	Failed to mark the hazardous materials with the proper shipping name and UN identification number. [171.2, 172.301(a)(1), IMDG 7.2.1] Case No. MV96001948	\$250
SOCIETE BJ 75, BRIQUET BIC (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 176.76(a)(2)] Case No. MV96006216	\$2,000
SOCIETE BJ 75, BRIQUET BIC (Shipper)	Offered hazardous materials for transportation in commerce that was not in condition for shipment; 171.2(a) failed to adequately secure the hazardous materials. [171.2, 176.76(a)(2)] Case No. MV96006240	\$2,000
SOS GASES (Shipper)	Failed to affix the required placards to the tank. [172.504, 172.504(a)] Case No. MV96008494	\$1,050
SOUTH STAFFS FREIGHT TERMINAL (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement in any direction; failed to mark the packages of hazardous materials with the proper shipping name and UN identification number; failed to properly label the packages of hazardous materials. [171.2, 172.400, 171.2(a), 176.76(a)(2), 172.301(a), 172.400(a)] Case No. MV96007911	\$4,000

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SPAN-ALASKA CONSOLIDATORS (Shipper)	Failed to secure packages of hazardous materials in a manner which would prevent movement; failed to properly identify the correct packing group on the shipping papers. [176.76, 171.2] Case No. MV97005380	\$1,000
SPARTAN CHEMICAL COMPANY (Shipper)	Provided a leaking intermodal freight container; failed to properly pack the container in a manner to facilitate inspection; failed to properly dunnage the hazardous materials to prevent movement during transit. [171.2, 173.24(b)(1), 176.69(a), 176.76(a)(2), IMDG 10.4, 12.3.2, 12.3.1] Case No. MV97003730	\$13,000
SQM NITRATOS (Shipper)	Provided improper shipping names on the shipping papers; failed to include the packing group on the shipping papers; failed to provide the container packing certificates at the time of inspection; failed to provide the proper performance orientation packaging markings; failed to properly dunnage the hazardous materials to prevent movement in any direction. [171.2, 172.202(a)(1), 172.202(a)(4), 176.27(c), 178.703(a)(1), 176.76(a)(2), IMDG 9.3.1, 9.3.4, 12.3.7, 6.2(a), 12.3.1] Case No. MV97001190	\$9,000
STANDARD WHAREHOUSE AND DIST. COMPANY (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to provide the shipper's certification on the shipping papers. [171.2, 172.204(a)] Case No. MV96002368	\$2,000
STEIN FERROALEACIONES (Shipper)	Failed to prepare shipping papers as required; offered containers with placards for subsidiary hazards which did not represent a subsidiary hazard of the materials being shipped; failed to provide an emergency response telephone number that was available 24 hours as required. [171.2, 172.502, 172.604, 172.502(a)(1)(ii), 172.604(a)] Case No. MV96007183	\$4,400
STELLAR FREIGHT, LTD. (Shipper)	Failed to document "marine pollutant" on the shipping papers for a vessel movement; failed to mark the container with marine pollutant mark for a vessel movement; failed to properly placard the rear of a container; failed to properly dunnage the cargo to prevent movement during transport for a vessel movement. [171.2, 172.504, 176.76] Case No. MV97000561	\$2,750
STEVENS SHIPPING (Carrier)	Failed to properly prepare the packages for transportation. [176.76, 176.76(a)(2)] Case No. MV97002349	\$500
STOLT TANK CONTAINERS, LTD. (Shipper)	Failed to properly communicate the hazards of the commodity being offered for marine transportation. [171.12, 172.502(a)(1)(ii)] Case No. MV95012549	\$427

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STOLT TANK CONTAINERS, LTD. (Shipper)	Provided an incorrect shipping name; failed to provide the required letters "RQ" on the shipping papers to indicate the cargo was a hazardous substance; failed to provide the packing group on the shipping papers. [172.326, 171.2, 172.326(a), 172.203 (c)(2), 172.202(a)(4)] Case No. MV96009735	\$750
STOLT TANK CONTAINERS, LTD. (Shipper)	Failed to provide the required letters "RQ" on the shipping papers to indicate cargo was a hazardous substance. [171.2, 172.203(c)(2)] Case No. MV97002990	\$750
SUMA TRADING CORPORATION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement; failed to include the words "limited quantity" in the basic description of the hazardous materials on the shipping papers. [171.2, 171.2(a), 176.76(a)(2), 172.203(b)] Case No. MV97005352	\$1,250
SUMITRONICS, INC. (Shipper)	Listed an improper 24-hour emergency response telephone. [171.2, 172.604, 171.12(b)(16)] Case No. MV97000474	\$1,000
SUPERIOR PRODUCTS (Shipper)	Failed to properly secured to prevent movement; [171.2, 176.76(a), 171.12(b), IMDG 12.3.1] Case No. MV96009589	\$750
SWENSON BROTHERS SHIPPING, INC. (Shipper)	Failure to comply with the stowage requirements; failed to provide a signed list or stow plan. [176.116, 176.30] Case No. MV97000701	\$8,500
S/A FERNAMBUCO POWDER FACTORY (Shipper)	Provided a defective container; failed to provide an emergency response telephone number on the shipping papers; failed to list the packing group on the shipping papers; failed to provide the consignee or consignor information on the packages; failed to dunnage the packages properly. [176.172, 172.201, 172.202, 172.301, 176.76] Case No. MV95004381	\$8,970
TECHNOTRANS (Shipper)	Failed to mark the packages of hazardous materials with the proper shipping name and UN identification number. [171.2, 172.301(a)] Case No. MV97000400	\$5,874
TESSENDERLO CHEMIE N.V. (Shipper)	Failed to list the packing group in the basic description of the material. [171.2, 171.12(b)] Case No. MV96009049	\$1,000
TEVCO, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV97001303	\$3,000

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THE BULLEN COMPANY, INC. (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96008202	\$1,000
THE INTERGORDON DISTILLERS (Shipper)	Failed to provide the proper shipping name on two opposing sides of the tank; failed to provide the 24 hour emergency response telephone number on the shipping papers. [171.2, 172.326(a), 172.604(a), IMDG 7.2.4.1, 171.12(b)(16)] Case No. MV96005481	\$1,900
THE RAMBACH CORPORATION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials to prevent movement in any direction. [171.2, 176.76(a)(2)] Case No. MV95012750	\$2,000
TOSTEM CORPORATION (Shipper)	Failed to provide the marine pollutant marks on the container. [171.2, 172.322(c)] Case No. MV96004541	\$250
TOTEM OCEAN TRAILER EXPRESS, INC. (Shipper)	Failed to provide an approved permit. [176.415] Case No. MV96003473	\$3,000
TOYOTA TSUSHO CORPORATION (Shipper)	Failed to provide an emergency response telephone number which was monitored 24 hours a day; failed to adequately secure the hazardous materials to prevent movement. [171.2, 171.12, 171.12(b)(16), IMDG 12.3.1] Case No. MV96006538	\$3,000
TRANSPORTACION MARITIMA MEXICANA (Carrier)	Failed to provide valid emergency response telephone numbers; failed to provide the packing groups on all of the commodities on the dangerous cargo manifest. [176.30, 176.30(a)(3)] Case No. MV96003475	\$4,400
TRANSWORLD TRADING COMPANY (Shipper)	Failed to placard properly; failed to list the proper shipping name on the shipping papers; failed to provide the descriptive text in the proper order. [171.2, 172.502, 172.202(a)(1), 172.202(b), IMDG 7.4.2, 9.3.1, 9.3.12] Case No. MV96002731	\$250
TREIBACHER AUERMET PRODUKTIONSGES (Shipper)	Failed to provide the proper shipping name on the packages; failed to properly dunnage to prevent movement of the cargo in any direction; failed to provide the correct hazardous materials description on the shipping paper; failed to provide a 24 hour emergency response telephone number on the shipping papers. [171.2, 172.301(a), 176.76(a)(2), 172.202, 172.604, 171.12(b)(16), IMDG 7.2.1, 12.3.1, 9.3] Case No. MV97003400	\$2,750
U.S. CHEMICAL & PLASTIC (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment. [171.2, 171.2(a)] Case No. MV95009687	\$750

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UNION CARBIDE (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank. [172.326, 172.326(a)] Case No. MV96009782	\$300
UNITED SHIP MANAGEMENT, LTD. (Carrier)	Failed to provide a record of training for all crew members handling hazardous materials. [176.13] Case No. MV97000216	\$1,000
UNITED TRANSPORT TANK CONTAINERS (Shipper)	Failed to mark the proper shipping name of the hazardous materials on two opposing sides of the tank; 172.326(a) offered hazardous material for transportation in commerce with prohibited class 8 hazardous material placards affixed to the container. [172.326, 172.502, 172.502(a)(1)(ii)] Case No. MV97003837	\$3,290
US POLY CHEMICAL CORPORATION (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 176.76(a)(2)] Case No. MV96006004	\$3,000
USA CONTAINERS (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96005213	\$3,000
USF COAST CONSOLIDATORS (Shipper)	Failed to list a hazardous material on the shipping papers. [171.2, 172.202] Case No. MV96009518	\$375
VEKTOR TRADING COMPANY S.A. (Shipper)	Failed to provide proper dangerous cargo manifest, proper shipping papers, proper markings, packaging, and stowage for subject hazardous materials shipment; failed to provide proper shipping papers for hazardous materials; failed to provide the name and address of shipping company that offered hazardous materials; failed to provide proper stowage for hazardous materials being transported onboard vessel; failed to properly train crew members who handle hazardous materials. [176.30, 176.24, 176.69] Case No. MV97003360	\$14,500
VI REGULATED WASTE MGMT., INC. (Shipper)	Provided improper shipping name; provided incorrect UN identification number; failed to placard container correctly; segregated hazardous materials improperly. [172.504, 176.83, 171.2] Case No. MV96008828	\$1,500
VICKSBURG CHEMICAL COMPANY (Shipper)	Displayed improper placards for hazardous materials; provided container which leaked; failed to properly secure hazardous materials to prevent movement or damage. [171.2, 172.502(a)(1)(i), 173.24(b)(1), 176.76(a), IMDG 7.3.1.4, 10.4, 12.3.1] Case No. MV97002454	\$4,200
VIKING FREIGHT SYSTEM (Shipper)	Failed to properly dunnage to prevent movement in any direction; stowed hazardous materials improperly. [171.2, 176.76(a)(2), 176.800(a), IMDG 12.3.1] Case No. MV96005770	\$500

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VISCHIM S.R.L. (Shipper)	Failed to mark the shipping name and UN identification number on packages of hazardous materials; failed to properly block and brace the cargo to prevent movement during transport; failed to provide required placards for hazardous materials being shipped; failed to provide a proper packing certification. [172.301, 176.76, 172.504, 171.12] Case No. MV95001576	\$5,380
VISCHIM S.R.L. (Shipper)	Failed to place the proper shipping name on all packages inside the three containers; failed to provide marine pollutant mark on front and driver side of container; failed to sign shipper certification on shipping papers; failed to place the proper shipping name on the shipping papers; failed to use proper labels on packages inside all five containers; failed to block and brace packages to prevent movement during transport; used a invalid emergency response phone number on the shipping papers; failed to provide a placard on the front of the container. [172.400, 176.76, 172.604, 172.504, 171.2] Case No. MV97002945	\$5,000
WARNER PETROLEUM CORPORATION (Shipper)	Provided the wrong UN identification number on two of four placards; provided two placards that were closed, not showing anything. [172.504] Case No. MV97003364	\$1,500
WEATHERFORD ENTERRA U.S., LTD. (Shipper)	Failed to provide the required placards; failed to dunnage the hazardous materials properly to prevent movement in any direction; failed to prepare shipping papers for hazardous materials offered for shipment; failed to properly segregate the hazardous materials inside the container. [172.504, 176.76, 171.2, 176.83] Case No. MV96003524	\$10,600
WILDON INDUSTRIES (Shipper)	Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76 (a)(2)] Case No. MV97005087	\$1,000
WINYAH STEVEDORING, INC. (Shipper)	Failed to properly secure the cargo to prevent movement during transport. [176.76] Case No. MV96005980	\$1,000
WOODLAND INTERNATIONAL TRANSPORT (Shipper)	Failed to placard on each side and each end with the type of placards required; offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to block and brace the hazardous materials; stowed two hazardous materials for which segregation was required in the same transport unit. [172.504, 172.504(a), 171.2, 176.83, 176.76(a)(2), 176.83(d)] Case No. MV96004170	\$2,000
WORLD TRADE TRANSPORT, INC. (Shipper)	Offered a container for transportation without the required placards affixed to it. [172.502, 172.502(a)(1)(ii)] Case No. MV96004101	\$1,000

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<p>YANGMING MARINE TRANSPORT CORPORATION (Shipper)</p>	<p>Provided placarded containers which did not contain hazardous materials; failed to list two hazardous materials on the dangerous cargo manifest. [176.13, 172.502, 176.30] Case No. MV96004181</p>	<p>\$3,450</p>
<p>YANGMING MARINE TRANSPORT CORPORATION (Shipper)</p>	<p>Provided emergency response telephone numbers which were incorrect. [176.30] Case No. MV96007920</p>	<p>\$2,000</p>
<p>YOUNG BROTHERS (Carrier)</p>	<p>Transported a tank filled with hazardous materials not in a safe condition for shipment; transported a tank containing hazardous materials with knowledge that it had leaked and had been previously stopped and officially held by the coast guard. [171.2, 176.50] Case No. MV95006631</p>	<p>\$4,000</p>
<p>ZIPPO MANUFACTURING COMPANY (Shipper)</p>	<p>Offered hazardous materials for transportation in commerce that were not in condition for shipment. [171.2, 171.2(a)] Case No. MV95010552</p>	<p>\$10,000</p>
<p>ZIPPO MANUFACTURING COMPANY (Shipper)</p>	<p>Offered hazardous materials for transportation in commerce that were not in condition for shipment; failed to adequately secure the hazardous materials. [171.2, 171.2(a), 176.76(a)(2)] Case No. MV96007471</p>	<p>\$10,000</p>
<p>ZODIAC INTERNATIONAL (Shipper)</p>	<p>Failed to list the total quantity by weight or volume on the shipping papers; provided numerous incorrect hazardous materials description discrepancies on shipping papers; failed to affix the proper shipping name and UN identification number to the packages; failed to provide the proper shipper's certification; failed to provide the emergency response telephone number; provided UN identification number which did not match the UN identification number listed on the shipping papers; failed to placard container on all four sides. [171.2, 172.604, 172.400, 172.504, 172.201(d), 172.604] Case No. MV96009013</p>	<p>\$2,380</p>
<p>ZTONG YEE INDUSTRIAL COMPANY, LTD. (Shipper)</p>	<p>Provided incorrect shipping name; failed to placard containers properly. [171.2, 172.504] Case No. MV96007585</p>	<p>\$3,100</p>