| COMPNAME | SUMMARY | CITE_AMT |
|---|--|----------|
| A-1 FIRE AND SECURITY EQUIPMENT (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1%; failed to maintain visual inspection records; failed to train employees. [173.34(e)(3), 173.34(e)(5), 172.704(d)] Case No. 95-21-CR-SW | \$4,500 |
| A-1 FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1% [173.34(e)(3)] Case No. 96-129-CR-SW | \$4,565 |
| AAA FIRE EXTINGUISHER CO., INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1%; failed to maintain accurate records. [173.34(e)(3), 173.34(e)(5)] Case No. 93-81-CR-EA | \$2,175 |
| ACHESON INDUSTRIES, INC. D/B/A ACHESON COLLOIDS CO. (Shipper) | Offered a flammable liquid for transportation in unauthorized nonspecification outer packagings; certified fiberboard boxes as meeting the UN 4G standard without performing the design qualification tests; failed to list a monitored 24-hour emergency response number on the shipping paper; failed to provide a person available with emergency response information. [173.119(b)/173.202, 178.601(d), 172.604(a)] Case No. 96-47-SB-WE | \$13,300 |
| ACR ELECTRONICS, INC. (Fiber Box Manufacturer) | Certified fiberboard boxes as meeting the UN 4G standard to a weight in excess of the tested weight; marked a symbol on a box which was not registered with the Associate Administrator for Hazardous Materials Safety; failed to provide employee training. [178.601(d), 178.503(a)(4)(ii), 178.503(a)(8), 172.702(a), 172.704(a)(2)] Case No. 95-139-BM-EA | \$4,000 |
| ADAMS FIRE PROTECTION, INC. (Cylinder Retester) | Failed to hold a current retester's identification number; performed hydrostatic retesting with equipment which was not accurate to within 1%; failed to maintain accurate records; failed to condemn cylinders with permanent expansion exceeding 10% of total expansion. [173.34(e)(1)(i), 173.34(e)(3), 173.34(e)(5), 173.34(e)(4)] Case No. 93-143-CR-EA | \$9,980 |

| ADVANCE PACKAGING CORPORATION (Fiber Box Manufacturer) | Certified fiberboard boxes as meeting the DOT 12B specification with a marked gross weight in excess of the maximum authorized weight; failed to mark above or below the DOT specification marking the name and address of the company making the marking [178.205-16(a), 178.205-18(a)] Case No. 94-285-BM-CE | \$2,500 |
|---|--|----------|
| AIR LIQUIDE AMERICA CORP. D/B/A BIG THREE WELDING (Cylinder Retester) | Failed to hold a current retester's identification number; failed to provide hazmat employee training; failed to maintain accurate records; performed hydrostatic retesting with equipment which was not accurate to within 1% [173.34(e)(1)(i), 172.702, 173.34(e)(5), 173.34(e)(3)] Case No. 95-64-CR-SW | \$6,000 |
| AIR LIQUIDE AMERICA CORPORATION (Shipper) | Offered carbon dioxide for transportation in unauthorized non-specification portable tanks under the terms of an exemption which had expired. [178.245-1(a)] Case No. 95-143-EXR | \$2,000 |
| AIR PRODUCTS AND CHEMICALS, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1%; failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; failed to provide employee training. [173.34(e)(3), 173.34(e)(4), 172.702(a)] Case No. 94-194-CR-CE | \$13,500 |
| AKRON WELDING AND SPRING COMPANY (Cylinder Retester) | Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed hydrostatic retesting with equipment which was not accurate to within 1%; failed to maintain accurate records. [173.34(e)(4), 173.34(e)(3), 173.34(e)(5)] Case No. 93-135-CR-EA | \$5,385 |
| ALDRICH CHEMICAL COMPANY, INC. (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes as the UN 4G and UN 4C1 standards for a greater gross mass than the weight at which design qualification tests were performed. [178.503(a)(4)(ii), 178.601(d)] Case No. 96-16-BMS-CE | \$4,800 |

| ALL STAR CORRUGATED (Fiber Box Manufacturer) | Manufactured, marked and sold fiberboard boxes as meeting the UN 4G standard without performing design qualification tests or keeping records of design qualification tests; failed to mark boxes with name and address or symbol of manufacturer or third-party package certfier [178.601(d), 178.601(k)(1), 178.503(a)(8)] Case No. 95-90-BM-SW | \$7,750 |
|---|--|----------|
| AMERICAN COMPRESSED GASES D/B/A CITY CARBONIC GASES (Shipper) | Offered carbon dioxide for transportation in cylinders which were out of test; offered carbon dioxide accompanied by shipping papers listing an emergency response number which was not monitored at all times. [173.34(e)(1)(iii), 173.301(c), 172.201(d), 172.604(a)(1)] Case No. 95-88-SC-CE | \$4,150 |
| AMERICAN FIRE EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1%; marked cylinders with a "+" mark without calculating the average or maximum wall stress; failed to test at the mininum test pressure; failed to maintain employee training records; failed to hold a current approval and retester's identification number. [173.34(e)(3), 173.302(c)(3), 173.34(e), 173.34(e)(5), 172.704(d), 173.34(e)(1)(I) and (iv)] Case No. 94-209-CR-EA | \$13,600 |
| AMERICAN WAX CO., INC. (Shipper) | Offered corrosive liquid n.o.s. for transportation in nonspecification packaging; failed to mark packages with the proper shipping name, identification number, and technical name; affixed a label which was the wrong size; described materials on a shipping paper in the wrong format; failed to list the technical name on the shipping paper; failed to sign shipper's certification. [173.245(a)(12), 172.301(a), 172.407(b), 172.201(a)(1), 172.204(d), 172.203(k)] Case No. 93-37-SB-EA | \$3,440 |

| AMERON PROTECTIVE COATINGS DIVISION (Shipper) | Offered butyl acetate and ethyl acetate for transportation in packages not marked with proper shipping name and identification number; accompanied by shipping papers that failed to include the proper shipping name and identification number; offered flammable liquid for transportation in packages not marked with orientation markings pointing in correct position; failed to provide employee training. [172.301(a), 172.202(a)(1) and (3), 172.312(a)(2), 172.702(a), 172.704(a) and (d)] Case No. 96-11-TRN-WE | \$7,320 |
|--|--|----------|
| ANDERSON FIRE & SAFETY EQUIPMENT (Cylinder Retester) | Failed to condemn exemption cylinders with permanent expansion exceeding 5% of total expansion; performed hydrostatic retesting with equipment which was not accurate to within 1%; performed second retest at same pressure, rather than at 10% or 100 psi higher (whichever lower), when accuracy of the test equipment could not be maintained due to leakage; failed to maintain accurate records; failed to remark exemption aluminum cylinders as DOT 3AL. [DOT-E7235-Para.8.e., DOT-E7277-Para.8.f., 173.34(e)(3), 173.34(e)(3), 173.34(e)(5), 173.23(c)] Case No. 93-195-CR-EA | \$12,240 |
| D. L. ANDERSON AND ASSOCIATES, INC. (Shipper) | Offered sodium hydroxide solution for transportation in unauthorized nonspecification/nonstandard packaging; failed to provide recurrent employee training. [173.249(a)(13), 173.202(a), 172.704(c)(2)] Case No. 96-122-SB-CE | \$6,025 |
| APEX ELECTRIC WIRELINE SERVICE CORP. (Shipper) | Offered a new explosive device for transportation which had not been examined, classed, or approved, and, thus, was forbidden to be offered or transported. [173.56(b), 173.54(a)] Case No. 94-177-SE-HQ | \$10,000 |

| ARCTIC FIRE EQUIPMENT COMPANY (Cylinder Retester) | Performed hydrostatic retesting with equipment which was not accurate to within 1%; performed second retest at same pressure, rather than at 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; failed to perform complete external visual inspection; failed to remark exemption aluminum cylinders as DOT 3AL; marked cylinders with illegible markings and in the wrong location; failed to maintain accurate records. [173.34(e)(3), 173.34(e)(3), 173.34(e)(1), 173.23(c), 173.34(c), 173.34(e)(6), 173.34(e)(5)] Case No. 91-81-CR | \$5,000 |
|---|---|---------|
| ASTRODYNE INTERNATIONAL, INC. (Cylinder Retester) | Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed second retest at same pressure, rather than at 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage. [173.34(e)(4), 173.34(e)(3)] Case No. 96-178-CR-WE | \$7,280 |
| ATLANTA DRUM SERVICE, INC. (Drum Reconditioner) | Certified and sold drums as meeting the DOT 17E/17H specification without performing leakage test. [173.28(m)(2)] Case No. 94-182-DR-HQ | \$4,420 |
| AUGUSTA JANITORIAL SUPPLIES & EQUIPMENT, INC. (Shipper) | Offered hazardous materials for transportation without providing employee training; offered corrosive material for transportation accompanied by shipping papers that did not include the proper shipping number. [172.702(a), 172.202(a)(1)] Case No. 96-64-TRN-SW | \$2,000 |
| AURORA BEVERAGE DISTRIBUTORS, INC. (Shipper) | Offered hazardous materials which exceeded 5000 pounds without submitting a complete and accurate registration statement to RSPA. [107.601(e), 107.608(a) and (b)] Case No. 94-288-SC-CE | \$500 |
| AUTO-CHLOR SYSTEM, INC. (Shipper) | Offered compound cleaning liquids for transportation in nonspecification packaging under an exemption which had expired. [173.245] Case No. 94-131-EXR | \$1,450 |

| B & D PLASTICS, INC. (Plastic Bottle Manufacturer) | Manufactured, marked, and sold plastic bottles as meeting the DOT 2E specification without conducting ambient and cold drop tests. [178.24a-5(b), 178.24a-5(c)] Case No. 94-205-PBM-EA | \$7,600 |
|--|--|---------|
| B & E WELDING SUPPLY COMPANY, INC. (Cylinder Retester) | Certified, retested, and marked cylinders without maintaining accurate records of retest; failed to provide employee training. [173.34(e)(5), 172.702(a)] Case No. 95-153-TRN-CE | \$2,500 |
| BARTOLOTTA'S FIREWORKS COMPANY, INC. (Shipper) | Offered a new explosive device for transportation which had not been examined, classed, or approved, and, thus, was forbidden to be offered or transported. [173.51(b), 173.86(b)] Case No. 92-67-SE-HQ | \$7,500 |
| BAY CITIES CONTAINER CORPORATION (Fiber Box Manufacturer) | Manufactured, marked and sold fiberboard boxes as meeting the DOT 12B specification, after October 1, 1994 [171.14(b)(5)(ii)]. Case No. 95-258-BM-EA | \$2,000 |
| BELZONA, INC. (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes as meeting the requirements of the hazardous materials regulations without performing the design qualification tests; failed to properly mark the boxes. [178.503(a)(4)(ii), 178.601(d), 178.503(a)(6) and (7)] Case No. 95-132-BMS-EA | \$6,000 |
| SAMUEL BINGHAM COMPANY (Shipper) | Allowed an employee to perform a function subject to the requirements of the hazardous materials regulations when the employee had not been trained; offered hazardous materials for transportation accompanied by a shipping paper which did not list the proper hazard class for a flammable liquid, and listed additional unauthorized information before the shipping description. [172.702(b), 172.201(a)(4), 172.202(a)(2)] Case No. 95-86-SP-SW | \$1,400 |

| BLUE DOLPHIN DIVE SHOP, INC. (Cylinder Retester) | Certfied and marked cylinders without holding a current retester's identification number; performed hydrostatic retesting with equipment not accurate to within 1%; failed to remark aluminum exemption cylinders as DOT 3AL; failed to maintain accurate records. [173.34(e)(1), 173.34(e)(3), 173.23(c), 173.34(e)(5)] Case No. 94-201-CR-EA | \$3,300 |
|--|---|----------|
| HARRY J. BOSWORTH COMPANY, INC. (Shipper) | Offered isopropanol for transportation in unauthorized specification packaging; failed to designate hazardous material first, contrasting color, or an 'X' in a column; failed to provide a shipping description and certification on a shipping paper; failed to provide complete employee training. [173.121(a), 173.202, 172.201(a)(1), 172.202(a)(2) and (4), 172.702(b)] Case No. 95-37-SB-CE | \$7,500 |
| BRAZOSPORT FIRE & SAFETY (Cylinder Retester) | Failed to condemn exemption cylinders with permanent expansion exceeding 5% of total expansion; failed to maintain accurate records; failed to remark exemption aluminum cylinders as DOT 3AL; performed second retest at same pressure, rather than at 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage. [DOT-E7235-Para. 8.e., 173.34(e)(5), 173.23(c), 173.34(e)(3)] Case No. 94-256-CR-SW | \$8,100 |
| BRISTOL-MEYERS SQUIBB COMPANY, INC. (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes marked as meeting the UN 4G standard without conducting the design qualification testing and the required periodic retesting; offered a poison inhalation hazard material for transportation without including the proper shipping name and identification number on the shipping paper; failed to mark the correct year of manufacture and registered symbol on boxes marked as meeting the UN 4G standard. [178.601(d), 178.601(e), 172.101(b)(1), 172.202(a)(1) and (3), 178.503(a)(6) and (8)] Case No. 96-67-BMS-EA | \$16,840 |

| CANYON FIRE EXTINGUISHER (Cylinder Retester) | Performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage. [173.34(e)(3)] Case No. 93-167-CR-WE | \$1,000 |
|---|---|---------|
| CAROLINA CARBONIC & HYDROTEST, INC. (Cylinder Retester) | Allowed an employee to perform a function subject to the hazardous materials regulations without testing the employees after having had hazardous materials training. [172.704(d)] Case No. 96-139-TRN-EA | \$300 |
| R. CARTER AND ASSOCIATES, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to correctly mark DOT exemption cylinders; failed to provide employee training. [173.34(e)(3), 173.1(c), 172.702(a), 172.704(d)] Case No. 95-216-CR-SW | \$9,860 |
| CEN-TEX GAS COMPANY, INC. (Cylinder Retester) | Marked cylinders with '+' mark without calculating average or maximum wall stress; performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; failed to remark aluminum exemption cylinders as DOT 3AL. [173.302(c)(5), 173.34(e)(3), 173.23(c)] Case No. 93-171-CR-HQ | \$6,045 |
| CENTRAL CONTAINER CORPORATION (Fiber Box Manufacturer) | Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12H, after October 1, 1994; failed to provide employee training. [171.14(b)(5)(ii), 172.702(a)] Case No. 95-145-BM-CE | \$7,000 |
| CENTRAL OHIO SCHOOL OF DIVING, INC. (Cylinder Retester) | Certified and marked cylinders without holding a retester's identification number; performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records. [173.34(e)(1)(I) and (iv), 173.34(e)(3), 173.34(e)(5)] Case No. 93-133-CR-EA | \$4,000 |

| CHABOT SURGICAL, INC. (Cylinder Retester) | Certified and marked cylinders without holding a current retester's identification number. [173.34(e)(1)(i)] Case No. 95-206-CR-WE | \$1,000 |
|--|--|---------|
| CHROMATOGRAPHY RESEARCH SUPPLIES, INC. (Shipper) | Offered hazardous materials for transportation in an unauthorized packaging under the terms of an exemption which had expired. [173.4(a)] Case No. 95-193-EXR | \$1,500 |
| R. CLAY, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 95-75-CR-SW | \$1,750 |
| COMET GMBH (Shipper) | Offered a new explosive device for transportation which had not been examined, classed, or approved, and, thus, was forbidden to be offered or transported. [173.51(b), 173.86(b)] Case No. 93-77-FSE-HQ | \$2,500 |
| CONOCO, INC. (Shipper) | Offered radioactive material for transportation with a shipping paper which did not properly describe the material; failed to properly label packages; failed to mark packages with the proper shipping name; offered radioactive material for transportation in unauthorized packagings. [172.202(a), 172.301(a), 173.415(a), 173.425(a)] Case No. 96-02-RMS-HQ | \$5,000 |
| CONTAINERSHIP AGENCY (Shipper) | Offered calcium silicon, a flammable solid, for transportation in nonstandard packaging. [173.178] Case No. 93-86-SBG-HQ | \$1,875 |
| COYNE CHEMICAL COMPANY, INC. (Shipper) | Offered dodecylbenzenesulfonic acid for transportation in unauthorized packaging. [173.245(a)] Case No. 96-107-SD-EA | \$5,000 |
| CRA-WAL CONTAINER, INC. (Fiber Box Manufacturer) | Failed to conduct design qualification testing or retain records for fiberboard boxes marked as meeting the UN 4G standard; failed to conduct drop tests on DOT 12A50 boxes prior to initial use; failed to include the authorizing state in the UN standard marking. [178.601(d), 178.601(k)(1), 178.210-10(a) and (b), 178.503(a)(7)] Case No. 93-102-BM-CE | \$4,925 |

| CRYO-CARBONIC, INC. (Cylinder Retester) | Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion. [173.34(e)(4)] Case No. 93-105-CR-HQ | \$3,600 |
|---|---|---------|
| CUSTOM BLENDS, INC. (Shipper) | Offered sodium hydroxide solution for transportation I n nonspecified/ non-standard packages; failed to provide employee training; failed to submit a complete and accurate registration statement; prepared shipping papers that did not include signed shipper's certification, packing group, hazard class, and emergency response telephone number; affixed labels to packages which were wrong size. [173.202(b)/173.249(a), 172.702(a), 172.704(a) and (d), 107.608(a) and (b), 172.201(d), 172.202(a)(4), 172.407(c)] Case No. 96-89-SB-EA | \$9,400 |
| DA-MAR FIRE PROTECTION (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)] Case No. 93-217-CR-EA | \$2,272 |
| A. DANCHECK, INC. (Cylinder Retester) | Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; marked cylinders with a '+' mark without calculating average or maximum wall stress; performed hydrostatic retesting with equipment not accurate to within 1%; marked cylinders with illegible markings. [173.34(e)(4), 173.302(c)(3), 173.34(e)(3), 173.34(c)] Case No. 94-86-CR-EA | \$6,600 |
| DARM-SF, INC. (Shipper) | Offered a single class of hazardous materials in a bulk quantity exceeding 5,000 pounds without registering with DOT/RSPA. [107.601(e), 107.608(a)] Case No. 96-91-REG-EA | \$250 |
| DELPHOS FIRE EQUIPMENT COMPANY (Cylinder Retester) | Allowed an employee to perform a function subject to the requirements of the hazardous materials regulations when training was not conducted. [172.702(a), 172.704(d)] Case No. 95-288-TRN-CE | \$600 |

| DISTRIBUTION DYNAMICS LABS, INC. (Third-Party Package Certifier) | Failed to submit annual activity report per SA-870603, Condition 5; failed to conduct employee training and maintain records of employee testing. [107.404(c), SA-870603-Cond. 5, 172.702(a)] Case No. 94-160-PC-CE | \$2,225 |
|--|--|---------|
| DOONER & SMITH CHEMICAL COMPANY, INC. (Shipper) | Offered corrosive liquid for transportation in nonspecification packaging; failed to sign shipper's certification on shipping paper. [173.245(a)(12), 173.202(a) 172.204(d), 172.201(a)(4), 172.202(b)]. Case No. 94-65-SB-EA | \$4,500 |
| DOWNEAST CHEMICAL CORPORATION (Shipper) | Offered corrosive liquids for transportation without proper shipping name and identification number on shipping papers; failed to have shipper's certification on shipping paper; failed to mark proper shipping name and identification number on package; failed to provide current training records of employee training. [172.201(a)(4), 172.202(a), 172.301(a), 172.702(a), 172.704(d)] Case No. 95-14-SBP-EA | \$1,750 |
| DRUMTECH, INC. (Drum Reconditioner) | Certified remanufactured nonstandard and UN standard drums as meeting the requirements of the hazardous materials regulations without performing the design qualification tests. [178.601(d)] Case No. 95-141-DR-CE | \$5,500 |
| EASTERN FIRE & SAFETY, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records; failed to maintain current employee training records. [173.34(e)(3), 173.34(e)(5), 172.702(b), 172.704(d)] Case No. 94-252-CR-EA | \$5,313 |
| EDGEWOOD SPORT CENTER D/B/A JIM HOLLIS SCUBA WORLD (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records; performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage. [173.34(e)(3), 173.34(e)(5), 173.34(e)(3)] Case No. 93-184-CR-EA | \$5,000 |

| ERJO SERVICE COMPANY, INC. (Cylinder Retester) | Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%; failed to use low stress marking stamps; failed to remark exemption aluminum cylinders as DOT 3AL. [173.34(e)(4), 173.34(e)(3), 173.34(e)(13)(iv), 173.23(c)] Case No. 93-192-CR-EA | \$9,000 |
|---|--|----------|
| EVANS INDUSTRIES, INC. (Drum Manufacturer) | Failed to mark ring closures for DOT 17H drums with a registration number issued by RSPA; failed to perform drop and hydrostatic tests for remanufactured steel drums marked as DOT 17E/17H; failed to properly mark remanufactured drums. [178.118-6(a)-Footnote 3, 1783.28(d), 178.118-12(a)(1) and (2), 173.28(o)(1)(ii)] Case No. 94-07-DM-CE | \$18,500 |
| FARCHAN LABORATORIES, INC. (Shipper) | Offered hazardous materials for transportation under the terms of an exemption which had expired. [172.400, 172.402] Case No. 93-49-EXR | \$2,000 |
| FEDERAL FIRE AND SAFETY EQUIPMENT, INC. (Cylinder Retester) | Certified cylinders without conducting visual examination; represented and marked cylinders without testing; maintained inadequate records; marked cylinders with illegible markings. [173.34(e)(1), 173.34(e)(1)(ii), 173.34(e)(5), 173.34(e)(1)(iii), 173.34(e)(6)] Case No. 94-11-CR-HQ | \$4,960 |
| FIBERCHEM, INC. (Shipper) | Offered flammable liquid in nonspecification packaging. [173.119/173.203] Case No. 95-130-SP-WE | \$4,000 |
| FINA OIL AND CHEMICAL CO., INC. (Shipper) | Offered corrosive liquids, PG I, for transportation in nonspecification packaging; failed to mark proper shipping name and identification number on packages; failed to list proper shipping name on shipping paper. [173.245(a)(12)/173.201(b), 172.301(a), 172.201(a)] Case No. 94-10-SB-CE | \$5,063 |
| FINISH TECHNOLOGIES, INC. (Shipper) | Offered hazardous materials in excess of 5,000 pounds without registering with DOT/RSPA. [107.608(b)] Case No. 96-116-REG-CE | \$250 |

| FIRE CONTROL SYSTEMS OF CHARLOTTE, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records; performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage. [173.34(e)(3), 173.34(e)(5), 173.34(e)(3)] Case No. 94-278-CR-EA | \$6,600 |
|--|---|---------|
| FIRESAFE FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; failed to have retester identification number. [173.34(e)(3), 173.34(e)(3), 173.34(e)(1)(I)] Case No. 91-172-CR | \$5,000 |
| FISHER SCIENTIFIC COMPANY, INC. (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes as UN specification without performing design qualification testing. [178.601(d), 178.606(c)(1)] Case No. 94-152-BMS-CE | \$2,520 |
| FLOIED FIRE EXTINGUISHER & STEAM CLEANING CO. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; marked cylinders with "+" mark without calculating average or maximum wall stress; failed to condemn cylinder with permanent expansion exceeding 10% of total expansion; failed to maintain accurate records. [173.34(e)(3), 173.302(c)(3), 173.34(e)(4), 173.34(e)(5)] Case No. 95-34-CR-SW | \$9,080 |
| FYR-FYTER SALES AND SERVICE, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of visual reinspection; failed to test to minumum test pressure. [173.34(e)(3), 173.34(e)(5), 173.34(e)] Case No. 94-230-CR-SW | \$8,220 |
| GAYLORD CONTAINER (Fiber Box Manufacturer) | Manufactured, represented, and certified fiberboard boxes as meeting the DOT 12B30 specification with inner flaps that did not butt or overlap, and without providing fill-in pieces or pads. [178.205-14(b)] Case No. 93-210-BM-CE | \$1,950 |

| GENERAL METAL FINISHING CO., INC. (Shipper) | Offered cyanide solution for transportation in unauthorized packagings. [173.201] Case No. 95-232-SD-EA | \$3,640 |
|--|--|---------|
| GRANITEVILLE COMPANY (Shipper) | Allowed an employee to perform a function subject to the hazardous materials regulations without providing employee training. [172.702(b) and (d), 172.704(d)] Case No. 96-149-TRN-EA | \$1,200 |
| GREEN BAY PACKAGING, INC. (Fiber Box Manufacturer) | Manufactured, represented, and certified fiberboard boxes as meeting the DOT 12B30 specification with inner flaps that did not butt or overlap, and without providing fill-in pieces or pads. [178.205-14(b)] Case No. 95-105-BM-CE | \$2,500 |
| HASSE ENTERPRISES, INC. D/B/A SAFEQUIP, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702(a) and (b), 172.704(d)] Case No. 95-87-CR-SW | \$3,100 |
| IDEAL BOX COMPANY, INC. (Fiber Box Manufacturer) | Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12B specification, after October 1, 1994. [171.14(b)(5)(ii)] Case No. 96-15-BM-CE | \$2,200 |
| ILLINOIS TOOL WORKS (Shipper/Fiber Box Manufacturer) | Certified boxes when drop and stacking tests were performed improperly; failed to perform periodic retesting and failed to keep records; failed to maintain complete records of design qualification and periodic tests. [178.601(d), 178.603, 178.601(e), 178.601(k)] Case No. 95-23-BMS-CE | \$9,885 |
| INDUSTRIAL RUBBER AND SAFETY PRODUCTS, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702(a) and (b)] Case No. 95-74-CR-SW | \$3,600 |
| INLAND CONTAINER CORPORATION (Fiber Box Manufacturer) | Certified and marked fiberboard boxes as the UN 4G standard with a greater weight than it was used to test them. [178.601(d), 178.603, 178.606] Case No. 95-180-BM-CE | \$4,500 |

| INLAND SEAS DIVING ACADEMY, INC. (Cylinder Retester) | Performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; failed to remark aluminum exemption cylinders as DOT 3AL. [173.34(e)(3), 173.23(c)] Case No. 94-45-CR-CE | \$1,800 |
|---|--|---------|
| INTERNATIONAL CHEMICAL COMPANY (Shipper) | Allowed an employee to perform a function subject to the hazardous materials regulations without providing training; offered corrosive solids for transportation without marking proper shipping name on packaging; accompanied by a shipping paper that failed to include technical name in parenthesis in association with basic description. [172.704(d), 172.301(a), 172.203(k)] Case No. 96-49-TRN-EA | \$3,420 |
| INTERSTATE INDUSTRIES OF NEW JERSEY, INC. (Cylinder Manufacturer) | Manufactured, marked, and sold 3.9 million DOT 4B cylinders without marking serial numbers under the terms of an exemption which had expired. [178.50-19(a)(2)] Case No. 95-178-EXR | \$6,500 |
| IRISH WELDING SUPPLY CORPORATION (Cylinder Retester) | Certified cylinders without holding current approval or retester's identification number; marked cylinders with "+" sign without calculating average or maximum wall stress; failed to conduct complete visual external examination; offered carbon dioxide for transportation without maintaining daily compression records for the cylinders. [173.34(e)(1)(I), 173.302(c)(3), 173.34(e)(1), 173.302(e)] Case No. 93-257-CR-EA | \$6,700 |

| ITASCO INC DIV. I.W.I. INDUSTRIES (Portable Tank Manufacturer) | Represented and certified used DOT specification 57 portable tanks as retested through issuance of retest certificates when no leak testing had been performed; manufactured, marked, and sold new DOT 57 portable tanks without performing leak testing; manufactured marked and sold DOT 57 portable tanks equipped with pressure relief devices incapable of venting at the minimum specified rate; manufactured, marked, and sold DOT 57 portable tanks with bolts in the ring closures which were smaller than prescribed; manufactured, marked and sold new DOT specification 60 portable tanks with walls below the minimum allowed wall thickness; manufactured, marked, and sold DOT 60 portable tanks which were marked with test dates when no leak tests had been performed; manufactured, marked, and sold DOT 60 portable tanks with outer dome covers which were not hinged and not secured by the proper sized chain. [Section 105© of the HMTA, 173.32(e)(2)(I), 178.253-5(b), 178.253-4(c)(1), 178.253-2(b), 178.255-12(a), 178.255-4(a)] Case No. 81-12-MPT | \$30,900 |
|--|--|----------|
| JONCO INDUSTRIES, INC. (Wood Box Manufacturer) | Manufactured, marked and sold wood boxes as meeting the UN 4C2 standard without conducting design qualification tests; failed to provide employee training. [178.601(d) and (k)(1), 172.702(b), 172.704(d))] Case No. 95-118-WBM-CE | \$6,000 |
| KITZINGER COOPERAGE CORPORATION (Drum Reconditioner) | Failed to perform proper leak tests on steel drums marked as meeting the DOT 17E specification; performed leak test at the wrong pressure; marked drums with markings less than 1/4-inch [178.116-13(a), 173.28(m)(2), 173.28(m)(3)(iii)] Case No. 94-52-DR-CE | \$4,595 |

| KITZINGER COOPERAGE CORPORATION (Steel Drum Manufacturer) | Manufactured, marked, and sold steel drums marked as meeting the DOT 17E, 17C, and 17H specifications without leak testing each drum; failed to perform drop and hydrostatic tests every four months on drums marked as meeting the DOT 17E and 17C specifications; failed to perform production tests. [178.116-13(a), 178.115-13(a), 178.118-13(a); 178.116-12(a), 178.115-12(a), 178.601(c)(3)] Case No. 94-88-DM-CE | \$13,135 |
|--|---|----------|
| KLEENCO PRODUCTS, INC. (Shipper) | Offered compound cleaning liquid containing hydrofluoric acid for transportation in nonspecification or nonstandard packaging. [173.256(a)/173.202(a)] Case No. 93-152-SB-WE | \$3,000 |
| KNAPP CONTAINER, INC. (Fiber Box Manufacturer) | Manufactured, represented, marked, certified, sold, and offered fiberboard boxes as meeting the DOT 12B specification, after October 1, 1994. [171.14(b)(5)(ii)] Case No. 95-307-BM-EA | \$2,700 |
| KNOX FIRE EXTINGUISHER CO., INC. (Cylinder Retester) | Failed to remark exemption aluminum cylinders as DOT 3AL; failed to maintain adequate records; failed to condemn cylinders with permanent expansion exceeding 10% of total expansion. [173.23(c), 173.34(e)(5), 173.34(e)(4)] Case No. 94-05-CR-HQ | \$4,000 |
| KOBOY-RESLABS, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to mark retester's identification number in proper sequence and pattern. [173.34(e)(3), 173.34(e)(6)] Case No. 94-267-CR-CE | \$2,080 |
| KRAUS FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records; failed to provide proper employee training. [173.34(e)(3), 173.34(e)(5), 172.702(a), 172.704(d)] Case No. 94-239-CR-CE | \$4,550 |

| KYOWVA CORRUGATED CONTAINER CO., INC. (Fiber Box Manufacturer) | Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12B specification, after October 1, 1994. [171.14(b)(5)(ii)] Case No. 96-144-BM-WE | \$2,400 |
|--|---|---------|
| LAKESIDE FUSEE CORPORATION (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes as meeting the UN 4G standard without performing design qualification tests or maintaining records for them; failed to provide employee training. [178.601(d) and (k)(1), 172.702(a), 172.704(d)] Case No. 94-212-BMS-CE | \$6,500 |
| LINCOLN BIG THREE, INC. (Cylinder Retester) | Performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; failed to maintain accurate records; failed to provide employee training; failed to provide proper shipping number/identification number and shipping description in proper order on a shipping paper; failed to hold a current registration. [173.34(e)(3), 173.34(e)(5), 172.702(a), 172.704(d), 172.202(a)(1) and (b), 107.608(b), 107.612] Case No. 95-46-CR-SW | \$7,750 |
| LUNA TECH, INC. (Shipper/ Fiber Box Manufacturer) | Certified fiberboard boxes marked as meeting the UN 4G standard without performing the design qualification tests; failed to provide employee training; failed to include the manufacturer's name and address, registered symbol, or approval agency, when marking the boxes. [178.2(b)(1), 172.702, 178.503(a)(8)] Case No. 95-95-BMS-HQ | \$7,900 |
| M & H FIRE PROTECTION COMPANY (Cylinder Retester) | Certified and marked cylinders as retested without holding a current approval or a retester's identification number; failed to maintain complete records. [173.34(e)(1)(I), 173.34(e)(5)] Case No. 88-87-CR | \$1,350 |
| MALLINCKRODT CHEMICAL, INC. (Shipper) | Offered flammable liquid for transportation in a nonspecification/nonstandard outer packaging. [173.119, 173.202] Case No. 96-43-SB-WE | \$3,600 |

| MANOWSKE WELDING CORPORATION (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 93-271-CR-CE | \$3,100 |
|---|---|---------|
| MARIANNA IMPORTS, INC. (Shipper) | Offered flammable liquid over 5000 pounds without registering with DOT/RSPA; failed to mark proper shipping name on box; listed erroneous emergency phone number on shipping paper; failed to provide employee training; failed to provide shipping paper describing material. [107.601(e), 107.608(b), 172.301(a), 172.604(a) and (b), 172.702(a), 172.704(a)(3), 172.200(a)] Case No. 94-57-SB-CE | \$5,312 |
| MARKAY CHEMMICAL COMPANY (Shipper) | Failed to conduct training for employees. [172.704(a)(1)-(3), 172.704(d)] Case No. 95-224-TRN-EA | \$1,000 |
| MASS SYSTEMS, INC. (Shipper) | Offered hazardous materials without providing 24 hour emergency response phone number on shipping papers; failed to maintain records of employee training; failed to list exemption number on shipping paper. [172.201(d), 172.604(a), 172.704(d), 172.203(a)] Case No. 94-213-SC-HQ | \$1,240 |
| MAZDA MOTOR OF AMERICA, INC. (Shipper) | Offered hazardous material in unauthorized packaging under the terms of an exemption which had expired. [172.300(a), 172.400(a), 173.22(a)(1)] Case No. 96-83-EXR | \$3,000 |
| MCCOOK DRUM AND BARREL CO., INC. (Drum Reconditioner) | Certified steel drums as meeting the UN 1A1 standard without performing design qualification testing; failed to provide employee training. [178.601(d), 172.702(a)] Case No. 96-87-DR-CE | \$7,875 |
| METROPOLITAN CONTAINER PACKAGING GROUP, INC. (Fiber Box Manufacturer) | Manufactured, represented, and certified fiberboard boxes as meeting the DOT 12B55 specification with inner flaps that did not butt or overlap, and without providing fill-in pieces or pads. [178.205-14(a)] Case No. 94-139-BM-CE | \$4,500 |

| MILTON CAN COMPANY, INC. (Steel Jerrican Manufacturer) | Manufactured, certified, marked and sold steel jerricans as meeting the UN 3A1 standard without performing periodic retesting. [178.601(e)] Case No. 95-271-JM-EA | \$4,000 |
|---|---|----------|
| MINNESOTA MINING AND MANUFACTURING CO. D/B/A 3M CO. (Shipper) | Offered a flammable liquid, corrosive, n.o.s., for transportation in an outer packaging not meeting the appropriate DOT specification/UN standard; failed to mark the outer packaging properly with orientation arrows to show correct upright position. [173.119(m), 173.203, 172.312(a)] Case No. 96-71-SB-WE | \$7,800 |
| MITSUBISHI INTERNATIONAL CORPORATION (Shipper) | Offered ammonium persulfate and sodium persulfate in unauthorized nonspecification packages, under the terms of an exemption which had expired. [173.154(a), 172.204(d)] Case No. 95-204-EXR | \$2,175 |
| NEW ENGLAND FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester) | Certfied cylinders without a having a retester's identification number or current approval; performed hydrostatic retesting with equipment not accurate to within 1%; failed to conduct complete visual examination; failed to maintain DOT 7235 cylinders as required by the exemption. [173.34(e)(1)(i), 173.34(e)(3), 173.34(e)(1), DOT E 7235Paras. 8.h., 8.i., and 8.c.] Case No. 93-258-CR-EA | \$10,500 |
| NORTHERN BOX COMPANY, INC. (Fiber Box Manufacturer) | Manufactured, marked and sold fiberboard boxes as meeting the DOT 12B65 specification when they were not constructed with proper strength fiberboard; failed to perform employee training. [178.205-16(a), 172.702(b)] Case No. 94-235-BM-CE | \$6,440 |
| NORTHWEST FIRE EXTINGUISHER & SERVICE CO. (Cylinder Retester) | Failed to maintaining accurate records of reinspection and retest; failed to provide employee training. [173.34(e)(5), 172.702(b), 172.704(d)] Case No. 95-196-TRN-CE | \$5,200 |

| T. J. NOWAK SUPPLY COMPANY (Shipper) | Allowed an employee to perform a function subject to the requirements of the hazardous materials regulations without conducting function-specific training; offered compressed gas for transportation in a quantity in one vehicle exceeding 5,000 pounds without registering; failed to provide proper hazard class or division number on a shipping paper. [172.702(a), 107.601(e), 107.608(a) and (b), 172.202(a)(2)] Case No. 96-60-TREG-CE | \$1,600 |
|--|---|---------|
| PACKAGING SERVICE CO., INC. (Shipper) | Offered methyl ethyl ketone and isopropanol for transportation in unauthorized nonspecification packaging. [173.119/125, 173.202] Case No. 94-219-SB-SW | \$2,880 |
| C. H. PATRICK COMPANY D/B/A ENVIRONMENTAL RECYCLING SYSTEMS, INC. (IBC Reconditioner) | Certified a reconditioned intermediate bulk container without keeping test records that included minimum test pressure, design type and specifications; failed to conduct employee training; certified plastic drums as meeting the UN 1H1 standard which were marked with the incorrect year of reconditioning. [180.352(e), 172.704(d), 173.28(c)(3), 178.503(c)(iii)] Case No. 96-142-IBCR-EA | \$3,200 |
| RALPH J. PERRY, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 95-245-CR-EA | \$2,200 |
| PETROLITE CORPORATION (Shipper) | Offered corrosive material for transportation in an unauthorized packaging; failed to mark a proper shipping name on the package. [173.245, 173.203, 172.301(a)] Case No. 95-191-SP-WE | \$7,500 |
| PHILLIP BROTHERS CHEMICALS, INC. (Fiber Box Manufacturer) | Manufactured, represented, and certified fiberboard boxes as meeting the DOT 12B30 specification with inner flaps that did not butt or overlap, and without providing fill-in pieces or pads; failed to mark boxes with the name and address or symbol of person making the marking. [178.205-14(a), 178.205-18(a)(2)] Case No. 93-176-BM-CE | \$2,300 |

| PRECISION GENERAL, INC. (Cylinder Manufacturer) | Manufactured, marked and sold exemption cylinders below the minimum wall thickness; failed to conduct hydrostatic testing of the cylinders; provided improper inspector reports. [DOT-E9347-Para. 7, 178.42-11, 178.42-15] Case No. 94-196-CM-HQ | \$7,000 |
|--|--|----------|
| PRECOCIOUS PYROTECHNICS, INC. (Shipper/ Fiber Box Manufacturer) | Offered explosives, 1.4G, for transportation in nonspecification or nonstandard packaging; manufactured, marked, and sold fiberboard boxes marked as meeting the UN4G standard without conducting design qualification tests or maintaining records of testing; offered explosives with incorrect proper shipping name on shipping paper; marked incorrect proper shipping name on packaging; affixed incorrect labels to packaging; listed an emergency response number which was not monitored 24 hours per day [173.62, 173.108(a), 178.205-14, 178.601(d), 172.202(a), 173.301(a), 172.411, 172.604(a)(1)] Case No. 94-23-BMS-CE | \$12,500 |
| PREMIER INDUSTRIAL CORPORATION D/B/A NEWARK ELECTRONICS (Shipper) | Offered isopropanol for transportation in unauthorized nonspecification or nonstandard packages. [173.125(a), 173.202(a)] Case No. 95-238-SB-CE | \$5,890 |
| PRODUCTS/TECHNIQ UES, INC. (Shipper/Fiber Box Manufacturer) | Certified fiberboard boxes as meeting the UN 4G standard without conducting design qualification tests or periodic retests; failed to maintain records of design qualification tests; failed to provide employee training. [178.503(a)(4)(ii), 178.516(b)(1), 178.601(k)(1), 172.702(b)] Case No. 95-11-BMS-CE | \$7,800 |
| PROFESSIONAL VETERINARY PRODUCTS, LTD. (Shipper) | Offered isopropanol for transportation in unauthorized nonspecification or nonstandard packages. [173.125(a)(6), 173.202(a)] Case No. 95-177-SB-CE | \$5,000 |

| PROPACK, INC. (Third- Party Package Certifier) | Allowed an employee to perform a function covered by the hazardous materials regulations without providing employee training; certified fiberboard boxes as meeting the UN 4G standard without maintaining complete records | \$1,350 |
|---|---|---------|
| | of design qualification tests. [172.702(a), 172.704(d), 178.601(k)(1)] Case No. 96-30-PC-EA | |
| PROSOCO COMPANY, INC. (Shipper) | Offered hydrochloric acid solution for transportation in unauthorized nonspecification/nonstandard packaging. [173.119(b), 173.263(a), 173.202] Case No. 95-292-SB-CE | \$3,000 |
| Q-PAK CORPORATION (Plastic Bottle Manufacturer) | Certified plastic bottles marked as meeting the DOT 2E specification without performing tests on three random samples for every 1,000 manufactured. [178.24a-5(b)] Case No. 94-198-PBM-EA | \$1,800 |
| REGAL CORRUGATED BOX CO., INC. (Fiber Box Manufacturer) | Manufactured, marked and sold fiberboard boxes as meeting the DOT 12B specification, after October 1, 1994. [171.14(b)(5)(ii)] Case No. 95-295-BM-EA | \$1,500 |
| ROBB CONTAINER CORPORATION (Plastic Bottle Manufacturer) | Represented, marked, certified, and sold plastic inner packages marked as meeting the DOT 2U specification without conducting ambient, cold drop tests and vibration tests; failed to mark rated capacity, month, and year of manufacture. [178.24-7(a)(1)-(3), 178.24-5(a)(3)and (4)] Case No. 93-110-PBM-CE | \$4,800 |
| RODDA PAINT COMPANY (Shipper) | Offered acetone and corrosive liquids in unauthorized nonspecification/nonstandard packaging. [173.119(a) and (m), 173.202] Case No. 95-212-SB-WE | \$5,400 |

| SCHUTZ CONTAINER SYSTEMS, INC. (Plastic Drum Manufacturer) | Manufactured, marked, and sold plastic drums as meeting a DOT specification, after October 1, 1994; manufactured, marked, and sold plastic drums as meeting the UN 1H1 standard without providing written notification of the type and dimensions of the closures needed to satisfy performance test requirements at the time of transfer; marked drums with two different symbols and out of sequence. [171.14(b)(5)(ii), 178.2(c)(1), 178.503(a)] Case No. 96-48-PDM-EA | \$5,400 |
|--|---|---------|
| SHORE CORPORATION (Shipper) | Offered flammable liquid, corrosive, for transportation in nonspecification/nonstandard packages; offered compound cleaning liquid for transportation in unauthorized nonspecification open head poly pail; affixed labels which were incorrect size; marked incorrect identification number on packaging; provided incorrect description on shipping paper. [173.119(b)/173.202, 173.245(a)/173.202, 172.407(b), 172.301(a), 172.201(a)(4), 172.202(a) and (b)] Case No. 94-80-STPB-EA | \$9,000 |
| SNOUFFER'S FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester) | Certified cylinders without holding a current retester's identification number; failed to maintain accurate records. [173.34(e)(1)(I), 173.34(e)(5)] Case No. 95-25-CR-CE | \$1,500 |
| SNOUFFER'S FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester) | Failed to have an approval or a current retester's identification number; failed to maintain adequate records of reinspection and retest. [173.34(e)(1)(I), 173.34(e)(5)] Case No. 93-178-CR-EA | \$1,500 |
| SOUTHEAST COMMUNITY COLLEGE (Shipper) | Offered radioactive material for transportation without Nuclear Regulatory Commission approval and without providing package identification marking on shipping paper; failed to maintain a copy of the safety analysis for packaging; failed to provide employee training. [173.471(a) and (c), 173.476(a), 173.469, 172.702(b)] Case No. 95-57-RMS-CE | \$3,200 |
| SOUTHLAND FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 95-256-CR-SW | \$2,250 |

| SPARTAN ADHESIVES AND COATINGS CO. (Shipper) | Offered dichloromethane, a poisonous material, accompanied by a shipping paper which contained an improper shipping description; failed to provide employee training and testing. [172.702(b) and (d), 172.704(d), 172.202(a)(1) and (b)] Case No. 96-153-TRN-CE | \$2,310 |
|--|---|----------|
| STARKEY CHEMICAL PROCESS COMPANY (Shipper/Fiber Box Manufacturer) | Certified five different fiberboard boxes as meeting the UN 4G standard when design qualification tests were not performed for one box; design qualification tests were conducted at a lower packing group than that to which the box was certified; failed to maintain design qualification test records; marked boxes with incorrect state authority. [178.503(a)(3) and (4), 178.601(e), 178.601(k), 178.503(a)(7)] Case No. 95-111-BMS-CE | \$6,000 |
| STARR DISPLAY FIREWORKS, INC. (Shipper) | Offered an explosive device for transportation without properly classifying, marking, and labeling. [172.202(a), 172.301(a)] Case No. 93-203-SE-HQ | \$19,250 |
| STARR DISPLAY FIREWORKS, INC. (Shipper) | Offered and transported new explosive devices described as class C explosives which had not been examined or approved and were, therefore, forbidden for transportation. [173.51(b), 173.86(b)] Case No. 91-116-SE | \$8,250 |
| STARR FIREWORKS OF FARGO, INC. (Shipper) | Offered for transportation a new explosive device described as class C explosives which had not been examined and approved and was, therefore, forbidden for transportation. [173.51(b), 173.86(b)] Case No. 91-117-SE | \$3,000 |
| SUN CHEMICAL CORPORATION (Shipper) | Offered spontaneously combustible material for transportation in nonstandard packaging; utilized shipping papers that did not contain the shipper's certification, emergency response telephone number, or proper description of material. [173.213(a), 172.202(a), 172.201(d)] Case No. 94-133-SD-EA | \$5,250 |

| DAN SWETT'S STRIPPING PRODUCTS (Shipper) | Offered flammable liquid for transportation accompanied by a shipping paper without basic description of material, an emergency 24 hour phone number, or a signed shipper's certification; failed to maintain records of current training. [172.202(a), 172.204(a), 172.604(a), 172.702(a) and (b), 172.704(d)] Case No. 95-33-SD-CE | \$551 |
|--|--|----------|
| SYNCOR INTERNATIONAL CORPORATION (Shipper) | Allowed an employee to perform a function subject to the requirements of the hazardous materials regulations without providing employee training. [172.702(b), 172.704(d)] Case No. 96-56-RMS-HQ | \$2,000 |
| TEN-E PACKAGING SERVICES, INC. (Third- Party Package Certifier) | Certified plastic boxes as composite packaging meeting the UN 6HH2 standard, when they were actually combination packages. [178.2(b)(2), 178.522] Case No. 95-15-PC-CE | \$250 |
| TENNECO PACKAGING, INC. (Shipper) | Offered hazardous materials for transportation in an exemption portable tank when it was out of test. [173.32(f), DOT-E 9052-Para. 7.h.] Case No. 96-76-SPT-SW | \$4,960 |
| G. C. THORSEN, INC. (Shipper) | Offered refrigerant gases for transportation without a properly executed shipping paper; failed to mark boxes with proper shipping name, identification number, and technical name; failed to label inside containers properly. [172.200(a), 172.203(a), 172.301(a)-(c), DOT-E 10232-Para. 8.d.4.,172.400(a)] Case No. 94-247-SB-CE | \$4,920 |
| TNEMEC COMPANY, INC. (Shipper) | Offered paint in unauthorized nonstandard packaging; tendered a improperly executed shipping paper; failed to mark the packaging with the proper shipping name and UN identification number; failed to affix a hazardous materials label to the packaging. [173.245(a)/173.203, 172.200(a), 172.201(a), 172.301(a), 172.400(a)] Case No. 96-57-SBP-CE | \$15,120 |

| UNION CARBIDE CHEMICALS & PLASTICS COMPANY, INC. (Shipper) | Offered corrosive liquid n.o.s. for transportation in an intermodal (IM) portable tank which failed to meet the conditions of the authorization issued by the Associate Administrator for Hazardous Materials Safety. [173.32c(a) and (b)] Case No. 93-35-SIT-HQ | \$3,225 |
|--|--|---------|
| UNIVERSAL CONTAINER CORPORATION (Plastic Drum Manufacturer) | Manufactured, marked, and sold plastic drums as meeting the DOT 34 specification without conducting cold drop tests on a minimum of three samples out of 1000; manufactured, marked, and sold plastic drums as meeting the UN 1H1 standard without performing leakage testing on each drum produced. [178.19-7(b), 178.604(b)(1)] Case No. 93-194-PPM-EA | \$2,500 |
| VAN WERT FIRE EQUIPMENT CO. (Cylinder Retester) | Performed second retest at same pressure, rather than 10% or 100 psi higher (whichever is lower), when accuracy of the test equipment could not be maintained due to leakage; performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3), 173.34(e)(3)] Case No. 94-264-CR-CE | \$3,000 |
| VECTRA TECHNOLOGIES, INC. (Shipper) | Offered hazardous material (radioactive material) in non-bulk packages which exceeded 5000 pounds without obtaining a current hazardous material registration number. [107.601(e)] Case No. 95-202-REG-HQ | \$250 |
| VINCENT'S FIRE EXTINGUISHER & EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 95-250-CR-SW | \$2,920 |
| VOLTAIX, INC. (Shipper) | Offered diborane for transportation in a manner which was forbidden, under the terms of an exemption which had expired. [173.21(f)(3)] Case No. 96-85-EXR | \$2,320 |
| WARREN FIRE EQUIPMENT, INC. (Cylinder Retester) | Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)] Case No. 96-127-CR-CE | \$3,720 |

| WEST TEXAS WELDERS SUPPLY (Cylinder Retester) | Marked cylinders with a '+' without calculating average or maximum wall stress; failed to record a verification of cylinder pressure via daily compression records for at least 30 days. [173.302(c)(5), 173.302(e)] Case No. 95-171-CR-SW | \$7,065 |
|---|--|----------|
| WESTERN ATLAS INTERNATIONAL, INC. (Shipper) | Offered for transportation a new explosive device which had not been examined or approved and was, therefore, forbidden for transportation. [173.56(b), 173.54(a)] Case No. 94-200-SE-CE | \$250 |
| WESTVACO CORPORATION (Shipper) | Allowed connections of rail tank cars containing chlorine to remain attached and unattended when no product was being transferred, under the terms of an exemption which had expired. [174.67(I) and (j)] Case No. 96-102-EXR | \$2,900 |
| WURTH U.S.A., INC. (Shipper) | Offered flammable liquid for transportation in unauthorized nonspecification, nonstandard packaging; failed to properly mark the package to show upward orientation of inner receptacles; failed to properly label the package; failed to include shipping certification and emergency response telephone number on shipping paper. [173.119(a), 173.202(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.401(b), 172.204(a), 172.202] Case No. 94-173-SP-EA | \$12,000 |
| Y-Z INDUSTRIES, INC. (Cylinder Manufacturer) | Manufactured, marked and certified exemption cylinders manufactured with a type of steel not authorized to be used; failed to conduct employee training. [DOT-E 8757Para. 7, 172.702(b), 172.704(d)] Case No. 95-137-CM-HQ | \$1,706 |
| ZENECA, INC. (Shipper) | Offered ink, flammable liquid, for transportation in unauthorized nonspecification packaging. [173.119(a)] Case No. 93-190-SD-EA | \$2,150 |