3M	COMPANY
(Shi	ipper)

Offered hazardous material for transportation by air when the material was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations; offered a leaking container in a package. [171.2(a), 172.200(a), 172.202, 172.203(c)(1), 172.300, 172.301(a), 172.204(a), 172.300, 172, 301(a), 172.400(a), 172.600, 172.602(a), 173.1(b), 173.27(d)] Case No. 94-GL-73-0242

\$30,000

A.B. DICK COMPANY (Shipper)

Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; offered a significant release of the hazardous material into the environment; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping paper. [171.2(a), 172.200(a), 172.202(a)(1)(2)(3)(4), 172.204(a)(c), 172.300, 172.301 (a), 172.400(a), 172.600(c)(2), 173.1(b), 173.24(a)(1), 173.6(b)(4), 173.27(a), 173.243(a)] Case No. 91GL740339

\$40,000

A. C. T., INC. (Shipper)

Offered hazardous material for transportation by air when the material was not properly classed, described, marked, labeled, named, identified, or certified; failed to provide the packing group and total quantity of the hazardous material covered by the description on the shipping paper; failed to make emergency response information immediately available. [17 1.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.301(a)(1), 172.400(a), 172.600(c)(1), 172.600(c)(2)] Case No. 96AL700033

\$700

ABBOTT LABORATORIES (Shipper)

Offered a shipment hazardous material for transportation by air when the shipping papers did not contain the proper shipping name, hazard class, or the assigned identification number of the hazardous material; failed to accompany shipment with a Shipper's Declaration for Dangerous Goods; failed to mark the package with the proper shipping name and identification number; failed to label with flammable liquid labels; failed to provide emergency response information and telephone number; failed to sufficiently cushion the inside glass containers to prevent breakage or leakage. [172.202(a)(1), (2), and (3), 172.204, 172.301, 172.400(a), 172.600(c)(1)(2), 173.117(a)] Case No. 91CE720027

\$10,000

ACE HARDWARE (Shipper)

Offered a hidden hazardous materials shipment was not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(c), 172.204, 172.204(a), 172.204(c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a)] Case No. 95NM710224

\$15,000

AIRCARE-GO, INC. (Shipper)	Shipped hazardous material which was improperly packaged, classed, described, marked, labeled, and in condition for shipment as required or authorized. [171.2(a), 172.200(a), 172.300(a), 172, 400(a), 172.600(c)] Case No.95SO730069	
AIRFOIL IMPELLERS (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured, and in the condition required by the Hazardous Materials Regulations; released significant hazardous material into the environment; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping paper. [171.2(a), 172.200(a), 172.202(a)(1)(2)(3)(4), 172.203(f), 172.204(a)(c)(2)(c)(3), 172.300] Case No. 91SO730113	
AKZO COATINGS, INC. (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; hazardous material was released into the environment; shipping papers did not include the proper shipping name hazard class, identification number and total quantity of the hazardous material. [ICAO Part 3; 1.1, 1.1.4, Part 4; 1.1(c), Part 6; 1.1(a)] Case No. 94GL730023	\$35,000
AMAX ENERGY (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and the total quantity of hazardous material on the shipping papers; released significant amount of the hazardous material into the environment. [172.204(a)(c)(1), 171.2(a), 172.200(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b)] Case No. 93GL740262	\$25,000
AMERICA WEST AIRLINES, INC. (Carrier)	Transported improperly stowed and unsecured hazardous material which leaked during transport. [171.2(b), 175.3, 175.10(a)(20)] Case No. 92W P750061(HM).	\$6,500
AMERICA WEST AIRLINES, INC. (Carrier)	Failed to display a hazardous materials warning sign at one location and at a second location failed to prominently display a sign. [175.25(a)] Case No. 92WP710356	\$1,000

AMERICA WEST AIRLINES, INC. (Carrier)

Accepted for transportation by air a shipment of hazardous material; accepted and transported the hazardous material when it was not handled and transported as required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, the assigned identification number, and the total quantity of hazardous material on the shipping papers; failed to make the proper required certifications; failed to provide the emergency response information; failed to provide the proper labeling, marking, and packaging; failed to provide the proper notification to the pilot in command; failed to provide training within the preceding 12 calendar months to the company's employees charged with handling hazardous material. [171.2(a), (b), 172.400(a), 175.3, 175.20, 175.30 (a)(2) and (3), 175.33(a) and (b), 121.433a(a)] Case No. 95WP720060(HM)

AMERSHAM INTERNATIONAL PLC (Shipper) Offered hazardous material for air transportation which leaked due to improper packaging; failed to declare the transport index accurately; failed to ship the shipment under exclusive use when its surface level radiation warranted exclusive use shipment; failed to package and label the shipment properly; failed to offer hazardous material for shipment properly. [ICAO Part 1, Chapter 1, Paragraph 1.2; ICAO Part 2, Chapter 7, Paragraph 7.8.1; ICAO Part 2, Chapter 7, Paragraph 7.8.2; ICAO Part 2, Chapter 7, Paragraph 7.8.4(d); ICAO Part 3, Chapter 1, Paragraph 1.1.1; ICAO Part 4, Chapter 1, Paragraph 1.1(b); ICAO Part 4, Chapter 3, Paragraph 3.4.1.1(e)(3); ICAO Part 4, Chapter 4, Paragraph 4.1.8(h)] Case No. 94NE710028

\$22,500

\$10,000

AMR EP (Shipper)

Offered hazardous material for transportation by air when material was not properly classed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping papers; released significant amount of the hazardous material into the environment. [171.2(a), 172.200(a), 172.202(a)(1)(2)(3)(4), 172.203, 172.204(a)(c)(2)(c)(3), 172.300, 172.301(a), 172.312(a)(2), 172.400(a)(b), 173.1, 173.6(b)(4), 173.24(a)(1)(2), 173.117] Case No.89GL740018

\$5,000

ANDERSON, PATSY (Passenger)

Offered a suitcase containing hazardous materials for transportation as part of the checked baggage of another person; failed to properly mark, label, describe, name, or certify as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(4), 172.202(c), 172.204(a), 172.204(c)(1), 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 173.1(b), 173.3(a), 173.22(a)] Case No. 94NM710244

\$1,000

ARCATA GRAPHICS (Shipper)	RAPHICS Offered a hazardous material for transportation by air when the material was not properly described, classed, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping paper, released an identifiable amount of hazardous material in the environment; failed to provide emergency response information. [172.202(a)(1), 172.101, 172.202(a)(2), 172.(a)(3), (a)(4)(a)(5), 172.300, 172.301, 172.400(a), 172.402, 172.600(c)(2), 173.1, 172.702(d), 173.3(a), 173.22(a), 173.24(b)(1), (b)(2), 173.25(a)(3)] Case No. 94GL760018	
BARON ARTS AND CRAFTS (Shipper)	1 5	
BAXTER HEALTHCARE CORPORATION (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and the total quantity of the hazardous material on the shipping papers; failed to provide emergency response information. [172.2(a), 172.200(a)k, 172.202, 172.101, 172.202(a)(1), (a)(3), 172.202(b), (c), 172.204] Case No. 94SO730430	\$25,000
BAYER DIAGNOSTICS MANUFACTURING (Shipper)	Offered several leaking boxes of hazardous material for air transportation. [171.2(a), 171.11(d)] Case No. 94-GL-74-0149	\$10,000
BBDO ASIA PACIFIC, LTD. (Shipper)	Offered hazardous material for transportation by air when it was not properly classed, described, marked, or labeled as required by the Hazardous Materials Regulations. [171.2(a)] Case No. 95AL700055	\$2,000
BORDEN, INC. (Shipper)	Shipped undeclared hazardous material; failed to package and label shipment properly; failed to properly class, describe, package, mark, and label the material and provide it in the condition for shipment required. [171.2(a), 172.200(a), 172.300(a), 172.400(a), 172.600(c), 173.27(d), 173.27(e)] Case No. 95SO730078	\$25,000

BOWHUNTERS SUPPLY, INC. (Shipper)	Offered hazardous material for transportation by air which leaked during shipment; failed to properly class, describe, mark, label, name, identify, certify, or package the shipment as required by the Hazardous Materials Regulations; failed to include the packing group of the hazardous material covered by the description on the shipping papers. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 173.24(a)(2)] Case No. 95AL700043	
BROWN AND SONS AUTO PARTS (Shipper)	PARTS shipment; failed to properly mark, label, or describe the hazardous material	
BUNKER, GREG (Passenger)		
CANBY C. MAMMELE, INC. (Shipper)	MMELE, INC. not properly classed, described, packaged, marked and labeled, in the	
CLAYTON, BARB ARA (Shipper)	Offered an undeclared shipment of hazard ous material for transport via aircraft; failed to provide the proper class, description, package, mark, label, name, identification, cushion, security and certification of the material and provide it in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300 and 172.301(a), 172.304(a)(1)] Case No. 94SO730521	\$500

COBURN OPTICAL (Shipper)	r	
CONE SOLVENTS (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, labeled, named, identified, certified, secured and in the condition required by the Hazardous Materials Regulations; Failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping papers. [172.204(a), 172.204(c)(1), 171.2, 172.200, 171.202(a)(1)(2)(3)(4), 172.204(a)(c)(1)(3), 172.300, 172.301, 172.312(a)(2), 172.316(a)(1), 172.400(a), 173.6(b)(4)] Case No. 91GL740300	\$10,000
CONNIE KALITTA SERVICES (Carrier)	Accepted for transportation and transported aboard an aircraft a shipment of hazardous material which was not prepared for shipment in accordance with Parts 172 and 173 of the Hazardous Materials Regulations; failed to properly mark the material. [172.101, 175.3, 175.30(a)(3)] Case No.89GL740106	\$1,000
CONTINENTAL	Offered hazardous materials for transportation by air when the material was	\$2,500

CONTINENTAL TESTING LABORATORIES (Shipper) Offered hazardous materials for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identifiable number and total quantity of the hazardous material on the shipping papers. [171.2(a), 172.200, 172.202(a)(1)(2)(3)(4), 172.204(a)(c)(1)(c)(2)(3), 172.300, 172.301(a) 172.301(a), 172.400(a), 173.1(b)] Case No. 88GL740337

COSMAR CORPORATION (Shipper) Offered hazardous material for transportation by air when the material was not properly classed, described, marked, labeled, named, identified, certified, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping papers; failed to provide emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)(2)(3)(4), (b)(c)(2)(3), 172.300, 172.301(a), 172.400(a), 172.402(b), 173.1(b), 172.600(c)(2)] Case No. 93SO730491

\$17,000

DISTEL, EDWARD (Shipper)	Offered hidden shipment of hazardous materials for transportation by air which were not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.204(c)(1), 172.204(c)(2), 172.300, 172.301(a), 172.400(a)] Case No. 95NM710288	
DOMINO AMJET, INC. (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; failed to provide hazardous material information on the shipping documentation; failed to provide the proper class, description, mark, label, name, identity, certification, package, and offer in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202 (b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204 (c)(3), 172.300 and 172.301(a), 172.304(a)(1), 172.400(a), 172.600 (c)(1), 172.600(c)(2), 173.24(b)(1)] Case No. 95NE710028	\$38,000
EASTMAN KODAK COMPANY (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping papers; released identifiable hazardous material into the environment; failed to provide emergency response information. [172.204(a) and (c)(1), 171.2(a), 172.200(a), 172.202(a)(1), (2), (3) and (5), 172.202(b), 172.204(a), 172.204(c)(2) and (3), 172.4(a), 172.600(c)(1) and (c)(2), 173.1(b), 173.3(a), 173.22(a), 173.24(a)(1) and (3), 173.24(b)(1), 173.25(a)(3), 173.27(d), 173.220] Case No. 93GL740345	\$45,000
ELASTIMOLD (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, secured and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping papers; released identifiable hazardous material into the environment; failed to provide emergency response information. [172.204(a), 172.204(c)(1), 171.2(a), 172.200(a), 172.202(a)(1) and (b), 172.204(c)(2) and (3)] Case No. 94SO730146	\$30,000
ELF ATOCHEM NORTH AMERICA (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, purchased, marked, labeled, and in the condition required by the Hazardous Materials Regulations. [171.2(a),	\$1,000

172.301(b), 172.402(a)] Case No. 94SW720233

Teaerat Aviation Auministration		
ELLIOT, WILLIAM (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; failed to provide hazardous material information on the shipping documentation on the package; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.312(b)] Case No. 93SO730511	\$2,500
EMPIRE VISION CENTER (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, and certified; failed to include the proper shipping name, hazard class, identification number and the total quantity of the hazardous material on the shipping papers. [172.101, 171.2(a), 172.200(a), 172.202(a), 172.204(a)(c)(1), 172.300, 172.301(a), 172.312(a)(2), 172.400(a), 172.101, 173.24(a)(2)] Case No. 93GL740311	\$1,500
ENCO MANUFACTURING COMPANY (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; failed to provide the proper class, description, package, mark, label, name, identity, and certification of the material and provide it in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(b), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.400(a), 172.402(b), 173.1(b)] Case No. 90NE710053	\$7,500
FEDERAL EXPRESS (Carrier)	Transported a shipment of radioactive materials; failed to notify the nearest FAA CASFO by telephone of a suspected radioactive contamination at the earliest practicable moment; failed to submit Form F5800.1 to DOT RSPA and to the nearest FAA CASFO within 30 days of the discovery of the suspected radioactive contamination. [175.45(a)(2), 175.45(c)] Case No. 94CE710041	\$5,000
GENERAL MOTORS GM POWERTRAIN (Shipper)	Offered for transportation by air a shipment of hazardous material when the shipping papers did not contain the proper shipping name, hazard class, the assigned identification number, and total quantity of the hazardous material; failed to provide the proper certifications; failed to provide emergency response information; failed to properly label, mark, or package the hazardous material; failed to train the employees handling hazardous material. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), (2), (3) and (4), 172.204(a) or (c)(1), 172.204(c)(2) and (3), 172.600(c)(1) and (2), 172.604(a), 172.400(a), 172.204(d), 172.202(b) and (c), 172.304(a)(1), 172.204(d),	\$30,000

173.24(b)] Case No.94WP710565(HM)

172.300(a), 172.301(a)(1), 173.22(a)(1) and (2), 172.702(a), 173.1(b), and

GNB BATTERIES, INCORPORATED (Shipper)

Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping papers; released a significant amount of the hazardous material into the environment. [171.2(a), 171.2(b), 172.200(a), 172.202(a)(1)(2), (a)(2)(3)(4), 172.203(f), 172.204(a)(c)(1), (c)(3), 172.400(a), 172.402(b), 173.1(b), 173.1(b), 173.3(a), 173.22(a), 173.266(c)(8), 173.1(a), 173.266(c)(8), 173.6(b)(1), 173.6(b)(4), 173.24(a)(1)(2)(3)] Case No. 90GL730046

\$15,000

GRAND TREND, INC. (Shipper)

Offered hazardous material for transportation by air when the hazardous material was not properly classed, described, marked, labeled, named, identified, or certified as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping papers; failed to provide the emergency response information, including the emergency response telephone number on the shipping papers. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(5), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.400(a), 172.600(c)(2)]
Case No. 96AL700011

\$10,000

GREENOUGH, EDW ARD (Shipper) Offered a hidden shipment of hazardous materials which were not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment. [171.2(a)] Case No. 95NM720225

\$500

HALOZONE RECYCLING, INC. (Shipper) Offered an improperly packaged shipment containing hazardous material for transport via aircraft; offered a material which leaked during transport, and it was determined that the material was improperly packaged; failed to provide emergency response telephone information. [ICAO Attachment 3, Chapter 1, US17; ICAO Part 3, Chapter 1, Paragraph 1.1.1; ICAO Part 3, Chapter 1, Paragraph 1.1.4; ICAO Part 3, Chapter 1, Paragraph 1.1.9; ICAO Part 3, Chapter 4, Paragraph 4.2 (Packing Instruction 200 a); ICAO Part 3, Chapter 4, Paragraph 4.2 (Packing Instruction 200 d)] Case No. 94NE710107

\$16,000

HAWAIIAN RAFTING ADVENTURES (Shipper) Offered a shipment of hazardous material which leaked; failed to provide the proper shipping name, the hazard class, the assigned identification number, and the total quantity of the hazardous material on the shipping paper; failed to provide the proper required certifications; failed to provide the emergency response information; failed to properly label, mark, and package the hazardous material; failed to properly train the employees who were charged with handling hazardous material. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), (2), (3) and (4), 172. 204(a) or (c)(1), 172.204(c)(2) and (3), 172.600(c)(1), 172.602(b), 172.604(a), 172.400(a), 172.204(d), 172.202(b) and (c), 172.304(a)(1), 172.300(a), 172.301(a), 173.22(a)(1) and (2), 172.702(a), 173.1(b), 173.24(b), 172.312(a)(1) and (2), 173.203, 173.24(a)(3)] C ase No. 95 W P760007 (HM)

\$3,500

HORTON DRYW ALL, INC. (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, secured and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of each hazardous material on the shipping papers. Case No. 90GL740047	
IMAGICA CORPORATION (Shipper)	Offered hazardous material which was not properly marked, labeled, described, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping papers; failed to make emergency response information indicating an emergency response telephone number immediately available for use at all times. [171.2(a), 172.200(a), 172.201 (d), 172.202(a)(1), 172.202 (a)(2), 172.202(a)(3), 172.202(a)(5), 172.204 (a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.312 (a)(2), 172.400(a), 172.600(c)(1), 172.600(c)(2)] Case No. 95AL700004	\$1,000
INDICH EM (Shipper)	hipper) Failed to properly class, describe, package, mark, label, name, identify, certify, cushion, and secure the hazardous material and provide it in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number an total quantity of the hazardous material on the shipping papers; released a significant amount of hazardous material into the environment; failed to provide emergency response information. [172.204(a)(c)(1), 171.2(a), 172.200(a), 172.202(a)(1), 172.202(a)(2), (3), 172.101, 172.202(a)(4), 172.202(b), 172.204(a)(c)(1)(c)(2)(c)(3), 172.300, 172.301, 172.316(a)(1), 172.600(c)(2), 173.1(b), 173.3(a), 173.22, 173.605, 173.22(a), 173.605, 173.6(b)] Case No. 93GL740294	
INTERNATIONAL BONDED COURIERS (Shipper)	Offered hazardous material for transportation by air when the material was not properly packaged, marked, labeled and in the condition required by the Hazardous Materials Regulations. [171.2(a), 172.400(a), 172.402(b), 172.404, 173.1(b), 173.25(a)(2)(3)(4)] Case No. 90GL740301	\$6,500
INTERNATIONAL PAINT COMPANY (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of hazardous material on the shipping paper; released a significant amount of hazardous material into the environment. [172.101, 172.204(a)(c)(1), 172.2(a), 172.200(a)(a)(1), (2), (a)(3), 172.202(a)(4)(b)(a)(1), (a)(2), 172.203(f), 172.204(a)(c)(1)(2)(c)(3), 172.300, 172.301(a), 172.400(a), 172.402(b), 172.448, 173.24(a)(1)(a)(2), 173.117] Case No. 92NM710097	\$20,000

INTER-CITY
MANUFACTURING,
INC. (Shipper)

Offered hazardous material for transportation by air after the material was not properly classed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping paper. [173.119(a), 171.2(a), 172.200(a), 172.202(a)(1), (2), (3), (4), 172.202(b), 172.203(f), 172.204(a)(c)(1), 172.204(c)(2)(3), 172.300, 172.301, 172.312(a)(2), 172.400(a), 172.402(b), 173.3(a), 173.119(b)] Case No. 91GL740320

\$12,000

JOHNSON WESTERN GUNITE (Shipper)

Offered hazardous material for transportation by air when it was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(4), 172.202(c), 172.204(a), 172.204(c)(1), 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 173.1(b), 173.3(a), 173.22(a), 173.62, 172.702(b)] Case No. 95NM710163

\$6,000

KCI MEDICAL SERVICES (Shipper)

Offered hazardous material for transportation by air after the material was not properly classed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping paper, released a significant amount of the hazardous material into the environment; failed to provide emergency response information. [171.2(a), 172.200(a), 172.20, 172.202(a)(1)(2)(3)(4), 172.204(a)(c)(1), (3), 172.300, 172.301, 172.312(a)(2), 172.400(a), 173.24(a)(l), 173.117(a), 172.600(c)(2)] Case No. 93GL740192

\$25,000

L.L. BEAN, INC. (Shipper)

Offered an undeclared shipment of hazardous material for transport via aircraft; failed to provide the proper class, description, mark, label, name, identity, certification, and package of hazardous material and provide it in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping paper. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1), 173.159(a)] Case No. 94GL730170

\$30,000

LES MUST DE CARTIER, LTD. (Shipper)

Offered a shipment of hazardous material for transportation by air which was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 171.12(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.202(c), 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.204(d), 172.300 and 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 172.600 (c)(2) and 172.602(b), 172.604(a), 173.1(b), 173.22(a), and 173.21(i)] Case No. 94WP760038

\$15,000.

LITTON
COMPONENTS PTE,
LTD. (Shipper)

Offered hazardous material for transportation by air when it was not properly marked, labeled, described, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping papers; failed to make the emergency response information specified in the Hazardous Materials Regulations immediately available. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c)(1), 172.600(c)(2)] Case No. 96AL700007

\$3,500

LUCACHICK, DANIEL B. (Passenger)

Offered a hidden shipment of hazardous material as checked baggage; failed to provide a shipper's declaration of dangerous goods; failed to provide shipping papers containing the proper shipping name, the hazard class, the assigned identification number, and the total quantity of hazmat; failed to provide the proper required certifications; failed to provide the emergency response information; failed to label, mark, and package shipment properly. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), (2), (3), and (4), 172.204, 172.204(a) or (c)(1), 172.204 (c)(2) and (3), 172.300, 172.301(a), 172.400(a), 172.600, 172.602, 172.604, and 173.24(a)(1) and (2)] Case No. 93 WP720025 (HM)

\$6,000

MAKEUP AND EFFECTS LABORATORIES, INC. (Shipper) Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, and in the condition required by the Hazardous Materials Regulations; failed to provide the proper shipping name, hazard class, identification number and total quantity of the hazardous material on the shipping papers; released a significant amount of the hazardous material into the environment; failed to provide emergency response information. [172.200(a), 172.202, 172.202(a)(1)-(a)(4), 172.204, 172.204(a)and (c)(2), 173.24, 171.2(a),172.500, 172.312(a)(2), 172.400(a)]
Case No. 92SO730224

\$5,000

MARK URIO, INC. (Shipper)

Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identifying numbers and the total quantity of the hazardous material on the shipping papers; released significant amount of hazardous material into the environment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 173.24(a)(2)] Case No. 91GL740141

\$2,000

MARQUEZ, BUDDY G. (Passenger)	Offered, as checked baggage, a hidden shipment of hazardous material; failed to provide a shipper's declaration of dangerous goods; failed to provide shipping papers containing the proper shipping name, the hazard class, the assigned identification number, and the total quantity of hazardous materials; failed to make the proper required certifications; failed to provide emergency response information; failed to properly label, mark, and package the shipment. [171.2(a), 172.200(a), 172.202, 172.202(a)(1),(2),(3), and (4), 172.202(b) and (c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2) and (3), 172.204(d), 172.300, 172.301(a), 172.304(a)(1), 172.320(a), 172.400(a), 172.600(c)(1) and (2), 172.604(a), 173.1(b), 173.22(a)] Case No. 93 WP760046(HM)	\$2,250
MASTER FOODS K K MEI (Shipper)	Offered hazardous material when it was not properly marked, labeled, described, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the packing group and total quantity of the hazardous material covered by the description on the shipping papers; failed to provide the emergency response information, including the emergency response telephone number. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.301 (a), 172.312(a)(2), 172.400(a), 172.600(c)(2)] Case No. 96AL700032	\$3,000
MATULIS, WALTER (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; the material was not properly classed, described, marked, labeled, named, identified, certified, packaged, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping paper. [171.2(a)] Case No.95NE710010	\$250
MCKESSON DRUG COMPANY (Shipper)	Failed to properly described, marked or labeled; did not provide proper shipping documentation; failed to provide an emergency response telephone number, and the materials were not properly packaged. [172.2(a), 172.22(a)(1), 172.200(a), 172.202, 172.202(a)(1), (2), (3), and (4), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2) and (3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 172.604(a), 173.24(a)(2) and 173.27(d)] Case Nos. 93 WP710112(HM) and 93W P720006(HM)	\$40,000
MCKESSON DRUG COMPANY (Shipper)	Offered a leaking package of hazardous material for transportation by air. [171.2(a), 172.200(a), 172.202, 172.204(a), 172.300, 172, 301(a), 172.312, 172.400(a), 172.600, 172.602(a), 173.28(d)] Case No. 95-GL-76-0005	\$25,000

MET	PATH,	INC.
(Ship	per)	

Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, secured and in the condition required by the Hazardous Materials Regulations; Failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material; failed to provide emergency response information. [172.101, 172.204(a)(c)(1), 171.2(a), 172.200(a), 172.202(a)(1)(a)(2)(3)(4), 172.202(b)(c)(1)(2)(3), 172.300, 172.301, 173.312, 172.400(a), 172.402 (b), 172.602(a), 172.604(a), 173.2(b), 173.6(b)(4), 173.117(a)] Case No. 92GL740159

\$40,000

MICHAELA WALTER (Shipper)

Offered a hidden ship ment of hazardous materials for transportation by a ir when the hazardous materials were not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(4), 172.204, 172.204(a) or (c)(1), 172.204(c)(3), 172.204(d), 172.600(c)(1) and (2), 172.604(a), 173.1(b), 173.220(b)] Case No. 92 WP750381(HM)

\$75

MITSUBISHI HEAVY INDUSTRIES, LTD. (Shipper)

Offered for transportation by air a shipment of hazardous materials when the shipping papers did not contain the proper shipping name of the hazardous material, the class, the assigned identification number, and the total quantity; the proper, required certifications were not provided; failed to provide the emergency response information; failed to properly label, mark, and package the hazardous material; failed to properly train the employees charged with handling hazardous material. [171.2(a), 172.200(a), 172.202, 172.202(a) (1), (2), (3), and (4), 172.204(a), 172.204(c)(2) and (3), 172.600(c)(1) and (2), 172.602(b), 172.604(a), 172.400(a), 172.204(d), 172.202(c), 172.304(a)(1), 172.300(a), 172.301(a)(1), 173.22(a)(1) and (2), 172.702(a), 173.1(b), 172.312(a)(2), 171.12(a), 173.203] Case No.5WP760013(HM)

\$25,000

MOLINA, TOMAS (Passenger)

Offered as checked baggage a shipment containing hazardous material for transport via aircraft; failed to provide shipping documentation, and the packaged was not marked or labeled in any way to indicate the hazardous nature of the material; failed to properly class, describe, package, mark, label, name, identify, and certified the hazardous material and provide it in the condition required by the Hazardous Materials Regulations. [172.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.202(b), 172.204, 172.204(a) or (c)(1), 172.204(c)(3), 172.204(c)(3), 172.300 and 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 172.604] Case No. 94SO750001

\$3,000

MONARK EQUIPMENT CORPORATION (Shipper)	Offered hazardous material for transportation by air when the hazardous material was not properly marked, labeled, described, named, classed, or certified as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping paper; failed to make emergency response information specified in the Hazardous Materials Regulations immediately available. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1), 172.600(c)(2)] Case No. 96AL700024	\$3,000
MR. EU SEBIO VERDUZCO CALDERON (Passenger)	Offered hazardous material as checked baggage for transportation by air shipment in checked baggage when it was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 171.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.204(a)(4), 172.202(c), 172.204(a) or (c)(1), 172.204(c)(2), 172.300 and 172.301(a), 172.304(a)(1), 172.400(a), 173.1(b), and 173.3(a), 173.22(a), 173.266(c)(8)] Case No. 93WP750257	\$50
MROCZYNSKI, MICHAEL (Passenger)	Offered hazardous material as checked baggage for transportation by air when the hazardous materials were not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202(a)(1), 172.204(a), 172.204(c)(3), 172.300(a)] Case No. 96AL700001	\$1,500
NATIONAL CONTRACTING SERVICES (Shipper)	Offered hazardous material for transportation by air when the material was not properly closed, described, packaged, marked, labeled, named identified, certified, by the Hazardous M aterials Regulations; failed to include the proper shipping name, hazard class, identification number, and the total quantity of the hazardous material on the shipping paper; failed to provide emergency response information. [171.2(a), 172.200(a), 172.202, 172.101, 172.204, 172.300, 172.301, 172.600, 173.27] Case No. 94SO730543	\$25,000
NESTER A. NATGARENO (Shipper)	Offered hazardous material for transportation by air when the material was not properly closed, described, packaged, marked, labeled and in the condition required by the Hazardous Materials Regulations. [172.204(a), 172.204(c)(1), 173.60] Case No. 94SW720068	\$750
O'BRIEN & GERE ENGINEERS, INC. (Shipper)	Offered hazardous material for transportation by air when the material was not properly closed, described, packaged, marked, labeled, named, identified, certified and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and total quality of the hazardous material; released a significant amount of hazardous material in the environment and failure to provide emergency response information. [172.204(a), (c)(1), 172.600, 171.2(a), 172.200(a), 172.202(a), (a)(1), 1720101] Case No. 92GL730116	\$20,000

O'BRIEN & GERE ENGINEERS, INC. (Shipper) Offered hazardous material for transportation by air when the material was not properly closed, described, packaged, marked, labeled, named, identified, certified, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number and the total quantity of the hazardous material on the shipping paper, failed to provide emergency response information. [172.202(c), (a), 172.204(a)(c)(1), (c)(3), 172.300, 172.301(a), 172.304, 172.400] Case No. 92GL740035

OHTO OVERSEAS COMPANY, LTD. (Shipper) Offered hazardous material for transportation by air when it was not properly marked, labeled, described, named, classed, identified, certified, or packaged as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping paper; failed to make the emergency response information specified in the Hazardous Materials Regulations immediately available, including an emergency response telephone number. [171.2(a), 172.200(a), 172.201 (d), 172.202(a)(1), 172.202 (a)(2), 172.202(a)(3), 172.202(a)(5), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.400(a), 172.600(c), 173.21(i)] Case No. 95AL700022

\$6,000

\$15,000

OLSEN, GORDON (Passenger)

Offered hazardous material as checked baggage for transportation by air when it was not properly marked, labeled, described, named, classed, certified, packaged, or identified as required by the Hazardous Materials Regulations; failed to make the emergency response information specified in the Hazardous Materials Regulations immediately available, including an emergency response telephone number; offered a shipment of hazardous material which leaked during shipment. [171.2(a), 172.101(j)(4), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.400(a), 172.600(c), 173.24(b)(1)] Case No. 95AL700056

\$3,250

P & K TRADING, INC. (Shipper)

Offered a shipment of hazardous material for transportation by air not accompanied by a shipper's declaration for dangerous goods; failed to provide the proper shipping name of the hazardous material, the hazard class, the assigned identification number, and the total quantity of the hazardous material on the shipping paper; failed to provide the proper required certifications; failed to provide the emergency response information; failed to properly label, mark, and package the hazardous material. [171.2(a), 171.200(a), 172.202, 172.202(a)(1), (2), (3), and (4), 172.202(b) and (c), 172.204(a), 172.204(c)(2) and (3), 172.204(d), 172.300, 172.301(a), 172.304(a), 172.400 (a), 172.600(c)(1) and (2), 172.604(a), 173.1(b), 173.22(a)] Case No. 94WP710284(HM)

\$20,000

PALM OLEO SDN BHD (Shipper)

Offered hazardous material for transportation by air which leaked; failed to properly mark, label, describe, class, identify, certify, and package the hazardous material as required by the Hazardous Materials Regulations; failed to include the packing group and total quantity of the hazardous material covered by the description on the shipping paper; failed to make the emergency response information specified in the Hazardous Materials Regulations immediately available, including the emergency response telephone number; released a significant amount of hazardous material to the environment. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a) 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 173.24(a)(1), 173.243(a)] Case No. 95AL700045

\$5,000

PAUL E. LOFTUS (Passenger)

Offered hazardous material as checked baggage for transportation by air; failed to provide shipping papers; failed to properly class, describe, package, label, and mark the hazardous material or provide it in condition for shipment; failed to provide the proper required certifications; failed to provide the emergency response information. [171.2(a), 171.200(a), 172.204(a), 172.300, 172.400(a), 172.600(c), 172.604(a), 173.1(b), 173.3(a), 173.22(a), and 173.62(a)] Case No. 92WP730070(HM)

\$6,000

PAVE TECH, INC. (Shipper)

Offered a shipment of hazardous material for transportation by air; released an identifiable amount of hazardous material into the environment; failed to provide the proper shipping name, the hazard class, the assigned identification number, and the total quantity of hazardous material on the shipping paper; failed to provide the proper required certifications; failed to provide the emergency response information; failed to properly describe, class, label, mark, and package the hazardous material. [171.2(a), 172.200, 172.202, 172.202(a)(1), (2), (3), and (4), 172.204 (a) or (c)(1), 172.204(c)(2) and (3), 172.600(c)(1) and (2), 172.602(b), 172.604(a), 172.400(a), 172.204(d), 172.202(b) and (c), 172.304(a)(1), 172.300(a), 172.301(a)(1), 172.312(a)(2), 173.22(a)(1), 173.24(b), 173.203(b)] Case No. 96WP750077(HM)

\$10,000

PHASEP INC. (Shipper)

Offered a shipment of hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, and identified in the condition required by the Hazardous Materials Regulations; failed to provide the proper shipping name, hazard class, identification number, and quantity of hazardous material on the shipping paper; failed to provide the emergency response information. [172.101, 172.204(a)(c)(1), 171.2, 172.200(a), 172.202(a)(1), (a)(3) (b)(c), 172.300, 172.301, 172.400(a), 172.600(c)(1)(2), 173.1] Case No. 94GL730190

\$3,000

PHELPS, RONALD RAY (Passenger)	Offered hazardous material for shipment on a passenger-carrying flight in air transportation when it was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(4), 172.202(c), 172.204(a) or 172.204(c), 172.204(c)(2), 172.204(c)(3), 172.300, and 172.301(a), 172.304(a)(1), 172.400(a), 173.1(b), 173.3(a), 173.22(a)] Case No. 91 NM720085(HM)	\$1,500
PHILIPPINE AIRLINES, INC. (Shipper)	Accepted hazardous material for transportation by air which was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 171.2(b), 175.3, 175.30(a)(1), 175.30(a)(2), 175.30(a)(3), 175.20] Case No. 94WP750302	\$10,000
POMPEII CONTRACT FURNITURE (Shipper)	Offered flammable liquid (paint) for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, cushioned, and received and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping paper. [171.2(a), 172.200, 172.202(a), (a)(1), (a)(2)(3)(4), (b), 172.203(f), 172.204(a)(c)(1), (c)(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.402(b), 173.1(b)(4), 173.117(a)] Case No. 91SO730034	\$10,000
R&R PRODUCTS (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, certified, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping paper; failed to provide emergency response information. Case No. 94SO730274	\$8,000
RECRA ENVIRONMENTAL, INC. (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled, named, identified, cushioned, secured, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, hazard class, identification number, and total quantity of the hazardous material on the shipping papers; released an identifiable amount of hazardous material into the environment; failed to provide the emergency response information. Case No. 93GL740313	\$15,000
RHINO INTERNATIONAL (Shipper)	Offered hazardous material for transportation by air when the material was not properly classed, described, packaged, marked, labeled and in the condition required by the Hazardous Materials Regulations. Case No. 93SO730529	\$2,000

RUSSELL, JEFF (Passenger)	Offered a hidden shipment of hazardous material which was not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(c), 172.204(a), 172.204(c)(1), 172.204(c)(2), 172.204(c)(3), 172.204(d), 172.300, 172.301(a), 172.600(c)(1), 172.600(c)(2), 172.602(b), 172.604(a), 173.1(b), 173.3(a), 173.22(a), 173.62(a)] Case No. 94WP760302	\$250
S AND G DISTRIBUTING (Shipper)	Offered hazardous material for transportation by air when it was not properly marked, labeled, described, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.202, 172.204(c)(3), 172.300, 172.301(a), 172.304(a)(1)] Case No. 95AL700028	\$1,500
SGS CSTC (Shipper)	Offered hazardous material for transportation by air when it was not properly marked, labeled, described, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the total quantity of the hazardous material covered by the description on the shipping papers; failed to provide emergency response information specified in the Hazardous Materials Regulations for immediate availability. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202 (a)(3), 172.202(a)(5), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.400(a), 172.600(c)] Case No. 96AL700002	\$3,250
SHERW IN WILLIAMS TRANSPORTA-TION SERVIC E (Shipper)	Offered a shipment containing hazardous materials for transportation; failed to properly mark, label, describe, name, or certify the package as required by the Hazardous Materials Regulations; provided a leaking package. [171.2(a), 172.200(a), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.202(c), 172.204, 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300, 172.304(a)(1), 172.312(a)(2), 172.400(a), 173.24(a)(2)] Case No. 94NM710300	\$14,000
SKINNER, STACEY (Passenger)	Offered a hidden ship ment of hazardous materials which were not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment. [171.2(a), 172.200(a), 172.204(a), 172.300, 172.301(a), 172.400(a), 173.1(b), 173.3(a)] Case No. 95NM720139	\$263
SRUR, CHAD D. (Shipper)	Offered fireworks, explosives, for transportation by air when the material was not properly classed, described, packaged, marked, labeled and in the condition required by the Hazardous Materials Regulations. [172.101, 172.204(a)(c)(1), 173.60] Case No. 94SO730169	\$1,000
TACA INTERNATIONAL AIRLINES (Shipper)	Offered an improperly packaged shipment containing hazardous material for transport via aircraft. [171.11, ICAO Part 1, Chapter 1, Paragraph 1.2; ICAO Part 3, Chapter 1, Paragraph 1.1.10; ICAO Part 4, Chapter 1, Paragraph 1.1(b)] Case No. 93SW730074	\$750

TAIHO INDUSTRIES COMPANY, LTD. (Shipper)	Offered hazardous materials for transportation by air when it was not properly marked, labeled, described, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the packing group and total quantity of the hazardous material covered by the description on the shipping papers; failed to provide emergency response information; failed to provide the emergency response telephone number. [172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2)172.204(c)(3), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c)(2)] Case No. 96AL700017	\$10,000
TAYLOR, GAIL (Shipper)	Offered an undeclared and improperly labeled shipment of hazardous material for transport on an aircraft, failed to properly mark, label, describe, name, and certify the hazardous material as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.204(a), 172.300(a), 172.316(a), 172.600(c), 172.604(a)] Case No. 94WP760273(HM)	\$1,500
TEXAS REFINERY CORPORATION (Shipper)	Offered hazardous materials for transportation by air when they were not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations; offered a leaking package. Case No. 95NM720172	\$10,000
THE GOLD MINE (Shipper)	Offered hazardous materials for transportation by air when they were not properly marked, labeled, described, named, or certified as required by the Hazardous M aterials Regulations; offered a leaking package. [171.2(a), 172.200(a), 172.202, 172.202(a)(1), 172.202(a)(2), 172.202A3, 172.202(a)(4), 172.202B, 172.202C, 172.204, 172.204A, 172.204C1, 172.204(c)(2), 172.204(c)(3), 172.300, 172.301A, 172.304(a)(1), 172.400A, 173.1B] Case No. 95NM720235	\$1,250
TIME AIR, INC. (Shipper)	Offered a shipment of hazardous material which was leaking aviation fuel; failed to properly class, describe, mark, label, name, identify, certify, and package the material and provide it in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300 and 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 172.600(c)(2), 173.24(b)(2)] Case No. 94GL760155	\$19,000
TONG-FONG BRUSH FACTORY COMPANY, LTD. (Shipper)	Offered hazardous materials for transportation by air when they were not properly maked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 171.200(a), 172.202, 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(b), 172.204, 172.204(a) or (c)(1),172.204(c)(2), 172.204(c)(3), 172.300, 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a), 173.1(b)] Case No. 93WP750281	\$15,000

TORNISCASO, LYNNE (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; offered leaking containers of paint; failed to include shipping documentation and the information on the package; the material was not properly classed, described, marked, labeled, named, identified, certified, packaged, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.202(c), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300 and 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.24(b)(1), 173.24(f)(i) and (f)(ii), 173.27(d)] Case No. 94SO730660	\$2,000
U YOUNG INDUSTRIAL COMPANY, LTD. (Shipper)	Offered hazardous material for transportation by air when it was not properly marked, labeled, named, classed, identified, or certified as required by the Hazardous Materials Regulations; failed to include the packing group and total quantity of the hazardous material covered by the description on the shipping papers; failed to provide the emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a), 172.204(c)(2), 172.204(c)(3), 172.300(a), 172.400(a), 172.600(c)(2)] Case No. 95AL700038	\$1,000
UNITED PARCEL SERVICE (Carrier)	Accepted an undeclared shipment containing hazardous material for transport via aircraft; accepted a leaking package for transportation by air; failed to notify the nearest FAA CASFO by telephone as soon as practicable as required by the Hazardous Materials Regulations. [175.31] Case No. 94SW720250	\$2,500
UNITED PARCEL SERVIC E (Carrier)	Accepted for transportation by air a shipment of hazardous material which leaked in flight; failed to provide shipping papers which included the proper shipping name, the hazard class, the assigned identification number of the hazmat, total quantity of the material, and did not add the words "Cargo Aircraft Only" after the basic description; failed to provide the proper certification on the shipping papers; failed to provide the proper certification; failed to affix labels to the external package; failed to mark "THIS END of THIS SIDE UP" as appropriate. [171.2(a), 175.3, 175.20, 175.30(a)(2), 175.30(a)(3)] Case No. 89WP710363(HM)	\$20,000
VOLKMAN, WILLIAM H. (Passenger)	Offered hazardous material as checked baggage for transportation by air when the hazardous materials were not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations. [171.2(a), 172.200(a), 172.204(a), 172.300(a), 172.400(a), 173.1(b)] Case	\$100

No. 89-AL-70-0022

WEST MARINE PRODUCTS (Shipper)	Offered an undeclared shipment of hazardous material for transport via aircraft; exceeded the maximum net quantity for shipping; failed to provide the correct shipping documentation; material was not properly classed, described, marked, labeled, named, identified, certified, packaged, and in the condition required by the Hazardous Materials Regulations; failed to include the proper shipping name, description, hazard class, identification number, total quantity, and proper certification on the shipping papers. [171.2(a), 172.200(a) and 172.202, 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202 (a)(4), 172.202(a)(5), 172.202(b), 172.202(c), 172.203(f), 172.204, 172.204(a) or (c)(1), 172.204(c)(2), 172.204(c)(3), 172.300 and 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.402(c), 172.600(c)(1), 173.27(c)] Case No. 94SO730678	\$15,000
WINGS WEST AIRLINES, INC. (Shipper)	Offered hazardous material for transportation by air; offered a leaking shipment; failed to properly class, describe, mark, label, packaged and provide the hazardous material in condition for shipment; exceeded the quantity limits for transportation by cargo aircraft; failed to provide a package orientation label; failed to mark "Cargo A ircraft Only"; failed to provide emergency response information. [171.2(a), 171.11(a) and (b), ICAO Part 3, Ch.1, para. 1.1.9 and 1.1.13, ICAO Part 4, Ch 3, para. 3.2.10(a), ICAO Part 4, Ch. 4, para. 4.1.3(a)(1) and (f), and ICAO Part 2, Ch. 11, Table 2-14, p. 2-11-99, State Variation US 17] Case No. 95 WP710202(HM)	\$5,000
WITCO CORPORATION (Shipper)	Offered hazardous material for transportation by air when it was not properly marked, labeled, described, named, or certified as required by the Hazardous Materials Regulations; offered three leaking fiberboard boxes. [171.2(a), 172.200(a), 172.202, 172.203(f)(m), 172.204(a)(c)(1)(2)(3), 172.300, 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1)(b)(c), 172.406(d)(f), 172.600, 172.602(a)(b)(1)(2)(3), 172.604(a)(1)(2)(3)(b), 173.1(b), 173.24(b)(1)(f)(1)(2)(h), 173.27(b)(4)(c)(d), 173.202, 173.203] Case No. 94-GL-76-0194	\$46,000
ZIAGOS, JOHN (Shipper)	Offered a hidden ship ment hazardous material which was not properly classed, described, packaged, marked, labeled, certified, and in condition for shipment. [171.2(a), 172.200(a), 172.204(a), 172.300, 172.301(a),	\$500

172.400(a), 173.1(b), 173.3(a)] Case No. 95NM720033