

## ***Federal Highway Administration***

21ST CENTURY ENVIRONMENTAL MANAGEMENT, INC. OF NEVADA (Carrier)	Failed to implement an alcohol and/or drug testing program; failed to comply with the FMCSR when transporting hazardous material. [382.115(c), 177.804] Case No. NV-96-016-US0630	\$1,035
7-7, INC. (Carrier)	Failed to make written report of hazardous materials incident; transported hazardous materials in a cargo tank that was not inspected or retested; failed to retain periodic inspection report for 14 months. [171.16(a), 177.824, 396.21(b)] Case No. OH-96-036-US0586	\$3,760
A B XPRESS, INC. (Carrier)	Transported/handled hazardous material not in compliance with DOT exemption; failed to require applicant to submit to drug test. [171.2(b), 107.601(d), 391.103(a)] Case No. CA-96-118-US0416	\$1,680
AGRI PACKING SUPPLY, INC. (Carrier))	Transported or handled hazardous material not in accordance with regulations or exemption; transported shipment of hazardous materials without properly prepared shipping paper; failed to properly placard a cargo tank used to transport flammable and combustible liquids; operated without minimum levels of financial responsibility; failed to implement a controlled substance testing program. [171.2(b), 177.817(a), 172.504(a), 387.7(a), 391.93(a)] Case No. AZ-96-013-US0655	\$6,000
ALLIED ENERGY, INC. (Carrier/Shipper)	Transported a shipment of hazardous materials without a current annual certificate of registration; offered hazardous material not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. DE-95-051-US0623	\$3,150
ALLOMETRICS, INC. (Shipper)	Failed to enter on shipping paper proper description, hazard class, or identification number; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days. [172.202(a)] Case No. LA-96-002-US0653	\$1,250
ALLWASTE SERVICES OF ATLANTA, INC. (Carrier)	Transported or accepted shipment of hazardous materials not in proper condition for transportation; moved a transport vehicle containing hazardous material that was not properly marked/placarded. [177.801(a), 177.823(a), 177.834(j), 172.504(a)] Case No. WV-96-016-US0523	\$13,500
ALPHA IRECO, INC. (DBA ALPHA EXPLOSIVES ) (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to certify that repairs were made or were not necessary; failed to retain vehicle inspection report for at least 3 months; failed to maintain evidence of inspector's qualifications; failed to maintain tank manufacturer's report or certification and paper. [177.804, 396.11(c)(1), 396.11(c)(2), 396.19(b), 177.814, 180.417(a)(1)] Case No. CA-95-151-US0416	\$1,500
AMERICAN INTERMODAL SERVICES, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; operated vehicle which was likely to cause accident or breakdown. [177.804, 396.7(a)] Case No. NJ-95-081-US0578	\$1,116

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AMERICAN NATURAL CRUDE OIL ACQUISITION, INC. (Carrier)	Used a physically unqualified driver; failed to comply with the FMCSR when transporting hazardous materials. [391.11(b)(6), 177.804] Case No. MS-96-048-US0306	\$2,500
AMERICAN PETROLEUM COMPANY, INC. (Carrier)	Transported hazardous material in a cargo tank that was not inspected or retested; failed to retain manufacturing certificate on file at principle office. [177.824, 180.417(a)] Case No. PR-96-002-US0017	\$6,000
ANDREW CORPORATION (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; transported/handled hazardous materials not in compliance with DOT exemption. [107.608(b)] Case No. IL-96-106-US0497	\$650
ANZ TRANSPORT, INC. (Carrier)	Failed to train hazardous materials employees as required; provided false reports of records of duty status. [107.601(e), 172.704(a), 395.8(e)] Case No. WI-96-003-US0587	\$2,900
ARGENBRIGHT OIL COMPANY, INC. (Carrier)	Failed to periodically test and inspect a cargo tank; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [180.407(c), 391.109(a)] Case No. KY-95-072-US0401	\$5,000
ASHLAND, INC. (Carrier)	Moved a vehicle with hazardous materials without proper marking/placarding. [177.823(a)] Case No. NC-95-112-US0578	\$2,500
B TRUCKING, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; operated without minimum levels of financial responsibility; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; required or permitted driver to make false entries on duty status record. [107.608(b), 387.7(a), 395.3(b), 395.8(e)] Case No. AR-95-071-US0453	\$6,550
BANCROFT & SONS TRANSPORTATION, INC. (Carrier)	Failed to train employees; failed to establish an Employee Assistance Program in accordance with 391.119; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; required or permitted driver to make false entries on duty status record. [177.800(c), 391.109(a), 395.8(e)] Case No. TX-96-105-US0490	\$6,580
BARON'S EXPRESS, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; operated a commercial vehicle without proper classified or endorsed driver's license. [107.608(b), 383.23(a)] Case No. MO-96-044-MO0404	\$2,000
BEASLEY PRODUCE, INC. (Carrier)	Failed to train employees who were involved with the transport of hazardous materials by motor vehicle; failed to establish an Employee Assistance Program in accordance with 391.119; transported shipment of hazardous materials without properly prepared shipping paper. [177.800(c), 177.817(a)] Case No. IN-96-023-IN2084	\$3,500

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BENEVIDES TRUCKING (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to require driver to make a duty status record when transporting hazardous materials; failed to require driver to make a duty status record when transporting hazardous materials. [107.608(b), 177.804] Case No. TX-96-149-US0455	\$2,500
BENJAMIN MOORE & COMPANY (Carrier)	Transported shipment of hazardous materials without properly prepared shipping paper; moved a transport vehicle containing hazardous materials that was not properly marked/placarded. [177.817(a), 177.823(a)] Case No. NJ-96-080-US0490	\$1,500
BENNY MAGNESS DBA MAGNESS OIL COMPANY (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank. [180.407(c)] Case No. AR-96-002-US0452	\$4,000
BFI WASTE SYSTEMS OF OHIO, INC. (Carrier)	Transported shipment of hazardous materials without properly prepared shipping paper. [177.817(a)] Case No. OH-95-087-572	\$2,820
BILLS BIT SERVICE, INC. (Carrier)	Transported shipment of hazardous materials without properly prepared shipping paper. [177.817(a)] Case No. OH-95-085-572	\$910
BLACKMAN OIL COMPANY, INC. (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; used unqualified drivers; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; required or permitted driver to make false entries on duty status record. [180.407(c), 391.11(a), 395.3(b), 395.8(e)] Case No. AR-96-023-US0244	\$11,600
BLUE FLASH EXPRESS, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to require driver to make a record of duty status; failed to conduct random drug testing at a rate > or = 50%; failed to ensure post-accident testing per 49 CFR Part 40. [177.804, 395.8(a), 391.109(a), 391.115(c), 395.93(a)] Case No. LA-96-001-US0472	\$7,910
BOULDER SCIENTIFIC COMPANY, INCORPORATED (Shipper)	Failed to include for a shipment of radioactive material the physical & chemical; failed to maintain documentation regarding testing of DOT 7A package. [172.203(d), 173.415(a)] Case No. CO-96-029-US0366	\$1,800
BRISKI AND NICHOLAS TRUCKING, INC. (Carrier)	Failed to train hazardous materials employees in accordance with 49 CFR 172.704; required or permitted driver to make false entries on duty status record. [172.704(a), 395.8(e)] Case No. WI-96-072-US0586	\$3,000

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BROWN CARTAGE COMPANY, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; operated a commercial motor vehicle without a valid commercial driver's license; failed to conduct random drug testing at a rate > or = 50%; provided false reports of records of duty status. [107.608(b), 171.2(b), 383.23(a), 391.109(a), 395.8(e)] Case No. GA-95-076-US0639	\$3,630
BRUCE OAKLEY, INC. (Carrier)	Failed to make required shipper's certification on shipping papers for hazardous materials offered for transportation; failed to maintain an adequate supply of labels; failed to provide the emergency response telephone number on the shipping paper; failed to train hazardous material employees in accordance with 49 CFR 172.704; failed to conduct post accident testing on driver for alcohol and/or controlled substances; failed to conduct random alcohol testing at an annual rate of not less than 25%; failed to conduct random testing at an annual rate of not less than 50% of driving; failed to keep minimum records of inspection and maintenance; failed to require driver to prepare duty status in form and manner prescribed. [172.204(a), 172.604(a), 172.704(a), 382.303(a), 382.305(a)(1), 382.305(a)(2), 396.3(b)] Case No. AR-96-055-US0452	\$16,450
CAMIONEROS COOPERTIVA DE TRANSPORTE DE CARGA (Carrier)	Transported explosive material not properly packaged. [177.801, 178.341-5(a), 177.801, 173.24(b), 177.840(g), 177.801, 173.24(d)] Case No. PR-95-010-US0419	\$7,500
CAROLINA PETROLEUM DISTRICTORS OF CHARLOTTE, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to require the applicant to submit to drug testing; failed to conduct random drug testing at a rate > or = 50%; failed to maintain a driver qualification file on each driver; required or permitted driver to drive after 60 hours on duty in 7 days; failed to preserve supporting documents for 6 months. [177.804, 391.103(a), 391.51(a), 395.3(b), 395.8(k)(1), 180.417(b)] Case No. NC-95-083-US0578	\$20,500
CASCADE PACIFIC TRANSPORTATION, INC. (Carrier)	Transported/handled hazardous not in compliance with DOT exemption. [107.608, 171.2(b)] Case No. OR-95-003-US0309	\$1,000
CBS TRANSPORTATION, INC. (Carrier)	Failed to provide training for employees involved in the transport of hazardous material by motor vehicle; failed to establish an Employee Assistance Program in accordance with 391.119. [177.800(c)] Case No. IN-96-032-US0533	\$4,000
CECIL I WALKER MACHINERY COMPANY (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper; failed to conduct random alcohol testing at an annual rate of not less than 25%; failed to conduct random testing at an annual rate of not less than 50% of driving. [177.817(a), 382.305(a)(1), 382.305(a)(2)] Case No. WV-96-014-US0197	\$13,140
CHANDLER ENTERPRISES, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; provided false reports of records of duty status. [177.804, 395.8(e)] Case No. LA-96-005-US0472	\$1,650

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CHEMTOOL, INC. (Carrier)	Transported or handled hazardous material not in accordance with regulations or exemptions. [171.2(b), 173.22(a)] Case No. MI-96-034-US0424	\$800
CIRCUIT SCIENCE, INC. (Carrier)	Transported a shipment of hazardous materials without a current annual certificate of registration. [107.608(b)] Case No. MN-96-030-MN0667	\$650
CITI-CARGO & STORAGE COMPANY, INC. (Carrier)	Transported hazardous materials without having registered with DOT; failed to train hazardous materials employees as required; moved a vehicle with hazardous materials without proper marking/placarding; operated a commercial motor vehicle without a valid commercial driver's license. [107.608(b), 172.704(a), 177.823(a), 383.23(a)] Case No. MN-95-121-US0403	\$3,500
COCA-COLA BOTTLING CO. CONSOLIDATED (Carrier)	Failed to mark a package "Inhalation Hazard" when required; failed to (properly) label hazardous materials container or package; failed to provide emergency response information; transported a hazardous materials shipment without a proper shipping paper. [172.301(a), 172.400(a), 172.600(c)(1), 177.817(a)] Case No. NC-95-114-US0578	\$10,000
COLUMBUS FIREWORKS DISPLAY COMPANY (Carrier)	Offered Hazardous materials for transport without registering with DOT; offered/accepted hazardous materials for transport not properly prepared. [107.608(b), 171.2(a)] Case No. OH-95-075-US0572	\$650
COMPANIA PETROLERA CARIBE, INC. (Carrier)	Transported explosive material not properly packaged. [173.24b(d), 177.801] Case No. PR-95-005-US0613	\$900
CONNECTICUT AIR GAS, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; used a commercial motor vehicle not periodically inspected. [177.824, 396.17(a)] Case No. CT-96-015-CT0074	\$1,220
CONNECTICUT WASTE OIL, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; transported hazardous materials in an unauthorized cargo tank; failed to utilize valid random selection method to select driver for random testing; used a driver not physically re-examined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; failed to require a driver-applicant to submit to pre-employment substance testing. [107.608(b), 173.33(a), 382.305(h), 391.45(b), 391.103(a)] Case No. CT-96-039-CT0074	\$2,240
CONSOLIDATED FREIGHTWAYS CORPORATION OF DELAWARE (Carrier)	Moved a transport vehicle containing hazardous material that was not properly marked/placarded. [177.823(a)] Case No. CA-95-113-US0370	\$4,500

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<p>CONSOLIDATED INDUSTRIAL SERVICES, INC. (Carrier)</p>	<p>Represented a packaging/container for hazardous materials not meeting specifications; transported explosive material not properly packaged; offered/accepted hazardous materials in an unauthorized cargo tank motor vehicle; used a physically unqualified driver. [171.2(c), 177.801, 173.33(a), 180.3(a), 391.11(b)(6)] Case No. KS-95-008-US0521</p>	<p>\$72,500</p>
<p>CONTAINER TRANSPORTATION, INC. (Carrier)</p>	<p>Transported a shipment of hazardous material without a current annual certificate of registration; failed to conduct post accident testing on driver for alcohol and/or controlled substances; required or permitted driver to operate a commercial vehicle without a valid driver's license; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; required or permitted driver to make false entries on duty status record. [107.608(b), 382.303(a), 383.37, 395.8(a), 395.8(e)] Case No. TX-95-175-TX4067</p>	<p>\$7,950</p>
<p>COOGLE INDUSTRIES, INC. (Shipper)</p>	<p>Transported a shipment of hazardous material without a current annual certificate of registration; offered hazardous material not in proper condition for transportation. [107.608(b), 171.2(a)] Case No. IN-95-086-128</p>	<p>\$2,050</p>
<p>COOK TRUCKING, INC. (Carrier)</p>	<p>Failed to secure hazardous materials container against movement in transit. [177.834(a)] Case No. NJ-96-072-US0026</p>	<p>\$720</p>
<p>CORNBELT CHEMICAL COMPANY (Shipper)</p>	<p>Failed to comply with specific actions prescribed in a consent agreement/order; offered hazardous material not in proper condition for transportation; failed to enter proper description, hazard class, or identification number on shipping paper; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to retain a record of training provided to a hazardous materials employee. [386.23, 171.2(a), 172.202(a), 172.704(c)(2)] Case No. NE-95-035-US0413</p>	<p>\$24,000</p>
<p>CORRELL'S L P GAS, INC. (PAUL G CORRELL DBA) (Carrier)</p>	<p>Transported hazardous materials in a cargo tank that had not been inspected or retested; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [177.824, 391.109(a)] Case No. IN-96-034-IN2084</p>	<p>\$1,860</p>
<p>CRYSTAL TRANSPORTATION LEASING DIVISION (JEANETTE L. JOHNSON DBA) (Carrier)</p>	<p>Transported a shipment of hazardous material without a current annual certificate of registration; used a disqualified driver. [107.608(b), 383.93(a), 391.15(a)] Case No. MO-95-058-US0308</p>	<p>\$3,000</p>
<p>DAHER GOLDEN EAGLE (DAHER OF AMERICA, INC. DBA) (Carrier)</p>	<p>Offered hazardous material not in proper condition for transportation. [172.200, 172.500] Case No. TX-95-230-US0191</p>	<p>\$12,500</p>

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DANNY'S TRANNYS, INC. (Carrier/Shipper)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to train hazardous materials employee in accordance with 49 CFR 172.704; failed to require driver to undergo pre-employment alcohol or controlled substance testing. [107.608(b), 172.704(a), 382.301(a), 382.305] Case No. MN-96-089-US0403	\$2,100
DART TRUCKING COMPANY, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping papers; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [177.817(a), 391.109(a)] Case No. OH-95-051-US0482	\$13,850
DELTA TANK LINES, INC. (DELTA TRANSPORTATION SERVICE DBA) (Carrier)	Used a driver who has tested positive for a controlled substance; transported hazardous material in a cargo tank that had not been inspected or retested. [391.95(b), 177.824] Case No. FL-95-113-US0344	\$20,000
DODSWORTH, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. PA-95-102-US0310	\$3,750
DODSWORTH, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper. [177.817(a), 386.11(c)(4)] Case No. PA-96-042-US0310	\$8,750
DSI TRANSPORTS, INC. (Carrier)	Offered hazardous materials for transportation which were not properly prepared for transportation. [172.2(c)] Case No. TX-95-232-US0291	\$18,000
DTS TRUCK DIVISION, INC. (Carrier)	Transported or accepted shipment of hazardous material not in proper condition for transportation. [177.801(a)] Case No. MO-95-043-406	\$5,000
DUANE MELUGIN (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; offered hazardous material not in proper condition for transportation; failed to keep an accident register for one year after an accident; failed to utilize a random selection process to drug test; failed to established an Employee Assistance Program; failed to maintain driver qualification file on each driver; failed to deep inspection form 12 months at PPOB. [107.608(b), 171.2(a), 390.15(b)(1), 391.109(b), 391.119(a), 391.51(a), 396.9(d)(3)] Case No. OK-95-066-US0505	\$3,200
E & T DISTRIBUTORS (HERB A. SILBERMAN DBA) (Carrier)	Transported a shipment of hazardous materials not in a specification packaging. [172.33(a), 177.801] Case No. MT-95-017-US0335	\$1,780
EAST TENNESSEE TRANSPORTATION, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b)] Case No. TN-96-007-US0379	\$900
ELLIOTT AUTO SUPPLY COMPANY, INC. (Shipper)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to train hazardous materials employee in accordance with 49 CFR 172.704. [107.608(b), 171.2(a), 172.704(a)] Case No. MN-95-112-US0403	\$2,000

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EMPIREGAS, INC. OF LOUISVILLE (KY) (Carrier)	Transported hazardous materials with knowledge that a violation was being committed. [107.329(a), 173.33(h)] Case No. MO-96-062-US0566	\$20,000
ENVIRITE CORPORATION (Carrier)	Required or permitted driver to make false entries on duty status record; failed to periodically test and inspect; a cargo tank. [395.8(e), 180.407(c)] Case No. PA-95-142-US0043	\$9,260
FALCO S & D, INC. (Carrier)	Failed to maintain cargo tank certification or manufacturing data at approved location; failed to use a Department of Health and Human Services certified laboratory; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [177.814(a), 391.115(c), 395.8(a)] Case No. LA-95-034-US0312	\$10,000
FARMERS COOP TRADING COMPANY (Carrier)	Failed to maintain tank manufacturer's report or certificate & paper; failed to implement a controlled substances testing program. [180.417(a)(1), 391.93(a)] Case No. OK-95-077-US0505	\$1,300
FEASTER & SONS OIL DISTRIBUTORS, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180. [177.824, 180.407, 180.417(b), 395.3(b)] Case No. AL-95-026-US0315	\$12,000
FLEETWOOD TRUCKING COMPANY, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; failed to require applicant to submit to drug testing; failed to conduct random drug testing at a rate > or = 50%; used a physically unqualified driver; used an unqualified driver (positive or refused drug test); provided false reports of records of duty status. [107.608(b), 171.2(b), 391.103(a), 391.109(a), 391.11(b)(6), 391.11(a), 391.113(a), 395.8(e)] Case No. AL-95-034-US0437	\$14,350
FLYING J TRANSPORTATION, INC. (Carrier)	Failed to require driver to make a duty status record when transporting hazardous material. [177.804] Case No. UT-96-006-US0601	\$5,000
FREDERICKSEN TANK LINES, INC. (Carrier)	Failed to require driver to make a duty status record when transporting hazardous materials. [177.804] Case No. CA-96-112-US0147	\$2,200
FRESENIUS USA, INC. (Carrier)	Failed to train hazardous materials employee in accordance with 49 CFR 172.704; failed to provide educational materials that explain requirements in Part 382. [172.704(a), 382.305(a), 382.601(a), 382.601(b)] Case No. CA-96-142-US0149	\$1,720
G A SADOWSKY & SON, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(b)] Case No. ND-96-019-US0624	\$1,000
GALAXY TRUCKING COMPANY (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(b)] Case No. TX-96-125-TX4067	\$1,000



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GENERAL ELECTRIC TRANSPORTATION SERVICES, INC. (Carrier)	Failed to retain a record of training provided to a hazardous material employee; failed to conduct post accident testing on driver for alcohol and/or controlled substances. [172.704(d), 382.303(a), 382.305(a)] Case No. IN-96-056-US0402	\$6,000
GILES, JOHN F., TRUCKING, INC. (Carrier)	Transported hazardous materials without having registered with DOT; provided false reports of records of duty status. [107.608(b), 395.8(e)] Case No. NY-96-039-NY5058	\$2,350
GOLD KIST, INC. (Carrier)	Transported hazardous materials in non-bulk packagings with an identifiable release of hazardous materials; failed to secure hazardous materials container against movement in transit. [173.24(b)(1), 177.834(a)] Case No. GA-95-065-US0639	\$2,000
GREEN BELT CARRIERS (Carrier)	Failed to retain a record of training provided to a driver of hazardous materials. [177.816(d)] Case No. CA-95-153-US0418	\$1,000
GRIFF JONES TRANSPORT, INC. (Carrier)	Failed to make written report of hazardous materials incident; failed to remove or securely cover specification plate of cargo tank which no longer met applicable specifications; required or permitted driver to make false entries on duty status record. [171.16(a), 180.405(j), 395.8(e), 180.411(c)] Case No. DE-96-002-US0043	\$5,580
GROENDYKE TRANSPORT, INC. (Carrier)	Failed to perform a pressure retest as prescribed. [180.407(g)] Case No. OK-96-001-US0312	\$2,250
HAL KIDD (VALUE LINE COMPANY DBA) (Carrier)	Failed to train hazardous material employee in accordance with 49 CFR 172.704; used a driver not physically re-examined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; failed to maintain driver's qualification file in accordance with 391.51(b), (c) or (d); failed to be familiar with Part 391 of the Federal Motor Carrier Safety Regulations; failed to preserve driver's record of duty status for 6 months; failed to establish an Employee Assistance Program in accordance with 391.119. [172.704(a), 391.45(b), 391.51(c), 395.8(k)(1), 177.816(c)(2), 391.11(a), 391.51(a)] Case No. AR-96-026-US0452	\$1,000
HADLEY OIL, INC. (Carrier)	Failed to maintain tank manufacturer's report or certificate and paper. [180.405(a), 180.417(a)(1)] Case No. KY-95-091-US0647	\$4,000
HALL FARMS TRUCKING, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(b)] Case No. IL-96-102-US0273	\$650
HATCHER'S DAIRY FARM DBA HATCHER, WILLIAM (Carrier)	Failed to train hazardous materials employees as required; failed to comply with the FMCSR when transporting hazardous materials; failed to require driver to make a record of duty status; failed to have driver undergo pre-employment drug testing; required/permitted driver to drive after 60 hours on duty in 7 days. [172.704(a), 177.804, 382.301(a), 395.3(b), 395.8(a)] Case No. LA-96-038-US0312	\$4,000

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HAYWOOD ELECTRIC MEMBERSHIP CORPORATION (Carrier)	Failed to provide the proper description of the hazardous materials on the shipping paper; transported hazardous materials not in proper condition for transportation. [172.200, 177.801(a), 172.202(a)] Case No. NC-95-081-US0206	\$6,000
HCI CHEMTECH DISTRIBUTION, INC. (Carrier)	Transported or accepted shipment of hazardous material not in proper condition for transportation; offered hazardous material not in proper condition for transportation. [177.801(a), 172.200, 172.202(a)] Case No. MO-94-075-US0295	\$2,500
HGG TRANSPORTACIONE S SA DE CV (Carrier)	Transported hazardous materials in non-bulk pakagings with identifiable release of hazardous materials; transported hazardous materials shipment without a proper shipping paper; moved a vehicle with hazardous materials without proper marking/placarding; operated a commercial motor vehicle without a valid commercial driver's license; provided inadequate or no financial responsibility. [173.24(b)(1), 177.817(a), 177.823(a), 383.23(a)(2), 387.7(a)] Case No. TX-96-116-US0191	\$4,000
HI-LINE TRUCKING, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper; operated a commercial vehicle without proper classified or endorsed drivers license; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; failed to preserve driver's record of duty status for 6 months; failed to retain vehicle inspection report for at least 3 months. [177.817(a), 383.23(a), 395.3(b), 395.8(k)(1), 396.11(c)(2)] Case No. MT-95-016-US0624	\$2,100
HICKMAN & WILLEY, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180; offered DOT specification cargo tank without completing test or inspection. [177.824, 180.407(a)(1)] Case No. DE-96-043-US0582	\$4,500
HOPPY LINES, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; required or permitted driver to make false entries on duty status record. [107.608(b), 391.109(a), 395.3(b), 395.8(e), 171.2(b)] Case No. MO-95-050-US0622	\$9,800
HYLAND ENTERPRISES, INC. (Carrier)	Failed to require driver to make a record of duty status; failed to comply with the FMCSR when transporting hazardous materials; provided false reports of records of duty status. [395.8(a), 395.8(e), 177.804] Case No. WY-95-006-US0524	\$5,995
HYMAN FREIGHTWAYS, INC. (Carrier)	Transported or accepted shipment of hazardous material not in proper condition for transportation; transported shipment of hazardous material without properly prepared shipping paper. [177.801(a), 177.817(a)] Case No. MN-92-063-403	\$4,750

## *Federal Highway Administration*

IDEAL CHEMICAL & SUPPLY COMPANY, INC. (Carrier)	Loaded, transported or stored prohibited combination of hazardous material together. [177.834(j)] Case No. TN-96-039-US0468	\$10,000
IGK INDUSTRIES, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; transported hazardous materials without having registered with DOT. [171.2(b), 107.608(b)] Case No. MI-96-039-US0424	\$650
INTERCONTINENTAL CHEMICAL CORPORATION (Carrier)	Failed to provide an emergency response telephone number monitored at all times; failed to establish an Employee Assistance Program. [172.604(a)(1)] Case No. OH-96-014-US0147	\$1,000
IOWA MOLD TOOLING COMPANY, INC. (Carrier)	Manufactured DOT specified cargo tanks without a current ASME certificate of authorization. [107.502, 107.503(b)] Case No. IA-96-011-US0245	\$5,000
J & F EXPRESS, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; made a fraudulent or false entry on a record required by Part 325 of Subchapter; used a driver without a currently valid operator's license or permit; failed to require a driver-applicant to submit to pre-employment controlled substance testing; required or permitted driver to make false entries on duty status record. [107.608(b), 390.35, 391.11(b)(7), 391.103(a), 395.8(e), 171.2(b), 391.11(a)] Case No. KS-96-017-US0521	\$17,600
J E HIGGINS LUMBER COMPANY (Carrier)	Failed to train hazardous material employee in accordance with 49 CFR 172.704; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program; failed to require driver to prepare vehicle inspection report; failed to establish an Employee Assistance Program in accordance with 391.119. [172.704(a), 391.109(a), 395.8(a), 396.11(a), 177.800(c)] Case No. CA-96-146-US0149	\$1,720
JACOBSON TRANSPORT, INC. (Carrier)	Failed to make written report of hazardous material incident; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; required or permitted driver to make false entries on duty status record. [171.16(a), 395.3(a)(1), 395.8(e), 177.804] Case No. ND-96-002-US0420	\$9,000
JENKINS TRANSPORT, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; provided false reports of records of duty status. [107.608(b), 395.8(e), 171.2(b)] Case No. GA-95-079-US0639	\$3,150
JJ ASHE & SONS (Carrier)	Manufactured/assembled/etc., a specification tank without registering. [107.502(b), 180.409(a)] Case No. NM-96-045-US0246	\$3,500

## ***Federal Highway Administration***

K - TRUCK LINES, INC. (Carrier)	Failed to require driver to make a duty status record when transporting hazardous material; required or permitted driver to make false entries on duty status record; failed to secure hazardous materials container against movement in transit, operated a commercial motor vehicle without a valid commercial driver's license. [177.804, 395.8(e), 177.834(a), 383.23(a)] Case No. TX-95-201-490	\$9,000
KARTAGE (DAVID K LINDEMUTH COMPANY, INC. DBA) (Carrier)	Failed to require driver to make a duty status record when transporting hazardous material; failed to require a driver-applicant to submit to pre-employment substance test; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; failed to use a Department of Health & Human Services certified laboratory. [177.804, 391.103(a), 391.109(a), 391.109(b)] Case No. CA-95-127-US0438	\$8,000
KELLOGG MARINE SUPPLY, INC. (Carrier)	Failed to provide documentation of training requirements; failed to provide recurrent training; used a driver not physically re-examined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances. [172.704(c), 391.45(b), 391.11(a)] Case No. CT-96-042-US0644	\$1,940
KEMWATER NORTH AMERICAN COMPANY (Carrier)	Failed to maintain cargo tank retest and inspect reports on file at principle office; transported hazardous materials by motor vehicle with untrained employees; failed to establish an Employee Assistance Program in accordance with 391.119; transported hazardous material in a cargo tank that has not been inspected or retested. [107.502(b), 177.800(c), 177.824, 107.504(c), 172.704(c)(1), 172.704(c)(2), 180.407(c)] Case No. CA-96-150-US0416	\$3,500
KENNETH O. LESTER COMPANY, INC. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper. [177.817(a)] Case No. TN-95-037-US0511	\$10,000
KENTUCKY OIL & REFINING COMPANY, INC. (Carrier)	Failed to test and inspect specification cargo tank as required. [180.407(c)] Case No. KY-95-057-US0465	\$17,000
L M DAIGLE OIL COMPANY, INC. (Carrier)	Failed to retain cargo tank manufacturing certification and related papers as required; operated specification cargo tank not inspected or retested per 180. [180.417(a)(1), 177.824] Case No. LA-96-040-US0312	\$1,250
LAMBERT FREIGHT, INC. (Carrier)	Provided false reports of records of duty status; failed to comply with the FMCSR when transporting hazardous materials; failed to preserve supporting documents for 6 months. [395.8(e), 395.8(k)(1), 177.804] Case No. NC-96-002-US0578	\$7,620
LEE TRANSPORT, INC. (Carrier)	Manufactured/assembled/etc., a specification tank without registering. [107.502(b)] Case No. NJ-96-017-US0412	\$900

## *Federal Highway Administration*

LEO O'LAUGHLIN INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; used a driver not physically re-examined every 24 months; failed to have an effective training program for supervisor/driver on controlled substances; failed to maintain driver's qualification file on each driver employed; failed to require a driver-applicant to submit to pre-employment controlled substance testing; required or permitted driver to make false entries on duty status record. [107.608(b), 391.45(b), 391.51(a), 391.103(a), 395.8(e), 171.2(b), 391.11(a)] Case No. MO-96-021-US0429	\$7,250
LESAINT LOGISTICS, INC. (Carrier)	Failed to mark proper shipping name on package containing hazardous material; failed to affix additional labels when required. [172.301(a), 172.402] Case No. OH-96-012-US0350	\$1,500
LEWIS MARKETING, INC. (DBA MALIN LEWIS DISTRIBUTING CO.) (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to require driver to make a record of duty status. [390.11(a), 395.8(a), 177.804, 117.804] Case No. AZ-96-008-AZ3178	\$1,200
LINDEN BULK TRANSPORTATION COMPANY (Carrier)	Failed to mark portable tank with proper shipping name of contents. [172.326(a)] Case No. JN-96-001-US0578	\$500
LIQUID TRANSPORTERS, INC. (Carrier)	Offered/accepted hazardous materials in cargo tank not meeting the specifications. [173.33] Case No. KY-95-080-US0401	\$10,000
LOWE'S, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper; operated a commercial vehicle without proper classified or endorsed drivers license. [177.817(a), 383.23(a)] Case No. SC-96-004-US0347	\$3,750
LYTE ENTERPRISES, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; required or permitted driver to drive more than 10 hours; failed to review or note review of driver's record every 12 months; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [107.608(b), 395.3(a)(1), 395.3(b), 395.8(a)] Case No. NY-96-034-US0598	\$2,920
M & L TRUCKING, INC. (M & L PETROLEUM, INC. DBA) (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; transported or accepted shipment of hazardous material not in proper condition for transportation; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119. [107.608(b), 177.801(a), 395.3(b), 171.2(b), 178.340-7(c)] Case No. MI-96-021-US0406	\$4,660

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M. N. CADDELL TRUCKING, INC. (J. H. MOORE ENTERPRISES DBA) (Carrier)	Offered/accepted hazardous materials in an unauthorized cargo tank motor vehicle; failed to require applicant to submit to drug testing. [173.33(a), 391.103(a)] Case No. OK-95-057-US0589	\$9,000
MAGNESS OIL COMPANY, INC. (Carrier)	Failed to test and inspect specification cargo tank as required. [180.407(c)] Case No. AR-96-002-US0452	\$4,000
MALIN TRUCKING, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; failed to comply with the FMCSR when transporting hazardous materials; provided false reports of records of duty status. [107.608(b), 177.804, 395.8(e), 171.2(b)] Case No. GA-95-050-US0356	\$7,000
MANCHESTER TRANSPORT (MANCHESTER ICE & FUEL INC DBA) (Carrier)	Used a commercial vehicle not periodically inspected; failed to implement a controlled substance testing program; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; failed to require driver to make a record of duty status; failed to implement a controlled substance testing program. [107.608, 172.704, 395.3(b), 395.8(a), 171.2(B), 177.816] Case No. CT-96-034-CT0025	\$2,277
MANFREDI MOTOR TRANSIT COMPANY (THE) (Carrier)	Represented package as meeting requirements falsely. [180.3(a), 180.407(e)(2)] Case No. OH-95-091-US0482	\$5,000
MARRIOTT CORPORATION (F F K) (Carrier/Shipper)	Transported shipment of hazardous material without properly prepared shipping paper; failed to require driver to undergo pre- employment alcohol or controlled substance testing; failed to provide a notice of abatement within a reasonable time prescribed; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119. [177.817(a), 382.301(a), 386.11(c)(4), 395.3(b)] Case No. DC-96-003-US0583	\$25,560
MATHESON GAS PRODUCTS, INC. (Carrier)	Loaded, transported, or stored prohibited combination of hazardous materials together. [173.30, 177.834(g)] Case No. NJ-96-066-US0102	\$1,000
MAYER ARIZONA INTERNATIONAL FORWARDING, INC. (Shipper)	Transported a shipment of hazardous materials without a current annual certificate of registration. [107.608(b)] Case No. AZ-95-019-US0005	\$1,000
MBT, INC. (WILLIAM CHRIS MCILLWAIN DBA) (Carrier)	Transported hazardous materials without having registered with DOT; failed to train hazardous materials employees as required; operated a commercial motor vehicle without a valid commercial driver's license; failed to require applicant to submit to drug test; failed to establish an Employee Assistance Program (EAP); failed to implement a controlled substances testing program. [107.608(b), 172.704(a), 383.23(a), 391.119(a), 391.93(a), 391.109] Case No. AR-95-055-US0452	\$6,750

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MCFARLING FOODS, INC. (Carrier)	Transported hazardous materials without adequately training employee; transported an hazardous material shipment without a proper shipping paper; failed to require applicant to submit to drug test. [177.800(c), 177.817(a), 391.103(a)] Case No. IN-96-004-US0193	\$4,170
MCKENZIE TRUCKING COMPANY (Carrier)	Transported hazardous materials without having registered with DOT; failed to have driver undergo pre-employment drug test; required, permitted, or made false statements or records; failed to require applicant to submit to drug test; used a physically unqualified driver; used a driver not medically re-examined each 24 months. [107.608(b), 382.23, 390.35, 391.103(a), 391.11(b)(6), 391.45(b)] Case No. SC-96-013-US0609	\$13,250
MERIDIAN, INCORPORATED (Carrier)	Used a commercial vehicle not periodically inspected; required or permitted driver to make false entries on duty status record. [107.608, 395.8(e)] Case No. MI-96-041-US0406	\$11,210
METRO AIR, INC. (Carrier)	Transported or handled hazardous material not in accordance with regulations or exemptions. [171.2(b)] Case No. MO-95-061-US0245	\$1,600
METRO PORT WAREHOUSE COMPANY OF OKLAHOMA, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [107.608(b), 391.109(a)] Case No. OK-95-062-0K0563	\$1,200
MHF, INCORPORATED (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; required or permitted driver to make false entries on duty status record. [107.608(b), 395.8(e)] Case No. PA-96-064-US0532	\$3,114
MID-STATE AUTOMOTIVE DISTRIBUTORS, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; transported a shipment of hazardous material without properly prepared shipping paper; failed to train hazardous material employee in function-specific training. [107.608(b), 177.817(a), 172.704(a)(2), 171.2(B)] Case No. TN-96-033-US0617	\$7,000
MIDWEST TRAILER SALES, INC. (Carrier)	Failed to maintain a current record of training on hazardous materials employees. [172.704(D), 391.93] Case No. WI-96-009-US0461	\$1,850
MISSISSIPPI TRANSPORT, INC. (Carrier)	Failed to perform the leakage test at the required pressure; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119. [180.407(h)(1), 395.3(b)] Case No. MN-96-055-US0529	\$5,970
MONARCH (H B FULLER DBA) (Carrier)	Failed to make written report of an hazardous materials incident. [171.16(a)] Case No. MN-96-106-US0403	\$1,100
MONTGOMERY TANK LINES, INC. (Carrier)	Transported hazardous material in an unauthorized cargo tank. [172.302(a), 180.405(a)] Case No. MD-96-032-US0034	\$5,400
MOORE DRUMS, INC. (Carrier)	Failed to secure hazardous materials container against movement in transit. [177.834(a)] Case No. SC-95-033-US0639	\$750

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MTI TRUCKING COMPANY, INC. (MTI GROUP, INC. DBA) (Carrier)	Failed to train employees involved in the transport of hazardous material by motor vehicle; failed to establish an Employee Assistance Program in accordance with 391.119; failed to complete hazardous material registration statement in form and manner prescribed. [177.800(c), 107.608(a), 171.2(a), 172.704(a)] Case No. CA-96-078-US0364	\$3,300
NALCO CHEMICAL COMPANY (Carrier)	Failed to brace containers of hazardous material to prevent motion between containers. [177.834(g)] Case No. TX-95-192-US0578	\$2,000
NEW CONTAINER LINE, INC. DBA CAP TRUCKING SERVICE (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; transported a hazardous materials shipment without a proper shipping paper; failed to require applicant to submit to drug test; failed to conduct random drug testing at a rate > or = 50%; failed to require driver to make a record of duty status. [107.608(b), 177.817(a), 391.103(a), 391.109(a), 395.8(a), 171.2(b)] Case No. CA-96-035-US0509	\$13,350
NEWCOMER TRUCKING, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper. [177.817(a)] Case No. PA-96-005-US0532	\$2,500
NORTH CANTON TRANSFER COMPANY (Carrier)	Manufactured/assembled/etc. a specification tank without registering. [107.502(b)] Case No. OH-96-037-US4820	\$4,500
NORTHSTAR EXPRESS, INC. (Carrier)	Required or permitted driver to make false entries on duty status record; failed to train employees; failed to establish an Employee Assistance Program in accordance with 391.119; failed to require driver to undergo pre-employment alcohol or controlled substance testing. [395.8(e), 177.800(c), 382.301(a)] Case No. NY-96-065-US0575	\$1,674
OGDEN AVIATION SERVICES (Shipper)	Offered a hazardous material without preparing a shipping paper. [172.200(a)] Case No. NY-96-006-US0476	\$3,700
OLIVERA, VICTOR TORRES (Carrier)	Transported explosive material not properly packaged. [173.24(b), 177.801] Case No. PR-95-012-US0553	\$1,000
PACIFIC CYLINDERS, INC. (Carrier)	Transported shipment of hazardous material without properly prepared shipping paper; failed to implement a controlled substance testing program. [177.817(a), 391.51(c)/(a), 391.93(a), 172.202(a)] Case No. CA-96-119-US0149	\$1,200
PARRIS TRUCKING, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; failed to train hazardous materials employees as required. [107.608(b), 171.2(b)] Case No. NE-96-023-US0094	\$4,800
PATCHIN CHEMICAL COMPANY, INC. (Shipper)	Failed to enter proper description, hazard class, or identification number on shipping paper; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to mark proper shipping name on package containing hazardous material; failed to mark portable tank with proper shipping name of contents. [172.202(a), 172.301(a), 172.326(a), 173.22a(b)] Case No. NY-96-080-US0017	\$4,500



## ***Federal Highway Administration***

PAUL REILLY COMPANY L.P. (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; used a driver not medically re-examined each 24 months. [177.817(a), 391.45(b), 391.93(d)] Case No. WI-93-062-US0588	\$500
PEDRONI FUEL COMPANY (Carrier)	Transported explosive material not properly packaged. [173.24(b), 177.801] Case No. NJ-95-062-US0582	\$2,250
PENA INTERNATIONAL TRADE SERVICES, INC. (Shipper)	Offered hazardous material without preparing a shipping paper; failed to placard each side & each end of vehicle; failed to provide function-specific training to employee responsible for hazardous material. [172.200(a), 172.504, 172.702(b)] Case No. TX-96-117-US0191	\$4,800
PENETONE CORPORATION (Shipper)	Failed to mark portable tank with proper shipping name of contents; failed to train hazardous materials employees as required. [172.326(a), 172.704(a), 173.32(c)] Case No. NJ-96-012-US0017	\$15,300
PERRY OIL COMPANY, INC. (Carrier/Shipper)	Failed to periodically test and inspect a cargo tank; failed to retain cargo tank, manufacturing certificate, and related papers as required. [180.407(c), 180.417(a)(1), 177.824] Case No. KY-96-011-US0401	\$10,000
PETRA CHEMICAL COMPANY (Carrier)	Failed to comply with the FMCSR when transported hazardous materials; failed to require driver to make a record of duty status; provided inadequate or no financial responsibility. [177.804, 180.407(c), 387.7(a), 395.8(a)] Case No. TX-95-227-US0490	\$7,000
PETROLEUM SUPPLY, INC. (Carrier)	Transported a shipment of hazardous materials not in a specification packaging. [177.801, 180.405(g)(2)(i), 180.407(c)] Case No. AR-96-001-452	\$2,500
PETROLEUM WHOLESALE, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to have driver undergo pre-employment drug test, failed to do post accident alcohol and/or drug test; failed to require driver to make a duty status record when transporting hazardous materials. [177.804, 382.301(a), 382.303(a)] Case No. TX-96-145-US0291	\$4,464
PETROLITE CORPORATION (Shipper)	Failed to mark a package "Inhalation Hazard" when required. [172.301(a), 172.326(c)(2)] Case No. MO-96-013-US0541	\$2,500
PIEDMONT EXPLOSIVES, INC. (Carrier)	Failed to perform the hydrostatic test at the required pressure; required or permitted driver to make false entries on duty status record. [180.407(g), 395.8(e)] Case No. NC-96-045-US0444	\$11,760
PIEDMONT NATURAL GAS COMPANY, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; failed to preserve supporting documents for 6 months; failed to maintain tank manufacturer's report of certification & paper. [177.804, 180.417(a)(1), 395.8(k)(1)] Case No. NC-95-095-US0578	\$10,000
POMRENKE WIRELINE SERVICE, INC. (Carrier)	Transported or accepted shipment of hazardous material not in proper condition for transportation. [177.801(a), 173.22] Case No. WY-96-005-US0524	\$2,500

## *Federal Highway Administration*

PORTLAND AIRPORT LIMOUSINE COMPANY, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption. [107.608(b), 171.2(b)] Case No. ME-96-011-ME2403	\$250
PRILLAMAN CHEMICAL CORPORATION (Carrier)	Moved a vehicle with hazardous materials without proper marking/placarding. [177.823(a)] Case No. NC-95-126-US0578	\$10,000
PROFESSIONAL CARGO SERVICES , INC. (Carrier)	Transported poisons in same vehicle with foodstuff; failed to require a driver-applicant to submit to pre-employment controlled substance testing; failed to maintain an annual summary of results of the controlled substance program; failed to review or note review of driver's record every 12 months. [177.841(e), 391.103(a), 391.109(c)] Case No. KS-96-015-US0567	\$13,000
PROVOST BULK TRANSPORT, INC. (TRANSPORT PROVOST, INC. DBA) (Carrier)	Transported a shipment of hazardous materials not in a specification packaging; failed to perform a thickness test as required; failed to maintain cargo tank retest & inspection reports on file at principle office. [177.801, 180.407(i), 180.417(b)] Case No. VT-95-011-US0581	\$26,000
PVL TRANSPORTATION, INC. (Carrier)	Failed to provide a current certificate of registration. [107.608(B)] Case No. TN-95-023-US0379	\$1,000
QUICK LAY PIPE COMPANY, INC. (Carrier)	Failed to train hazardous materials employees as required; failed to require applicant to submit to drug test; used a driver not medically examined and certified; used an unqualified driver (positive or refused drug test); failed to require driver to make a record of duty status. [172.704(a), 391.103(a), 391.45(a), 395.8(a), 391.11(a)] Case No. AR-95-060-US0453	\$3,700
R W TIMMS TRANSPORTATION COMPANY, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; required or permitted driver to make false entries on duty status record; failed to preserve driver's record of duty status for 6 months; failed to establish an Employee Assistance Program in accordance with 391.119; failed to require driver to prepare vehicle inspection report. [107.608(b), 391.109(a), 395.8(e), 395.8(k)(1), 396.11(a)] Case No. OK-96-015-US0620	\$6,150
REDRUM FABRICS, INC. (Shipper)	Failed to provide a 24 hour emergency response number on the shipping papers; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days. [172.604(b)] Case No. MA-95-009-US0613	\$500
REED & GRAHAM, INC. (Carrier/Shipper)	Transported or handled hazardous materials not in accordance with regulations or exemptions. [171.2(b), 107.601(d)] Case No. CA-96-127-US0416	\$1,000

## *Federal Highway Administration*

RICKERT OIL COMPANY, INC. (Carrier)	Transported hazardous material in a cargo tank that had not been inspected or retested; failed to require driver to undergo pre-employment alcohol or controlled substance testing. [177.824, 382.301(a)] Case No. IN-96-038-IN2084	\$1,600
ROBERT B HILL COMPANY (Shipper)	Offered hazardous material not in proper condition for transportation; failed to provide a 24 hour emergency response number on the shipping papers; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to train hazardous material employee in accordance with 49 CFR 172.704. [171.2(a), 172.604(b), 172.704(a) 172.22(a)(2)] Case No. MN-96-019-US0650	\$2,400
ROBERT NEFF & SONS, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption; provided false reports of records of duty status. [107.608(b), 395.8(e), 171.2(b)] Case No. OH-95-104-US0482	\$3,150
RON KESTER TRUCKING (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(b)] Case No. OK-96-008-OK0640	\$1,000
RUPP CONSTRUCTION COMPANY, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(b)] Case No. MN-96-074-US0529	\$1,100
SAFEWAY TRANSPORTATION, INC. (Carrier)	Provided false reports of records of duty status; failed to comply with the FMCSR when transporting hazardous materials. [395.8(e), 177.804] Case No. LA-96-011-US0312	\$4,300
SAM T CARTER OIL COMPANY, INC. (Carrier)	Failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months; transported hazardous material in a cargo tank that had not been inspected or retested. [391.109(a), 177.824, 180.407(a)] Case No. AL-95-070-US0437	\$3,500
SAVANNAH PAINT MANUFACTURING COMPANY (Shipper)	Failed to properly label hazardous materials container or package. [172.400(a)] Case No. GA-95-056-US0639	\$1,000
SERVALL PACKAGING INDUSTRIES, INC. (Shipper)	Transported a shipment of hazardous material without a current annual certificate of registration; failed to enter proper description, hazard class, or identification number on shipping papers; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days. [107.608(b), 172.202(a), 171.2(b)] Case No. CA-96-030-US0571	\$2,235
SERVICES SANITAIRES BLAINVILLE, INC. (Carrier)	Accepted hazardous material for transportation not properly packaged; required or permitted driver to make false entries on duty status record. [180.405, 395.8(e)] Case No. VT-95-024-US0580	\$4,280

## *Federal Highway Administration*

SOUTHERN CHEMICAL TRANSPORT, INC. (Carrier)	Failed to conduct hydrostatic testing during the past 5 years; required or permitted driver to make false entries on duty status record. [180.407(a)(1), 395.8(e)] Case No. LA-96-032-US0312	\$4,050
SPACEAGE FUEL, INC. (Carrier)	Failed to retain cargo tank manufacturing certificate and related papers as required; failed to maintain inquiries in driver qualification file; failed to require driver to prepare duty status in form and manner prescribed; failed to keep required records in driver's qualification file for three years after execution; failed to require a driver-applicant to submit to pre-employment controlled substance testing; failed to establish an Employee Assistance Program; failed to review or note review of driver's record every 12 months; failed to retain periodic inspection report for 14 months; failed to implement a controlled substance testing program. [180.417(a)(1), 391.51(c)(3), 391.51(h), 391.103(a), 391.119(a), 396.21(b)] Case No. OR-96-026-US0657	\$4,790
SPECIALTY HAULERS, INC. (Carrier)	Failed to provide emergency response information; transported a hazardous materials shipment without a proper shipping paper; moved a vehicle with hazardous materials without proper marking/placarding. [172.600(c)(1), 177.817(a), 177.823(a)] Case No. PA-96-029-US0043	\$6,750
STAR OIL CORPORATION (Carrier)	Transported a hazardous materials shipment without a proper shipping paper; operated a specification cargo tank not inspected or retested per 180; failed to require applicant to submit to drug testing; failed to conduct random drug testing at a rate > or = 50%; used a driver not medically re-examined each 24 months. [172.604, 177.824, 391.103(a), 391.109(a), 391.11, 177.817(a), 180.417(a), 391.45(b)] Case No. NJ-96-035-US0419	\$11,637
STARRY EQUIPMENT COMPANY, INC. (Carrier)	Failed to train hazardous material employee in function specific training; required or permitted driver to make false entries on duty status record. [172.704(a)(2), 395.8(e), 395.3(a)(1), 395.3(b)] Case No. MN-96-064-US0403	\$2,000
STATE WIDE COMPONENT PARTS, INC. (Carrier)	Failed to implement a controlled substance testing program; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; offered hazardous material without preparing a shipping paper. [391.93(a), 395.3(b), 172.200(a)] Case No. OR-96-003-US0173	\$1,960
STOUT'S FEED STORE, INC. (Carrier)	Failed to train hazardous materials employee in function specific training; failed to require applicant to submit to drug testing. [172.704(a)(2), 391.103(a)] Case No. KY-96-033-US0647	\$3,000
SUISMAN & BLUMENTHAL, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; operated a commercial vehicle without proper classified or endorsed driver's license. [107.608(b), 383.23(a), 171.2(b)] Case No. CT-96-060-US0644	\$1,000

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SUPERIOR CARRIERS, INC. (Carrier)	Failed to perform a thickness test as required; failed to maintain vehicle in safe and proper operating condition; failed to obtain statement of total time on duty from driver (preceding 7 days); [180.407(i), 396.3(a)(1)] Case No. IL-95-043-US0580	\$4,000
SURPASS CHEMICAL COMPANY, INC. (Carrier)	Failed to enter the emergency response telephone number on shipping paper. [172.604(a)] Case No. NY-95-098-US0638	\$1,170
SUTHERLAND TRUCKING (Carrier)	Provided false reports of records of duty status; failed to comply with the FMCSR when transporting hazardous materials. [395.8(e), 177.804] Case No. WY-96-018-US0524	\$1,000
SWINSON TRUCKING COMPANY, INC. (Carrier)	Transported hazardous materials without having registered with DOT; required/permitted driver to drive after 60 hours on duty in 7 days; provided false reports of records of duty status. [107.608(b), 395.3(b), 395.8(e)] Case No. NC-96-020-US0363	\$5,060
TALON MANUFACTURING COMPANY, INC. (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b)] Case No. WV-96-023-US0197	\$900
THE EXCELEX CORPORATION (Carrier/Shipper)	Transported a shipment of hazardous material without a current annual certificate of registration; offered hazardous material not in proper condition for transportation. [107.608(b), 171.2(a), 172.704(a)] Case No. TX-95-205-490	\$4,500
THOMPSON OIL COMPANY (Carrier)	Transported or handled hazardous material not in accordance with regulations or exemption; failed to perform an external visual inspection as required; failed to perform the leakage test; represented a package/container as meeting a requirement of this Part. [171.2(b), 180.407(d), 180.407(h), 180.3(a), 107.608(b)] Case No. MI-96-051-US0422	\$5,150
THRIFTWAY MARKETING, INC. (Carrier)	Failed to make a timely written report of an incident involving hazardous material; failed to require driver to make a duty status record when transporting hazardous material; represented a package/container as meeting a requirement of this Part. [177.807, 177.804, 180.3(a), 391.103(a), 391.109(a), 171.16(a), 180.407(c)] Case No. NM-96-009-US0246	\$7,000
TIGATOR, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; transported hazardous materials without having registered with DOT. [171.2(b), 107.608(b)] Case No. LA-95-038-US0472	\$1,000
TIMELY TRANSPORTATION, INC. (Carrier)	Transported/accepted hazardous materials improperly prepared for shipment; transported a hazardous materials shipment without a proper shipping paper; moved a vehicle with hazardous materials without proper marking/placarding. [177.801(a), 177.817(a), 177.823(a)] Case No. NC-95-113-US0578	\$7,500

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TOM THORP TRANSPORT, INC. (Carrier)	Failed to perform an external visual inspection as prescribed; failed to perform leakage test as prescribed. [180.407(c), 180.407(d), 180.407(h)] Case No. TX-96-009-US0596	\$3,800
TRANSPORT, INC. (Carrier)	Represented package as meeting the requirements when it did not; transported explosive materials not properly packaged. [180.3(a), 177.801] Case No. MN-93-130-US0403	\$300
TRANSPORT PROVOST, INC. (Carrier)	Transported explosive materials not properly packaged; failed to perform a thickness test as prescribed. [177.801, 180.407(i), 180.417(b), 178.341-4(d), 178.342-4] Case No. VT-95-011-US0581	\$26,000
TRI-S, INC. (Carrier)	Failed to conduct random drug testing at a rate > or = 50%; provided false reports of records of duty status; used a commercial motor vehicle not periodically inspected. [177.33(a), 391.109(a), 395.8(e), 396.17(a)] Case No. CT-95-042-CT0025	\$7,245
TRIPLE "F", INC. (Shipper)	Transported/handled hazardous materials not in compliance with DOT exemption. [171.2(b)] Case No. IA-95-052-US0245	\$1,600
U.S. TRANSPORT, INC. (Carrier)	Transported hazardous materials without having registered with DOT; transported/handled hazardous materials not in compliance with DOT exemption. [107.608(b), 171.2(b)] Case No. TX-95-242-US0541	\$2,500
ULTRALIFE BATTERIES, INCORPORATED (Shipper)	Transported a shipment of hazardous material without a current annual certificate of registration. [107.608(b), 171.2(a)] Case No. NY-96-024-US0537	\$270
US TRANSPORT, INC. (Carrier)	Failed to comply with the FMCSR when transporting hazardous materials; provided false reports of records of duty status; used an out of service driver before the prescribed time was up; provided false reports of records of duty status; operated vehicle likely to cause accident or breakdown. [177.804, 395.13(c)(1), 395.8(e), 396.7(a)] Case No. TX-96-113-US0493	\$4,780
V C TANK LINES, INC. (Carrier)	Failed to provide written notification within 30 days of the person responsible for compliance with the requirements; failed to train hazardous material employee in accordance with 49 CFR 172.704; failed to meet the minimum qualifications noted in 180.409 for inspectors and testers; required or permitted driver to make false entries on duty status record. [107.504(d)(2), 172.704(a), 180.407(a)(3), 395.8(e)] Case No. IN-95-070-US0533	\$12,000
V L WATKINS TRANSPORT COMPANY (Carrier)	Drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; required or permitted driver to make false entries on duty status record; transported a shipment of hazardous material without a current annual certificate of registration; used an unqualified driver. [395.3(b), 395.8(e), 107.608(b), 391.11(a), 107.608(h), 171.2(b), 391.95] Case No. MI-96-054-US0406	\$15,000

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VALLERIE'S TRANSPORTATION SERVICE, INC. (Carrier)	Failed to provide hazardous materials training to driver; transported a hazardous materials shipment without a proper shipping paper; failed to correct safety defects reported by driver. [177.816(a), 177.817(a), 396.11(c)] Case No. CT-96-013-CT0074	\$1,820
VALUE LINE COMPANY (Carrier)	Failed to train hazardous materials employees as required; failed to retain record of hazardous materials driver training; used a driver not medically re-examined each 24 months; used an unqualified driver (positive or refused drug test); failed to maintain a qualification file on each driver; failed to preserve supporting documents for 6 months. [172.704(a), 391.45(b), 391.51(c), 395.8(k)(1), 177.816(c)(2), 391.11(a), 391.51(a)] Case No. AR-96-026-US0452	\$1,000
VAN MANEN OIL COMPANY (Carrier)	Transported hazardous materials in a cargo tank that had not been inspected or retested. [177.824, 180.407(a)(1)] Case No. MI-96-073-US0406	\$3,000
VISIBLE SOLUTIONS, INC. (Carrier/Shipper)	Failed to train employees involved in the transportation of hazardous materials by motor vehicle; failed to establish an Employee Assistance Program in accordance with 391.119; operated a commercial vehicle without proper classified or endorsed driver's license; operated without minimum levels of financial responsibility; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days. [177.800(c), 383.23(a), 387.7(a), 395.3(b)] Case No. OH-96-049-US0482	\$4,020
WATKINS MOTOR LINES, INC. (Carrier)	Moved a vehicle with hazardous materials without proper marking/placarding; failed to brace containers of hazardous materials to prevent relative motion. [177.823(a), 177.834(g)] Case No. NC-95-111-US0578	\$8,000
WEATHERFORD ENTERRA US, INC. (Carrier)	Failed to include emergency response telephone number on hazardous material shipping paper; transported shipment of hazardous material without properly prepared shipping paper; accepted shipment of hazardous material not accompanied by a shipper's certification; drove after being on duty 60 or 70 hours in 7 or 8 consecutive days; failed to establish an Employee Assistance Program in accordance with 391.119; failed to prepare route plan for vehicle containing Class A or B explosives. [172.201(d), 177.817(a), 177.817(b), 395.3(b), 397.67(d)] Case No. TX-96-049-TX4681	\$12,000
WEAVER BROS, INC. (Carrier)	Failed to require driver to make a duty status record when transporting hazardous material. [177.804, 395.8(e)] Case No. AK-96-001-US0320	\$13,680
WELDING & THERAPY SERVICE, INC. (Carrier)	Failed to train hazardous material employee in accordance with 49 CFR 172.704; failed to periodically test and inspect a cargo tank. [172.704(a), 180.407(c)] Case No. KY-96-032-US0401	\$10,000
WESTERFIELD TRANSPORTATION, INC. (Carrier)	Transported hazardous materials without having registered with DOT; provided false reports of records of duty status; failed to preserve supporting documents for 6 months; failed to require driver to prepare vehicle inspection report. [107.608(b), 395.8(e), 395.8(k)(1), 396.11(a), 172.2(b)] Case No. OK-96-049-OK0563	\$1,050

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WESTERN PETROLEUM ENTERPRISES, INC. (Carrier)	Operated specification cargo tank not inspected or retested per 180. [173.24(b), 177.824, 180.415(b)] Case No. NJ-96-065-US0031	\$2,000
WESTWAY TRANSPORTATION COMPANY (INDUSTRIAL MOLASSE DBA) (Carrier)	Transported hazardous material in a cargo tank that had not been inspected or retested. [177.824, 180.407] Case No. MN-96-053-US0417	\$1,000
WHITE, C., & SON, INC. (Carrier)	Manufactured/assembled/etc. a specification tank without registering; offered/accepted hazardous materials for transport not properly prepared; used a driver not medically re-examined each 24 months; failed to require driver to make a record of duty status. [107.502(b), 171.2(a), 180.417(b), 180.417(g), 391.45(b), 395.8(a), 173.24(b)] Case No. CT-96-022-CT0074	\$6,966
WHITE ROX CHEMICAL COMPANY, INC. (Carrier)	Transported hazardous material in a cargo tank that had not been inspected or retested; operated without minimum levels of financial responsibility; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [177.824, 387.7(a), 391.109(a), 180.3(a), 180.407(a)] Case No. NJ-96-023-US0031	\$5,112
WOLF'S DEN GUN SHOP (BRIAN D VANKLEEK DBA) (Carrier)	Transported a shipment of hazardous material without a current annual certificate of registration; operated a commercial vehicle without proper classified or endorsed driver's license; operated without minimum levels of financial responsibility. [107.608(b), 383.23(a), 387.7(a), 171.2(b), 383.93(b)] Case No. MN-96-035-US0463	\$2,400
WTR TRUCK LEASING COMPANY, INC. (Carrier)	Required or permitted driver to make false entries on duty status record; transported a shipment of hazardous material without a current annual certificate of registration; failed to conduct controlled substance testing at a 50% annualized rate; failed to review or note review of driver's record every 12 months. [395.8(e), 107.608(b), 391.109(a), 171.2(b)] Case No. TX-96-032-US0490	\$2,100
X-CEL TRANSPORT, INC. (Carrier)	Transported/handled hazardous materials not in compliance with DOT exemption; transported hazardous materials without having registered with DOT; failed to do post accident alcohol and/or drug test; provided false reports of records of duty status. [171.2(b), 382.303(a), 395.8(e), 107.608(b)] Case No. MI-96-038-US0494	\$7,030
YELLOW FREIGHT SYSTEM, INC. (Carrier/Shipper)	Failed to provide emergency response phone number or emergency response information on shipping paper; failed to require driver to make a duty status record when transporting hazardous material. [172.600(c)(1), 177.804] Case No. KS-96-001-US0435	\$30,000



***Federal Highway Administration***

YOUNG'S WELDING, INC. (Carrier/Shipper)	Failed to maintain cargo tank retest & inspection reports on file at principle office; manufactured DOT specification cargo tanks without a current ASME certificate of authority. [107.502(b), 107.503(b)] Case No. KS-95-037-US0521	\$7,000
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