AGLA ND (Shipper)	Failed to load compressed gas car properly. [173.314] Case No. ZAGL95-1HMT	\$2,000
AIR PRODUCTS & CHEMICALS, INC. (Shipper)	Used a prohibited marking. [172.303(a)] Case No. ZAPC94-400HMT	\$1,300
ALBMARLE CORPORATION (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZACE94-1HMT	\$2,200
ALBRIGHT & WILSON CHEMICALS AMERICA (Shipper)	Provided improper offering or acceptance of unloaded hazardous materials rail car. [173.29(a)] Case No. ZAWC95-1HMT	\$1,500
AMERICAN FREIGHTWAY'S (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly; offered hazardous materials for transportation with improper shipping papers. [174.55, 172.201(a)(3)] Case No. ZAFD94-1HMT	\$3,175
AMERIGAS PROPANE, INC. (Shipper)	Exercised improper offering or acceptance of unloaded hazardous materials rail car. [173.29(a)] Case No. ZAMG94-5HMT	\$2,700
AMO CO OIL COM PANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173] Case No. ZAOD95-1HMT	\$18,600
ARISTECH CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZAR194-3HMT	\$10,500
ASHLAND OIL COMPANY (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZAAC95-1HMT	\$2,000
ASHTA CHEMICALS, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZACH94-2HMT	\$5,200
ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(a)] Case No. ATSF95-39HMT	\$2,900
ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Failed to provide a document showing the position in train of each loaded placarded car. [174.26(b)] Case No. ATSF95-37HMT	\$2,320
ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Located placard not improperly (not readily visible;) accepted hazardous materials shipment with improperly prepared shipping paper. [172.516, 174.24(a)] Case No. ATSF95-36HMT	\$4,840

ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation; failed to maintain a document showing the position of each loaded placarded car in train; maintained improper position of hazardous materials cars in train. [174.26(c), 174.26(b), 174.85(d)] Case No. ATSF95-35HMT	\$6,890
ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Provided improper shipping papers. [174.25(a)] Case No. ATSF95-29HMT	\$2,900
ATCHISON, TOPEKA and SANTA FE RAILWAY COMPANY (Shipper)	Provided improper shipping papers; conducted improper or inadequate inspection of tank cars; train crew maintained improper or inadequate hazardous materials do cumentation; conducted improper or inadequate inspection of tank cars. [174.25(a), 174.9(a), 174.26(c)] Case No. ATSF95-25HMT	\$7,950
BAERLOCHER USA (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55(b)] Case No. ZBA95-1HMT	\$7,500
BP AMERICA, INC. (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZBPC95-1HMT	\$650
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Maintained improper or inadequate hazardous materials documentation. [174.26(c)] Case No. BN96-3HMT	\$5,000
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; conducted improper transportation of intermodal transport vehicles; maintained improper or inadequate hazardous materials documentation. [172.203, 174.63, 174.26(c)] Case No. BN95-82HMT	\$3,465
BURLINGTON NORTHERN RAILROAD COMPANY (Shipper)	Maintained improper or inadequate hazardous materials documentation. [174.26(c)] Case No. BN95-38HMT	\$17,680
C P CHEMICAL, INC. (Shipper)	Maintained improper shipping papers. [174.25(a)] Case No. CP95-12HMT	\$3,250
C P CHEMICAL, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.203]Case No. CP95-10HMT	\$5,100
CAST SHIPPING LINES (Shipper)	Provided improper or missing emergency response telephone number. [172.604] Case No. ZCSH95-1HMT	\$2,500
CHEMICAL WASTE MANAGEMENT, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZCWM96-1HMT	\$3,500
CHEMICAL WASTE MANAGEMENT, INC. (Shipper)	Provided placard which was not readily visible or improperly located; failed to properly prepare car of hazardous materials for loaded move. [172.516, 173.31(b)(3)] Case No. ZCWM95-1HMT	\$4,000

CHEMTALL, INC. (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZCEM95-1HMT	\$3,000
CHEVRON USA, INC. (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZCU195-1HMT	\$1,600
CITY OF PITTSBURGH DEPARTMENT OF WATER (Shipper)	Failed to prepare properly to unload tank car; failed to set brakes, block wheels, and/or set caution signs. [174.67(a)(2), 174.67(a)(2)] Case No. ZPDO94-1HMT	\$3,900
CLARK REFINING COMPANY (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZCOR95-1HMT	\$4,000
CLEAN HARBORS OF BALTIMORE (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(4)] Case No. ZCHB95-1HMT	\$3,500
CLIPPER EXPRESS (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. ZCE95-1HMT	\$5,000
COCA COLA (Shipper)	Secured car improperly after unloading; provided placard which was not readily visible or improperly located. [174.67(k), 172.516(c)(5)] Case No. ZCOLA95-1HMT	\$4,000
CONSOLIDATED PAPER, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move; failed to comply with retest and reinspection requirements for tank cars. [173.31(b)(1), 173.31(c)(1)] Case No. ZCPI95-1HMT	\$8,450
CONSOLIDATED RAIL CORPORATION (Shipper)	Positioned hazardous materials improperly in train. [174.85(c)] Case No. CR94-183HMT	\$3,250
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to provide a document showing the position in train of each loaded placarded car. [174.26(b)] Case No. CR95-18HMT	\$2,500
CONSOLIDATED RAIL CORPORATION (Shipper)	Positioned hazardous materials improperly in train; provided improper or inadequate hazardous materials documentation; failed to expedite hazardous materials shipment. [174.85(d), 174.26(c), 174.14(a)] Case No. CR95-22HMT	\$4,350
CONSOLIDATED RAIL CORPORATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers; conducted improper transportation of intermodal transport vehicles; affixed or displayed a placard on a transport vehicle not containing a hazardous materials; inspected tank cars improperly or inadequately; located placard improperly. [172.203(k), 174.63, 172.202, 172.502(a), 174.9(b), 172.516(c)] Case No. CR95-34HMT	\$7,100

CONSOLIDATED RAIL CORPORATION (Shipper)	Offered or accepted loaded hazardous materials rail car improperly. [173.29(c)] Case No. CR95-38HMT	\$2,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Located placard improperly. [172.516] Case No. CR94-182HMT	\$2,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Marked or placarded rail car improperly; maintained improper or inadequate hazardous materials documentation; offered or transported a tank car without required commodity stencil. [174.59, 174.26(c), 172.330(a)] Case No. CR95-49HMT	\$6,900
CONSOLIDATED RAIL CORPORATION (Shipper)	Maintained improper or inadequate hazardous materials documentation; failed to provide a document showing the position in train of each loaded placarded car. [174.26(c)] Case No. CR96-18HMT	\$30,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Positioned hazardous materials improperly in train; provided train crew with improper documentation. [174.85(d), 174.26(a)] Case No. CR96-4HMT	\$5,800
CONSOLIDATED RAIL CORPORATION (Shipper)	Maintained improper or inadequate hazardous materials documentation. [174.26(c)] Case No. CR95-78HMT	\$3,000
CONSOLIDATED RAIL CORPORATION (Shipper)	Maintained improper or inadequate hazardous materials documentation; failed to properly prepare car of hazardous materials for loaded move; improperly secured car after unloading; provided improper or inadequate hazardous materials documentation. [174.26(c), 173.31(b)(3), 174.67(k)] Case No. CR95-75HMT	\$13,325
CONSOLIDATED RAIL CORPORATION (Shipper)	Provided improper or missing emergency response telephone number; accepted hazardous materials shipment with improperly prepared shipping paper; inspected tank cars improperly or inadequately; positioned hazardous materials improperly in train; provided improper shipping papers. [172.604, 174.24(a), 174.9(b), 174.85(d), 174.25(a)] Case No. CR95-60HMT	\$9,225
CONSOLIDATED RAIL CORPORATION (Shipper)	Failed to provide a document showing the position in train of each loaded placarded car; provided improper or inadequate hazardous materials documentation. [174.26(b), 174.26(c)] Case No. CR96-9HMT	\$6,175
CPS CHEMICALS OF ARKANSAS (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55] Case No. ZCPS95-1HMT	\$4,000
CSX TRANSPORTATION, INC. (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(c)] Case No. CSX95-45HMT	\$3,300

CSX TRANSPORTATION, INC. (Shipper)	Positioned hazardous materials cars improperly in train. [174.85(d)] Case No. CSX95-65HMT	\$2,700
CSX TRANSPORTATION, INC. (Shipper)	Failed to provide a document showing the position in train of each loaded placarded car; provided improper or inadequate hazardous materials documentation. [174.26(b), 174.26(c)] Case No. CSX95-31HMT	\$3,150
CYRO INDUSTRIES (Shipper)	Failed to use proper package/container or used package/container not meeting DOT specifications. [173.24(b)(1)] Case No. ZCI96-1HMT	\$7,300
D \ D \ WILLIAMSON & COMPANY, INC. (Shipper)	Offered or accepted improperly unloaded hazardous materials rail car; offered hazardous materials for transportation with improper shipping papers. [173.29(a), 172.200(a)] Case No. ZDDW95-400HMT	\$3,100
DOW CORNING CORPORATION (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55(b)] Case No. ZDOW95-1HMT	\$4,900
DOW CORNING CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZDOW96-1HMT	\$7,250
DSI TRANSPORTS, INC. (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZDSI95-400HMT	\$1,450
DU PONT CANADA, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZDPO95-1HMT	\$11,500
DUNE COMPANY OF BLYTHE (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZDUN96-1HMT	\$1,425
DYNO NOBEL, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZDY195-1HMT	\$4,075
E I DUPONT DE NEMOURS COMPANY (Shipper)	Portable tank failed to comply with the hazardous materials regulations; failed to properly prepare car of hazardous materials for loaded move. [172.326(a), 173.31(b)(3)] Case No. ZDUP95-2HMT	\$5,700
E I DUPONT DE NEMOURS COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZDUP95-400HMT	\$4,000
ECOLAB, INC. (Shipper)	Secured car improperly car after unloading. [174.67(k)] Case No. ZEOB94-1HMT	\$1,400
EVERGREEN AMERICA CORPORATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers; provided improper or missing emergency response telephone number. [172.202, 172.604] Case No. ZEAS94-1HMT	\$2,900

EVERGREEN AMERICA CORPORATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. ZEAS95-1HMT	\$5,200
FARMER'S COOP ASSOCIATION (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZFCA95-1HMT	\$1,300
GEARBULK CONTAINER SERVICES (Shipper)	Failed to mark portable tank with proper shipping name. [172.326(a)] Case No. ZGCS90-1HMT	\$7,000
GENERAL AMERICAN TRANSPORTATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZGAT95-1HMT	\$2,000
GRAND TRUNK WESTERN RAILROAD COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(c)] Case No. GTW95-2HMT	\$5,250
GRAND TRUNK WESTERN RAILROAD COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. GTW95-5HMT	\$2,750
HALLIBURTON SERVICES, INC. (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)] Case No. ZHSD94-1HMT	\$3,000
HAMPSHIRE CHEMICAL, INC. (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZHCV94-1HMT	\$1,250
HARCROS CHEMICALS, INC. (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZHAR92-1HMT	\$1,300
HCI CHEMTECH (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZHBC94-1HMT	\$750
HENKEL CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZHC95-2HMT	\$4,000
HIGH PLAINS CORPORATION (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZHPC91-200HMT	\$1,950
HULS AMERICA (Shipper)	Provided portable tank which failed to comply with the hazardous materials regulations. [172.326(a)] Case No. ZHAI93-1HMT	\$1,300

HULS AMERICA (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZHAI91-1HMT	\$2,600
HUNTINGTON LABORATORIES, INC. (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly. [174.55(a)] Case No. ZHLI92-1HMT	\$1,300
HYDRITE CHEMICAL COMPANY (Shipper)	Prepared to unload tank car improperly; failed to set brakes, lock wheels, and/or set caution signs. [174.67(a)(3), 174.67(a)(2)] Case No. ZHYC91-1HMT	\$3,500
IMPERIAL OIL, LTD. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)] Case No. ZMIO95-1HMT	\$10,900
INTERNATIONAL PAPER COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car impropely. [173.29(c)] Case No. ZIP95-3HMT	\$2,000
INTERMINAL SERVICES COMPANY (Shipper)	Failed to placard in compliance with hazardous materials regulations. [172.508] Case No. ZINS92-1HMT	\$2,600
J M HUBER CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZJMH94-1HMT	\$5,000
JAMES RIVER CORPORATION (Shipper)	Failed to placard in compliance with hazardous materials regulations; offered or accepted unloaded hazardous materials rail car improperly. [172.508, 173.29(c)] Case No. ZJRC92-2HMT	\$7,800
JAMES RIVER CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a),] Case No. ZJRC95-1HMT	\$2,500
KENSAL FARMERS ELEVATOR COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [174.69] Case No. ZKFE95-1HMT	\$1,950
KERLEY AG \ INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZKAI94-1HMT	\$5,000
KMCO, INC. (Shipper)	Secured car improperly after unloading; violated special placarding provisions. [174.67(k), 172.510(c)] Case No. ZKMO95-1HMT	\$2,000
KOCH HYDROCARBON COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZKOH95-1HMT	\$5,000
KOCH REFINING COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZKRC95-1HMT	\$13,000
LA PAZ PRODUCTS COMPANY (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZLAA95-2HMT	\$1,300

LA PAZ PRODUCTS COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZLAA95-1HMT	\$1,500
LAIDLAW ENVIRONMENTAL SERVICES OF S C, INC. (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZLLE94-400HMT	\$9,750
LAND HANK INTERMODAL SERVICE (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZLHS93-1HMT	\$3,900
LAROCHE CHEMICALS (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZLAR95-1HMT	\$2,000
LIQUID CARBONIC CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZLIQ95-1HMT	\$1,300
LIQUID CARBONIC CORPORATION (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZLIQ95-2HMT	\$1,950
LOGISTICS MANAGEMENT SYSTEMS (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZLMS93-1HMT	\$750
LONZA, INC. (Shipper)	Prepared to unload tank car improperly and failed to set brakes, block wheels, and/or set caution signs. [174.67(a)(3)] Case No. ZLON95-1HMT	\$2,000
LUBRIZOL PETROLEUM CHEMICALS COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move (usually involved insecure closures.) [173.31(b)(3)] Case No. ZLPC94-1HMT	\$3,750
LYKES BROTHERS LINES, INC. (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)] Case No. ZLBI95-1HMT	\$1,300
MAPCO ALASKA PETROLEUM, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZMAP91-1HMT	\$500
MAPCO ALASKA PETROLEUM, INC. (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZMAP93-1HMT	\$1,200
MAR ATHON OIL COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZMOT95-1HMT	\$3,000
MAR ATHON OIL COMPANY (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZMOT94-3HMT	\$2,000

MAR ATHON OIL COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZMOT94-2HMT	\$1,100
MAR ATHON OIL COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZMOT94-1HMT	\$1,200
MARATHON PETROLEUM COMPANY (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZMNP92-2HMT	\$2,000
MARATHON PETROLEUM COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZMNP93-1HMT	\$4,000
MEAD CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move; failed to comply with retest and reinspection requirements for tank cars. [173.31(b)(1), 173.31(c)(1)] Case No. ZMC93-1HMT	\$37,060
MEAD PAPER (Shipper)	Offered or accepted unloaded hazardous materials rail car improper. [173.29(a)] Case No. ZMEP95-1HMT	\$2,000
MERICHEM COMPANY (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55(b)] Case No. ZMER94-4HMT	\$4,000
MERIDIAN OIL COMPANY (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(i)] Case No. ZMOO95-1HMT	\$2,000
MID-CONTINENT FUEL COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to properly prepare car of hazardous materials for loaded move. [172.200, 172.204(a), 173.31(b)(1)] Case No. ZMCR93-1HMT	\$4,800
MID-CONTINENT FUEL COMPANY (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)] Case No. ZMCR94-1HMT	\$1,050
MITSUI OSK LINES (Shipper)	Failed to placard in compliance with hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.508, 172.202] Case No. ZMOSK95-2HMT	\$2,720
MITSUI OSK LINES (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200] Case No. ZMOSK95-1HMT	\$1,200
MONA INDUSTRIES (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55(b)] Case No. ZMOA95-1HMT	\$3,300
MOONEY CHEMICALS, INC. (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZMCE94-1HMT	\$2,800

MORRISON MARITIME, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [172.200, 174.55] Case No. ZMMI95-1HMT	\$5,200
NORFOLK SOUTHERN CORPORATION (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed; allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued; prepared to unload tank car improperly and failed to set brakes, lock wheels, and/or set caution signs; inspected tank cars improperly or inadequately; located plac ard improperly and was not readily visible; offered hazardous materials for transportation with improper shipping papers. [174.67(i), 174.67(j), 174.67(a)(3), 174.67(a)(2), 174.9(b), 172.516(c), 172.202] Case No. NW94-12HMT	\$8,200
NORFOLK SOUTHERN CORPORATION (Shipper)	Placed explosives improperly in cars in yards, sidings, or side tracks; provided improper or inadequate hazardous materials documentation. [174.85, 174.26(c)] Case No. NW95-24HMT	\$6,050
NORFOLK SOUTHERN CORPORATION (Shipper)	Accepted hazardous materials shipment not in compliance with the regulations; provided improper shipping papers; provided improper shipping paper for residue movement; failed to provide a document showing the position in train of each loaded placarded car; provided improper or inadequate hazardous materials documentation; failed to provide portable tank in compliance with the hazardous materials regulations. [174.3, 174.25, 174.25(c), 174.26(b), 172.326(a)] Case No. NW94-37HMT	\$9,100
NORFOLK SOUTHERN CORPORATION (Shipper)	Provided improper shipping papers; provided placard which was not readily visible or improperly located. [174.25(a), 172.516] Case No. NW95-11HMT	\$1,500
NORFOLK SOUTHERN CORPORATION (Shipper)	Failed to display placards that conformed to specifications; provided improper shipping papers; offered or retained improper shipping papers by an intermediate shipper or carrier; offered hazardous materials for transportation with improper shipping papers. [172.519, 174.25, 174.12, 172.201] Case No. NW93-46HMT	\$5,250
NORFOLK SOUTHERN CORPORATION (Shipper)	Failed to file incident report (DOT form 5800.1); provided improper or inadequate hazardous materials documentation. [171.16(a), 174.26(c)] Case No. NW95-20HMT	\$2,500
NORFOLK SOUTHERN CORPORATION (Shipper)	Failed to place explosives properly in cars in yards, sidings, or side tracks; failed to comply with the hazardous materials regulations regarding the portable tank. [174.85, 172.326(a)(1)] Case No. NW94-17HMT	\$800

NORFOLK SOUTHERN CORPORATION (Shipper)	Failed to comply with the hazardous materials regulations regarding the portable tank; accepted hazardous materials shipment with improperly prepared shipping paper. [172.326, 174.24(a)] Case No. NW94-25HMT	\$2,000
NATIONAL PETROLEUM MARKETING (Shipper)	Performed incomplete citation. [173] Case No. ZNPM95-1HMT	\$1,400
NED LLOYD LINES, INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZNED94-1HMT	\$3,500
NORFOLK SOUTHERN CORPORATION (Shipper)	Placed explosives in cars improperly in yards, sidings, or side tracks. [174.85] Case No. SOU94-3HMT	\$2,800
NORFOLK SOUTHERN CORPORATION (Shipper)	Improperly switched cars containing hazardous materials. [174.83(c)] Case No. CNTP94-6HMT	\$5,300
NORFOLK SOUTHERN CORPORATION (Shipper)	Marked or placarded rail car by carrier improperly; inspected tank cars improperly or inadequately. [174.59, 174.9(b)] Case No. SOU94-415HMT	\$5,050
NORFOLK SOUTHERN CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car. [173.29(a)] Case No. SOU94-422HMT	\$1,100
NORFOLK SOUTHERN CORPORATION (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping papers; inspected tank cars improperly or inadequately. [174.24(a), 174.9(b)] Case No. SOU95-8HMT	\$2,000
NORFOLK SOUTHERN CORPORATION (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(c)] Case No. CNTP94-5HMT	\$3,000
OCCIDENTAL CHEMICAL CORPORATION (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZOCC95-1HMT	\$3,500
OHIO OIL GATHERING CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZOGC94-1HMT	\$2,000

OSCO TREATMENT SYSTEMS, INC. (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly; violated special placarding provisions. [173.29(a), 172.510(c)] Case No. ZOTS94-400HMT	\$1,950
PADUCAH & LOUISVILLE RAILWAY, INC. (Shipper)	Failed to place train properly. [174.91] Case No. PAL91-5HMT	\$500
PADUCAH & LOUISVILLE RAILWAY, INC. (Shipper)	Failed to provide gaskets for manway cover plates and for mounting of fittings designed (for temperature, application ,media,pressure and size) to create a positive seal. [173.314(b)(5)] Case No. PAL89-6HMT	\$500
PADUCAH & LOUISVILLE RAILWAY, INC. (Shipper)	Placed explosives in cars in yards, sidings, or side tracks improperly. [174.85] Case No. PAL93-400HMT	\$5,200
PADUCAH & LOUISVILLE RAILWAY, INC. (Shipper)	Switched cars containing hazardous materials improperly; failed to inspect car containing hazardous materials when rest of train required inspection. [174.83(c), 174.8(b)] Case No. PAL96-1HMT	\$6,500
PAK TANK CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZPAK94-1HMT	\$1,500
PAUL OIL COMPANY (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZPLO93-1HMT	\$500
PENNZOIL COMPANY (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZPEN95-2HMT	\$1,300
PERMAQUICK CORPORATION (Shipper)	Failed to placard completely or failed to apply correct placards; loaded and/or blocked and braced packages of hazardous materials improperly or inadequately; offered hazardous materials for transportation with improper shipping papers. [172.504(a), 174.55(b), 172.200(a)] Case No. ZPCD94-1HMT	\$7,200
PETROLANE GAS SERVICES (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j), 174.67(i)] Case No. ZPEG94-1HMT	\$2,600
PHIBRO ENERGY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZPBG93-1HMT	\$3,500
PHIBRO ENERGY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZPBG92-1HMT	\$3,650

PHILLIPS PETROLEUM CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZPHC94-1HMT	\$2,500
SOLVAY INTEROX DIVISION, SOLVAY AMERICA (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZSID93-1HMT	\$3,500
PORT DISPATCH SERVICES, INC. (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)(1)(i)] Case No. ZPDS95-1HMT	\$250
PRATTA ELECTRONIC MATERIALS, INC. (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly or inadequately. [174.55] Case No. ZPEM94-1HMT	\$2,500
PROSEAL MANUFACTURING COMPANY (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZPRM94-1HMT	\$1,000
PROVIDENCE AND WORCESTER RAILROAD COMPANY (Shipper)	Failed to inspect car containing hazardous materials when rest of train required inspection. [174.8(b)] Case No. PW94-1HMT	\$1,500
PVS CHEMICAL, INC. (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZPVS94-1HMT	\$7,500
PYRAMID T O F C \ SERVICES (Shipper)	Failed to register or to renew registration. [172.702, 107.608] Case No. ZPTS94-1HMT	\$1,000
QUANTUM CHEMICAL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZQCC95-1HMT	\$3,500
RAIL SERVICES, INC. (Shipper)	Fail to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)]. Case No. ZRSH95-1HMT	\$1,000
REGIONAL DISPOSAL COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZRDE94-1HMT	\$3,500
REGIONAL ENTERPRISES (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZRGL89-1HMT	\$500
REGIONAL ENTERPRISES (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZRGL91-1HMT	\$650

REHEIS CHEMICAL COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZREH94-1HMT	\$2,375
REICHHOLD CHEMICALS, INC. (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZRDC94-3HMT	\$1,350
REILLY INDUSTRIES (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZRII95-1HMT	\$3,750
REXENCE PRODUCTS COMPANY (Shipper)	Used tank car not meeting DOT specifications. [173.31(a)(5)] Case No. ZREX95-1HMT	\$4,000
RHONE-POULENC, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZRPB96-1HMT	\$4,500
RIVER TRANSPORTATION COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZRTC95-1HMT	\$4,800
ROCK Y MO UNTA IN TRADERS (Shipper)	Failed to placard rail car or freight container fumigated with 6.1 or 2.3 materials. [173.9(b)] Case No. ZRMT93-1HMT	\$1,625
ROHM & HAAS TEXAS, INC. (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZRHT93-1HMT	\$3,600
ROMIC ENVIRONMENTAL TECHNOLOGIES CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly; failed to placard in compliance with hazardous materials regulations. [173.29(a), 172.508(a)] Case No. ZRET96-1HMT	\$7,000
SCHOELER MIDCONTINENTAL BULK SYSTEMS, INC. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZSMB93-1HMT	\$1,300
SCHOLLE CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZSLL94-1HMT	\$3,000
SHELL CHEMICAL COPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZSCC95-1HMT	\$2,000
SKELG AS (Shipper)	Offered or accepted unloaded hazardous materials rail car. [173.29(c)] Case No. ZSK93-1HMT	\$1,300
SNPE, INC. (Shipper)	Loaded and/or blocked and braced packages of hazardous materials improperly. [174.55] Case No. ZSNP92-1HMT	\$3,500

SOO LINE RAILROAD COMPANY (Shipper)	Positioned train of hazardous materials cars improperly. [174.85(d)] Case No. SOO95-5HMT	\$2,400
SOO LINE RAILROAD COMPANY (Shipper)	Positioned train of hazardous materials cars improperly. [174.85(d)] Case No. SOO95-1HMT	\$2,250
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. SP95-56HMT	\$1,300
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Placed train improperly. [174.91] Case No. SP95-42HMT	\$2,250
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Positioned train of hazardous materials cars improperly. [174.85(d)] Case No. SP95-37HMT	\$3,000
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Maintained improper or inadequate hazardous materials documentation. [174.26(c)] Case No. SP95-30HMT	\$700
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper; provided placard which was not readily visible or was improperly located. [174.24(a), 172.516] Case No. SP95-62HMT	\$5,250
SOUTHERN PACIFIC TRANSPORTATION COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. SP95-23HMT	\$3,000
STANDARD CHLORINE OF DELA WAR E (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZSCL94-1HMT	\$7,500
STEEL TECHNOLOGIES, INCORPORATED (Shipper)	Failed to completely placard or failed to apply correct placards; failed to properly prepare car of hazardous materials for loaded move. [172.504(a), 173.31(b)(3)] Case No. ZST96-1HMT	\$7,000
STEPAN COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZSTE95-1HMT	\$1,500
STERLING CHEMICAL COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZSCP95-2HMT	\$4,700
STERLING SERVICES, LTD. (Shipper)	Prepared to unload tank car improperly, failed to set brakes, lock wheels, and/or set caution signs. [174.67(a)(2)] Case No. ZSSL94-1HMT	\$3,000

STEUBEN COUNTY FARM BUREAU COOPERATIVE (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZSTU94-1HMT	\$2,500
STONE CONTAINER CORPORATION (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZSTO94-1HMT	\$1,500
SUN CHEMICAL CORPORATION (Shipper)	Used tank car not meeting DOT specifications. [173.31(a)(1)] Case No. ZSUN95-1HMT	\$3,250
SUPERIOR GRAPHITE Company (Shipper)	Failed to mark a non-bulk package as required. [172.301(b)] Case No. ZSGC93-1HMT	\$1,250
SUPERIOR SOLVENTS AND CHEMICAL (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZSSH93-1HMT	\$2,000
TENNESSEE EASTMAN COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZTEM92-1HMT	\$750
TENNESSEE EASTMAN COMPANY (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZTEM91-1HMT	\$1,000
TEXACO TRADING & TRANSPORTATION (Shipper)	Failed to comply with retest and reinspection requirements for tank cars. [173.31(c)(1)] Case No. ZTTT91-1HMT	\$750
TEXACO USA (Shipper)	Failed to properly prepare car of hazardous materials for loaded move; improperly secured car after unloading. [173.31(b)(3), 174.67(k),173.1(b)] Case No. ZTUS93-2HMT	\$7,500
TEXACO USA (Shipper)	Failed to comply with retest and reinspection requirements for tank cars; secured car improperly after unloading. [173.31(c)(1), 174.67(k)] Case No. ZTUS93-1HMT	\$4,900
TEXACO USA (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1), 173.31(b)(3)] Case No. ZTUS92-2HMT	\$5,650
TEXACO USA (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZTUS92-1HMT	\$2,400
TEXACO USA (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZTUS91-3HMT	\$2,000

TEXAS CITY TERMINAL RAILWAY COMPANY (Shipper)	Provided improper shipping papers. [174.25(a)] Case No. TCT92-200HMT	\$3,250
TEXAS PETROCHEMICALS CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZTPC91-1HMT	\$2,500
THE APACHE RAILWAY COMPANY (Shipper)	Inspected tank cars improperly or inadequately. [174.9(b)] Case No. APA94-1HMT	\$750
THE LUBRIZOL CORPORATION (Shipper)	Secured car improperly after unloading; failed to properly placard residue car after unloading. [174.67(k), 174.69] Case No. ZLUB94-4HMT	\$2,000
THE LUBRIZOL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZLUB91-1HMT	\$7,500
THE LUBRIZOL CORPORATION (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZLUB95-1HMT	\$2,000
THE LUBRIZOL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZLUB92-1HMT	\$3,750
THE LUBRIZOL CORPORATION (Shipper)	Failed to attend tank car unloading or allowed hoses to remain connected after tank car unloading was completed; improperly secured car after unloading. [174.67(i), 174.67(k)] Case No. ZLUB94-3HMT	\$3,750
THE TRANE COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly; failed to placard in compliance with hazardous materials regulations. [173.29(c), 172.508] Case No. ZTTR91-1HMT	\$1,500
TOTEM OCEAN TRAILER EXPRESS, INC. (Shipper)	Offered or retained improper shipping paper by an intermediate shipper or carrier. [174.12] Case No. ZTTE91-1HMT	\$1,950
TRI-DELTA FERTILIZER COMPANY (Shipper)	Offered or accepted hazardous materials rail car improperly. [173.29(c)] Case No. ZTDF91-1HMT	\$1,300
TRI-STATE CHEMICALS, INC. (Shipper)	Secured car improperly after unloading. [174.67(k)] Case No. ZTCI93-400HMT	\$1,050
TRICOM SHIPPING AGENCIES, INC. (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)] Case No. ZTSA92-1HMT	\$1,000

UNION PACIFIC RAILROAD COMPANY (Shipper)	Switched cars containing hazardous materials improperly; provided improper shipping papers; provided portable tank not in compliance with the hazardous materials regulations. [174.83(c), 174.25(a), 172.326(a)] Case No. UP95-86HMT	\$14,000
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided placard which was not readily visible or improperly located. [172.516] Case No. UP96-5HMT	\$1,300
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided improper or inadequate hazardous materials documentation; provided placard which was not readily visible or improperly located. [174.26(c), 172.516] Case No. UP95-50HMT	\$14,300
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided placard which was not readily visible or improperly located. [172.516] Case No. UP95-87HMT	\$650
UNION PACIFIC RAILROAD COMPANY (Shipper)	Provided portable tank not in compliance with the hazard ous materials regulations; used specification improperly in portable tank; provided improper test and inspection of specification in portable tank; failed to completely placard or failed to apply correct placards. [172.326(a), 173.32c, 173.32b(a)(2), 172.504(a), 172.326(c)] Case No. UP95-25HMT	\$8,050
UNION PACIFIC RAILROAD COMPANY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; provided placard which was not readily visible or improperly located; provided improper or inadequate hazardous materials documentation; failed to provide a document showing the position in train of each loaded, placarded car; provided shipping paper with missing or improper placard end orsement. [172.202, 172.516, 174.26(c), 174.26(b), 172.200(a), 174.25(a)(2)] Case No. UP95-83HMT	\$19,500
UNION PACIFIC RAILROAD COMPANY (Shipper)	Failed to provide a document showing the position in train of each loaded, placarded car; provided improper or inadequate hazardous materials documentation. [174.26(b), 174.26(c)] Case No. UP95-17HMT	\$5,850
UNION PACIFIC RAILROAD COMPANY (Shipper)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(a)] Case No. UP96-2HMT	\$2,400
UNION PACIFIC RAILROAD (Shipper)	Provided improper or inadequate hazardous materials documentation. [174.26(c)] Case No. MP95-7HMT	\$8,125
VISTA CHEMICALS COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZVIS94-2HMT	\$2,300
W R GRACE & COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly; failed to properly prepare car of hazardous materials for loaded move. [173.29(c), 173.31(b)(3)] Case No. ZWRG92-1HMT	\$4,500
WESTLAKE MONOMER CORPORATION (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502] Case No. ZWMC93-1HMT	\$2,000

WEYERHAEUSER COMPANY (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(a)] Case No. ZWEY95-1HMT	\$2,000
WEYERHAEUSER COMPANY (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(3)] Case No. ZWEY95-2HMT	\$9,750
WHEELING- PITTSBURGH STEEL CORPORATION (Shipper)	Failed to properly prepare car of hazardous materials for loaded move. [173.31(b)(1)] Case No. ZWPS95-1HMT	\$5,000
WILLIAM GRANT & SONS, INC. (Shipper)	Failed to attend tank car unloading or allowed tank car unloading hoses to remain connected after unloading was complete; exercised improper preparation to unload tank car, including failure to set brakes, block wheels, and/or set caution signs. [174.67(i), 174.67(a)(3), 174.67(a)(2)] Case No. ZWGS93-1HMT	\$5,500
WILLAMETTE INDUSTRIES (Shipper)	Offered or accepted unloaded hazardous materials rail car improperly. [173.29(c)] Case No. ZWIP93-IHMT	\$1,300