

Research and Special Programs Administration

A&M FIRE AND SAFETY EQUIPMENT, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to create and retain records of employee training. [173.34(e)(3), 172.704(d)] Case No. 94-263-CR-CE	\$3,500
A-1 FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester)	Conducted a second retest at the same pressure, rather than 10% or 100 psi higher (whichever is lower), when the accuracy of the equipment could not be maintained due to leakage. [173.34(e)(3)] Case No. 93-125-CR-WE	\$1,830
AAA FIRE SAFETY AND ALARM (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 95-114-CR-CE	\$5,000
AABCO CONTAINER CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, sold, and certified fiberboard boxes as meeting the DOT 12B30 specification with inner flaps that did not butt or overlap; failed to provide pads or fill-in pieces; failed to mark the specification number by enclosing it in a rectangle. [178.205-14(a), 178.205-18(a)] Case No. 94-283-BM-CE	\$6,366
ACTION PAPER & CHEMICAL COMPANY, INC. (Shipper)	Failed to provide employee training, or create and retain records of employee training. [172.702, 172.704(d)] Case No. 96-105-TRN-EA	\$1,000
ADVANCED CHEMICAL COMPANY, INC. (Shipper)	Offered unauthorized specification packaging; failed to mark the shipping name and identification number on packagings. [173.352(a), 172.301(a)] Case No. 95-45-SB-EA	\$6,500
ADVANCED DELIVERY & CHEMICAL SYSTEMS, INC. (Wood Box Manufacturer)	Certified plywood boxes marked as meeting the UN 4D standard without having performed the periodic retests at the intervals required. [178.601(e)] Case No. 96-245-WBM-SW	\$3,750
ADVANCED PACKAGING LABORATORIES, INC. (Third-Party Package Certifier)	Certified UN packages without submitting an annual report of activity; certified packages as meeting the UN4G standard without keeping and maintaining design qualification test records. [107.404(c), 178.601(k)(1)] Case No. 95-10-PC-CE	\$2,010
AIR LIQUIDE AMERICA CORPORATION (Cylinder Retester)	Certified cylinders without holding them at the minimum test pressure for at least 30 seconds; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 96-216-CR-WE	\$4,500
AKZO NOBEL COATINGS, INC. (Shipper)	Offered flammable liquids for transportation in non-specification, non-standard packaging. [173.119(b), 173.202] Case No. 96-114-SB-EA	\$4,145
AKZO NOBEL COATINGS, INC. (Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packaging. [173.128, 173.173] Case No. 97-067-SB-CE	\$9,000
ALLIED DRUM SERVICE, INC. (Drum Reconditioner)	Certified reconditioned drums as meeting UN standards without performing design qualification tests; failed to properly mark drums. [173.28(d), 178.601(d), 173.28(b)(2)(ii), 173.28(c)(3)] Case No. 95-148-DR-CE	\$6,000

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ALLIED MATERIALS, INC. (Shipper)	Offered corrosive and poisonous hazardous materials for transportation in non-specification packagings; failed to properly mark packages; affixed conflicting labels to packaging; failed to include technical name on a shipping paper. [173.245(a)(26), 173.202(a) 172.301(a) and (b), 172.401(b), 172.402(b), 172.203(k)] Case No. 94-148-SP-EA	\$3,875
ALLIED UNIVERSAL CORPORATION (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion. [173.34(e)(4)] Case No. 93-95-CR-EA	\$4,500
ALTAIR GASES AND EQUIPMENT, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702, 172.704(a)(1) and (2)] Case No. 96-261-CR-WE	\$2,535
AMARILLO TESTING AND ENGINEERING, INC. (Shipper)	Offered and transported radioactive materials in unsecured packagings; offered them accompanied by a shipping paper which did not contain the required additional information; failed to provide employee training. [173.475(b) and (c), 172.203(c)(2), 172.203(d)(2), 172.702] Case No. 95-97-RMS-HQ	\$7,700
AMERICAN EAGLE PACKAGING CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, sold, and certified fiberboard boxes as meeting the DOT 12B specification without marking the name and address or symbol of the person making the marks; failed to provide employee awareness training. [178.205-18(a)(2), 172.702, 172.704(a)(1)] Case No. 95-108-BM-CE	\$1,750
AMERICAN FIRE & SAFETY COMPANY (Cylinder Retester)	Failed to provide employee training or create and retain records of employee training. [172.702, 172.704(d)] Case No. 95-253-CR-SW	\$1,200
AMREP, INC. (Shipper)	Offered flammable liquid for transportation in unauthorized non-specification packaging; offered hazardous materials accompanied by a shipping paper without listing a shipping name, hazard class, and packing group. [173.119(a), 173.202(a), 172.202(a)] Case No. 94-144-SB-SW	\$6,500
AMRESCO, INC. (Fiber Box Manufacturer)	Certified and marked fiberboard boxes as meeting the UN 4G standard without performing the required design qualification testing; failed to mark packaging with name and address or symbol of the person making the marking; failed to provide employee training or create and retain records of employee training. [178.601(d), 178.602(d), 178.503(a)(8), 172.702, 172.704(d)] Case No. 96-177-BM-CE	\$6,950
ANCHOR FIRE & SAFETY EQUIPMENT, INC. (Cylinder Retester)	Failed to condemn exemption cylinders with permanent expansion exceeding 5% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at the same pressure rather than at 10% or 100 psi higher (whichever was lower) when the accuracy of the test equipment could not be maintained due to leakage; failed to use low stress stamps on exemption cylinders requiring their use; failed to remark exemption aluminum cylinders as DOT 3AL; failed to conduct visual examination of cylinders. [DOT-E 7277 and E 7235, 173.34(e)(3), 173.34(e)(3), 173.34(e)(13)(iv), 173.23(c), 173.34(e)(1)] Case No. 93-199-CR-EA	\$12,000

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APPERSON CHEMICALS, INC. (Shipper)	Offered sulfuric acid for transportation in an exemption portable tank which was out of test, and, therefore, unauthorized; offered hazardous materials for transportation in a exemption portable tank accompanied by a shipping paper which did not list the exemption number. [173.242, DOT-E9052, 172.203(a)] Case No. 96-78-SPT-SW	\$4,560
AQUA CITY SCUBA (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at same pressure rather than at 10% or 100 psi higher (whichever was lower) when the accuracy of the test equipment could not be maintained due to leakage; failed to remark exemption aluminum cylinders as DOT 3AL. [173.34(e)(3), 173.34(e)(3), 173.23(c)] Case No. 93-84-CR-EA	\$1,000
ASHLAND CHEMICAL COMPANY (Shipper)	Offered hazardous materials for transportation in a DOT-57 portable tank which was out of test. [173.32(e)(1)(ii)] Case No. 95-58-SPT-SW	\$5,820
ASTRO CONTAINER COMPANY (Steel Drum Manufacturer)	Failed to conduct drop and hydrostatic testing on DOT 17E and 17H drums. [178.116-12(a)(1) and (2), 178.118-12(a)(1) and (2)] Case No. 91-07-DM	\$15,000
ATLAS CONTAINER CORPORATION (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12A and 12B specifications, after October 1, 1994. [171.14(b)(5)(ii)] Case No. 95-265-BM-EA	\$2,000
BAKER PERFORMANCE CHEMICALS, INC. (Shipper)	Offered flammable liquid n.o.s. for transportation in an unauthorized non-specification/non-standard packaging; offered methyl alcohol for transportation accompanied by a shipping paper which failed to include a proper shipping description. [173.119, 173.202(a), 172.202(a)(2)] Case No. 97-066-SP-CE	\$8,085
BARTLETT RELOADERS (Shipper)	Offered propellant explosive, solid, class B, for transportation as smokeless powder for small arms, 4.1, when the explosive had not been previously examined and approved; failed to mark packaging with shipping name and identification number; failed to label a package; offered hazardous materials for transportation accompanied by a shipping paper that failed to list the shipping name, identification number, packing group, and a valid 24-hour emergency response telephone number. [173.62, 173.93, 172.301(a), 172.400(a), 172.202(a)(1)-(4), 172.201(d), 172.604(a) and (b)] Case No. 97-003-SE-CE	\$10,253
BECKMAN INSTRUMENTS, INC. (Fiber Box Manufacturer/Shipper)	Offered hazardous materials for transportation in a non-specification packaging. [173.119(b), 173.202(b)] Case No. 96-24-SB-EA	\$3,895
BERGEN BARREL & DRUM COMPANY (Plastic Drum Manufacturer)	Manufactured, certified, and sold plastic drums as meeting the UN 1H1 standard without performing the required production leakproof testing. [178.604(b)(1)] Case No. 95-268-PDM-EA	\$4,725

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BROCKWAY STANDARD, INC. (Steel Jerrican Manufacturer)	Manufactured, certified, and sold steel jerricans marked as meeting the UN 3A1 standard when the jerricans failed both the hydrostatic and leakproof tests. [178.601(b)]. Case No. 97-073-JM-CE	\$5,885
BROOKS EQUIPMENT COMPANY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee safety training or recurrent training. [173.34(e)(4)(iv), 173.34(e)(8)(iii), 172.702, 172.704(a)(3), 172.704(c)(2)] Case No. 97-034-CR-SW	\$4,460
BROOKS WELDING SUPPLY COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 95-78-CR-SW	\$2,600
BURKHART DENTAL SUPPLY (Shipper)	Offered hazardous materials for transportation in non-specification, non-standard packagings; failed to provide employee training. [173.125, 173.249, 173.202, 172.702] Case No. 96-171-SB-WE	\$9,325
CANBERRA CORPORATION (Shipper)	Failed to provide employee training. [172.702] Case No. 96-151-TRN-CE	\$250
CAPITAL CITY FIRE EXTINGUISHER SERVICE COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 95-231-CR-CE	\$2,400
CAS-KER COMPANY, INC. (Shipper)	Offering hazardous materials for transportation in unauthorized non-specification packagings; offered hazardous materials for transportation accompanied by a shipping paper that contained an incorrect identification number; failed to provide employee training. [173.119(b), 172.202(a)(3), 172.702] Case No. 96-110-SB-CE	\$5,500
CENTURY PAPERS, INC. (Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packagings. [173.119, 173.202] Case No. 96-229-SP-SW	\$4,935
CHAMBERS CONTAINER COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12B specification; failed to provide employee training or create and retain records of employee training. [171.14(b)(5)(ii), 172.702, 172.704(d)] Case No. 96-221-BM-EA	\$3,250
CHICAGO METAL FABRICATORS, INC. (Steel Drum Manufacturer)	Certified closed-head stainless steel drums marked as meeting the UN 1A1 standard when the drums were marked with the incorrect year of manufacture and with an unregistered symbol; failed to maintain the required design qualification and periodic test records; failed to provide employee training or create and retain records of employee training. [178.503(a)(6) and (8), 178.601(l), 172.702, 172.704(d)] Case No. 96-158-DM-CE	\$3,800

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CHIEF FIRE EQUIPMENT & SERVICE COMPANY (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%; performed retesting at a pressure below the minimum test pressure; marked cylinders with a '+' mark without calculating the average or maximum wall stress; failed to maintain accurate records of reinspection and retest; failed to remark exemption aluminum cylinders as DOT 3AL; marked cylinders with illegible markings. [173.34(e)(4), 173.34(e)(3), 173.34(e), 173.302(c), 173.302(c)(5), 173.34(e)(5), 173.23(c), 173.34(c)] Case No. 93-22-CR-EA	\$7,500
CITY FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester)	Failed to remark exemption aluminum cylinders as DOT 3AL; performed hydrostatic retesting with equipment not accurate to within 1%. [173.23(c), 173.34(e)(3)] Case No. 96-238-CR-SW	\$3,400
CLIF SAFETY EQUIPMENT (Cylinder Retester)	Failed to condemn a cylinder with permanent expansion exceeding 10% of total expansion. [173.34(e)(6)(D)] Case No. 97-164-CR-SW	\$3,500
CONCORD FIRE EXTINGUISHER SERVICE (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of retest and reinspection; failed to provide employee training. [173.34(e)(3), 173.34(e)(5), 172.702] Case No. 94-240-CR-EA	\$2,250
CONTAINER TESTING LABORATORY (Third- Party Package Certifier)	Certified fiberboard boxes as meeting the UN 4G standard and rigid plastic intermediate bulk containers as meeting the UN 31HA1 standard when the design qualification tests were not performed. [178.603(e)(2)(ii), 178.803] Case No. 96-42-PC-EA	\$3,600
COULSON TECHNOLOGIES, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 96-227-CR-WE	\$3,200
CROWN METRO SPECIALTY PRODUCTS, INC. (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the UN 4G standard without performing design qualification tests; marked boxes with an unauthorized symbol and an incorrect year of manufacture. [178.601(d), 178.503(a)(6), 178.503(a)(8)] Case No. 95-179-BMS-EA	\$5,000
CUSTOM CORRUGATED CONTAINERS, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12B specification. [171.14(b)(5)(ii)] Case No. 96-141-BM-EA	\$2,529
CYTEC INDUSTRIES, INC. (Shipper)	Failed to provide recurrent employee training. [172.702, 172.704(c)(2)] Case No. 96-131-TRN-EA	\$1,400
DECKER'S FIRE SAFETY EQUIPMENT, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to remark exemption aluminum cylinders as DOT 3AL; failed to properly mark retester's identification number on cylinders. [173.34(e)(3), 173.23(c), 173.34(e)(1)(ii), 173.34(e)(6)] Case No. 93-76-CR-EA	\$2,600

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DEFENSE PROCUREMENT DIVISION (Shipper)	Offered hazardous materials for transportation without a shipping paper; failed to provide employee training or create and retain records of employee training. [172.201, 172.702, 172.704(d)] Case No. 95-42-TRN-SW	\$5,025
DEFENSE TECHNOLOGY CORPORATION OF AMERICA (Wood Box Manufacturer/Shipper)	Offered a new explosive device for transportation which had not been examined, classed, or approved, and thus, was forbidden to be offered or transported; certified wood boxes as meeting the UN 4F standard without performing design qualification testing; offered a compressed gas for transportation in a non-specification cylinder which exceeded maximum capacity for a limited quantity or a fire extinguisher; certified wood boxes marked as meeting the UN 4F standard boxes without having a registered symbol. [173.56(a) and (b), 173.54(a), 178.601(d), 173.301(h), 178.503(a)(8)] Case No. 96-159-SE-CE	\$36,200
DEL AMO CHEMICAL CORPORATION (Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packaging. [173.202(b)] Case No. 94-225-SB-WE	\$2,080
DELTA DISTRIBUTORS, INC. (Shipper)	Offered hazardous materials for transportation in unauthorized packagings. [173.35(a), 180.352(b)] Case No. 97-130-SIBC-SW	\$4,200
DESIGN PACKAGING, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT 12B specification. [171.14(b)(5)(ii)] Case No. 96-166-BM-SW	\$1,500
DETYENS SHIPYARD, INC. D/B/A AVSCO FIRE & SAFETY (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(6)(D), 173.34(e)(4)(iii) and (iv)] Case No. 97-075-CR-EA	\$8,450
DICKLER CHEMICAL LABORATORIES, INC. (Shipper)	Offered corrosive and poisonous hazardous materials for transportation in non-specification packaging; failed to mark packages with shipping name and technical name; affixed a conflicting subsidiary label on a package. [173.202(a), 173.245(a)(26), 172.301(a) and (b), 172.401(b), 172.407(c)] Case No. 94-155-SP-EA	\$4,150
DIVERSEY LEVER, INC. (Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packaging; provided a shipping paper which did not contain a proper shipping description or identification number. [173.202(a), 172.200(a), 172.201(a)(4)] Case No. 97-086-SB-EA	\$9,885
DONG JIN CHEMICAL INDUSTRY COMPANY, LTD. (Shipper)	Offered a self-reactive type C flammable solid for transportation in unauthorized non-specification packaging; failed to mark the proper shipping name on the packaging. [173.224, 173.225, 172.301(a)(1)] Case No. 96-270-FSD-CE	\$7,925
E. I. DU PONT DE NEMOURS & COMPANY (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the DOT 7A Type A specification without performing tests and keeping records; offered radioactive materials for transportation in unauthorized packaging. [173.415(a), 178.350-2(a), 173.415(a)] Case No. 95-13-RMS-HQ	\$9,950

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DURALL MANUFACTURING, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packaging; failed to provide employee training or create and retain records of employee training. [173.263(a), 173.202(a), 172.702, 172.704(d)] Case No. 96-115-SB-CE	\$1,600
DYNAMATION, INC. (Cylinder Manufacturer)	Manufactured, marked, certified, and offered compressed gas in DOT 39 cylinders filled to a test pressure exceeding the marked service pressure and the design pressure on the inspector's report; failed to perform leakage testing; failed to prepare complete manufacturer's reports; failed to provide employee training or create and retain records of employee training. [173.301(e), 178.65-4(c)(5), 178.65-11, 178.65-15(a) and (b), 178.65-4(c)(5), 172.702, 172.704(d)] Case No. 97-041-CM-HQ	\$13,480
E-SYSTEMS, INC. (Shipper)	Offered a new explosive device for transportation which had not been examined, classed, or approved, and thus was forbidden to be offered or transported; failed to provide employee training. [173.51(a), 172.702] Case No. 95-160-SE-HQ	\$7,400
ELAN CHEMICAL COMPANY, INC. (Shipper)	Offered flammable liquid for transportation in non-specification packaging; provided a shipping paper which did not list the correct packing group. [173.119(b), 173.202(a), 172.202(a)(4)] Case No. 95-128-SB-EA	\$4,200
ELLIS AND EVERHARD, INC. D/B/A MID-STATE CHEMICALS (Shipper)	Offered hazardous materials in portable tanks manufactured under a DOT exemption without performing the prescribed retests. [DOT-E 9052, para.7.h.] Case No. 96-242-SPT-EA	\$4,000
ENTHONE-OMI, INC. (Shipper)	Offered sulfuric acid for transportation in unauthorized non-specification packaging; provided a shipping paper which listed the basic shipping description in an incorrect sequence. [173.272(c), 173.202, 172.202(b)] Case No. 96-201-SBD-WE	\$5,575
EUCLID CHEMICAL COMPANY D/B/A PLANT PRO (Fiber Box Manufacturer/Shipper)	Offered hazardous materials for transportation in fiberboard boxes marked as meeting the DOT 12B specification with inner flaps that did not butt or overlap and without providing pads or fill-in pieces; certified fiberboard boxes as meeting the UN 4G standard without conducting design qualification tests or retaining records of testing; offered corrosive materials for transportation in non-specification packaging; provided a shipping paper with no shipper's certification. [178.205-14(b), 178.205-14(a), 178.601(d), 178.601(k)(1), 173.245(a), 173.202(a) 172.204(c)(2)] Case No. 94-44-SB-CE	\$15,015
FEDERAL EXPRESS CORPORATION (Motor Carrier)	Offered radioactive materials for transportation in excess of 50 TI in one vehicle under terms of E-10045 without calibrating radiation survey equipment; transported radioactive materials without filing quarterly dosimetry reports, radiation level surveys, or total TI estimate; failed to list calibration dates on survey records. [DOT-E 10045-Paras. 7.b., 8.c., 12.d., Annex A-Part III(A)(4)] Case No. 97-006-RMX-HQ	\$6,190
FEL-PRO INCORPORATED (Shipper)	Offered corrosive materials for transportation in a DOT 57 portable tank which was not authorized because it had not been retested as required. [173.32(e)(1)(ii), 173.242(c)] Case No. 96-99-SPT -WE	\$4,837

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FIGGIE INTERNATIONAL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to include a 24-hour emergency response phone number; failed to register with RSPA; failed to provide employee training. [172.604(a), 107.608, 172.702] Case No. 95-156-TREG-HQ	\$7,700
FIRE EXTINGUISHER SALES & SERVICE (Cylinder Retester)	Failed to retest cylinders at the minimum test pressure; failed to conduct external visual examination; performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at same pressure, rather than 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; marked cylinders with illegible markings; failed to maintain accurate records of reinspection and retest. [173.34(e), 173.34(e)(1), 173.34(e)(3), 173.34(e)(3), 173.34(c), 173.34(e)(6), 173.34(e)(5)] Case No. 93-136-CR-EA	\$6,309
FIRE PREVENTION SERVICE, INC. (Cylinder Retester)	Failed to retest cylinders at the minimum test pressure; failed to maintain accurate records of reinspection and retest; failed to condemn an exemption cylinder with permanent expansion exceeding 5% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e), 173.34(e)(5), 173.34(e)(4), DOT-E 7235/8059, 173.34(e)(3)] Case No. 94-24-CR-EA	\$12,250
FIRE PROTECTION EQUIPMENT COMPANY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 96-208-CR-EA	\$2,920
FISHER FIRE EXTINGUISHER, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at same pressure rather than 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to maintain accurate records of reinspection and retest. [173.34(e)(3), 173.34(e)(3), 173.34(e)(5)] Case No. 94-119-CR-SW	\$6,850
FLINN SCIENTIFIC, INC. (Fiber Box Manufacturer/Shipper)	Failed to condition fiberboard boxes marked as meeting the UN 4G standard prior to design qualification testing; marked UN 4G boxes with incorrect maximum gross mass; failed to keep complete records of design qualification tests; offered hazardous materials for transportation accompanied by a shipping paper containing an incorrect packing group; failed to create and retain records of employee training. [178.601(d), 178.503(a)(4)(ii), 178.601(k)(1) 172.202(a)(4), 172.704(d)] Case No. 97-010-BMS-CE	\$6,510
FPPF CHEMICAL COMPANY, INC. (Fiber Box Manufacturer/Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packaging; failed to mark the name and address or symbol of the manufacturer or the person certifying compliance on the packaging. [173.202(a), 178.503(a)(8)] Case No. 97-049-SB-EA	\$5,300
G & L FIRE EXTINGUISHER SERVICE (Cylinder Retester)	Certified and marked cylinders as having been successfully retested without performing the hydrostatic retest; failed to hold a current approval or retester's identification number. [173.34(e), 173.34(e)(1)(i)] Case No. 95-168-CR-HQ	\$3,000

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GABRIEL CONTAINER COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes marked only as “Complies with DOT 12B,” after October 1, 1994; failed to provide employee training, or create and retain records of employee training. [178.205-18(a), 171.14(b)(5)(ii), 172.702, 172.704(d)] Case No. 95-215-BM-WE	\$3,400
GENERAL CRYOGENICS (Cylinder Retesters)	Certified and marked cylinders as having been successfully retested without holding a current approval or retester's identification number. [173.34(e)(1)(i)] Case No. 95-166-CR-HQ	\$1,250
GENESIS HYDRO-TEST, INC. (Cylinder Retester)	Marked cylinders with a “+” mark without calculating the average or maximum wall stress. [173.302(c)(3) and (5)] Case No. 94-63-CR-CE	\$572
GULF STATES AIR GAS, INC. (Cylinder Retester)	Performed hydrostatic testing with equipment not accurate to within 1%; failed to check daily compression of cylinders and maintain records of that check for 30 days. [173.34(e)(3), 173.303(d)] Case No. 95-243-CR-SW	\$2,000
HACH COMPANY (Fiber Box Manufacturer/Shipper)	Certified and marked fiberboard boxes as meeting the UN4G standard when they were tested at a lower gross mass than that to which the boxes were certified; failed to condition boxes prior to testing; failed to provide employee training or create and retain complete records of employee training; failed to keep complete records of package testing. [178.503(a)(4)(ii), 178.601(d), 178.602(d), 172.702, 172.704(d), 178.601(k)(1) and (2)] Case No. 95-189-BMS-CE	\$9,300
HAMPTON-CROSS, INC. (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%; failed to remark exemption aluminum cylinders as DOT 3AL; failed to provide employee training. [173.34(e)(4), 173.34(e)(3), 173.23(c), 172.702] Case No. 94-277-CR-CE	\$5,000
HANMI, INC. (Shipper)	Offered liquefied petroleum gas for transportation in unauthorized non-specification aerosol containers; failed to mark the outer package with a proper shipping name; failed to provide employee training. [173.304(d)(3), 172.301(a), 172.702] Case No. 94-214-SC-HQ	\$1,750
HANMI, INC. (Shipper)	Offered liquefied petroleum gas for transportation in unauthorized non-specification aerosol containers; offered it without a shipping paper; failed to mark the outer package with a proper shipping name; failed to provide employee training. [173.304(d)(3), 172.200(a), 172.301(a), 172.702] Case No. 94-216-SC-HQ	\$3,000
HARCROS CHEMICALS, INC. (Shipper)	Certified DOT/ICC 106A500 multi-unit tank car tanks as meeting the requirements of the regulations without conducting an interior air pressure test. [180.519(b)(2)] Case No. 97-054-STT-SW	\$9,100
THE HARPER GROUP D/B/A CIRCLE INTERNATIONAL, INC. (Shipper)	Failed to provide employee training. [172.702] Case No. 95-284-TRN-CE	\$978

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HARRILL CHEMICAL AND PAPER SUPPLY, INC. (Shipper)	Offered corrosive liquid n.o.s. for transportation in unauthorized non-specification, non-standard packagings; provided a shipping paper that failed to list a 24-hour emergency response telephone number either following the basic description or in a clearly visible location. [173.245(a), 173.202, 172.604(a)(3)] Case No. 96-103-SB-EA	\$6,000
HENDERSON CHEMICAL COMPANY, INC. (Shipper)	Offered flammable liquid for transportation with labels affixed to packaging which were the wrong color; offered hazardous materials accompanied by a shipping paper which did not include a shipper's certification; failed to provide employee training. [172.419(b), 172.204(a), 172.702] Case No. 95-63-TRN-EA	\$4,530
HERMITAGE EXPLOSIVES CORPORATION (Shipper)	Offered detonator assemblies for transportation in a package which failed to comply with packaging method US004 and did not qualify for the exemptions in the regulations; failed to provide recurrent employee training or create and maintain records of employee training. [173.62(a)-(c), 172.702(b), 172.704(c)(2) and (d)] Case No. 96-235-SE-HQ	\$4,350
HIGH POINT CHEMICAL CORPORATION (Shipper)	Offered poisonous liquids n.o.s. for transportation in an unauthorized packaging; provided a shipping paper that did not contain a legible signature on the shipper's certification. [173.203(a), 172.204(d)(1)] Case No. 96-124-SD-EA	\$5,010
HOK E, INCORPORATED (Cylinder Manufacturer)	Manufactured, marked, certified, and sold DOT-3B, DOT-3E, and DOT-3BN cylinders without having a domestic chemical analysis performed on the foreign material used in manufacture. [178.38-1, 178.38-3 and 4, 178.39-1, 178.39-3 and 4, 178.42-1, 178.42-3 and 4] Case No. 97-027-CM-HQ	\$4,725
HOTPACK CORPORATION (Shipper)	Offered hazardous materials for transportation in non-standard, non-specification packaging; provided a shipping paper which did not include a packing group or a 24-hour emergency response phone number for a person knowledgeable about the material being offered; failed to provide function-specific employee training or create and retain records of employee training. [173.249(a), 173.202(b), 172.202(a)(4), 172.604(a) and (b), 172.702, 172.704(a)(2) and (d)] Case No. 96-52-SB-EA	\$7,100
HUBER SUPPLY COMPANY, INC. (Cylinder Retester)	Marked cylinders with a "+" mark without calculating average or maximum wall stress; failed to maintain accurate records of reinspection and retest; offered hazardous materials for transportation accompanied by a shipping paper which was not prepared properly. [173.302(c)(3) and (5), 173.34(e)(5), 172.202(a)(1)-(3)] Case No. 94-169-CR-CE	\$7,000
HULS AMERICA, INC. (Shipper)	Offered silicon tetrachloride for transportation in DOT-specification 51 portable tanks that had not been retested. [173.32(e)(1)(i)] Case No. 96-117-SP-SW	\$3,600
IDEAL CHEMICAL & SUPPLY COMPANY (Shipper)	Offered corrosive liquid n.o.s. for transportation in an out-of-test portable tank. [173.241(c), 173.32(e)(1)(ii), 173.32(e)(5)] Case No. 97-050-SPT-SW	\$5,425

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INDCHEM, INC. (Shipper)	Offered hazardous materials in an unauthorized non-specification packaging; provided a shipping paper that did not contain the shipping name and did contain additional unauthorized information within the basic description; failed to list an exemption number on the shipping paper. [173.217(a), 173.212, 172.201(a)(4), 172.202(a)(1) 172.203(a)] Case No. 95-175-SP-SW	\$7,300
INDSPEC CHEMICAL CORPORATION (Shipper)	Offered a 6.1, Packing Group III hazardous material in paper bags marked as meeting the UN 5M2 standard which were not constructed, filled, closed in a manner which would prevent an identifiable release of the material. [173.24(b)(1)] Case No. 96-29-SBG-HQ	\$8,226
INDUSTRIAL GAS PRODUCTS, INC. (Cylinder Retester)	Marked cylinders with a "+" mark without calculating the average or maximum wall stress; failed to check daily compression for cylinders for 30 days; performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at the same pressure rather than 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage. [173.302(c)(3) and (5), 173.303(d), 173.34(e)(3), 173.34(e)(3)] Case No. 95-50-CR-SW	\$10,680
INTERNATIONAL FIRE EQUIPMENT (Cylinder Retester)	Failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; marked cylinders with a "+" mark without calculating average or maximum wall stress. [173.34(e)(4), 173.302(c)(3) and (5)] Case No. 94-08-CR-WE	\$4,250
IONICS, INC. (Shipper)	Offered hazardous materials for transportation in unauthorized packagings; offered it accompanied by a shipping paper which did not list a proper shipping description on the shipping paper; failed to mark the proper shipping name on the package; failed to provide employee training. [173.212(a), 172.202(a), 172.301(a), 172.702] Case No. 96-220-SB-EA	\$8,025
IOWA FIRE EQUIPMENT COMPANY (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 96-55-CR-CE	\$2,500
JELLICO CHEMICAL COMPANY, INC. (Shipper)	Offered a flammable and corrosive liquid for transportation in an unauthorized non-specification, non-standard packaging; failed to provide employee training or create and retain records of employee training. [173.202(a), 173.119(m), 172.702(b), 172.704(d)] Case No. 96-255-SB-CE	\$7,800
JUNG SANG CORPORATION D/B/A J.S. TRADING (Shipper)	Offered hazardous materials without preparing a shipping paper for it; failed to provide the shipping name on the packaging; failed to provide employee training. [172.200(a), 172.301(a)(1), 172.702(b)] Case No. 94-215-SC-HQ	\$2,750
JUNG SANG CORPORATION D/B/A J.S. TRADING (Shipper)	Offered liquefied petroleum gas (butane) for transportation in DOT-2P aerosol cans at a greater pressure than authorized; failed to have a shipping paper for this shipment. [173.304(d)(3)(ii), 172.200(a)] Case No. 95-77-SC-HQ	\$3,750

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WALTER KIDDE PORTABLE EQUIPMENT, INC. (Shipper)	Offered liquefied compressed gas for transportation in unauthorized non-DOT specification packaging. [173.304(a)(1)] Case No. 96-246-SC-HQ	\$6,920
KING'S LABORATORY INCORPORATED (Shipper)	Offered bromine, corrosive liquid, PIH, for transportation in fiberboard boxes marked as meeting the DOT 12A specification. [171.14(a)(2)] Case No. 95-146-SB-EA	\$2,250
KOLD BAN INTERNATIONAL, LTD. (Cylinder Manufacturer)	Manufactured, marked, and certified steel cylinders without subjecting them to a pressure test; offered flammable gas for transportation accompanied by a shipping paper which contained additional unauthorized information within the basic shipping description. [178.65-11(a), 172.201(a)(4)] Case No. 96-223-CM-CE	\$3,020
KRAMER CHEMICALS, INC. (Shipper)	Offered hydrogen peroxide aqueous solution for transportation in an out-of-test packaging. [173.243(d), DOT-E 10468-Para. 7.g.] Case No. 96-179-SIBC-EA	\$4,800
KUBIAK, INC. (Shipper)	Offered oxidizing material for transportation in unauthorized non-specification packaging. [173.217(a)(7), 173.212(a)] Case No. 95-226-SP-CE	\$3,600
KVK USA, INC. (Shipper)	Offered flammable solids for transportation in unauthorized non-specification packaging. [173.154(a), 173.213(a)] Case No. 95-122-SD-CE	\$2,500
LAING ENTERPRISES (FORMERLY NATIONAL FIRE FIGHTER) (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 93-206-CR-WE	\$1,720
LANGSTON COMPANIES, INC. (IBC Manufacturer)	Manufactured, marked, and certified flexible intermediate bulk containers as meeting the UN 13H2 standard without performing design qualification tests and maintaining records at the place of manufacture. [178.801(d), 178.803] Case No. 95-225-IBCM-SW	\$7,650
LASTEC PLASTICS, INC. (Plastic Bottle Manufacturer)	Manufactured, marked, and sold plastic bottles marked as meeting the DOT 2E specification without conducting ambient drop tests; without properly conducting cold drop tests. [178.24a-5(d)(1), 178.24a-5(d)] Case No. 93-231-PBM-CE	\$2,000
LILLY INDUSTRIES, INC. (Shipper)	Offered flammable liquid for transportation in non-specification packagings. [173.119, 173.202] Case No. 95-195-SP-WE	\$5,900
LITTLE CHEMICAL COMPANY, INC. (Shipper)	Offered sulfuric acid for transportation in unauthorized non-specification packaging; offered zinc sulfate 7%, a non-hazardous material, for transportation in packages labeled with corrosive warning labels. [173.272(c), 173.202(a), 173.401(a)(1)] Case No. 93-221-SB-WE	\$1,950

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LIVINGSTON FIRE PROTECTION, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; offered nonflammable gas for transportation without preparing a shipping paper. [173.34(e)(3), 172.200(a)] Case No. 94-125-CR-HQ	\$3,800
LONG BEACH MEMORIAL MEDICAL CENTER (Shipper)	Offered radioactive materials for transportation in a packaging affixed with a radioactive warning label which did not contain any marking for the activity or transport index; failed to assure that each closure device on the packaging was properly installed, secured, and free of defects. [172.403(g)(2) and (3), 173.475(c)] Case No. 96-206-RMS-SW	\$5,360
LONGVIEW FIBRE COMPANY (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes marked as meeting the DOT 12H65 specification; failed to mark the name and address or symbol of the manufacturer or party certifying compliance. [171.14(b)(5)(ii), 178.503(a)(8)] Case No. 95-208-BM-CE	\$2,400
LUBAR CHEMICAL COMPANY (Shipper)	Offered hazardous materials for transportation in non-specification packaging; failed to mark the shipping name and UN identification number on the packaging; provided a shipping paper which failed to list the shipping name and the UN identification number; failed to mark the packagings to indicate upward orientation of the inner receptacles. [173.236(a), 172.301(a), 172.202(a)(1) and (3), 172.312(a)(2)] Case No. 91-128-SB	\$3,370
LUND FIRE PROTECTION PRODUCTS COMPANY, INC. (Shipper)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 96-259-CR-EA	\$3,420
MALLINCKRODT MEDICAL, INC. (Shipper)	Offered radioactive materials for transportation without maintaining complete documentation of the testing showing that packages complied with construction methods; failed to perform the required certification tests after changing the design for a DOT 7A Type A package; failed to provide employee training. [173.474(a)(1), 173.475(a), 173.465, 173.466, 172.702(a), 172.704(a)(2)] Case No. 96-236-RMS-HQ	\$13,440
MARIETTA AMERICAN, INC. (Shipper)	Represented, marked, and offered hazardous materials in, a DOT 57 portable tank without performing the prescribed retest and reinspection. [173.32(e)(1)(ii)] Case No. 97-070-SPT-SW	\$4,340
MARTEX PACKAGING, INC. (Fiber Box Manufacturer)	Manufactured, marked, and certified fiberboard boxes marked as meeting the UN 4G standard without having performed the design qualification tests; failed to mark UN 4G boxes with the name and address or symbol of the manufacturer or the party certifying compliance; failed to provide employee training. [178.601(d), 178.503(a)(8), 172.702] Case No. 97-099-BM-EA	\$8,085
MARX BROTHERS FIRE EXTINGUISHER COMPANY, INC. (Cylinder Retester)	Failed to condemn a cylinder with permanent expansion exceeding 10% of total expansion; failed to remark exemption aluminum cylinders as DOT 3AL; failed to provide employee training. [173.34(e)(4), 173.23(c), 172.702, 172.704(a)(2)] Case No. 96-172-CR-WE	\$5,290
MATHESON GAS PRODUCTS, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 96-250-CR-WE	\$5,500

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MATTHEWS INTERNATIONAL CORPORATION (Shipper)	Offered flammable liquid for transportation in non-specification, non-standard packaging; failed to provide employee training. [173.119(b), 173.202(b), 172.702] Case No. 96-174-SB-EA	\$6,340
MAYO CHEMICAL COMPANY, INC. (Shipper)	Offered corrosive materials for transportation in a DOT-57 portable tank that was out of test; also offered it in a DOT exemption portable tank that was out of test; failed to plainly mark outside of a portable tank with the exemption number. [173.249(a)(7), 173.32(f), 173.301(c)] Case No. 96-72-SPT-SW	\$5,400
MEDITERANEAN SHIPPING COMPANY (Shipper)	Offered a flammable solid for transportation in non-specification, non-standard packaging. [173.178] Case No. 93-85-FCBG-HQ	\$3,415
MELROSE PYROTECHNICS, INC. (Fiber Box Manufacturer/Shipper)	Offered a new explosive device for transportation which had not been examined, classed, or approved, and thus was forbidden to be offered or transported; certified fiberboard boxes marked as meeting the UN4G standard without maintaining records of periodic tests; failed to mark UN 4G boxes with the name and address or symbol of the manufacturer or the certifier; offered non-hazardous materials for transportation in packages marked and labeled as containing hazardous materials. [173.56(b), 173.54(a), 178.601(k)(2), 178.503(a)(8), 172.303(a), 172.401(a)(1)] Case No. 95-237-SE-CE	\$19,600
MESSER GRIESHEIM INDUSTRIES, INC. (Cylinder Retester)	Conducted a second retest at the same pressure rather than at 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to provide employee training or create and retain records of employee training. [173.34(e)(3), 172.702, 172.704(d)] Case No. 96-200-CR-EA	\$2,880
METROLINA WELDING SUPPLY, INC. (Cylinder Retester)	Conducted a second retest at the same pressure, rather than at 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to maintain accurate records of reinspection and retest; failed to create and retain records of employee training; offered hazardous materials for transportation accompanied by an improperly executed shipping paper; failed to list a correct 24-hour emergency response phone number on the shipping paper. [173.34(e)(3), 173.34(e)(5), 172.704(d), 172.202(a), (b) and (d), 172.604(a) and (b)] Case No. 96-183-CR-EA	\$7,920
MID-SOUTH WELDING SUPPLY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 95-249-CR-SW	\$3,235
MIDWEST VETERINARY SUPPLY, INC. (Shipper)	Offered a flammable liquid for transportation in non-specification packaging. [173.125(a)(6), 173.202(a)] Case No. 96-123-SB-CE	\$4,000

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MYCOGEN CORPORATION (Shipper)	Offered hazardous materials for transportation in non-specification, non-standard packaging; failed to mark the package with orientation arrows indicating the upward position of the inner receptacles; offered it accompanied by a shipping paper which listed an incorrect identification number. [173.125, 173.203, 172.312(a), 172.202(a)(3)] Case No. 96-192-SB-WE	\$8,970
NATIONAL FIRE & SAFETY CORP & TODD E. JACOBS (Cylinder Retester)	Certified and marked exemption cylinders without maintaining current copies of the exemptions; failed to maintain accurate records of reinspection and retest; failed to perform a retest of a cylinder; performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(2)(v)(B), 173.34(e)(8)(ii), 173.34(e)(1)(ii), 173.34(e)(4)(ii)] Case No. 97-127-CR-HQ	\$13,150
NORTH AMERICAN PACKAGING CORPORATION (Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold plastic pails marked as meeting the UN1H2 standard when they were not capable of passing the required drop test. [178.603, 178.601(b)] Case No. 97-039-PPM-CE	\$5,540
NORTHWEST CHEMICAL CORPORATION (Shipper)	Offered hazardous materials for transportation in non-specification, non-standard packaging; failed to mark the package with orientation arrows indicating the upward position of the inner receptacles. [173.125, 173.203, 172.312(a)] Case No. 96-185-SB-WE	\$4,700
NYHUS FIRE & SAFETY, INC. (Cylinder Retester)	Failed to maintain accurate records of reinspection and retest; failed to provide employee training. [173.34(e)(5), 172.702] Case No. 95-155-CR-CE	\$2,000
OASIS NURSERY AND HARDWARE PRODUCTS, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper that did not contain a basic description, the total quantity, or a shipper's certification; failed to provide employee training. [172.202(a) and (c), 172.204(a) and (d), 172.702] Case No. 95-40-SB-WE	\$2,000
OCENCO, INC. (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the UN 4G standard without performing periodic drop and stacking tests; failed to provide employee training. [178.601(e), 172.702] Case No. 95-165-BMS-HQ	\$2,500
OSMOSE WOOD PRESERVING, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packaging. [173.202(a)] Case No. 97-043-SP-EA	\$3,900
P & K TRADING, INC. (Shipper)	Offered hazardous materials for transportation without a shipping paper; failed to mark packaging with a shipping name; failed to provide employee training. [172.200(a), 172.301(a), 172.702] Case No. 94-227-SC-HQ	\$3,688
P.B. & S. CHEMICAL COMPANY, INC. (Shipper)	Offered hazardous materials for transportation in an unauthorized exemption portable tank; failed to list the exemption on the accompanying shipping paper. [173.242(c), 173.249(a), 173.203(a)] Case No. 96-77-SPT-SW	\$9,050
PACE INTERNATIONAL, L.P. (Shipper)	Offered hazardous materials for transportation in non-specification packaging. [173.245, 173.203] Case No. 96-175-SB-WE	\$3,900

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PACIFIC NORTHWEST INFLATABLES, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide employee training. [173.34(e)(3), 172.702] Case No. 97-047-CR-WE	\$4,555
PAXTON COMPANY (Shipper)	Offered hazardous materials for transportation in non-specification packagings; failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which did not contain a shipping name, UN identification number, and the basic description in proper sequence; affixed inaccurate warning hazard labels to packaging; marked packaging with partially obscured and improper orientation arrows. [173.125(a), 173.202, 172.702, 172.200(a), 172.202(a)(1), 172.402(b), 172.406(a)(1)(ii), 172.312(a)(2)] Case No. 97-032-SB-EA	\$9,465
PIONEER CHEMICAL, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packaging; offered hazardous materials in exemption portable tanks without conducting the hydrostatic retest required by the exemption. [173.119(a), 173.202(a), 173.32(e)(1)(ii), DOT-E 9052] Case No. 97-015-SB-SW	\$12,300
PROFESSIONAL CHEMICAL CORPORATION (Shipper)	Offered hazardous materials for transportation in non-specification, non-standard packagings. [173.245, 173.202] Case No. 95-41-SB-WE	\$5,200
PROTAMEEN CHEMICALS, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which did not list the shipping name, hazard class, UN identification number, packing group, or 24-hour emergency response phone number. [172.702, 172.201(d), 172.202(a)] Case No. 96-163-TRN-EA	\$5,730
QUEST CHEMICAL CORPORATION (Shipper)	Offered compressed gas for transportation in aerosol cans without heating each filled container until the material contained therein was heated to a minimum temperature of 131 degrees F. [173.306(a)(3)(v)] Case No. 96-194-SC-SW	\$3,360
R.H., INC. D/B/A T.R. INDUSTRIES (Shipper)	Offered hazardous materials for transportation in unauthorized packagings. [173.212(a) and (b), 173.154(a)] Case No. 96-262-SB-EA	\$6,925
RAM-PAK, INC. (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the UN 4G standard when the boxes had not been properly conditioned immediately prior to performance of the required design qualification test; failed to maintain complete records of the design qualification tests. [178.602(d)(1) and (2), 178.601(1)] Case No. 96-226-SB-SW	\$3,675
RHOADES STEEL DRUM COMPANY (Drum Reconditioner)	Represented, certified, marked, and sold reconditioned steel drums as meeting the requirements of the regulations when they were not properly marked; failed to provide employee training or create and retain records of employee training. [173.28(c)(3), 178.503(c), 172.702, 172.704(d)] Case No. 96-51-TRN-EA	\$1,760

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RICHARD-ALLAN SCIENTIFIC, INC. (Fiber Box/Manufacturer Shipper)	Represented, marked, certified, and sold fiberboard boxes marked as meeting the UN 4G standard without performing all design qualification testing; offered hazardous materials for transportation accompanied by a shipping paper which did not contain a 24-hour emergency response telephone number. [178.601(d) and (l), 178.603, 178.606, 172.604(a), 172.201(d)] Case No. 97-029-BMS-CE	\$4,880
EARL RICKETS COMPANY, INC. (Paper Bag Manufacturer)	Certified and offered multiwall paper bags marked as meeting the UN 5M2 standard without notifying in writing each person to whom the packagings were transferred of the type and dimensions of closures needed to satisfy performance testing requirements; failed to provide employee training. [178.(c)(1)(ii), 172.702] Case No. 96-150-BGM-EA	\$7,000
RIDGWAY'S, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which did not list the shipping name, hazard class, UN identification number, and packing group. [172.702, 172.200(a), 172.202] Case No. 96-162-TRN-EA	\$3,000
ROCKET R & D (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes marked as meeting the DOT-12B40 specification without fill-in-pieces; failed to provide employee training. [178.205-14(a), 172.702] Case No. 94-114-BMS-CE	\$2,400
RUSSELL-STANLEY CORPORATION (Steel/Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold steel drums marked as meeting the UN 1A1 and UN 1A2 standards without conducting design qualification testing for new or different designs and maintaining records of these tests. [178.601(d), 178.601(k)] Case No. 96-34-DM-EA	\$7,200
RUSSELL-STANLEY CORPORATION (Steel/Plastic Drum Manufacturer)	Manufactured, marked, certified, and sold open-head plastic drums marked as meeting the UN 1H2 standard without performing the design qualification tests. [178.601(d)] Case No. 97-030-DM-EA	\$8,440
ST. ALBANS FIRE EQUIPMENT COMPANY (Cylinder Retester)	Failed to condemn exemption cylinders with permanent expansion exceeding 5% of total expansion; performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of reinspection and retesting. [173.34(e)(4)/DOT-E 7235, 173.34(e)(3), 173.34(e)(5)] Case No. 93-78-CR-EA	\$4,500
SAMAX ENTERPRISES, INC. (Shipper)	Offered corrosive materials for transportation in non-specification packaging; failed to mark packagings with the shipping name and UN identification number; provided a shipping paper which did not contain the required shipping description or a signed shipper's certification; failed to provide employee training. [173.202, 173.245(a), 172.301(a)(1), 172.201(a)(4), 172.202(b), 172.204(d), 172.702] Case No. 95-20-SB-EA	\$7,500
SAMJIN AMERICA, INC. D/B/A HANMI, INC. (Shipper)	Offered hazardous materials for transportation in non-specification aerosol cans; failed to provide a shipping paper; failed to mark outer packaging with the shipping name; failed to provide employee training. [173.304(d)(3), 172.200(a), 172.301(a), 172.702] Case No. 94-226-SC-HQ	\$3,000

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SAMJIN TRADING COMPANY, LTD. (Shipper)	Offered hazardous materials for transportation in non-specification aerosol cans; failed to provide a shipping paper; failed to mark outer packaging with the shipping name. [173.304(d)(3), 172.200(a), 172.301(a)] Case No. 95-210-FSC-HQ	\$7,750
SCALEA'S AIRPORT SERVICE, INC. (Shipper)	Failed to provide employee training. [172.702] Case No. 94-175-RMS-HQ	\$1,500
SCBAS, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3)] Case No. 96-231-CR-CE	\$3,650
SEOUL SHIK POOM, INC. D/B/A SEOUL COMPANY (Shipper)	Offered hazardous materials for transportation without a shipping paper; failed to mark outer packaging with the shipping name and UN identification number; failed to provide employee training. [172.200(a), 172.301(a), 172.702] Case No. 94-228-SC-HQ	\$3,000
THE SERVANTS, INC. (Fiber Box Manufacturer)	Certified and sold fiberboard boxes marked as meeting the DOT 12B specification without providing an inner liner or notification that the boxes required an inner liner to meet the specification. [178.205-16(a)] Case No. 96-169-BM-CE	\$5,175
SFB PLASTICS, INC. (Fiber Box Manufacturer/Shipper)	Represented and certified fiberboard boxes as meeting the UN 4G standard without conducting drop and stacking design qualification testing; failed to keep complete records of design qualification testing; failed to conduct employee training. [178.603(a), 178.606(c)(1), 178.601(l)(1), 178.601(l)(10), 172.702] Case No. 97-017-BMS-CE	\$5,890
SHIELDALLOY METALLURGICAL (Shipper)	Offered a flammable solid in an unauthorized packaging. [173.212(a)] Case No. 97-024-SP-EA	\$3,900
SHORELINE AVIATION & MARINE (Cylinder Retester)	Conducted a second retest at the same pressure rather than at 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to maintain accurate records of reinspection and retest; performed hydrostatic retesting with equipment not accurate to within 1%. [173.34(e)(3), 173.34(e)(5), 173.34(e)(3)] Case No. 96-101-CR-SW	\$7,750
SIGMA COATINGS USA BV, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packaging; failed to mark the shipping name and UN identification number on the packaging; provided a shipping paper that failed to properly describe the materials. [173.119(m), 173.202, 172.202(a)(2) and (3), 172.301(a)] Case No. 95-219-SB-WE	\$8,500
SIGNTECH USA, LTD. (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the UN 4G standard without conducting design qualification testing; failed to maintain complete records of design qualification and periodic tests at the locations of manufacture; failed to perform periodic testing; offered ink for transportation accompanied by a shipping paper with no shipping name listed. [178.601(b), 178.601(k), 178.601(e), 172.201(a)(4)] Case No. 94-189-BMS-SW	\$12,970

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SIMS PROPANE (Cylinder Retester)	Certified and marked cylinders without conducting a complete visual inspection; failed to provide employee training. [173.34(e)(5), 173.34(e)(10), 172.702] Case No. 95-172-TRN-SW	\$3,500
S. J. SMITH COMPANY, INC. (Cylinder Retester)	Failed to mark cylinders requiring it with low-stress steel stamps; marked cylinders with a "+" mark without calculating the average or maximum wall stress; failed to perform hydrostatic retesting at the minimum pressure; conducted a second retest at the same pressure rather than at 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to maintain accurate records of reinspection and retesting. [173.34(e)(13)(iv), 173.302(c)(3) and (5), 173.34(e), 173.34(e)(3), 173.34(e)(5)] Case No. 97-026-CR-CE	\$12,355
SOMETHING SPECIAL PRODUCTS (Wood Box Manufacturer)	Certified and marked wood boxes as meeting the UN 4C1 standard when periodic retesting had not been conducted and test records were not maintained. [178.601(e), 178.601(l)] Case No. 96-156-WBM-SW	\$2,700
SOUTH TEXAS TRAFFIC COMPANY (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include a proper shipping description, a signed shipper's certification, or a 24-hour emergency response phone number; failed to provide employee training. [172.202, 172.203, 172.604(a), 172.702] Case No. 95-102-FF-SW	\$7,500
SOUTHERN OFFSHORE TECHNICAL SERVICE, INC. D/B/A SOTEC (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to conduct a complete visual inspection; conducted a second retest at the same pressure rather than at 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage. [173.34(e)(3), 173.34(e)(1), 173.34(e)(3)] Case No. 95-228-CR-SW	\$5,640
SPARKLING CARBONIC, INC. (Cylinder Retester)	Marked cylinders with a "+" mark without calculating the average or maximum wall stress; failed to provide employee training. 173.302(c)(3) and (5), 172.702] Case No. 94-159-CR-CE	\$4,100
STANDARD DETROIT PAINT COMPANY (Shipper)	Failed to register with RSPA; offered paint for transportation accompanied by a shipping paper that did not include the basic description and did not list the hazardous materials first; failed to provide employee training. [107.608(a)(2), 107.601(e), 172.201(a)(1), 172.202(b), 172.702] Case No. 94-280-SB-CE	\$2,500
STANDARD FUSEE CORPORATION (Shipper)	Offered a new explosive device for transportation which had not been examined, classed, or approved, and thus was forbidden to be offered or transported; offered fusees for transportation in non-specification outer packaging; failed to properly marking the packaging with the correct code of person certifying compliance. [173.56(b), 173.51(b), 173.154a(a)(2), 173.184(b), 178.503(a)(8)] Case No. 96-112-SE-WE	\$14,500
STEAM GENIE, INC. (Shipper)	Offered hazardous materials in non-specification packaging. [173.119, 173.202] Case No. 96-180-SB-WE	\$5,540
STONE CONTAINER CORPORATION (Fiber Box Manufacturer)	Certified a combination packaging marked as meeting the UN 4G standard without performing the design qualification tests properly. [178.601(d)] Case No. 97-134-BM-EA	\$5,040

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STONHARD, INC. (Fiber Box Manufacturer/Shipper)	Certified fiberboard boxes as meeting the UN 4G standard without performing design qualification tests; failed to mark the name and address or symbol of the manufacturer or person certifying compliance; failed to provide employee training. [178.601(d), 178.503(a)(8), 172.702] Case No. 96-46-BMS-EA	\$7,950
SUNBELT CONTAINER, INC. (Fiber Box Manufacturer)	Certified fiberboard boxes as meeting the UN 4G standard without conducting design qualification tests; manufactured, marked, and sold fiberboard boxes marked as meeting the DOT 12B specification; failed to properly mark boxes as prescribed. [178.601(d), 171.14(b)(5)(ii), 178.503(a)(6) and (8)] Case No. 95-136-BM-EA	\$8,740
SUPPRESSION SYSTEMS INSTALLERS, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of reinspection and retest. [173.34(e)(3), 173.34(e)(5)] Case No. 94-83-CR-EA	\$1,400
TACC INTERNATIONAL CORPORATION Shipper)	Offered flammable liquid for transportation in non-specification packaging; failed to properly mark orientation marking on packaging; offered packages for transportation affixed with corrosive labels when the material was not hazardous; failed to list a shipping name on a shipping paper. [173.132(a)(1), 173.199, 173.312(a)(2), 172.401(a), 172.202(a)(1)] Case No. 93-187-SP-EA	\$4,035
TECHNICAL PROPELLANTS, INC. (Shipper)	Offering hazardous materials for transportation in DOT 4BW cylinders which were out of test. [173.34(e)(12), 173.301(c)] Case No. 97-057-SC-HQ	\$4,850
TEMPO PRODUCTS COMPANY, INC. (Shipper)	Offered nonflammable gas for transportation accompanied by a shipping paper which was not properly executed; failed to mark the shipping name, UN identification number, and exemption number on packaging; failed to properly label outside packaging. [172.202(a), 172.203(a) 172.301(a), DOT-E10232/Para. 8.d.(4), 172.400(a)] Case No. 95-36-SB-CE	\$250
TENNANT COMPANY, INC. (Shipper)	Offered hazardous materials in a non-specification packaging; offered hazardous materials in unauthorized packaging. [173.263(a), 173.202(a), 173.22(a)(2)(i), 178.205] Case No. 93-118-SB-CE	\$4,100
TEXOMA FIRE EQUIPMENT, INC. (Cylinder Retester)	Marked cylinders with "+" sign without calculating average or maximum wall stress. [173.302(c)(3) and (5)] Case No. 94-269-CR-SW	\$2,750
TG (USA) CORPORATION (Fiber Box Manufacturer/Shipper)	Offered a 1.4C explosive for transportation in unauthorized fiberboard boxes; certified fiberboard boxes as meeting the UN 4H2 standard without being marked with the letter identifying the performance standard; offered a 1.4C explosive for transportation accompanied by a shipping paper that did not list a 24-hour emergency response phone number [173.24(d), 173.62, 178.503(a)(3)(ii), 172.201(a)(4)] Case No. 95-73-SE-CE	\$5,965

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THUNDERBIRD FIRE EQUIPMENT COMPANY (Cylinder Retester)	Conducted a second retest at same pressure instead of 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to condemn cylinders with permanent expansion exceeding 10% of total expansion; failed to maintain accurate records of reinspection and retesting. [173.34(e)(3), 173.34(e)(4), 173.34(e)(5)] Case No. 91-154-CR	\$2,700
TOLEDO INDUSTRIAL AND MAINTENANCE SUPPLY, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packaging; provided a shipping paper which did not include a proper shipping description; failed to provide employee training. [173.245(a), 173.249a(a), 172.201(a)(1), 172.202(a)(2), 172.702] Case No. 94-47-SB-CE	\$6,000
TRANSCHEM INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation in an unauthorized non-specification packaging; provided a shipping paper that listed an expired DOT exemption and contained inaccurate information; failed to provide employee training. [173.202(a), 172.202(a)(2) and (b), 172.604(a)(2), 172.702] Case No. 97-143-SPD-SO	\$8,000
TUPELO FIRE EQUIPMENT COMPANY, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain accurate records of visual and hydrostatic retesting; provided a shipping paper that did not list a proper shipping description; failed to mark the retester's identification number on cylinders; failed to provide employee training. [173.34(e)(3), 173.34(e)(5), 172.200(a), 172.202(a)(2) and (3), 173.34(e)(6)/DOT-E 7277, 172.702] Case No. 97-037-CR-SW	\$9,240
U S A SERVICES, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to provide recurrent employee training. [173.34(e)(3), 172.702, 172.704(c)(2)] Case No. 96-257-CR-EA	\$4,485
ULTRA CHEM, INC. (Shipper)	Offered corrosive liquids for transportation in non-specification packaging. [173.202(a), 173.245(a)] Case No. 96-61-SB-CE	\$3,200
UNDERWATER UNLIMITED, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; conducted a second retest at same pressure, instead of 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage. [173.34(e)(3), 173.34(e)(3)] Case No. 94-180-CR-HQ	\$5,800
UNION CAMP CORPORATION (Third- Party Package Certifier)	Certified fiberboard boxes as meeting the UN 4G standard without properly conducting the design qualification tests. [178.601(d)] Case No. 97-023-PC-EA	\$5,510
URBANA STEEL DRUM, INC. (Drum Reconditioner)	Certified non-specification closed-head steel drums as reconditioned DOT 17E drums when the drums were not qualified to be marked or reused as DOT 17E drums; failed to properly mark reconditioned drums; failed to provide employee training. [173.28(m)(3)(ii), 178.503(c), 172.702] Case No. 95-115-DR-CE	\$6,000

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THE VALSPAR CORPORATION (Shipper)	Offered hazardous materials for transportation in unauthorized non-specification packagings; failed to mark packaging with the shipping name, UN identification number, the technical name in parentheses after the shipping name, or orientation arrows; offered paint for transportation in intermediate bulk containers which were not visually reinspected and hydrostatically retested. [173.119(b), 173.202, 172.301(a) and (b), 172.312(a)(2), 173.32(e)(1), 173.32(e)(2)] Case No. 96-23-SPTPB-EA	\$21,550
THE VALSPAR CORPORATION (Shipper)	Offered paint for transportation in DOT 57 portable tanks which had not been retested as required. [173.32(e)(1), 173.32(e)(2)] Case No. 96-202-SPT-EA	\$5,800
VAN WATERS & ROGERS, INC. (Cylinder Retester)	Certified DOT specification 106A500X multi-unit tank car tanks without performing the required interior air pressure test. [173.31(d)(3)] Case No. 96-13-CR-SW	\$4,650
VAN WATERS & ROGERS, INC. (Shipper)	Offered hazardous materials for transportation in a DOT 57 portable tank which was out of test and therefore unauthorized; failed to mark the shipping name on the packaging. [173.245, 173.243, 172.301(a)] Case No. 97-128-SPT-SW	\$10,000
VINELAND SYRUP, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain complete records of reinspection and retesting; failed to provide function-specific employee training. [173.34(e)(4)(iii)(A), 173.34(e)(8)(ii)(B), 172.702, 172.704(a)(2)] Case No. 97-088-CR-EA	\$3,865
WALKER FIRE PROTECTION SERVICE, INC. (Cylinder Retester)	Conducted a second retest at same pressure, instead of 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; performed hydrostatic retesting with equipment not accurate to within 1%; failed to remark exemption aluminum cylinders as DOT 3AL; marked cylinder with illegible markings. [173.34(e)(3), 173.34(e)(3), 173.23(c), 173.34(c)] Case No. 95-31-CR-SW	\$5,000
DAVID WEBER COMPANY, INC. (Fiber Box Manufacturer)	Certified fiberboard boxes as meeting the DOT 12B specification when they were marked with a gross weight greater than the maximum authorized weight. [178.205-16(a)] Case No. 95-199-BM-EA	\$3,000
WEDGE-DIA-LOG, INC. (Shipper)	Offered hazardous materials for transportation in non-specification packagings. [173.60, 173.62] Case No. 97-096-SE-SW	\$5,250
WELDERS SUPPLY, INC. (Cylinder Retester)	Conducted a second retest at same pressure, instead of 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage; failed to create and retain records of employee training. [173.34(e)(3), 172.704(d)] Case No. 96-138-CR-CE	\$3,200
WELDING & THERAPY SERVICE, INC. (Cylinder Retester)	Marked cylinders with a "+" mark without calculating the average or maximum wall stress; failed to hold a current approval or retester's identification number; failed to mark retester's identification number in the correct pattern. [173.302(c)(3) and (5), 173.34(e)(1)(i), 173.34(e)(6)] Case No. 95-163-CR-CE	\$5,800

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WELDING ENGINEERING SUPPLY COMPANY, INC. (Cylinder Retester)	Failed to register with RSPA; performed hydrostatic retesting with equipment not accurate to within 1%. [107.608, 107.612, 173.34(e)(3)] Case No. 95-244-CR-SW	\$2,250
WELDING EQUIPMENT AND REPAIR SERVICE, INC. (Shipper)	Performed hydrostatic retesting with equipment not accurate to within 1%; marked cylinders with a "+" mark without calculating average or maximum wall stress. [173.34(e)(3), 173.302(c)(3) and (5)] Case No. 94-09-CR-EA	\$3,260
WELDING SUPPLY HOUSE, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to maintain a record of that daily compression for 30 days [173.34(e)(4)(iii)(A), 173.34(e)(4)(iv), 173.303(d)] Case No. 97-098-CR-SW	\$3,720
WELSCO INC. (Shipper)	Offered hazardous materials for transportation without checking daily settled and cooled compressions and maintaining records of verification for 30 days; failed to register with RSPA; failed to provide employee training. [173.302(e), 107.608, 107.612, 172.702] Case No. 95-229-SC-SW	\$2,940
WEST TEXAS WELDERS SUPPLY (Cylinder Retester)	Certified cylinders manufactured under DOT-E 7235 when the composite cylinders were improperly marked as meeting the DOT 3A1 specifications; conducted a second retest at same pressure, instead of 10% or 100 psi higher (whichever was lower) when the integrity of the equipment could not be maintained due to leakage. [171.2(c), DOT-E 7235, 173.34(e)(3)] Case No. 96-239-CR-SW	\$6,500
WESTERN INTERNATIONAL GAS & CYLINDERS, INC. (Cylinder Retester)	Performed hydrostatic retesting with equipment not accurate to within 1%; failed to check the daily average compression pressure; failed to perform hydrostatic retesting at the minimum test pressure; failed to mark cylinders with retester's identification number. [173.34(e)(3), 173.303(d) 173.34(e), 173.34(e)(6)] Case No. 95-55-CRS-SW	\$5,400
WILMAR INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation in packaging that was not marked with the shipping name and UN identification number; provided a shipping paper which did not list the shipping name and UN identification number; failed to provide employee training. [172.301(a)(1), 172.202(a)(1), 172.202(a)(3), 172.702] Case No. 96-108-TRN-EA	\$7,275
E. E. ZIMMERMAN & COMPANY, INC. (Shipper)	Offered hazardous materials for transportation in an unauthorized packaging. [173.22(a)(2), 173.119(b)(4)] Case No. 96-161-SB-EA	\$4,160