

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
84 BOAT WORKS, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(c)(1), 172.704(d)] TKT-98-14-EA	\$750
AAPER ALCOHOL& CHEMICAL COMPANY, INC. (Shipper)	Failed to close a package in accordance with the manufacturer's closure notification; failed to provide recurrent employee training, or create and retain records of training testing. [173.22(a)(4), 172.704(c)(2), 172.704(d)] TKT-98-06-CE	\$1,125
ABS GLOBAL, INC. (Shipper)	Failed to provide recurrent awareness and function-specific employee training. [172.702(b), 172.704(c)(2)] TKT-98-22-CE	\$750
ACCESS INTERNATIONAL (Freight Forwarder)	Failed to register with RSPA; offered hazardous materials for transportation while failing to execute a shipping paper which identified the materials as hazardous . [107.601(e), 172.201(a)] TKT-98-29-EA	\$2,250
ACCU-CARE SUPPLY, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing; offered hazardous material for transportation accompanied by a shipping paper which listed a non-existent 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.704(d), 172.604] TKT-98-15-EA	\$2,050
ACME DISTRIBUTION CENTERS (Shipper)	Offered hazardous materials for transportation in a package for which the UN Standard markings were obstructed from view. [178.3(a)(1)] TKT-98-61-SW	\$250
ACTIVE OIL SERVICE, INC. (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-97-32-EA	\$250
ADHESIVES & CHEMICALS, INC. (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-98-06-EA	\$250
ADVANCED CHEMICALS, INC. (Shipper)	Failed to create and retain records of employee training testing; failed to register with RSPA; offered hazardous materials for transportation accompanied by a shipping paper which did not properly describe the materials and which listed an emergency response telephone number which was not monitored 24 hours per day; failed to mark the shipping name and technical name on a package; affixed a package with a subsidiary risk hazard warning label which retained the class marking. [172.704(d), 107.601(e), 172.202, 172.604, 172.301(a) and (b), 172.402(b)] TKT-97-34-EA	\$2,332
AIR PRODUCTS AND CHEMICALS, INC. (Shipper)	Filled and offered for transportation cylinders containing hazardous materials which were out of test. [173.301(c)] TKT-98-10-SW	\$2,100

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<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
ALL PURE CHEMICAL CO. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.315(I)(13)] TKT-97-20-HQ	\$750
ALLIED PHOTO OFFSET SUPPLY CORPORATION (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which was not properly executed; failed to create and retain records of employee training testing. [172.202(a)(4), 172.204(a), 172.704(d)] TKT-98-40-SO	\$1,320
ALLIED SIGNAL, INC. (Shipper)	Offloaded tank cars connected in a series when only the first and last car had the hand break set and wheels chocked, under the terms of an exemption which had expired. [174.67(a)(2)] TKT-98-04-HQ	\$400
ANDERSON CHEMICAL CO. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-26-SO	\$1,000
APPROVED FIRE PROTECTION, INC. (Cylinder Retester)	Performed hydrostatic testing with equipment not proven accurate within 500 psi of the pressure at which testing was conducted. [173.34(e)(4)(iii)(A)] TKT-98-18-EA	\$400
ARGO CHEMICAL COMPANY (Shipper)	Failed to register with RSPA. [107.608] TKT-97-18-WE	\$500
ARMOR-BOX CORP. (Fiber Box Manufacturer)	Manufactured, marked, certified and sold fiberboard boxes as meeting the DOT 12B specification after October 1, 1994, when they were no longer authorized to be manufactured. [171.14(b)(5)(ii)] TKT-96-09-EA	\$1,000
ATCO INTERNATIONAL CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-05-SO	\$1,000
ATLANTIC STEAMERS SUPPLY CO., INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which failed to include a technical name in association with the shipping description. [172.702(b), 172.203(k)] TKT-97-47-EA	\$1,000
AUTOTYPE AMERICAS, INC. (Shipper)	Failed to mark the shipping name and identification number on an overpack; offered hazardous materials for transportation accompanied by a shipping paper which listed additional unauthorized information within the basic shipping description. [173.25(a)(2), 172.202(b)] TKT-98-27-CE	\$1,520
BASF CORPORATION (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.315] TKT-98-16-SW	\$500

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<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
BACHMAN SERVICES, INC. (Shipper)	Failed to provide function-specific employee training, or create and retain records of training testing; failed to close a package per the manufacturer's closure notification. [172.702(b), 172.704(a) and (d), 173.22(a)(4)] TKT-98-29-SW	\$1,500
BALDOR ELECTRIC COMPANY (Shipper)	Failed to mark the required overpack statement on packaging used as an overpack, listed an unauthorized 24-hour emergency response telephone number on a shipping paper. [173.25(a)(4), 172.604(b)] TKT-98-55-SW	\$2,150
BATON ROUGE CHEMICAL DISTRIBUTORS, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-12-SW	\$500
BAY CITIES CONTAINER CORPORATION (Fiber Box Manufacturer)	Failed to employee training. [172.702(b), 172.704(a)] TKT-98-02-WE	\$750
BAYER CORP., AGFA DIV. (Shipper)	Failed to ensure the fiberboard boxes marked as meeting the UN 4G standard were closed as designed and tested. [173.22(a)(2), 173.24] TKT-98-30-CE	\$1,250
BORINQUEN CONTAINER CORP. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard, when the design qualification tests were not conducted. [178.601(d)] TKT-98-09-SO	\$3,360
THE BOX MAKER, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT-12B60 specification after October 1, 1994, when they were no longer authorized to be manufactured. [171.14.(b)(5)(ii)] TKT-98-01-WE	\$1,500
BRUSKE PRODUCTS (Shipper)	Failed to provide general awareness or function-specific employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(1)-(2), 172.704(d)] TKT-98-28-CE	\$600
BUSH BOAKE ALLEN, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-10-SO	\$1,000
C & L COATINGS, INC. (Shipper)	Failed to employee training. [172.702(b), 172.704(a)] TKT-98-07-WE	\$750

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<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
C.F.C. RECLAMATION & RECYCLING SERVICE (Shipper)	Failed to employee training; offered hazardous materials accompanied by a shipping paper which listed an incorrect shipping name and an unauthorized 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.202, 172.604] TKT-97-36-SW	\$1,150
CKS PACKAGING, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold combination packaging as meeting the UN 4G/Y28 standard while failing to provide closure instructions or maintain records thereof. [178.2(c)] TKT-98-16-EA	\$360
CADILLAC PLASTIC AND CHEMICAL COMPANY (Shipper)	Offered hazardous materials for transportation accompanied by shipping papers with an incorrect shipping description; failed to provide function-specific employee training. [172.202(a), 172/702(b), 172.704(a)(1)] TKT-98-04-SW	\$500
CALGENE CHEMICAL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to include a 24-hour emergency response telephone number; failed to provide recurrent employee training. [172.604(a)(3), 172.702(b), 172.704(b)(2)] TKT-98-05-CE	\$1,800
R. E. CARROLL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by shipping papers which variously identified a material as hazardous when it was not, included incorrect shipping names, included additional information before the basic description, and listed an unauthorized 24-hour emergency response telephone number; failed to mark packages with shipping names and identification numbers; applied hazard warning labels to packages of materials which were not hazardous; failed to register with RSPA; failed to provide recurrent employee training, or create and retain records of training testing. [172.200(a), 172.301(a), 172.401(a)(1), 107.601(e), 107.608, 172.702(b), 172.704(a)(1)-(3) and (d)] TKT-98-10-EA	\$2,240
CATSKILL ART & OFFICE SUPPLY, LTD. (Shipper)	Failed to mark a shipping name on packages. failed to provide employee training. [172.316(a), 172.702(b), 172.704(a)] TKT-97-38-EA	\$1,075
CENTRAL SOYA COMPANY (Shipper)	Failed to provide awareness and function-specific employee training. [172.702(b), 172.704(a)(1)-(2)] TKT-98-19-CE	\$750
CHEMCENTRAL (Shipper)	Failed to provide function-specific employee training. 172.702(b), 172.704(a)(2)] TKT-97-08-CE	\$500
CHEMGUARD, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)(1)] TKT-98-48-SW	\$250

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<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
CHEMICAL DISTRIBUTORS, INC. (Shipper)	Offered hazardous materials for transportation in DOT specification packaging which was no longer authorized to be used. [171.14(b)(5)(ii)] TKT-98-26-EA	\$1,500
CHEMTRONICS INCORPORATED (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-19-SO	\$1,000
CLARK CHEMICAL, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials for transportation accompanied by a shipping paper which did not contain a signed shipper's certification. [173.22(a)(4), 172.204(d)] TKT-98-20-SO	\$1,250
COFFEYVILLE RE-CON, INC. (Drum Reconditioner)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-98-25-SW	\$250
COLEMAN'S WHOLESALE, INC. (Shipper)	Failed to provide general awareness and function-specific employee training; failed to mark a non-UN standard outer packaging with the statement that inside packages comply with prescribed specifications. [172.702(b), 172.704(a), 173.25(a)] TKT-98-15-CE	\$1,688
COLORATION SYSTEMS, INC. (Shipper)	Failed to mark a package with the shipping name; failed to create and retain records of employee training testing. [172.301(a)(1), 172.704(d)] TKT-98-13-SO	\$900
COMPOSITE CORPORATION (Shipper)	Failed to create and retain records of employee training testing; affixed a hazard warning label to a package which had an incorrect background color and a missing numeric hazard class. [172.704(d), 172.407(b)(d), 172.419] TKT-97-22-SO	\$1,320
CONESTOGA FUELS, INC. (Shipper)	Failed to create and retain records of employee training testing. failed to include a 24-hour emergency response telephone number on shipping papers; failed to sign the shipper's certification on shipping papers; included additional unauthorized information within the basic description on shipping papers. [172.704(d), 172.604(a), 172.204(a), 172.202(b)] TKT-97-33-EA	\$1,770
CONEVERA'S GUNS, INC. (Shipper)	Offering smokeless powder for small arms for transportation in a UN standard fiberboard box marked for Packing Group II materials instead of a box marked and tested for Packing Group I materials; listed an unauthorized 24-hour emergency response telephone number on shipping papers. [173.171(d), 172.604(a)(1)] TKT-98-07-CE	\$1,960
CONSOLIDATED PLASTECHS, INC. (Plastic Packaging Manufacturer)	Failed to provide closure instructions with packaging sold to customers; failed to provide employee training. [178.2(c), 172.702(b), 172.704(a)] TKT-97-39-EA	\$1,095

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CONSPEC MARKETING AND MANUFACTURING CO. (Shipper)	Failed to provide function-specific employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(2), 172.704(d)] TKT-97-38-SW	\$500
CONTAINERS UNLIMITED (Drum Reconditioner)	Failed to provide employee training; failed to properly mark reconditioned drums with codes "R" and "L ." [172.702(b), 172.704(a), 173.28(c)(3), 178.503(c)] TKT-98-10-WE	\$1,150
CONTRACTORS CHEMICAL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include the shipping name or packing group; failed to register with RSPA. [172.202(a)(1) and (4), 173.121(a), 107.601(e)] TKT-97-07-CE	\$500
CONTROL SOLUTIONS, INC. (Shipper)	Failed to include the required shipping description information; failed to provide recurrent employee training, or create and retain records of training testing. [172.203(b), 172.702(b), 172.704(c)(2), 172.704(d)] TKT-98-57-SW	\$500
COOK ASSOCIATES, INC. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.242, 177.848(d)] TKT-98-08-HQ	\$500
COOK COMPOSITES AND POLYMERS (Shipper)	Offered hazardous materials for transportation in 55-gallon UN 1A1/Y1.8 drums which were not closed in the same manner as when they were tested. [178.2(b)(2)] TKT-98-02-EA	\$2,500
BEN COOK & ASSOCIATES (Shipper)	Failed to mark orientation markings on packages containing hazardous materials; failed to provide recurrent employee training. [173.312(a)(2), 172.702(b), 172.704(c)(2)] TKT-98-64-SW	\$1,175
COOL-TECH REFRIGERANTS, INC. (Shipper)	Failed to provide general awareness and function-specific employee training; offered hazardous materials for transportation accompanied by a shipping paper which failed to list the shipping name, hazard class, and identification number. [172.702(b), 172.704(a)(1)-(2), 172.202(a)] TKT-98-16-CE	\$1,013
CORDANO CHEMICAL COMPANY, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-08-WE	\$500
COSGROVE AIRCRAFT SERVICE, INC. (Shipper)	Offered hazardous materials for transportation in leaking 5-gallon drums; failed to execute shipping papers for shipments of hazardous materials offered for interstate commerce on company-owned vehicles. [173.24(b)(1), 172.200(a), 172.202(a)] TKT-97-45-EA	\$5,250

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COSGROVE AIRCRAFT SERVICE, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include a 24-hour emergency response telephone number; failed to create and retain records of employee training testing. [172.604, 172.704(d)] TKT-97-46-EA	\$2,050
COUNTRY CHEMICAL (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which contained an improper shipping description and an improper 24-hour emergency response telephone number; failed to provide employee training. [172.202(a), 172.604, 172.702(b), 172.704(a)] TKT-98-05-SW	\$900
CRAFTICS, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper with a basic shipping description which was out of sequence. [172.202(b), 172.702(b), 172.704(a)] TKT-98-10-CE	\$1,000
CUSTOM BLENDERS, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-97-19-WE	\$500
CYTEC ENGINEERED MATERIALS, INC. (Fiber Box Manufacturer/Shipper)	Failed to remark fiberboard boxes marked as meeting the UN 4G standard with a correct gross mass. [178.503(a)(4)] TKT-97-37-EA	\$250
DANA CONTAINER, INC. (Portable Tank Retester)	Represented, marked, and certified portable tanks as meeting the DOT 57 specification when leakproofness testing was not properly performed; represented, marked, and certified portable tanks as meeting the requirements of a DOT exemption without maintaining accurate retest records; failed to create and retain records of testing for function-specific employee training. [173.32(e), DOT-E 9052-Para. 7.h., 172.704(d)] TKT-98-17-EA	\$1,615
DARBY GROUP COMPANIES, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-97-16-WE	\$750
DATYKEN, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include a 24-hour emergency response telephone number. [172.604(a)] TKT-97-40-EA	\$1,040
DETREX CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-22-SO	\$1,000
DIVERSEY LEVER (Shipper)	Offered hazardous materials for transportation in packaging affixed with a product label which obscured the UN standard markings on the packaging. [178.3(a)] TKT-98-62-SW	\$250

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DIXIE BARREL & DRUM CO., INC. (Drum Reconditioner)	Failed to supply the notification of closure instructions needed to satisfy UN performance test requirements; failed to create and retain records of employee training testing. [178.2(c)(1), 178.601(b), 172.704(d)] TKT-98-29-SO	\$1,250
DRUMS, INC. (Drum Reconditioner)	Represented, marked, and certified a plastic drum as meeting the UN1H1 standard when the drum was missing the required minimum thickness marking; failed to create and retain records of employee training testing. [173.28(b)(4), 172.704(d)] TKT-98-15-SO	\$900
ESS GROUP, INC. D/B/A COLONIAL CHEMICAL (Shipper)	Offered hazardous materials for transportation in plastic drums marked as meeting the DOT 34 specification after October 1, 1996, when they were no longer authorized to be used; failed to create and retain records of design qualification testing which contained test descriptions and results; failed to include the "RQ" designation on a shipping paper. [171.14(a)(1)(iii), 178.601(l), 172.203(c)(2)] TKT-98-13-EA	\$2,500
EWS WELDING SUPPLY (Shipper)	Failed to register with RSPA. [107.601(e)] TKT-97-09-CE	\$500
EDWARDS MEDICAL SUPPLY (Shipper)	Failed to provide general awareness and function-specific employee training; offered hazardous materials for transportation accompanied by a shipping paper that did not include the hazard class, proper packing group, weight of the material or a 24-hour emergency response telephone number; included additional information before the basic shipping description. [172.702(b), 172.704(a), 172.202(a) and (b), 172.201(d)] TKT-98-25-CE	\$2,050
EL PASO CHEMICAL DISTRIBUTORS, L.L.C. (Shipper)	Offered hazardous materials for transportation in a portable tank which had not been retested as required; offered hazardous materials accompanied by a shipping paper which failed to include a proper shipping name. [173.32(f), 172.202(a)] TKT-97-45-SW	\$2,000
ENFORCER PRODUCTS, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to list the packing group, and for which the hazardous materials entry was neither first nor had an X before it in a column for this purpose; failed to provide employee training. [172.202(a)(4), 172.201(a)(1), 172.702(b), 172.704(a)] TKT-98-19-SO	\$1,200
ENGELHARD-CLAL (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.421, 173.423] TKT-97-17-HQ	\$1,450



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ENVIRONMENTAL MATERIALS CORPORATION (Shipper)	Failed to register with RSPA; failed to create and retain records of employee training testing; offered 1,1,1,2 tetrafluoroethane, 2.2, for transportation accompanied by a shipping paper with additional unauthorized information within the basic description and without the "DOT-E" notation. [107.601(d), 107.608, 172.704(d), 172.201(a)(4), 172.203(a)] TKT-98-25-EA	\$1,170
ESSCHEM, INC. (Shipper)	Offered hazardous materials for transportation in reused 55-gallon steel drums without conducting leakproofness testing; failed to close 55-gallon steel drums as tested. [173.28(b)(2), 173.22(a)(4)] TKT-98-11-EA	\$3,775
ESTES INC. (Shipper)	Offered hazardous materials for transportation accompanied by shipping papers which included additional information before the basic shipping description; failed to list the shipping name; failed to include the notation "RQ". [172.201(a)(4), 172.202(a)(1), 172.203(c)(2)] TKT-98-70-SW	\$250
EUREKA CHEMICAL COMPANY (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-14-WE	\$750
EXPEDITORS INTERNATIONAL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by shipping papers which did not include a hazard class, packing group, signed shipper's certification or a 24-hour emergency response telephone number. [172.202(a)(2) and (4), 172.204(d), 172.604(a)(3)] TKT-97-31-SW	\$1,800
FARMINGTON CHEMICAL DISTRIBUTORS, L.L.C (Shipper)	Offered hazardous material for transportation in an out-of-test portable tank; offered it accompanied by a shipping paper which did not list a DOT exemption number. [173.32(f), 172.203(a)] TKT-97-41-SW	\$2,000
FOAM PACK OF PUERTO RICO, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the UN 4G standard, when design qualification testing was not conducted. [178.601(d)] TKT-98-08-SO	\$3,360
FOX MANUFACTURING CO. (Shipper)	Failed to provide employee training; failed to use a proper shipping description. [172.704(a)(1), 172.202(a)] TKT-97-28-SW	\$500
FRYMASTER L.L.C (Shipper)	Failed to provide employee training; offered hazardous material for transportation accompanied by a shipping paper which included additional unauthorized information within the basic description and which did not include a shipper's certification. [172.702(b), 172.704(a), 172.201(a)(4), 172.204(a)] TKT-98-35-SW	\$750

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FUJI PHOTO FILM USA, INC. (Shipper)	Offered hazardous material for transportation accompanied by a shipping paper which did not contain a signed shipper's certification; failed to provide function-specific employee training. [172.204(d), 172.702(b), 172.704(a)(2)] TKT-98-25-SO	\$720
G & W ELECTRIC COMPANY, INC. (Shipper)	Offered explosives 1.4B for transportation in an improperly closed package; failed to create and maintain records of employee training. [173.62, 178.2(a)(2), 172.704(d)] TKT-97-21-HQ	\$1,500
GC AMERICA (Fiber Box Manufacturer/Shipper)	Failed to maintain a complete record of design qualification testing for fiberboard boxes marked as meeting the UN 4G standard; offered hazardous materials for transportation accompanied by a shipping paper which did not include the packing group, total quantity, or a signed shipper's certification. [178.601(k)(1), 178.2(b), 172.202(a)(4) and (c), 172.204(d)] TKT-98-03-CE	\$2,000
GH PACKAGE, PRODUCTS & TESTING CONSULTANTS, INC. (Third-Party Package Certifier)	Represented and certified fiberboard boxes as meeting the UN 4G standard while failing to provide closure instructions; failed to prepare complete test reports for fiberboard boxes marked as meeting the UN 4G standard.. [178.2(c), 178.601(l)] TKT-97-36-EA	\$800
GALL'S INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-06-SO	\$400
GENERAL LATEX AND CHEMICAL CORP. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-28-SO	\$250
GEO SPECIALTY CHEMICALS (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to describe the material; failed to follow the manufacturer's closure notification for 1H1 drums; failed to create and maintain records of employee training testing. [172.202(a), 173.22(a)(4), 172.704(d)] TKT-98-69-SW	\$1,437
GESCO, INC. (Drum Reconditioner)	Failed to mark reconditioned drums with the letters "R" and "L"; failed to provide closure instructions for reconditioned drums. [173.28(b) and (c), 178.2(c)] TKT-98-54-SW	\$1,000
JOHN GIRVAN COMPANY, INC. (Shipper)	Failed to provide function-specific employee training; offered hazardous materials for transportation accompanied by a shipping paper which did not list the proper shipping name and had additional unauthorized information within the basic shipping description. [172.702(b), 172.704(a)(2), 172.202(a)(1), 172.202(b)] TKT-98-14-SO	\$1,000

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GIVAUDAN-ROURE CORPORATION (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.201, 173.202, 173.203] TKT-98-07-HQ	\$500
GREAT LAKES CHEMICAL CORP. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; failed to create and retain records of employee training testing. [173.22(a)(4), 172.704(d)] TKT-97-14-SO	\$1,200
GREAT WESTERN CHEMICAL COMPANY (Shipper)	Offered hazardous materials for transportation in a portable tank which out of test; failed to properly display the identification number on a package. [173.32(f), 172.302] TKT-98-02-SW	\$2,000
GREENWAY CHEMICAL CO., INC. (Shipper)	Offered hazardous materials for transportation in a used UN-certified packaging which had not been subjected to a leakproofness test prior to reuse. [173.28(b)] TKT-98-31-SO	\$1,490
GREENWOOD PLASTICS DIV. GREENWOOD, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to include the proper shipping name, hazard class or division number, and packing group. [172.202(a)] TKT-98-31-CE	\$1,300
GRIEF BROTHERS CORPORATION (Fiber Drum Manufacturer)	Manufactured, marked, certified, and sold fiber drums as meeting the UN 1G/X 79/S/97 standard while failing to notify, in writing, each person to whom the packaging were transferred of the requirements for closure not met at the time of transfer. [178.2(c)] TKT-98-03-EA	\$400
HCI CHEMTECH DISTRIBUTION, INC. (Shipper)	Failure to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-12-SO	\$1,000
HCI INDUSTRIAL CHEMICAL & SUPPLY CO. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials for transportation accompanied by a shipping paper which did not list the designation RQ or the hazard class. [173.22(a)(4), 172.203(c)(2), 172.202(a)(2)] TKT-98-16-SO	\$1,400
HAIR SYSTEMS, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which listed an unauthorized shipping name; failed to legibly sign the shipper's certification. [172.702(b), 172.704(a), 172.202(a)(1), 172.204(d)] TKT-97-44-EA	\$1,240
HARCROS CHEMICALS, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-27-SO	\$1,000
HENKEL CORP. (Shipper)	Failure to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-97-10-SO	\$1,250

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
HERCULES CHEMICAL CO., INC. (Shipper)	Failed to mark correct gross mass and orientation markings on fiberboard boxes containing hazardous materials. [178.503(a), 173.312(a)(2)] TKT-98-63-SW	\$1,500
HOLLOWAY INCORPORATED (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes marked as meeting the DOT 12B specification after October 1, 1994, when they were no longer authorized to be manufactured; failed to provide employee training.. [171.14(b)(5)(ii), 172.702(b), 172.704(a)] TKT-98-04-SO	\$4,750
HOLM CORRUGATED CONTAINER, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes marked as meeting the DOT 12B specification after October 1, 1994, when they were no longer authorized to be manufactured; failed to provide employee training. [171.14(b)(5)(ii), 172.702(b), 172.704(a)] TKT-98-20-EA	\$3,825
ICM ARIZONA, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-97-20-WE	\$500
IGI, INC. D/B/A VINELAND LABORATORIES (Shipper)	Offered hazardous materials for transportation in a package affixed with a subsidiary hazard warning label displaying the hazard class number; failed to create and retain records of employee training testing. [172.402(b), 172.704(d)] TKT-98-23-SO	\$600
ITT AUTOMOTIVE INCORPORATED (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.301, 173.305] TKT-98-05-HQ	\$500
ILFORD IMAGING USA, INC. (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-98-35-SO	\$500
INGREDIENT RESOURCES INTERNATIONAL, INC. (Shipper)	Failed to register with RSPA; offered hazardous material for transportation accompanied by a shipping paper which listed an erroneous 24-hour emergency response telephone number. [107.601(e), 107.608(b), 172.604(a)(1)] TKT-97-42-EA	\$1,440
J & S WHOLESALE COMPANY (Shipper)	Offered smokeless powder for small arms for transportation in improper packaging; failed to mark the package with the proper shipping name, failed to affix a hazard warning label to the package. [173.171, 173.301(a)(1), 172.400(a), 172.401(b)] TKT-97-04-CE	\$2,650
WADE JONES CO. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which list an improper shipping description, packing group, and 24-hour emergency response telephone number; failed to renew registration with RSPA. [172.201, 172.202, 172.604, 107.608(a)] TKT-97-30-SW	\$1,400

## Research and Special Programs Administration

### Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
WILLIAM J. JONES, INC. (Drum Reconditioner)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a), 172.702(d)] TKT-98-23-EA	\$320
L. H. KELLOGG CHEMICAL, D/B/A. KELCO SUPPLY (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not contain a proper shipping name, packing group, or hazard class; failed to provide employee training. [172.202(a), 172.702(b), 172.704(a)] TKT-98-01-CE	\$1,000
KEM KREST CORPORATION (Shipper)	Offered toxic liquids, organic, n.o.s., 6.1, for transportation in a fiberboard box marked as meeting a UN standard, when the contents exceeded the marked box weight certification; offered coating solution, 3, for transportation in a packaging which lacked sufficient additional cushioning material to prevent significant moving; failed to provide employee training. [173.203, 178.601(a) and (b), 173.24a(a)(3), 172.702(b), 172.704(c)] TKT-98-03-SO	\$3,200
KINGSTON FIRE EQUIPMENT, INC. (Cylinder Retester)	Represented and marked cylinders as having been successfully retested without demonstrating the accuracy of the equipment within 500 psi of the pressure at which testing was conducted; failed to provide general awareness and function-specific employee training; failed to maintain current copies of publications, such as CGA pamphlets, necessary for retesting cylinders. [173.34(e)(4)(iii)(A), 172.702(b), 172.704(a)(1) and (2), 173.34(e)(1)(v)(A)] TKT-98-04-EA	\$3,950
KYZEN CORPORATION (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-21-SO	\$1,000
LAPORTE WATER TECHNOLOGIES & BIOCHEM (Fiber Box Manufacturer/Shipper)	Failed to properly conduct design qualification tests on fiberboard boxes marked as meeting the UN 4G standard; failed to provide employee training. [178.2(b), 178.601(d), 172.702(b), 172.704(a)] TKT-97-22-WE	\$2,250
LAYTON DRUM COMPANY (Drum Reconditioner)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-97-42-SW	\$250
LE CLAIRE MANUFACTURING COMPANY (Shipper)	Failed to provide recurrent employee training, or create and retain records of training testing. [172.702(b), 172.704(c)(2), 172.704(d)] TKT-98-14-CE	\$750
A. LEVENTHOL & SONS, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] TKT-98-01-EA	\$635

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
LIBENN AROMA, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed a non-working 24-hour emergency response telephone number. [172.604(a), 172.201(d)] TKT-98-11-CE	\$650
LILLY INDUSTRIES, INC. (Shipper)	Offered hydrochloric acid solution for transportation in fiberboard boxes marked as meeting the UN 4G standard while exceeding the gross mass marked on the packaging; offered hazardous materials for transportation accompanied by a shipping paper which failed to include the pack group. [173.24a(b)(2), 173.202, 172.202(a)(4)] TKT-98-07-EA	\$3,545
LOGIS, INC. (Freight Forwarder)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-66-SW	\$500
LUBRICHEM, INC. (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-37-SO	\$1,000
MSE ENVIRONMENTAL, INC. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.306, 172.301, 172.400] TKT-98-10-HQ	\$500
MACMILLAN BLOEDEL PACKAGING INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes as meeting the DOT-12B specification after October 1, 1994, when they were no longer authorized to be manufactured. [171.14(b)(5)(ii)] TKT-97-09-SO	\$1,200
MANNESMANN CORPORATION (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.301, 173.305] TKT-98-02-HQ	\$500
MARATHON ASHLAND PIPE LINE L.L.C (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.243] TKT-98-06-HQ	\$500
MATTHEWS INTERNATIONAL CORPORATION (Shipper)	Offered printing ink for transportation in packages which were not assembled and sealed as required. [173.22(a)(2), 173.24(f)(2), 173.203(a)] TKT-98-12-EA	\$2,125
MERRY MAIDS (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-97-11-SO	\$400
METECH POLYMERS CORPORATION (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-97-17-WE	\$750

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
MIAMI FIRE EQUIPMENT, INC. (Cylinder Restester)	Failed to create and retain records of employee training testing; marked cylinders with restester's identification number prior to completion of the required visual examination [172.704(d), 173.34(e)(7)(I), 173.34(e)(2)(iv)] TKT-98-21-EA	\$1,105
MICRO CHEMICAL, INC. (Shipper)	Offered hazardous materials for transportation accompanied by shipping papers which included additional information before the basic description, described one material without listing the hazard class and packing group, and failed to include a signed shipper's certification; failed to provide employee training, or create and retain records of training testing. [172.2021(a)(4), 172.202(a)(2) and (4), 172.204(d), 172.702(b), 172.704(a) and (d)] TKT-98-03-SW	\$650
MICRO-MED INDUSTRIES, INC. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.197] TKT-98-01-HQ	\$500
MIDLAND RESEARCH LABORATORIES, INC. (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-98-52-SW	\$250
MINNESOTA CONWAY FIRE & SAFETY (Cylinder Restester)	Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] TKT-98-02-CE	\$500
MITCHELL CONTAINER SERVICES, INC. (Drum Reconditioner/IBC Supplier)	Failed to provide closure notification of closure instructions for reconditioned drums marked as meeting the UN 1A1 and 1A2 standards, which were required to satisfy performance test requirements; failed to maintain complete records of period retest on UN 31H1 intermediate bulk containers. [178.2(c)(1), 178.601(b), 178.2(b)(2), 180.352(e)] TKT-98-02-SO	\$1,500
MORGAN MATERIALS, INC. (Shippers)	Failed to provide employee training; failed to register with RSPA. [172.702(b), 172.704(a), 107.608] TKT-98-27-EA	\$1,200
MORTON INTERNATIONAL (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-32-SO	\$1,000
NALCO CHEMICAL COMPANY (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-17-SO	\$1,000
NATIONAL CHEMICAL LABORATORIES OF PA (Shipper)	Failed to provide recurrent employee training, or create and retain records of training testing. [172.702(b), 172.704(c)(2), 172.704(d)] TKT-97-48-EA	\$675

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
NATIONAL FIRE PROTECTION CO. (Cylinder Retester)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-34-SO	\$250
NELLCOR PURITAN BENNETT (Shipper)	Failed to provide function-specific employee training; failed to properly mark the year of manufacture on a packaging. [172.702(b), 172.704(a)(2), 178.503(a)(6)] TKT-97-35-SW	\$500
NORTH AMERICAN PACKAGING OF P.R., INC. (Plastic Drum Manufacturer)	Failed to provide an offeror with the packaging closure notifications needed to satisfy performance test requirements. [178.2(c)(1), 178.601(b)] TKT-98-50-SO	\$1,000
NORTH AMERICAN WAREHOUSE (Shipper)	Failed to mark the proper shipping name and identification number on a packaging. [172.301(a)] TKT-98-17-CE	\$1,200
OSPECA FREIGHT FORWARDERS COMPANY (Freight Forwarder)	Failed to provide general awareness and function-specific employee training; offered hazardous materials for transportation accompanied by a shipping paper without a shipper's certification. [172.702(b), 172.704(a)(1) and (2), 172.204(a)] TKT-98-20-CE	\$1,150
OVERALL SUPPLY, INC. (Shipper)	Failed to provide function-specific employee training; offered hazardous materials for transportation accompanied by shipping papers which failed to properly describe the materials. [172.702(b), 172.704(a)(2), 172.202(a)] TKT-98-08-EA	\$650
OXYGEN SERVICE COMPANY (Cylinder Retester)	Failed to perform verification of the pressure of a cylinder representative of that day's compression after it has cooled to a settled temperature, and to keep a record of this test for at least 30 days. [173.302(e)] TKT-98-04-WE	\$2,500
P.B. & S. CHEMICAL COMPANY, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-49-SO	\$1,000
PANTHER INDUSTRIES, INC. (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-97-29-SW	\$500
PAPER CHEMICALS OF ALABAMA, INC. (Shipper)	Failed to register with RSPA. [107.608(b)] TKT-98-18-SO	\$400
PARKER SOLVENTS COMPANY, INC. (Shipper)	Failed to create and retain records employee training testing; failed to follow the manufacturer's closure instructions; failed to mark drums with the proper shipping name and identification number. [172.704(d), 173.22(a)(4), 172.301(a)] TKT-98-56-SW	\$1,875



## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
THE PEP BOYS, MANNY, MOE & JACK, INC. (Shipper)	Failure to provide employee training; failed to mark the proper shipping name and orientation arrows on overpacks containing ORM-D material. [172.702(b), 172.704(a), 172.301(a), 172.312(a)(2)] TKT-97-35-EA	\$1,440
PHOTOCO, INC. (Shipper)	Offered hazardous materials for transportation, under the terms of an exemption which had expired. [173.304] TKT-97-15-HQ	\$1,450
PIEDMONT EXPLOSIVES, INC. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.62, 173.242, 177.848] TKT-98-03-HQ	\$500
POLESTAR LAB, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which listed a 24-hour emergency response telephone number which could not be answered immediately by a knowledgeable person. [172.702(b), 172.704(a), 172.604(a)(3)] TKT-98-05-WE	\$1,400
POLLOCK PAPER DISTRIBUTORS (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include an identification number or packaging group, did not list the hazardous material first or identify it with an "X" to the left of the entry, included additional information before the basic description ; and failed to list a 24-hour emergency response telephone number; failed to provide function-specific employee training. [172.201(a)(1) and (4), 172.202(a)(3) and (4), 172.201(d), 172.604(a), 172.702(b), 172.704(a)(2)] TKT-98-21-SW	\$1,950
POWER CHEMICALS INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which identified the hazardous material with an "X" to the left of the technical name, rather than the shipping name, and included additional information before the basic description; affixed a corrosive hazardous warning label to packages which were the wrong size; failed to conduct leakproofness test prior to reuse of drums marked as meeting the UN 1H1 standard. [172.201(a)(1)(ii) and (4), 172.407(c), 173.28(b)] TKT-98-26-SW	\$1,500
PRAXAIR, INC. (Shipper)	Failed to perform verification of the pressure of a cylinder representative of that day's compression after it has cooled to a settled temperature, and to keep a record of this test for at least 30 days.. [173.302(e)] TKT-98-07-SW	\$500
QUAKER CHEMICAL COMPANY, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; failed to provide recurrent employee training. [173.22(a)(4), 172.702(b), 172.704(c)(2)] TKT-97-20-SO	\$1,600
QUALITY EXPORT PACKING, INC. (Freight Forwarder)	Failed to mark a packaging used as an overpack with the required overpack statement. [173.25(a)(4)] TKT-98-09-SW	\$1,500

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
R & L WAREHOUSE (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-12-WE	\$750
RADIAN CORPORATION (Shipper)	Failed to provide general awareness and function-specific employee training; offered hazardous materials for transportation accompanied by a shipping which listed an incorrect or non- working 24-hour emergency response telephone number. [172.702(b), 172.704(a)(1) and (2), 172.201(d), 172.604(a)] TKT- 98-13-CE	\$950
RAM FIBERGLASS, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-06-WE	\$750
RELY CHEMICALS, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which contained an improper shipping description. [172.702(b), 172.704(a), 172.202(a)] TKT-98-53-SW	\$500
REX-ROSENLAU INTERNATIONAL, INC. (Plastic Bag Manufacturer)	Manufactured, marked, certified, and sold packaging as meeting the UN 5H4 standard without maintaining complete records of design qualification testing; failed to provide closure instructions. [178.601(l), 178.2(c)] TKT-97-43-EA	\$1,250
S. P. RICHARDS COMPANY, INC. (Shipper)	Offered a hazardous material for transportation without properly executing shipping papers; failed to provide function-specific employee training. [172.200, 172.201, 172.702(b), 172.704(a)(2)] TKT-98-41-SO	\$1,600
RITE OFF, INC. (Shipper)	Offered hazardous materials for transportation under the terms of an exemption which had expired. [173.304] TKT-97-18-HQ	\$1,450
ROBERTS OXYGEN CO., INC. (Cylinder Retester)	Marked DOT-3AA 2015 cylinders with a “+” symbol when such a marking was not authorized; failed to maintain complete records of reinspection and retest.. [173.302(c)(3), 173.34(e)(8)(ii)(B)] TKT-98-19-EA	\$1,300
ROYAL INDUSTRIES (Shipper)	Offered hazardous materials accompanied by a shipping paper which did not list a proper shipping name, hazard class, identification number, or packaging group; listed a unauthorized 24-hour emergency response telephone number; failed to provide employee training, or create and retain records of training testing. [172.202(a), 172.604, 172.702(b), 172.704(a) and (d)] TKT-98- 09-CE	\$2,465
RUSSELL-STANLEY CORPORATION (Drum Manufacturer)	Failed to provide closure instructions for UN 1H1 plastic drums. [178.2(c)(1)(ii)] TKT-98-08-CE	\$1,250

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
SAVOGRAN CORP. (Shipper)	Failed to provide general awareness and function-specific employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(1) and (2), 172.704(d)] TKT-98-29-CE	\$600
SERVICE MASTER COMPANY (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which contained additional unauthorized information within the basic shipping description; failed to provide general awareness and function-specific employee training. [172.201(a), 172.202(b), 172.702(b), 172.704(a)(1) and (2)] TKT-98-23-CE	\$920
SIRCO SYSTEMS, L.L.C (Steel Drum Manufacturer)	Failed to maintain complete records of UN design qualification tests; failed to create and retain records of employee training testing. [178.601(l)(9), 172.704(d)] TKT-98-30-SO	\$700
SKI PACKING & SHIPPING, INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes as meeting the UN 4G standard when design qualification tests were not conducted as prescribed; failed to maintain records of design qualification tests; failed to mark the boxes with the name and address, or approved symbol, of the manufacturer. [178.601(d), 178.603(a), 178.606(a) 178.601(l), 178.503(a)(8)] TKT-97-41-EA	\$3,250
SMURFIT PLASTIC PACKAGING, INC. (Plastic Drum Manufacturer)	Failing to keep complete records of UN design qualification tests; failed to provide employee training, or create and retain records of training testing. [178.601(l), 172.702(b), 172.704(a) and (d)] TKT-97-13-SO	\$720
SONOCO FIBRE DRUM, INC. (Fiber Drum Manufacturer)	Manufactured, marked, and sold fiber drums as meeting the DOT 21C specification after October 1, 1994, when they were no longer authorized to be manufactured. [171.14(b)(5)(ii)] TKT-97-06-CE	\$1,500
SOUTHWEST SOLVENTS & CHEMICALS (Shipper)	Marked packages with an incorrect shipping name and identification number; failed to display a proper hazard class on a subsidiary hazard warning label. [172.301(a), 172.402(b)] TKT-98-15-SW	\$1,000
SPECIALTY INTERMEDIATES, INC. (Shipper)	Failed to register with RSPA. [107.608] TKT-98-27-SW	\$500
SPURRIER CHEMICAL COMPANIES, INC. (Shipper)	Failed to register with RSPA; offered hazardous materials for transportation with a shipper's certification which was not signed; failed to mark the shipping name and identification number on a package; affixed corrosive hazard warning labels to a package which were neither the correct size nor the correct color . [107.608(c), 172.204(d), 172.301(a), 172.407(c)(1), 172.407(d)(1), 172.442(b)] TKT-97-34-SW	\$1,300

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
STARKEY CHEMICAL PROCESS COMPANY, INC. (Fiber Box Manufacturer/Shipper)	Represented and certified fiberboard boxes as meeting the UN 4G standard which were improperly marked. [178.503] TKT-97-05-CE	\$500
STATE CHEMICAL SALES & INTERNATIONAL CO. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-11-SO	\$600
SUNCOAST FIBERGLASS PRODUCTS, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-12-SO	\$300
SUPERIOR CHEMICAL COMPANY (Shipper)	Failed to provide employee training, or create and retain records of training testing; offered hazardous materials for transportation accompanied by a shipping paper which failed to include a 24-hour emergency response telephone number; and which failed to include a basic shipping description of the hazardous material. shipping papers. [172.702(b), 172.704(a) and (d), 172.604(a), 172.202] TKT-98-13-SW	\$1,000
SUPREME COATINGS, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which failed to include the basic shipping description of the hazardous materials; failed to provide employee training. [172.202(a), 172.704(a)] TKT-97-16-SO	\$1,950
TAYLOR PHARMACEUTICAL S (Shipper)	Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)] TKT-98-18-CE	\$750
TECHCON SYSTEMS, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-13-WE	\$600
TECHNIC, INC. (Shipper)	Offered a poisonous liquid for transportation in fiberboard box marked as meeting the UN4G standard when its product label obscured the UN certification marking. [178.3(a)(1), 178.503(a)] TKT-97-21-WE	\$600
TEN-8 FIRE EQUIPMENT, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed an invalid 24-hour emergency response telephone number; failed to provide function-specific employee training. [172.604(a) and (b), 172.702(b), 172.704(a)(2)] TKT-98-24-SO	\$920

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
TERRA DISTRIBUTION (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which did not include a shipper's certification or 24-hour emergency response telephone number. [172.204(a), 172.604] TKT-98-11-SW	\$1,300
TETRIONICS (Shipper)	Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] TKT-98-12-CE	\$600
TEXAS ANILINE DYE CO., INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing; offered hazardous materials for transportation accompanied by a shipping paper which listed an incorrect proper shipping name, included additional information before the basic description, listed an incorrect abbreviation for the weight of the material, and included a shipper's certification which was not signed; marked an incorrect shipping name on a package.. [172.702(b), 172.704(a) and (d), 172.201(a)(4), 172.202(a)(1) and (5), 172.202(c), 172.204(d), 172.301(a)] TKT-98-24-EA	\$1,840
TRI-STATE DELTA CHEMICALS, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-24-SW	\$250
TRIDENT CHEMICAL CO., INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed an emergency response telephone number which was not monitored 24 hours a day; failed to provide general awareness and function-specific employee training, or create and retain records of training testing. [172.604, 172.702(b), 172.704(a)(1) and (2), 172.704(d)] TKT-98-28-SW	\$900
TURTLE WAX, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed an incorrect packing group and failed to include the notation "DOT-E" for a material offered under a DOT exemption; failed to provide function-specific employee training, or create and retain records of training testing. [172.202(a)(4), 172.203(a), 172.702(b), 172.704(a) and (d)] TKT-97-11-CE	\$1,000
U.S. AIRMOTIVE, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed a 24-hour emergency response telephone number of a party who did not accept responsibility for providing information, nor could that party provide any detailed information about the hazardous materials; failed to provide recurrent employee training. [172.201(d), 172.604(b), 172.704(c)(2)] TKT-98-39-SO	\$1,000

## Research and Special Programs Administration Penalty Actions Report (1998)

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
UNION CAMP CORPORATION (Paper Bag Manufacturer)	Manufactured, marked, certified, and sold packaging as meeting the UN 5M2 without including details about conditioning of packages in the design qualification test records; failed to provide function-specific employee training. [178.601(l)(9), 172.702(b), 172.704(a)(2)] TKT-98-05-EA	\$650
UNIVERSAL CHEMICALS AND SUPPLIES, INC. (Shipper)	Offered hazardous materials for transportation accompanied by a shipping paper which listed the technical name in the wrong part of the basic description failed to provide employee training, or create and retain records of training testing. [172.202(a), 172.702(b), 172.704(a) and (d)] TKT-97-43-SW	\$500
VEGETATION MANAGEMENT SUPPLY, INC. (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper which listed the hazard class and packing group in the wrong order, and included a shipper's certification which was not signed. [172.702(b), 172.704(a), 172.202(a)(2) and (4), 172.204(d)] TKT-98-50-SW	\$500
VITAL INTERNATIONAL FREIGHT SERVICE, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-11-WE	\$750
WAKE COUNTY FIRE EQUIPMENT, INC. (Cylinder Retester)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-38-SO	\$315
WATER WORKS & INDUSTRIAL SUPPLY (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by shipping papers which listed additional information before the basic shipping descriptions and listed an incorrect packing group. [172.702(b), 172.704(a), 172.202(b), 172.202(a)(4)] TKT-98-07-SO	\$1,000
WAUSAU CHEMICAL CORPORATION (Shipper)	Failed to provide function-specific employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(2), 172.704(d)] TKT-98-26-CE	\$750
WECHEM (Shipper)	Offered hazardous materials for transportation in packaging marked as meeting a UN standard for which tape and labels obstructed the UN standard marking; failed to provide employee training, or create and retain records of training testing. [178.3(l), 172.702(b), 172.704(a) and (d)] TKT-98-01-SW	\$250
WESKEM-HALL, INC. (Shipper)	Offered hazardous materials for transportation in reusable packaging without performing the required leakproofness test; offered hazardous materials for transportation accompanied by a shipping paper which listed the basic description out of proper sequence; failed to provide employee training. [173.28(b)(2), 172.202(b), 172.702(b), 172.704(a)] TKT-97-39-SW	\$1,750

**Research and Special Programs Administration  
Penalty Actions Report (1998)**

<u>Company Name</u>	<u>Ticket Summary</u>	<u>Penalty Collected</u>
WILSHIRE CHEMICAL COMPANY, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-03-WE	\$750
YUSEN AIR & SEA SERVICE (USA), INC. (Freight Forwarder)	Failed to provide general awareness and function-specific employee training, or create and retain records of training testing. [172.702(b), 172.704(a)(1) and (2), 172.704(d)] TKT-97-10-CE	\$500
ZIM CHEMICAL CO., INC. (Shipper)	Failed to register with RSPA; failed to provide employee training. [107.608, 172.702(b), 172.704(a)] TKT-97-18-SO	\$1,400