

Company Name	Ticket Description	Penalty Amount
A-1 BARREL COMPANY (Drum Reconditioner)	Failed to provide recurrent employee awareness training, or create and retain records of training testing. [172.702(b), 172.704(c), 172.704(d)] TKT-99-28-SW	\$250
A-1 CHEMICAL, INC. (Shipper)	Failed to provide employee training; failed to properly describe a hazardous material on a shipping paper; failed to use one of the prescribed formats in entering hazardous materials on a shipping paper. [172.702(b), 172.704(a), 172.202(a), 172.201(a)] TKT-99-02-WE	\$2,150
AA PACKING & CRATING CO. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-25-WE	\$600
AAA FIRE PROTECTION, INC. (Cylinder Retester)	Failed to hold a current approval or retester's identification number; failed to maintain copies of CGA pamphlets at its retest facility. [173.34(e)(2)(i), 173.34(e)(2)(v)(c)] TKT-99-14-SO	\$1,850
AAA VALLEY FIRE EQUIPMENT, INC. (Cylinder Retester)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172,704(a) and (d)] TKT-99-21-CE	\$750
ABBOTT FIRE EXTINGUISHER COMPANY (Cylinder Retester)	Failed to notify RSPA of change in ownership of retest facility; failed to enter wall stress calculations on test records. [173.34(e)(2)(iv), 173.34(e)(8)(ii)] TKT-98-74-SW	\$650
ABSOLUTE FIRE PROTECTION, INC. (Cylinder Retester)	Conducted a second retest without increasing the pressure by 10% or 100 psi (whichever is lower) when the integrity of the system could not be maintained due to leakage; conducted retesting on cylinders marked with a DOT exemption that had expired. [173.34(e)(4)(v), 171.2(c)] TKT-99-15-SW	\$1,537
ACI CHEMICALS, INC. (Shipper)	Failed to create and retain records of training testing. [172.704(d)] TKT-98-109-SW	\$250

Company Name	Ticket Description	Penalty Amount
ACME SOAP CO. (Shipper)	Failed to properly describe a material on shipping paper; failed to monitor a 24-hour emergency response telephone number while the material was in transportation; failed to provide employee training. [172.202, 172.604, 172.702(b), 172,704(a)] TKT-99-13-SW	\$1,037
ACTION BOX BOARD COMPANY, INC. (Fiber Box Manufacturer)	Manufactured, marked, and sold fiberboard boxes marked as meeting a DOT specification after October 1, 1994, when they were no longer authorized to be manufactured; failed to provide general awareness and function-specific employee training. [171.14, 172.702(b), 172.704(a)(1) and (2)] TKT-99-37-SW	\$1,600
ADHESIVE SOLUTIONS BY V&S SALES (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-33-WE	\$600
ADVANCE CHEMICAL DISTRIBUTION, INC. (Shipper)	Offered hazardous materials in a portable tank that was out of test. [173.32(f)] TKT-98-34-SW	\$1,750
ADVANCE DRUM SERVICE, INC. (Drum Reconditioner)	Failed to supply the closure notification needed to satisfy performance test requirements; failed to provide employee training. [178.2(c)(1), 178.601(b), 172.702(b), 172.704(a)] TKT-98-51-SO	\$1,600
ADVANCED FIRE SYSTEMS OF TEXAS (Cylinder Retester)	Failed to calibrate its retest equipment to within 500 psi of actual test pressure. [173.34(e)(4)] TKT-98-82-SW	\$625
AEROCOTE CORPORATION (Shipper)	Failed to close a package in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-96-SW	\$938
AIR LIQUIDE (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-12-SO	\$320

Company Name	Ticket Description	Penalty Amount
AJAY NORTH AMERICA, LLC (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a shipping paper on which the letters "RQ" were in the wrong location. [173.22(a)(4), 172.203(c)(2)] TKT-98-53-SO	\$1,250
AKCROS CHEMICALS AMERICA (Shipper)	Offered a hazardous materials in a DOT 57 portable tank that had not been periodically retested. [173.32(e)(1)(ii)] TKT-99-15-WE	\$1,750
ALL SOUTH SUPPLY, INC. (Shipper)	Failing to create and retain records of employee training testing. [172.704(d)] TKT-99-26-SO	\$320
ALLIED FIRE & SAFETY EQUIPMENT CO. (Cylinder Retester)	Failed to conduct a complete internal visual examination; failed to maintain test pressure for at least 30 seconds; failed to remark aluminum exemption cylinders as DOT 3AL; failed to maintain complete records of reinspection and retest. [173.34(e)(3), 173.34(e)(4)(v), 173.34(e)(1), 173.34(e)(8)(ii)] TKT-98-50-EA	\$2,652
ALPHARMA (Shipper)	Failed to register with RSPA. [107.601(e)] TKT-98-34-EA	\$500
ALTA PHOTGRAPHIC, INC. (Shipper)	Failed to provide function-specific employee training; failed to include a 24-hour emergency response phone number on a shipping paper. [172.702(b), 172.704(a)(2), 172.604(a)] TKT-98-98-SW	\$1,225
ALTHIN HEALTHCARE, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that mis-classed the hazardous material; failed to create and retain records of employee training testing. [173.22(a)(1), 172.202(a)(2) and (3), 172.704(d)] TKT-98-36-SO	\$1,500
AMERICAN INDUSTRIAL SUPPLY (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-59-SO	\$315
AMREP (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; failed to provide function-specific employee training. [173.22(a)(4), 172.702(b), 172.704(a)(2)] TKT-98-20-SW	\$1,500

Company Name	Ticket Description	Penalty Amount
ANALYTICAL SCIENTIFIC (Shipper)	Offered hazardous materials accompanied by a shipping paper that listed an incorrect proper shipping name; failed to provide employee training. [172.202, 172.702(b), 172.704(a)] TKT-98-106-SW	\$650
ANALYTICS, INC. (Shipper)	Failed to maintain complete records of DOT 7A Type A packaging tests; failed to perform a proper stacking test on DOT 7A Type A packaging; included on a shipping paper a 24-hour emergency response telephone that was not monitored at all times. [173.415(a), 173.465(d), 172.604(a)] TKT-99-19-SW	\$1,987
ANDERSON HOSPITAL (SOUTHWESTERN ILLINOIS HEALTH) (Shipper)	Failed to provide employee training, or create and retain records of training testing; provided shipping paperwork with incorrect UN identification number. [172.702(b), 172.704(a) and (d), 172.200] TKT-98-37-CE	\$975
ANKO PRODUCTS CO. OF TEXAS (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-110-SW	\$250
APPERSON CHEMICALS, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a hazardous material shipping paper that did not list the quantity shipped or page numbers. [173.22(a)(4), 172.201(c), 172.202(a)(5)] TKT-98-48-SO	\$1,320
APPLIED INSPECTION SYSTEMS, INC. (Shipper)	Offered radioactive materials accompanied by a shipping paper that failed to list the Nuclear Regulatory Commission approval number; failed to list a proper 24-hour emergency response telephone number. [172.203(d)(8), 172.604(a)] TKT-98-58-SW	\$900
ARGUS SECURITY SYSTEMS, INC. (Cylinder Retester)	Failed to verify the accuracy of the retest equipment to an accuracy of one percent. [173.34(e)(4)(iv)] TKT-98-112-SW	\$788
ARROW MAGNOLIA (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-71-SW	\$1,000

Company Name	Ticket Description	Penalty Amount
ASG USA, INC. (Shipper)	Failed to register with RSPA. [107.601] TKT-99-29-WE	\$500
ASHLAND CHEMICAL COMPANY (Shipper)	Offered hazardous materials in drums that were not labeled; offered it accompanied by a shipping paper that listed an incorrect proper shipping name and UN identification number; marking or affixing product information on packaging so as to obstruct the UN certification markings. [172.442, 172.202, 178.3(a)] TKT-98-31-SW	\$1,487
ASHLAND CHEMICAL COMPANY (Shipper)	Offered hazardous materials in a package that did not display a UN certification marking. [173.22(a)(2)] TKT-98-30-SW	\$375
ASHLAND CHEMICAL COMPANY (Shipper)	Failed to close a packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-43-SW	\$937
ASHLAND CHEMICAL COMPANY (Shipper)	Failed to provide closure notification to those to whom the packaging was being transferred. [178.2(c)] TKT-98-72-SW	\$450
ASHLAND CHEMICAL COMPANY (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-30-SW	\$250
ASSOCIATE CHEMICAL & SUPPLIES (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-03-WE	\$500
ASTROTECH SPACE OPERATIONS INCORPORATED (Shipper)	Offered rocket motors in the same packaging as other hazardous materials, under the terms of an exemption that had expired. [173.61, 177.848] TKT-98-18-HQ	\$500
AT PLASTICS CORPORATION (Bag Manufacturer)	Failed to provide closure notification to those to whom packaging was being transferred, and maintain records thereof. [178.2(c)(1)(i)] TKT-99-03-EA	\$320

Company Name	Ticket Description	Penalty Amount
ATLANTIC HEALTH SYSTEM D/B/A OVERLOOK HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly prepare shipping papers for shipments of regulated medical waste. [DOT-E 10818, 172.203(a)] TKT-98-35-EA	\$900
ATLAS-MARTIN FIRE EXTINGUISHER COMPANY, INC. (Cylinder Retester)	Marked cylinders with a “+” marking without determining the average or maximum wall stress; failed to maintain accurate records of reinspection and retest. [173.302©), 173.34(e)(5)] TKT-96-03-CE	\$2,487
AUSTIN SCIENTIFIC COMPANY (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-36-SW	\$250
B AND C PRODUCTS, INC. (Shipper)	Offered hazardous materials in an unauthorized package configuration. [173.62] TKT-99-20-EA	\$2,625
BAKER PETROLITE (Shipper)	Failed to describe proper hazardous materials on a shipping paper and failure to sign the shipper’s certification; failed to close a fiber boxed marked as meeting the UN4G standard in accordance with the manufacturer’s closure notification. [172.202(a)(3) and (4), 172.204(d), 173.22(a)(4), 173.24(f)(2)] TKT-98-40-SW	\$900
BAPTIST HOSPITAL EAST (Shipper)	Offered hazardous material accompanied by a shipping paper that did not include the hazard class, UN identification number, and packing group; failed to include a 24-hour emergency response telephone number on the shipping paper; failed to provide employee training. [172.200(a), 172.602(a), 172.702(b), 172.704(a)] TKT-99-01-CE	\$2,662
THE BARBER-WEBB COMPANY, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-24-WE	\$600

Company Name	Ticket Description	Penalty Amount
BARTLETT CHEMICAL, INC. (Shipper)	Offered hazardous materials in a portable tank that had not been retested as required; failed to mark the proper shipping name on a portable tank. [173.32(f), 172.301(a)] TKT-97-44-SW	\$2,150
BASF CORPORATION (Shipper)	Offered hazardous materials in tank cars with improper pressure relief devices, under the terms of an exemption that had expired. [173.31(c), 179.101-1(a)] TKT-98-21-HQ	\$500
BAYONNE HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly prepare shipping papers for shipments of regulated medical waste. [DOT-E 10818, 172.203(a)] TKT-98-41-EA	\$900
BELL-FAST FIRE PROTECTION, INC. (Cylinder Retester)	Failed to achieve the minimum required test pressure during cylinder testing; failed to provide employee training, or create and retain records of training testing. [173.34(e)(1), 172.702(b), 172.704(c)(1)(i), 172.704(d)] TKT-99-07-EA	\$1,690
BELLE CITY FIRE EXTINGUISHER & EQUIPMENT, INC. (Cylinder Retester)	Failed to provide employee training; failed to maintain a current copy of those parts of 49 CFR applying to its cylinder retesting. [172.702(b), 172.704(a), 173.34(e)(2)(v)(A)] TKT-99-25-CE	\$995
BEST PACKAGING & CRATING SERVICES (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-29-WE	\$750
BFI-NEW ORLEANS DISTRICT (Shipper)	Failed to provide function-specific employee training; failed to comply with the terms of an exemption. [172.702(b), 172.704(a)(2), 171.2(e)] TKT-98-117-SW	\$625

Company Name	Ticket Description	Penalty Amount
BLUEGRASS/KES CO, INC. (Shipper)	Offered various corrosive materials accompanied by a shipping paper that did not properly describe the materials; failed to provide general awareness and function-specific employee training. [172.202(a), 172.201(a), 172.702(b), 172.704(a)(1) and (2)] TKT-99-24-CE	\$1,600
BONDOL LABORATORIES, INC. (Shipper)	Offered hazardous materials accompany by a shipping paper that included an unauthorized 24-hour emergency response telephone number and an improper shipping description; failed to mark the correct proper shipping name on the package. [172.604(b), 172.202(a), 172.301(a)] TKT-98-91-SW	\$1,087
BOWES INDUSTRIES, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-20-CE	\$750
BRASS CRAFT WESTERN CO. (Shipper)	Offered hazardous waste in a non-standard packaging; failed to include a 24-hour emergency response telephone number on the shipping paper. [173.240(d)(iii), 172.604(a)] TKT-99-03-SW	\$2,850
BREEN LABORATORIES (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-17-WE	\$750
BRITISH WIRE WHEEL, INC. (Shipper)	Offered a hazardous material in non-UN-standard packaging; failed to provide employee training. [173.202, 172.702(b), 172.704(a)] TKT-98-28-WE	\$3,100
BROWARD NELSON FOUNTAIN SERVICE, INC. (Cylinder Retester)	Failed to maintain accurate records of cylinder reinspection and retest; failed to create and retain records of employee training testing; failed to keep and maintain current copies of 49 CFR at its retest facility. [173.34(e)(8)(ii)(A), 172.704(d), 173.34(e)(2)(v)(A)] TKT-99-02-SO	\$1,165
C & G CONTAINER AND SUPPLIES (Shipper)	Offered hazardous materials without preparing a shipping paper. [172.200] TKT-99-25-SW	\$1,200
CALSOL, INC. (Shipper)	Offered hazardous materials in a DOT-57 that was out of test. [173.32(e)(1)(ii)] TKT-99-28-WE	\$1,750



Company Name	Ticket Description	Penalty Amount
CANTOL, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] TKT-99-22-CE	\$750
CAPITOL CHEMICAL & SUPPLY CO. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-29-SW	\$250
CARROLL COMPANY (Shipper)	Failed to close a package in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-19-SW	\$1,250
R. E. CARROLL, INC. (Shipper)	Failed to close 55-gallons drum in accordance with the manufacturer's closure notification; failed to mark the UN identification number on the packages; offered hazardous materials accompanied by a shipping paper with an incorrect shipping description. [173.22(a)(4), 172.301(a), 172.202(a)] TKT-99-18-EA	\$4,070
R. CARTER & ASSOCIATES (Cylinder Retester)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-69-SO	\$315
CARUS CHEMICAL COMPANY (Shipper)	Failed to close a package in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-36-CE	\$750
CATALINA CHEMICAL CO. OF TAMPA, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not contain a signed shipper's certification; failed to create and retain records of employee training testing. [172.204(d), 172.704(d)] TKT-98-63-SO	\$600
CATALINA CHEMICAL COMPANY (Shipper)	Failed to provide employee training; failed to mark the proper shipping name and identification number on a packaging. [172.702(b), 172.704(a), 172.301(a)] TKT-99-29-SO	\$1,800
CATALYTICA PHARMACEUTICALS (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-99-19-WE	\$750

Company Name	Ticket Description	Penalty Amount
CENTRAL PRODUCTS COMPANY (Shipper)	Offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number; failed to create and retain record of employee training testing. [172.604(b), 172.704(d)] TKT-98-76-SW	\$1,225
CHEM-TEC INCORPORATED (Shipper)	Offered hazardous materials in an improper package; failed to properly mark and label the package; failed to properly describe the materials on the shipping paper; failed to provide function-specific employee training. [173.203, 172.301(a), 172.400(a)(1), 172.200(a), 172.702(b), 172.704(a)(2)] TKT-99-10-EA	\$2,920
CHEMCENTRAL/ CONTINENTAL INDUSTRIAL CHEMICALS, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-33-SO	\$1,000
CHEMCRAFT INTERNATIONAL, INC. (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description. [173.22(a)(4), 172.201(a)] TKT-99-23-SO	\$1,250
CHEMICAL & METAL INDUSTRIES, INC. (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification; failed to provide function-specific employee training, or create and retain records of training testing. [173.22(a)(4), 172.702(b), 172.704(a)(2), 172.704(d)] TKT-99-26-SW	\$1,250
CHEMICAL SPECIALTIES, INC. (Shipper)	Failed to provide function-specific employee training; failed to properly describe hazardous materials on a shipping paper. [172.702(b), 172.704(a)(2), 172.202] TKT-98-94-SW	\$500
CHEMPAK INDUSTRIES (Shipper)	Failed to provide basic awareness employee training. [172.702(b), 172.704(a)(1)] TKT-98-115-SW	\$250

Company Name	Ticket Description	Penalty Amount
CHEMTECH, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to list the proper shipping name, hazard class, identification number and packing group; failed to maintain create and retain records of employee training testing. [172.202(a), 172.704(d)] TKT-99-15-CE	\$1,425
CIBA SPECIALTY CHEMICALS (Shipper)	Failed to perform a required retest on an intermediate bulk container. [180.352] TKT-99-04-SW	\$750
CKS/REGAL PLASTICS, INC. (Plastic Drum Manufacturer)	Manufactured, marked, certified and sold a packaging as meeting a DOT exemption without marking the month and year of manufacture; failed to provide employee training. [DOT-E 6614-Paragraph 7.c., 172.702(b), 172.704(a)] TKT-99-24-SO	\$1,450
CLARION FIBRE DRUM CORPORATION (Fiber Drum Manufacturer)	Failed to condition fiber drums prior to UN testing; failed to create and retain records of employee training testing; manufactured, marked, certified, and sold a fiber drum as meeting a UN standard when the UN certification marking did not contain the complete name and address, or registered symbol, of the manufacturer. [178.601(d), 172.704(d), 178.503(a)(8)] TKT-98-45-SO	\$1,650
COLOG, INC. (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-98-87-SW	\$250
COLORADO OXYGEN (Cylinder Retester)	Conducted a second retest at the same pressure, instead of increasing it by 10% or 100 psi (whichever is lower), when the integrity of the test apparatus could not be maintained due to leakage. [173.34(e)(4)(v)] TKT-98-73-SW	\$1,240
COLUMBIA CEMENT CO., INC. (Shipper)	Failed to mark an outer packaging to indicate that the inner packages comply with prescribed specifications. [173.25(a)(4)] TKT-98-33-SW	\$1,500
COLUMBUS FIRE & SAFETY EQUIPMENT CO., INC. (Cylinder Retester)	Failed to maintain a current copy of 49 CFR at its retest facility; failed to create and retain records of employee training testing. [173.34(e)(2)(v)(A), 172.704(d)] TKT-99-11-SO	\$570

Company Name	Ticket Description	Penalty Amount
COMINCO AMERICAN INCORPORATED (Shipper)	Offered sulphur dioxide in certain uninsulated cargo tanks, under the terms of an exemption that had expired. [173.315] TKT-98-22-HQ	\$500
COMMUNITY MEDICAL CENTER (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; offered it accompanied by shipping papers that were not properly prepared. [DOT E-10818, 172.203(a)] TKT-98-42-EA	\$900
CONFEDERATE PACKAGING (Fiber Box Manufacturer)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-54-SO	\$315
CONSTRUCTION MATERIALS LTD, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-13-SO	\$600
CONTAINER MANUFACTURING, INC. (Plastic Jerrican Manufacturer)	Failed to remove previously authorized DOT specification markings (DOT 2U) from inner packages. [171.2(c) and (f), 178.3(a)] TKT-99-12-EA	\$1,125
CONTINENTAL WAREHOUSE, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-24-WE	\$750
CYPRUS FOOTE MINERAL COMPANY (INC.) (Shipper)	Offered compressed gas in cylinders that had been requalified by an alternative method, under the terms of an exemption that had expired. [173.34(e)] TKT-98-27-HQ	\$500
DATAHEMINC. (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)] TKT-99-16-SW	\$250
DEL MONTE FRESH PRODUCE COMPANY (Shipper)	Failed to register with RSPA; failed to properly describe hazardous material on shipping papers. [107.608(b), 172.202(a)] TKT-99-04-EA	\$1,400
DISTRIBUTEL, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-20-WE	\$500

Company Name	Ticket Description	Penalty Amount
THE DIVING SITE, INC. (Cylinder Retester)	Failing to maintain accurate records of reinspection and retest; failed to keep and maintain current copies of DOT exemptions, for exemption cylinders being requalified at its facility; failed to remark aluminum exemption cylinders as DOT 3AL; failed to properly mark cylinders that were condemned. [173.34(e)(8)(ii)(A), 173.34(e)(2)(v)(B), 173.23(c), 173.34(e)(6)(ii)] TKT-99-01-SO	\$1,350
DMCO FIRE PROTECTION, INC. (Cylinder Retester)	Failed to hold a current approval and retester's identification number; failed to stamp cylinders being retested under the modified hydrostatic method with an "S." [173.34(e), 173.34(e)(11)] TKT-98-39-SW	\$935
DRISCOLL CONSTRUCTION CO., INC. (Shipper)	Failed to adequately secure DOT specification cylinders during transportation. [173.6(b)] TKT-98-47-EA	\$500
EAGLE DRUM, INC. (Drum Manufacturer)	Failed to provide closure notifications to persons to whom packagings were transferred; failed to create and retain records of employee training testing. [178.2(c), 172.704(d)] TKT-98-60-SW	\$750
EAGLE ENTERPRISES (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-22-WE	\$600
ECONOCARIBE CONSOLIDATORS, INC. (Shipper)	Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that did not contain a signed shipper's certification; failed to provide function-specific employee training. [107.608, 172.204(d), 172.702(b), 172.704(a)(2)] TKT-98-62-SO	\$1,400
ELDORADO CARTRIDGE CORPORATION (Shipper)	Failed to register with RSPA; failed to provide employee training. [107.601, 172.702(b), 172.704(a)] TKT-98-37-WE	\$1,250

Company Name	Ticket Description	Penalty Amount
ENGLANDER CONTAINER CO., INC. (Fiber Box Manufacturer)	Manufactured, marked, certified, and sold fiberboard boxes marked as meeting a UN standard when design qualification testing had not been conducted; marked non-bulk packaging with a symbol that had not been approved by the Associate Administrator for Hazardous Materials Safety; failed to maintain copies of design qualification test records at the facility. [178.601(d), 178.503(a)(8), 178.601(l)] TKT-98-30-EA	\$3,760
ENNIS AGRI-TECH, INC. (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-111-SW	\$937
ENVIRONMENTAL DRILLING SERVICES, INC. (Shipper)	Offered radioactive materials without executing a shipping paper for the shipment; failed to create and retain records of employee training testing. [172.200, 172.704(d)] TKT-98-97-SW	\$1,375
ESTES INCORPORATED (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172,704(a) and (d)] TKT-99-34-SW	\$750
EUROCOM IMPORTS INC. (Shipper)	Offered compressed gas, neon and neon with helium or argon mixtures, in non-specification packaging, under the terms of an exemption that had expired. [173.306(a)] TKT-99-04-HQ	\$500
EXCITON, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description, that failed to list the hazard class, packing group, and an exemption number; listed on the shipping paper a 24-hour emergency response telephone number that was not monitored at all times; failed to provide employee training. [172.202(a)(4), 172.203(a), 172.604(a), 172.702(b), 172.704(a)] TKT-99-31-CE	\$1,740
EXPRESS LINE CORPORATION (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-32-WE	\$600

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FERRELLGAS (Shipper)	Filled and offered propane in a cylinder that had not been retested; failed to maintain records of visual inspection; failed to maintain governing regulations and publications; failed to provide employee training. [173.34(e)(1)(ii), 173.34(e)(5), 173.34(e)(2), 172.702(b), 172.704(a)] TKT-99-04-WE	\$2,500
FIRE SAFETY ASSOCIATION (Cylinder Retester)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-37-SW	\$250
FISHER SCIENTIFIC (Cylinder Retester)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-101-SW	\$750
FLEXCON INDUSTRIES, INC. (Shipper)	Offered compressed gas in non-specification cylinders, under the terms of an exemption that had expired. [173.304, 173.306(g)(1)] TKT-98-25-HQ	\$500
FLORIDA TREATT COMPANY (Shipper)	Failed to register with RSPA; failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper; failed to include the total quantity items of the hazardous materials and shipper's certification statement; failed to create and retain records of employee training testing. [107.608, 172.201(a)(1), 172.202(a)(5), 172.704(d)] TKT-99-16-SO	\$1,650
FMC CORPORATION (Shipper)	Offered a hazardous waste in a UN standard packaging that had not been closed in accordance with the manufacturer's closure notification; offered carbamate pesticides, solid, accompanied by a shipping paper containing an improper entry for it; offered hazardous waste in a packaging affixed with a hazardous class designation on a subsidiary label. [173.22(a)(4), 178.601(b), 172.201(a)(4), 172.402(b)] TKT-98-107-SW	\$1,487
FPS-NEPTUNE (Cylinder Retester)	Failed to demonstrate that its hydrostatic testing equipment was accurate to within one percent of test pressure. [173.34(e)(4)(iii)] TKT-98-103-SW	\$787
LARRY FRICKER COMPANY, INC. (Shipper)	Failed to register with RSPA; failed to provide employee training. [107.608, 172.702(b), 172.704(b)] TKT-98-09-WE	\$1,250

Company Name	Ticket Description	Penalty Amount
FRONTIER MARKETING CO. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-42-SW	\$250
FSI FREIGHT FORWARDERS, INC. (Shipper)	Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic shipping description. [107.601(e), 172.201(a)(4)] TKT-98-33-EA	\$750
GEMINI COATINGS, INC. (Shipper)	Failed to maintain the proper water bath temperature when testing DOT 2Q aerosol cans. [173.306(a)(3)(v)] TKT-98-32-SW	\$550
GLOBAL LABORATORIES (Shipper)	Failed to provide employee training; offered hazardous materials for transportation accompanied by a shipping paper that listed an improper 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.604] TKT-99-10-SW	\$675
GRIMES AEROSPACE COMPANY, INC. (Shipper)	Failed to mark an outside packaging with the statement "This package not authorized for transportation by air if opened." [Approval CA-97009011-Paragraph 5(f)] TKT-98-13-HQ	\$1,500
GUEST DISTRIBUTION, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that contained an erroneous 24-hour emergency response telephone number of a party who did not accept responsibility for providing information; failed to provide function-specific employee training. [172.604(b), 172.201(d), 172.702(b), 172.704(a)(2)] TKT-98-58-SO	\$770
GUGGENHEIM DENTAL SUPPLY (Shipper)	Failed to properly use UN-standard packaging for the transportation of hazardous materials; failed to provide employee training. [173.22(a)(2), 173.202, 172.702(b), 172.704(a)] TKT-98-27-WE	\$1,350
HACKENSACK MEDICAL CENTER (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly prepare shipping papers for regulated medical waste. [DOT E-10818, 172.203(a)] TKT-98-37-EA	\$900



Company Name	Ticket Description	Penalty Amount
HARCROS CHEMICALS, INC. (Shipper)	Failed to close drums in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-12-SW	\$937
JAY L. HARMAN FIRE EQUIPMENT CO., INC. (Cylinder Retester)	Offered hazardous materials accompanied by a shipping paper that did not include the proper shipping name; failed to create and retain records of employee training testing. [172.202(a)(1), 172.704(d)] TKT-98-38-SW	\$500
HAWAIIAN EXPRESS SERVICE, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-09-WE	\$750
HCI CHEMTECH DISTRIBUTION, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172,704(a) and (d)] TKT-99-11-CE	\$562
THE HIPAGE COMPANY, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-57-SO	\$315
HISCO (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-21-WE	\$600
HOME HEALTH CORPORATION OF AMERICA (Shipper)	Failed to file a hazardous material incident report for an unintentional release of hazardous materials during transportation; failed to provide general awareness and function-specific employee training. [171.16(a), 172.702(b), 172.704(a)(1) and (2)] TKT-99-17-EA	\$1,400
HORNER EQUIPMENT OF FLORIDA, INC. (Shipper)	Offered hazardous materials without executing a shipping paper; failed to maintain a copy of an exemption being used at its facility, failed to create and retain records of employee training testing. [172.200(a), 172.202(a), DOT-E 6614, 173.22a(b), 172.704(d)] TKT-99-03-SO	\$1,850
HOSPITAL CENTER AT ORANGE (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly describe hazardous materials on shipping papers. [DOT E-10818, 172.203(a)] TKT-98-40-EA	\$900

Company Name	Ticket Description	Penalty Amount
HOUGHTON INTERNATIONAL (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-47-SO	\$1,125
HRD AERO SYSTEMS, INC. (Cylinder Retester)	Offered compressed gas in a non-specification cylinder when the cylinder was pressurized at a pressure higher than the exception for fire extinguishers. [173.301(h)] TKT-98-14-HQ	\$500
HVC, INC. (Shipper)	Offering a hazardous material in an unauthorized, non-standard packaging. [173.212] TKT-99-08-SW	\$1,875
IMC AGRIBUSINESS, INC. (Shipper)	Offered hazardous materials accompanied by shipping papers that failed to list the proper shipping name, hazard class, UN identification number, and packing group. [172.202(a)(1)-(4)] TKT-99-21-SO	\$1,200
INDUSTRIAL CHEMICALS, INC. (Shipper)	Offered nitric acid, 8, PG II, in a non-UN-standard packaging—an unauthorized DOT-5C drum. [173.158] TKT-98-70-SO	\$1,200
INTERCONTINENTAL CHEMICAL SERVICES, INC. (Shipper)	Failed to properly mark packages with a UN identification number; failed to register with RSPA; failed to create and retain records of employee training testing. [172.331(b), 107.608(b), 172.704(d)] TKT-99-08-EA	\$1,800
INTERNATIONAL EXTRUSION CORPORATION (Shipper)	Offered hazardous material for transportation in noncomplying packaging, under the terms of an exemption that had expired. [172.302(c), 172.101] TKT-98-16-HQ	\$500
IPI (Shipper)	Failed to list the technical name on a shipping paper, failed to properly mark a portable tank; failed to stamp "E" after retest date on for cylinders being given a complete external visual inspection in lieu of a hydrostatic test. [172.203(k), 172.332, 173.34(e)(13)] TKT-98-46-SW	\$750
ITEC CORPORATION (Shipper)	Offered hazardous materials accompany by a shipping paper that failed to list a 24-hour emergency response telephone number; failed to provide employee training, or create and retain records of training testing. [172.604(a)(3), 172.702(b), 172.704(a) and (d)] TKT-98-90-SW	\$1,800

Company Name	Ticket Description	Penalty Amount
J AND R AUTOMOTIVE, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to include the proper shipping name, hazard class, UN identification number, and packaging group; failed to list a 24-hour emergency response telephone number on the shipping paper; failed to provide employee training. [172.201(a), 172.202(a), 172.604(a), 172.702(b), 172.704(a)] TKT-99-27-CE	\$2,900
J M LABORATORIES A/K/A. J&M LABORATORIES (Shipper)	Offered sodium hydroxide solid, and corrosive liquid, n.o.s., accompanied by a shipping paper that did not list the required shipping description first, that failed to list the proper UN identification number, and that failed to list the packing group; failed to provide employee training. [172.202(a)(3), 172.202(a)(4), 172.702(b), 172.704(a)] TKT-99-19-CE	\$1,350
JB DENTAL SUPPLY COMPANY (Shipper)	Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that failed to properly describe the hazardous materials and that listed an incorrect 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.202, 172.604(a)(3)] TKT-99-14-WE	\$1,550
JEWELERS SECURITY PRODUCTS (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-16-WE	\$750
JUNGKIND PHOTOGRAPHIC (Shipper)	Failed to mark a package with the proper shipping name and UN identification number; offered hazardous materials accompanied by a shipping paper that failed to include the "Limited Quantity" designation; failed to provide employee training. [172.301(a), 172.203(b), 172.702(b), 172.704(a)] TKT-98-36-SW	\$1,650
KAPLAN CONTAINER CORP. (Drum Reconditioner)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-02-EA	\$600
KEMIRA PIGMENTS, INC. (Shipper)	Failed to register with RSPA.. [107.608] TKT-98-55-SO	\$500

Company Name	Ticket Description	Penalty Amount
KIMSON CHEMICALS, INC. (Shipper)	Failed to register with RSPA; failed to provide recurrent employee training. [107.601(e), 172.702(b), 172.704(c)(2)] TKT-98-31-EA	\$925
L L PRO PAC, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number. [172.604(b)] TKT-98-80-SW	\$250
LAGASSE BROS., INC. (Shipper)	Offered hazardous materials without describing them as hazardous on shipping documentation; failed to provide employee training, or create and retain records of training testing. [172.200(a), 172.702(b), 172.704(a) and (d)] TKT-98-52-EA	\$1,800
LAMBERT CORPORATION (Shipper)	Failed to provide employee training; failed to mark a package with the proper shipping name and UN identification number. [172.702(b), 172.704(a), 172.301(a)] TKT-99-25-SO	\$1,800
LAROCHE INDUSTRIES, INC. (Cylinder Retester)	Failed to maintain accurate records of reinspection and retest. [173.34(e)(13), 173.34(e)(8)] TKT-99-09-SO	\$425
LEE ENGINEERING SUPPLY CO., INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.200(a), 172.702(b), 172.704(a) and (d)] TKT-99-33-SW	\$750
LESAIN LOGISTICS (Shipper)	Offered hazardous materials in an unauthorized, non-UN-standard packaging. [173.22(a)(2), 173.212] TKT-99-07-SW	\$2,500
LILLY INDUSTRIES, INC. (Shipper)	Failed to close UN standard packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-13-CE	\$750
LITTLE ROCK CENTRAL PHARMACY (Shipper)	Failed to provide an emergency response phone number in the transport vehicle; failed to create and retain records of employee training testing. [172.602(c), 172.704(d)] TKT-98-59-SW	\$900

Company Name	Ticket Description	Penalty Amount
LOCKHEED MARTIN UTILITY SERVICES, INC. (Shipper)	Offered hazardous materials under the terms of an exemption that had expired. [173.417(b)(3)(ii)] TKT-98-19-HQ	\$500
LOCKHEED MARTIN UTILITY SERVICES, INC. (Shipper)	Offered hazardous materials under the terms of an exemption that had expired. [173.420(b)(3)(ii)] TKT-98-20-HQ	\$500
CLARA MAASS MEDICAL CENTER(Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to prepare shipping papers in accordance with a DOT exemption. [DOT E-10818, 172.203(a)] TKT-98-43-EA	\$900
MAGNOLIA PLASTICS, INC.	Offered hazardous materials accompanied by a shipping paper that did not contain a signed shipper's certification; failed to create and retain records of employee training testing. [172.204(d), 172.704(d)] TKT-98-67-SO	\$600
MANNY'S SANITARY SUPPLIES, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-100-SW	\$750
MEDICAL CENTER OF CENTRAL GEORGIA (Shipper)	Failed to provide employee training; failed to close packages in accordance with the manufacturer's closure notification. [172.702(b), 172.704(a), 173.22(a)(4)] TKT-99-30-SO	\$1,600
L. CARLTON MERTZ CO. (Shipper)	Failed to mark the UN standard certification on drums that had been tested to that UN standard. [178.3, 178.503(a)] TKT-98-86-SW	\$1,800
MESA INDUSTRIES, INC. (Plastic Drum Manufacturer)	Failing to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-99-22-SO	\$320

Company Name	Ticket Description	Penalty Amount
METRO SEALANT & WATERPROOFING SUPPLY, INC. (Shipper)	Failed to provide employee training; failed to declare materials as hazardous on shipping documents. [172.702(b), 172.704(a), 172.200(a)] TKT-99-05-EA	\$2,250
METROPOLITAN CHEMICAL CO. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-06-WE	\$750
MICHIGAN AIRGAS, INC. D/B/A WISCONSIN AIRGAS (Cylinder Retester)	Failed to conduct a thorough internal visual inspection. [173.34(e)(3)] TKT-99-28-CE	\$840
MICHLIN DIAZO PRODUCTS CORPORATION, INC. (Shipper)	Failed to provide general awareness and function-specific employee training. [172.702(b), 172.704(a)(1) and (2)] TKT-99-07-CE	\$250
MICRO-MED INDUSTRIES, INC. (Shipper)	Offered hazardous materials without properly executing a shipping paper; failed to provide general awareness and function-specific employee training. [172.201, 172.202, 172.702(b), 172.704(a)(1) and (2)] TKT-98-61-SO	\$1,400
MILWAUKEE RECHARGING SERVICE, INC. (Cylinder Retester)	Failed to provide recurrent function-specific employee training; failed to maintain current copies of those portions of the regulations that apply to cylinder inspections. [172.702(b), 172.704(c)(2), 173.34(e)(2)(v)(A)] TKT-99-26-CE	\$750
ML OIL - MLOC CORPORATION (Shipper)	Failed to provide employee training; failed to register with RSPA. [172.702(b), 172.704(a), 107.601] TKT-98-26-WE	\$1,250
MSAS CARGO INTERNATIONAL, INC. (Shipper)	Offered hazardous materials without preparing a shipping paper; failed to provide employee training. [172.200, 172.702(b), 172.704(a)] TKT-98-83-SW	\$2,000
MV LABORATORIES, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-15-EA	\$750

Company Name	Ticket Description	Penalty Amount
NALCO CHEMICAL COMPANY (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-99-23-WE	\$750
NATIONAL SANITARY SUPPLY COMPANY (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-31-WE	\$750
NATURAL GAS ODORIZING, INC. (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-98-44-SW	\$250
NELSON LABORATORIES, L.P. (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to list the proper shipping name, failed to list the basic description in the proper sequence and failed to include a shipper's certification; failed to provide general awareness and function-specific employee training. [172.202(a) and (b), 172.204(a), 172.702(b), 172.704(a)] TKT-98-32-CE	\$1,125
NESTE POLYESTER, INC. (Shipper)	Failed to close UN standard packages in accordance with the manufacturer's closure notification; marked a package with the proper shipping name and UN identification number close to other product label information so that the effectiveness of the marking was substantially reduced. [173.22(a)(4), 172.304(a)(4)] TKT-99-14-CE	\$1,050
NEWMAN INDUSTRIAL SUPPLY, INC. (Shipper)	Offering a hazardous material accompanied by a shipping paper that did not include a 24-hour emergency response telephone number, or a signed shipper's certification; failed to provide employee training. [172.604(a) and (b), 172.204(a) and (d), 172.702(b), 172.704(a)] TKT-99-32-SO	\$1,640
NEWTON MEMORIAL HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly describe hazardous materials on shipping papers. [DOT-E 10818, 172.203(a)] TKT-98-45-EA	\$900

Company Name	Ticket Description	Penalty Amount
NORCHEM CORPORATION (Shipper)	Failed to register with RSPA. [107.601] TKT-98-20-WE	\$500
NORTHERN CHEMICAL CORPORATION (Shipper)	Failed to close UN standard packages in accordance with the manufacturer's closure notification; failed to mark packages with the proper shipping name and UN identification number. [173.22(a)(4), 172.301(a)] TKT-99-16-CE	\$800
NORTHERN COLORADO PAPER (Shipper)	Offered a hazardous material for transportation without executing a shipping paper. [172.200] TKT-99-24-SW	\$1,200
NOVARTIS CROP PROTECTION (Shipper)	Failed to perform a retest of an intermediate bulk container. [180.352] TKT-99-02-SW	\$750
OMEGA CHEMICAL CO., INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-12-CE	\$750
OSPECA ENTERPRISES, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-98-81-SW	\$250
OZARK-MAHONING COMPANY (Shipper)	Filled and offered a cylinder marked with a five-point star with a compressed gas other than one specified in 49 CFR 173.34(e)(16) without obliterating the star following the most recent retest date; failed to close packages in accordance with the manufacturer's closure notification. [173.34(e)(16)(iii), 173.22(a)(4), 173.24(f)(2)] TKT-98-102-SW	\$1,687
PACIFICA CHEMICAL INC. (Shipper)	Offered hydrogen peroxide in a DOT-E 9052 intermediate bulk container after the exemption had expired, without retesting and certifying the IBC to a UN standard; failed to register with RSPA. [180.352, 173.32(e)(1)(ii), 107.601] TKT-99-16-WE	\$2,250
PACKAIR AIRFREIGHT, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-23-WE	\$900



Company Name	Ticket Description	Penalty Amount
PAINT & EQUIPMENT SUPPLY, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-37-WE	\$505
PARAGON INDUSTRIES, INC. D/B/A THORTEX AMERICA (Shipper)	Failed to create and retain records of employee training testing; failed to properly describe hazardous materials on a shipping paper. [172.704(d), 172.200(a)] TKT-98-54-EA	\$1,180
PARK CITY PACKAGING, INC. (Third-Party Package Certifier)	Represented and certified a packaging as meeting the UN4G/Z24 standard when the packaging did not pass the prescribed drop test. [178.601(d)] TKT-99-24-EA	\$1,600
PEDDIE CHEMICAL CO., INC. (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-99-15-SO	\$1,250
PENNCO ENGINEERING COMPANY D/B/A PENNSYLVANIA ENGINEERING (Shipper)	Failed to provide recurrent employee training, or create and retain records of training testing; failed to properly label cylinders containing nonflammable gas; offered hazardous materials accompanied by a shipping paper that utilized an improper sequence in the basic description. [172.702(b), 172.704(c)(2) and (d), 172.407(b), 172.201(a)] TKT-99-14-EA	\$2,660
PEP BOYS - MANNY, MOE & JACK (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-17-SO	\$320
PHOENIX LABORATORIES, INC. (Shipper)	Failed to provide recurrent employee training, or create and retain records of training testing; failed to properly close packages; offered hazardous materials accompanied by a shipping paper that did not properly describe them, that did not include a 24-hour emergency response telephone number, and that did not contain an executed shipper's certification. [172.702(b), 172.704(c)(2), and (d), 178.2(b)(2), 172.202, 172.604, 172.204(a)] TKT-99-16-EA	\$6,240

Company Name	Ticket Description	Penalty Amount
PIERCE CHEMICALS/ROYAL BOND, INC. (Shipper)	Failed to close packaging in accordance with the manufacturer's closure notification; offered a limited quantity of hazardous material accompanied by a shipping paper that did not indicate the material was a limited quantity. [173.22(a)(4), 172.201(a)(4)] TKT-98-108-SW	\$1,187
PIONEER AEROSPACE CORPORATION (Shipper)	Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that did not include a packing group in the basic shipping description, or provide a 24-hour emergency response telephone number. [172.702(b), 172.704(a), 172.202(a)(4), 172.604] TKT-99-01-HQ	\$1,800
PIONEER CHEMICAL, INC. (Shipper)	Offered and transported Class 4.2 hazardous material in the same motor vehicle as Class 8 hazardous material, under the terms of an exemption that had expired. [177.848(d)] TKT-98-26-HQ	\$400
PIONEER CHEMICAL, INC. (Shipper)	Offered hazardous materials in a DOT 57 portable tank that had not been retested; marked the portable tank with an incorrect shipping name and UN identification number. [173.32(e)(1)(ii), 172.326] TKT-99-20-SW	\$1,874
PPG INDUSTRIES, INC. (Shipper)	Offered a hazardous material, poison by inhalation, zone B, in non-UN-standard packaging, under the terms of an exemption that had expired. [173.227(c)] TKT-99-03-HQ	\$500
PRAXAIR DISTRIBUTION, INC. (Shipper)	Failed to provide function-specific employee training; offered hazardous materials accompanied by a shipping paper that failed to include technical name in the basic shipping description. [172.702(b), 172.704(a), 172.203(k)] TKT-99-01-SW	\$675
PRAXAIR DISTRIBUTION, INC. (Shipper)	Failed to verify the accuracy of its retest equipment to within one percent. [173.34(e)(4)(iv)] TKT-99-01-EA	\$787
PRAXAIR DISTRIBUTION, INC. (Shipper)	Marked a UN1A1 stainless steel drum to a test pressure in excess of the pressure at which the drum was tested and certified. [178.601(b), 178.503(a)(5)(ii)] TKT-99-26-WE	\$5,400

Company Name	Ticket Description	Penalty Amount
PREEMINENT ENERGY SERVICES, INC. (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-98-11-HQ	\$400
PROGRESS GROWERS SUPPLY, INC. (Shipper)	Failed to provide employee training; offered hazardous materials without proper shipping papers. [172.702(b), 172.704(a), 172.201(a), 172.200(a)] TKT-98-52-SO	\$1,080
PROTECTO WRAP COMPANY (Shipper)	Failed to provide function-specific employee training; failed to close drums in accordance with the manufacturer's closure notification. [172.702(b), 172.704(a), 173.22(a)(4), 173.24(f)] TKT-98-78-SW	\$1,188
QUALITY ASSURANCE SERVICE, INC. (Shipper)	Offered a hazardous materials accompanied by a shipping paper that did not include the letters "RQ;" offered radioactive material accompanied by a shipping paper that did not list the activity level; failed to register with the U.S. Nuclear Regulatory Commission as a user of a USNRC-approved radioactive materials packaging; failed to provide function-specific and recurrent awareness employee training, or create and retain records of training testing. [172.203(c)(2) and (d)(4), 173.471(a), 172.702(b), 172.704(a)(2), 172.704(c)(2), 172.704(d)] TKT-99-23-SW	\$2,350
QUALITY CHEMICALS, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-44-SO	\$1,200
RANDALL INDUSTRIES (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not list a 24-hour emergency response telephone number, and that failed to use a proper format in listing the hazardous materials. [172.604, 172.201] TKT-98-88-SW	\$975
RANSOM & RANDOLPH DENTSPLY INTERNATIONAL (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-07-WE	\$750

Company Name	Ticket Description	Penalty Amount
RECON SERVICES, INC. (Drum Reconditioner)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-98-84-SW	\$250
RED-LINE, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-07-SO	\$500
REELED TUBING INCORPORATED (Shipper)	Failed to provide recurrent employee training, or create and retain records of training testing. [172.702(b), 172.704(c)(2)] TKT-98-89-SW	\$250
RESOURCE TECHNOLOGIES, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-35-SO	\$320
RIEKE METALS, INC. (Shipper)	Failed to provide recurrent employee training; failed to maintain accurate records of training testing. [172.702(b), 172.704(c)(2), 172.704(d)] TKT-99-36-CE	\$600
ROCHE COLORADO CORPORATION (Shipper)	Failed to close UN drums in accordance with the manufacturer's closure notification; failed to provide function-specific employee training. [173.22(a)(4), 172.702(b), 172.704(c)(2)] TKT-98-77-SW	\$1,188
RYCOLINE PRODUCTS, INC. (Shipper)	Failed to provide employee training; offered hazardous materials accompanied by a shipping paper that did not include the packing group; and did not include the proper shipping name, UN identification number, and packing group. [172.702(b), 172.704(a), 172.202(a)(4), 172.202(a)(1) and (3)] TKT-99-21-WE	\$1,550
S & S SUPPLIES, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that included additional unauthorized information within the basic description and an incorrect UN identification number; marked the shipping name on a portable tank in an incorrect size; failed to provide function-specific employee training. [172.202(a)(3) and (4), 172.302(b)(2), 172.702(b), 172.704(a)(2)] TKT-98-114-SW	\$1,100
SAFETY-KLEEN SYSTEMS, INC. (Shipper)	Failed to close UN1A2 drums in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-09-CE	\$750

Company Name	Ticket Description	Penalty Amount
SAFETY-KLEEN SYSTEMS, INC. (Shipper)	Failed to close UN1A2 drums in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-10-CE	\$750
SAMSON TECHNOLOGY CORP. (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to include a valid 24-hour emergency response telephone number; failed to create and maintain records of employee training testing. [172.604(a) and (b), 172.704(d)] TKT-98-42-SO	\$770
SCHALL CHEMICAL SUPPLY, L.L.C. (Shipper)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-98-93-SW	\$250
HENRY SCHEIN, INC. (Shipper)	Offered corrosive liquid, acid, inorganic, n.o.s., in unauthorized inner packages, not those certified with the UN4G outer packaging. [178.601(c) and (d)] TKT-98-36-WE	\$3,500
L. M. SCOFIELD (Shipper)	Failed to provide function-specific employee training. [172.702(b), 172.704(a)(2)] TKT-99-10-SO	\$280
SCOTT BARREL COMPANY, INC. (Drum Reconditioner)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-32-SW	\$750
SENTRY FIRE & SAFETY, INC. (Cylinder Retester)	Failed to verify the accuracy of its test equipment within one-percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain accurate records of reinspection and retest. [173.34(e)(4)(iv), 173.34(e)(8)(ii)] TKT-99-21-SW	\$1,162
SHEPARD BROS., INC. D/B/A SUNBOW TECHNOLOGIES, INC. (Shipper)	Offered a corrosive material in non-UN-standard packaging; failed to properly describe a hazardous material on shipping papers. [173.202, 172.202(a) and (d)] TKT-99-10-WE	\$4,400
SHIPCO TRANSPORT INC. (Shipper)	Failed to provide employee training; failed to properly prepare shipping papers. [172.702(a) and (b), 172.202(a)] TKT-98-46-EA	\$1,350

Company Name	Ticket Description	Penalty Amount
SIERRA CHEMICAL COMPANY (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-12-WE	\$750
SIMMONS INDUSTRIES, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing; offered hazardous materials accompanied by a shipping paper listed an incorrect packing group and a hazard class that was not in proper sequence. [172.702(b), 172.704(a) and (d), 172.202(a), 172.202(b)] TKT-99-27-SW	\$1,170
PAUL SINN TESTING SERVICES, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not contain a proper shipping name, hazard class, UN identification number, activity, or 24-hour emergency response telephone number. [172.202(a), 172.203, 172.201, 172.604] TKT-98-39-CE	\$1,425
SMART PRACTICE (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-18-WE	\$600
SMS TECHNOLOGY, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-05-CE	\$750
SOLIN PRODUCTS, INC. (Shipper)	Failed to create and retain records of employee training testing. [172.704(d)] TKT-99-18-WE	\$750
SOUTHWEST SOLVENTS & CHEMICALS, INC. (Shipper)	Failed to close drums in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-98-92-SW	\$1,000
SPECIALTY CHEMICALS & SYSTEMS (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-116-SW	\$250

Company Name	Ticket Description	Penalty Amount
SPI INDUSTRIES, INC. (Shipper)	Offered corrosive solid, n.o.s., accompanied by a shipping paper that failed to include the proper shipping name, the proper UN identification number, and a signed shipper's certification; failed to list a monitored 24-hour emergency response telephone number. [172.202(a), 172.204(d), 172.602(a)] TKT-99-23-CE	\$2,040
SPIES HECKER, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-35-WE	\$600
ST. MICHAEL MEDICAL CENTER (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly identify an exemption on shipping documents. [DOT E-10818, 172.203(a)] TKT-98-39-EA	\$900
STARLIGHT NAIL SUPPLIES, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-35-WE	\$750
START INTERNATIONAL (Shipper)	Offered hazardous materials in a non-standard packaging; failed to maintain complete records of employee training testing. [173.173, 172.704(d)] TKT-99-05-SW	\$2,125
STATE INDUSTRIAL PRODUCTS (Shipper)	Failed to close UN standard packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-17-CE	\$1,000
STEAM GENIE, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-05-WE	\$750
STERLING CHEMICAL COMPANY, INC. (Shipper)	Failed to provide employee training; failed to properly describe hazardous materials on a shipping paper; listed an unauthorized 24-hour emergency response telephone number on the shipping paper. [172.702(b), 172.704(a), 172.201(a), 172.604(b)] TKT-98-49-EA	\$1,960
THE STEWARD COMPANY (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-13-WE	\$750
STONER INC. (Shipper)	Offered exemption aerosol containers without being a party to the exemption; failed to mark, label and describe hazardous materials. [173.304(a)(2), 172.200(a), 172.301(a), 172.400(a)] TKT-99-11-EA	\$3,550

Company Name	Ticket Description	Penalty Amount
STRUCTURAL COMPOSITES INDUSTRIES (Cylinder Manufacturer)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-12-HQ	\$1,200
SUPERIOR SPECIAL SERVICES, INC. (Shipper)	Offered paint and paint-related material for transportation in non-standard packaging, under the terms of an exemption that had expired. [173.173] TKT-99-02-HQ	\$500
SVI MARBLE RENEWAL (Shipper)	Failed to mark the shipping name and UN identification number on a package; offered hazardous materials accompanied by a shipping paper that failed to include the proper shipping name. [172.301(a), 172.202] TKT-98-95-SW	\$862
SYNAIR CORPORATION (Shipper)	Failed to register with RSPA; failed to close packages in accordance with the manufacturer's closure notification; failed to create and retain records of employee training testing. [107.608, 173.22(a)(4), 172.704(d)] TKT-99-19-SO	\$2,050
TAYLOR LABS (Shipper)	Failed to close packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-18-SO	\$1,000
TECHNIC, INC. (Shipper)	Failed to properly close UN drums; failed to mark the outer packaging to indicate that inside packages complied with prescribed specifications. [173.211, 173.212, 173.25(a)(4)] TKT-99-27-EA	\$4,000
TECHNICAL CHEMICAL COMPANY (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-19-WE	\$750
TELEDYNE RYAN AERONAUTICAL (Shipper)	Offered articles, explosive, 1.1D, in non-standard packaging, under the terms of an exemption that had expired. [173.56(e), 173.62] TKT-98-17-HQ	\$500



Company Name	Ticket Description	Penalty Amount
TEMPLE-INLAND FOREST PRODUCTS CORPORATION (Shipper)	Failed to disconnect off-loading connectors from a tank and allowed it to stand unattended when off-loading was complete, under the terms of an exemption that had expired. [174.67(i) and (j)] TKT-98-15-HQ	\$500
TEXAS ANILINE COMPANY, INC. (Shipper)	Failed to provide employee training, or create and retain records of training testing. [172.702(b), 172.704(a) and (d)] TKT-99-35-SW	\$600
TEXAS INDUSTRIAL GAS (Shipper)	Failed to create and retain records of employee training testing; offered hazardous materials accompanied by a shipping paper that listed an unauthorized 24-hour emergency response telephone number. [172.704(d), 172.604(b)] TKT-99-31-SW	\$770
THEOCHEM LABORATORIES, INC. (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-98-33-SO	\$1,250
TMR MATERIALS COMPANY (Shipper)	Failed to monitor a 24-hour emergency response telephone number at all times while the hazardous material was in transportation; offered hazardous materials accompanied by a shipping paper that did not include a shipper's certification statement; failed to provide recurrent employee awareness training. [172.604(a)(1) and (2), 172.204(a)(1), 172.702(b), 172.704(c)(2)] TKT-99-22-SW	\$1,112
TRANS-PAK INCORPORATED (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-11-WE	\$750
TRANSTAR INTERNATIONAL, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-35-CE	\$600
TRIM TACK (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-98-30-WE	\$750

Company Name	Ticket Description	Penalty Amount
TURBO CHEM INTERNATIONAL, INC. (Shipper)	Offered hazardous materials without preparing a shipping paper; failed to mark packages with the appropriate hazardous materials markings; failure to offer or apply placards; failed to provide employee training. [172.200, 172.300, 172.500, 172.702(b), 172.704(a)] TKT-98-105-SW	\$1,969
UAP CAROLINAS (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to list the proper shipping name, hazard class, and the required emergency response information; failed to provide employee training. [172.202(a)(1) and (2), 172.602(a), 172.702(b), 172.704(a)] TKT-99-20-SO	\$1,800
UNIFIED TESTING SERVICES, INC. (Shipper)	Failed to monitor a 24-hour emergency response telephone number at all times while the hazardous material was in transportation. [172.604(a)] TKT-99-17-SW	\$487
UNION HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly describe hazardous materials on shipping papers. [DOT E-10818, 172.203(a)] TKT-98-36-EA	\$900
UNITECH OF ALASKA (Fiber Box Manufacturer)	Failed to provide closure notification for UN4G combination packaging to persons to whom the packaging was transferred; failed to provide employee training [178.2(c), 172.702(b), 172.704(a)] TKT-98-34-WE	\$1,100
JAMES F. VALENTINE, JR. D/B/A FIRE SUPPRESSION (Cylinder Retester)	Failed to provide function-specific employee training, test employees, or create and retain records of training testing; failed to maintain accurate records of reinspection and retest; failed to maintain copy of the current regulations at its retest facility. [172.702(b), 172.702(d), 172.704(a)(2) and (d), 173.34(e)(8), 173.34(e)(2)(v)(A)] TKT-99-26-EA	\$970
VALLEY HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly describe hazardous materials on shipping papers. [DOT E-10818, 172.203(a)] TKT-98-44-EA	\$900

Company Name	Ticket Description	Penalty Amount
VALLEY SOLVENTS & CHEMICALS (Shipper)	Offered hazardous materials in packages that were tested as UN standard packagings but were not marked with the UN standard certification. [178.503(a), 178.3] TKT-98-85-SW	\$1,350
VAN WATERS & ROGERS, INC. (Cylinder Retester)	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-98-113-SW	\$250
VANGUARD TRANSPORTATION SERVICES, INC. (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not list the hazardous material first or utilize an "X" in a "HM" column; failed to provide recurrent employee training. [172.201(a)(1)(i) and (iii), 172.702(b), 172.704(c)(2)] TKT-98-60-SO	\$1,000
VIVION, INC. (Shipper)	Failed to provide employee training. [172.702(b), 172.704(a)] TKT-99-08-WE	\$750
WAGNER SUPPLY COMPANY	Failed to provide recurrent employee training. [172.702(b), 172.704(c)(2)] TKT-99-18-SW	\$400
WALLING WATER MANAGEMENT (Shipper)	Offering hazardous materials in 30- and 55-gallon UN standard drums without closing the packages in accordance with the manufacturer's closure notification. [173.22(a)(4)] TKT-99-29-CE	\$1,250
WASHING EQUIPMENT OF TEXAS (Shipper)	Failed to monitor a 24-hour emergency response telephone number; failed to provide employee awareness training, or create and retain records of training testing. [172.604(a), 172.702(b), 172.704(a)(1) and (d)] TKT-99-11-SW	\$900
WATER AND POOL SOLUTIONS, INC. (Shipper)	Failed to create and retain records of employee training testing; offered hazardous materials accompanied by a shipping paper that did not contain a signed shipper's certification. [172.704(d), 172.204(d)] TKT-98-65-SO	\$600
WATERBURY COMPANIES, INC. (Shipper)	Failed to heat aerosol containers in a water bath until their internal pressure was equivalent to the equilibrium pressure at 131 degrees F; failed to provide employee training. [173.306(a)(3)(v), 172.702(b), 172.704(a)] TKT-99-06-SW	\$812

Company Name	Ticket Description	Penalty Amount
WAYNE GENERAL HOSPITAL (Shipper)	Offered regulated medical waste that was not properly packaged in accordance with a DOT exemption; failed to properly describe hazardous materials on shipping papers. [DOT E-10818, 172.203(a)] TKT-98-38-EA	\$900
WELLSTAR HEALTH SYSTEM (Shipper)	Failed to create and retain records of employee training testing; offered hazardous materials accompanied by a shipping paper that did not contain a signed shipper's certification. [172.704(d), 172.204(a), 172.205(a)] TKT-98-66-SO	\$635
WESTERN AUTO SUPPLY CO. D/B/A ADVANCE AUTO PARTS (Shipper)	Failed to register with RSPA; offered hazardous materials accompanied by a shipping paper that did not list a proper shipping name. [107.608, 172.202(a)(1)] TKT-99-06-SO	\$800
WESTERN PACIFIC CHEMICAL CORPORATION (Shipper)	Failed to register with RSPA. [107.601] TKT-99-17-WE	\$500
WILLIAMS EQUIPMENT AND SUPPLY (Shipper)	Offered hazardous materials accompanied by a shipping paper that did not list the hazardous material first or utilize an "X" in a "HM" column; failed to provide employee training. [172.201(a)(1)(i) and (iii), 172.702(b), 172.704(a)] TKT-98-64-SO	\$1,000
WILMAR INDUSTRIES, INC. (Shipper)	Failed to provide employee training, or create and retain records of employee training testing; failed to completely and accurately describe hazardous materials on shipping papers. [172.702(b), 172.704(a), 172.200] TKT-98-53-EA	\$1,600
WITCO CORP. (Shipper)	Failed to close UN1A2 drums in accordance with the manufacturer's closure notification. [173.22(a)94] TKT-99-18-CE	\$800

**Total Tickets - 293**  
**Total Penalties - \$324,719**