

# **Hazardous Materials Transportation**

**FY05**

**Penalty Actions Report**

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## SUMMARY

This publication summarizes penalty actions cited by the U.S. Department of Transportation for violations of the Hazardous Materials Transportation Regulations. The penalties are grouped by the administration conducting the enforcement action. Each case contains the name of the shipper, carrier, or person(s) involved, a description of the violation, reference to the regulation violated, and the penalty amount of the final order.

**The penalties cited do not explain the mitigating or aggravating factors that, in accordance with the statutory assessment criteria, were considered in arriving at the final penalty. This accounts for the penalty variations in cases that are somewhat factually similar.**

### TOTAL CIVIL PENALTIES COLLECTED BY ADMINISTRATION

Mode	FY05
FAA	\$3,470,742
FMCSA	\$2,083,250
FRA	\$303,775
PHMSA	\$2,153,155
USCG	\$71,000
<b>TOTAL</b>	<b>\$8,081,922</b>

The regulations referenced in each case summary are codified in the appropriate regulations identified below:

- CFR Title 33, Navigation and Navigable Waters, Parts 1–109;
- CFR Title 46, Shipping, Parts 1–195;
- CFR Title 49, Transportation, Parts 100–199 and 300–399; and,
- International Civil Aviation Organization (ICAO) Technical Instructions for the Safe Transportation of Dangerous Goods by Air.

For questions concerning these actions, contact the following persons in the appropriate agency:

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(202) 267-3137

**FMCSA:** Edward Dunne  
(202) 366-5850

**FRA:** Lucinda Henriksen      Roberta J. Stewart  
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**PHMSA:** Doug Smith  
(202) 366-4700

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
A NAIMOLI FREIGHT FORWARDING INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.1(b), 173.220(b)(1)] Case No. 04EA700854	\$1,800
ABSOLUTE AROMAS LTD (Shipper)	Failed to comply to requirements for transportation by aircraft; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with marking requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification and with improper emergency response information; use of improper package/container that allowed release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a)-(b), 172.312(a)(2), 172.400(a), 172.600, 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.203, 173.24(b)(1), 173.27(d)] Case No. 2002SO730019	\$3,000
ABX AIR (Hazmat Employer)	Failed to file incident report (DOT Form 5800.1). [171.16] Case No. 2003NE700061	\$2,500
ABX AIR INC. (Carrier)	Failed to train hazardous materials employees as required; failed to comply with carriage by aircraft compliance and training requirements. [172.702(a), 175.20(a)] Case No. 2005NM700032	\$10,000
ABX AIR INC. (Carrier)	Failed to comply with accepting and inspecting shipments requirements. [175.30(a)(2)] Case No. 2004GL700528	\$7,500
ABX AIR INC. DBA AIRBORNE EXPRESS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2)] Case No. 2001SO720148	\$45,000
ABX LOGISTICS UK LTD (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations. [171.11(a), 171.2(b)] Case No. 04EA700775	\$13,000
ACCENT AIR (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with 'Cargo Aircraft Only' label requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling and marking requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft; failed to comply with shippers requirements for shipments and packagings and exceptions requirements. [172.101, 172.202, 172.204, 172.300, 172.448, 172.700, 171.2(a), 172.102(a)(2), 172.200(a), 172.201(a), 172.301(a), 172.304(a)(1) , 172.400(a), 172.402(c) 172.600(c), 172.702(a), 173.1(b), 173.22(a)(2), 173.27(b)(4), 173.3(a)] Case No. 2003NM700027	\$75,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
AD GRAPHICS (Shipper)	Failed to comply with labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging. [172.400, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1), 172.300(a), 172.301(a), 172.312(a)(1), 172.402(a)(1), 172.600(c), 172.602(b)(2), 172.702(a), 173.24(b)(1) and (f)(1)] Case No. 2002SO730239	\$20,000
ADAMS, COBY (Passenger)	Failed to comply with specific packaging requirements for explosives; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [173.62, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.27(b)(1)] Case No. 2004SO700677	\$8,250
ADCHEM INC. (Hazmat Employer)	Offered hazardous materials for transportation with improper shipping papers. [172.203(k)] Case No. 2005NE700036	\$1,000
A-DEC INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.24(a)(1)] Case No. 2005NM700086	\$30,000
ADI (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with wet batteries requirements. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a) and (d), 173.159(d)] Case No. 2002SO730031	\$33,000
ADVANCED POWER TECH (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.202(a)(4), 172.203(k)(1), 173.22(a)] Case No. 2004NM700450	\$2,500

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ADVANCED VACUUM SYSTEMS INC. (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with shippers requirements for shipments and packages. [172.300, 171.2(a), 172.200(a), 172.202, 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.304(a)(1), 172.400(a), 173.1(b)] Case No. 2005NE700113	\$1,500
AERCHEM INC. (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)] Case No. 2004GL700458	\$1,000
AERO MICRONESIA DBA ASIA PACIFIC AIRLINE (Shipper)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with requirements for import/export shipments. [175.3, 171.2(a)-(b), ICAO 4;1.2.a U.S. Variation 12] Case No. 2003WP700027	\$650
AERO MICRONESIA DBA ASIA PACIFIC AIRLINE (Shipper)	Failed to train hazardous materials employees as required. [14CFR 121.433(a)a] Case No. 2004WP700211	\$650
AERODESIGN PRODUCTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for packagings and packages. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.400(a), 172.602(a), 172.702(a), 172.704(a)(1)-(2), 173.24(b)(1)] Case No. 2003WP700307	\$35,000
AEROFLOT RUSSIAN AIRLINES (Air Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 175.30(a)(2), 175.33(a)(1)] Case No. 2004EA700251	\$7,500
AEROMET ENGINEERING INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with hazardous materials employees training requirements. [172.702(a), 172.704(d)] Case No. 2004CE700028	\$1,000
AEROMOTORS, LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [172.202, 171.2(a), 172.200(a), 172.204(c)(2), 172.300(a), 172.301(a), 172.702(a), 173.1(b)] Case No. 2004NE700179	\$4,500
AEROSPARES EXPRESS INC. (Shipper)	Failed to comply with hazardous materials employees training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.702(a)-(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d), 173.1(b), 173.22(a)(1) and (2)] Case No. 04EA700359	\$4,500
AEROVIAS DE MEXICO (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations and special provisions requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with closure requirements on packaging. [172.101, 171.2(a) and (c), 172.102(a)(2), 173.1(b), 173.22(a)(4), 173.24(f)] Case No. 2004NM700279	\$30,000

***Federal Aviation Administration***

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
AEROVIAS NACIONALES DE COLOMBIA SA (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by air craft securing of packages containing hazardous materials requirements. [171.2(a), 175.81(a)] Case No. 04EA700244	\$13,750
AG WEST SUPPLY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; used of improper package/container that allowed release of hazardous materials to the environment. [172.101, 172.300, 171.2(a), 172.200(a), 172.202(a) and (c), 172.301(a), 172.304(a)(1), 172.400(a), 173.24(b)(1)] Case No. 2003NM700235	\$10,000
AGRO DISTRIBUTION LLC (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging. [172.600, 173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.602(b)(3), 172.604(a)(3), 173.24(b)(1), 173.24(f)(1)] Case No. 2002SO730261	\$24,000
AIR DELIGHTS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking requirements and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.704(a)(2) and (4)] Case No. 2005NM700125	\$10,000
AIR NEW ZEALAND (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to properly follow ICAO technical instructions; failed to comply with requirements for import/export shipments; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with closure requirements on packaging. [172.101, 171.11(a) and (d)(15), 171.12(b)(18), 171.2(a)-(c) , 172.102(a)(2), 173.1(b), 173.22(a)(4), 173.24(f)] Case No. 2004NM700291	\$5,000
AIR PACIFIC LIMITED (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers and without the additional certification statement; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to have all required emergency response information available; use of package not meeting specifications including required stencils and markings; failed to comply to requirements for transportation by aircraft. [172.300, 171.2(a)-(b), 172.102(a)(2) and (c), 172.200(a), 172.202(a), 172.203(f), 172.204(c)(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 172.602(a), 173.24(c)(1), 173.27(b)(4)] Case No. 2003CE700007	\$18,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
AIR WISCONSIN AIRLINES CORP. (Shipper and Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to comply with Table of Hazardous Materials and Special Provisions requirements for "Forbidden" quantity limitations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; offered forbidden hazardous materials and/or packages; failed to comply to requirements for transportation by aircraft. [175.3, 171.2(a), 172.101(j)(1), 172.200(a), 172.202(a), 172.204(a), 172.300(a), 172.301(a), 172.400(a)(1), 172.600(c)(1)-(2), 173.21(k), 173.27(b)(1)-(2)] Case No. 2003CE700061	\$400,000
AIRBORNE EXPRESS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to provide proper emergency response information; failed to comply with hazardous materials employee training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.203(k), 172.600(c)(1), 172.604(a), 172.702(a)-(b) and (d), 172.704(a)(2)(i), (c)(2) and (d), 173.1(b)] Case No. 04EA700009	\$15,000
AIRCRAFT ACRYLIC REPAIRS INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.202, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(a)(1)-(2), 173.1(b), 173.24(b)(1), 173.27(d)] Case No. 2001SO730219	\$60,000
AIRCRAFT MAINTENANCE (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.24(a)(1)] Case No. 2004NM700283	\$3,500
AIRTRAIN AIRWAYS INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to provide immediate notice of certain hazardous materials incidents; failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by air craft securing of packages containing hazardous materials requirements. [175.3, 171.15(a)(1)(vi), 171.2(a), 175.81(a)] Case No. 04EA700437	\$6,000
AKZO NOBEL (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials employees training requirements. [172.2(a), 172.200(a), 172.202(a)(2), (3) and (4), 172.204(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.704(d)] Case No. 2004GL700433	\$28,500



## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ALBERTSON'S INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to have required emergency response information available; failed to train hazardous materials employees as required; use of improper package/container that allowed release of hazardous materials to the environment; failed to comply with securing and cushioning requirements for inner packagings of combination packaging. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.702(a), 173.24(b)(1) , 173.24a(a)(3)] Case No. 2003GL700015	\$24,000
ALBINO, JUAN (Passenger)	Failed to comply with specific packaging requirements for explosives; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [173.62, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)] Case No. 2003SO700549	\$3,125
ALKOTA (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allowed release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(a)(1)-(2), 173.1(b), 173.24(b)(1) and (f)(1), 173.24a(a)(3), 173.27(d)] Case No. 2002SO730238	\$15,000
ALL NIPPON AIRWAYS CO. LTD. (Carrier)	Failed to comply with notification of pilot-in-command requirements; failed to comply with loading, unloading, and handling quantity limitations aboard aircraft. [175.33(a)(3), 175.33(a)(4), 175.75(a)(2)] Case No. 03EA700042	\$30,000
ALLEGIANCE HEALTHCARE CORP. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with additional preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(a)(1)-(2), 173.1(b), 173.24(b)(1) and (f)(1), 173.24a(a)(3), 173.27(d)] Case No. 2001SO710301	\$15,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ALLEGIANCE HEALTHCARE CORP. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [173.202, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a)-(b), 172.312(a), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 172.604(b), 172.702(a), 172.704(a)(1)-(3), 173.1(b)] Case No. 2002SO730101	\$26,000
ALLIANCE AIR (Shipper)	Failed to comply with hazardous materials employees training requirements; failed to comply with shippers requirements for shipments and packages. [172.702(a)-(b) and (d), 172.704(a)(1), 172.704(a)(2)(i) and (d), 173.1(b)] Case No. 04EA700496	\$3,000
ALOHA AIRLINES (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with labeling requirements; failed to comply with placement of labels requirements; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [171.2(a), 172.400(a), 172.406(e)(5), 175.30(a)(3), 175.33(a)(1)] Case No. 2003WP760021	\$9,000
ALOHA AIRLINES (Carrier)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [ICAO, US12, ICAO 1,1.2, ICAO 5,4.1.2, ICAO 7,4.1.1] Case No. 2002WP760117	\$15,000
AMERICA WEST (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office by the phone as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft. [175.31(a)] Case No. 2005NM700043	\$3,000
AMERICA WEST (Carrier)	After acceptance of a hazardous material for transport aboard an aircraft, failed to notify as soon as practicable the nearest Federal Aviation Administration's Regional or Field Security Office, by telephone or electronically, the discrepancies required to be reported [175.31] Case No. 2004NM700420	\$5,000
AMERICA WEST (Carrier)	Failed to properly follow ICAO technical instructions; failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements [171.11, 175.3, 175.30(a)(3)] Case No. 2003NM700272	\$13,000
AMERICA'S CARGO LOGISTICS (Shipper)	Failed to comply to employee hazardous materials training requirements. [172.702(a), 172.704(c)(2) and (d)] Case No. 04EA700543	\$1,000
AMERICAN AIRLINES INC. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements. [171.2(a)-(b), 175.30(a)(2)-(4) and (c)] Case No. 2003SO700416	\$12,000
AMERICAN AIRLINES INC. (Carrier)	Failed to comply with accepting and inspecting shipments requirements. [175.30(a)(1)-(3), 175.30(b)] Case No. 2001SO740434	\$27,000
AMERICAN AIRLINES INC. (Carrier)	Failed to comply with carriage by aircraft compliance and training requirements; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements; failed to comply with acceptable hazardous materials shipments aboard an aircraft. [175.20(b), 175.30(a)(2)-(3) and (b), 175.33(a), 175.3] Case No. 2001SO740168	\$31,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
AMERICAN CHEMICAL AND COATING CO. INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with hazardous materials employees training requirements; failed to conduct required initial and/or recurrent training as required; failed to maintain record of employee hazardous materials training. [172.702(a)-(b) and (d), 172.704(a)(1), (c)(2) and (d)] Case No. 04EA700136	\$2,000
AMERICAN FLOOR PRODUCTS INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(2)(i) and (d)] Case No. 04EA700962	\$1,500
AMERICAN GAS AND CHEMICAL CO. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper packing group designation prescribed for the hazardous materials on shipping papers; failed to comply with hazardous materials employees training requirements; failed to maintain record of employee hazardous materials training. [171.11(a), 171.2(a), 172.202(a) and (a)(4), 172.702(b) and (d), 172.704(a)(2)(i), 172.704(c)(1)-(2) and (d), ICAO 4;4.1.2, ICAO 5;4.1.2] Case No. 03EA700209	\$7,500
AMERICAN HYBRID ADHESIVES INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [172.702(a), and (d), 173.1(b)] Case No. 2004NE700221	\$1,000
AMERICAN LAFRANCE CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. 2001SO760138	\$40,000
AMERICAN PROMOTIONS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel. [172.600, 171.2(a), 172.102(c)(5), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.308(b)] Case No. 2004SO700769	\$7,500
AMETEK PROCESS AND ANALYTICAL (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i) and (d)] Case No. 04EA700415	\$4,000
ANABARAS CO. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with additional preparation requirements for non-bulk packagings and packages. [173.203, 173.22, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 172.702(a) and (d), 172.704(a)(1)-(3) and (c)(2) and (d), 173.1(b), 173.24(b)(1)-(2) and (f)(1)-(2), 173.24a(a)(1) and (3)] Case No. 2004SO702250	\$43,750

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ANGEL'S MARITIME SERVICES INC. (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)-(b) and (d), 172.704(a)] Case No. 2004SW700153	\$250
ANSUL INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with prohibited marking regulations; failed to comply with labeling requirements; improper labeling; failed to train hazardous materials employees as required. [172.101, 172.300, 172.700, 171.2(f)(2), 172.200(a), 172.201(a), 172.202(a), 172.204(c)(1), 172.301(a), 172.303(a), 172.400(a), 172.401(a)(1) 172.401(a)(2), 172.702(a)] Case No. 2004NM700369	\$12,000
AOP SUPPLY CORP. (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)-(b) and (d), 172.704(a)] Case No. 2004SW700211	\$250
APPLE ROCK DISPLAYS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials employees training requirements. [171.2(a), 172.200(a), 172.202(a)(1), 172.202(a)(2)-(4), 172.204(a) and (c)(2), 172.300, 172.400, 172.600(a) and (c), 172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i)] Case No. 04EA700268	\$15,000
ARCHITECTURAL SKYLIGHT CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)(1)-(2), 173.24(b)(1)-(2), 173.27(d)] Case No. 2001EA730063	\$12,000
ARGOS EXPRESS LTD. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.27(b)(3)] Case No. 2001SO750146	\$15,000
ARIK ZARBALOV (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.1(b), 173.220(b)(1)] Case No. 04EA700853	\$500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ARROW SPEED WAREHOUSE (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [172.200(a), 172.702(a)] Case No. 2003SO700556	\$9,000
ARTCRETE INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allowed release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.602(b)(2)-(3), 172.604(a)(1) and (b), 172.702(a), 172.704(a)(2), 173.1(b), 173.24(b)(1) and (f)(1), 173.24a(a)(2)-(3), 173.27(c)-(d)] Case No. 2002SO730230	\$2,000
ASHCRAFT, KATHLEEN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.202(a), 172.204(a) or (c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2005SO700542	\$1,000
ASIAN DEVELOPMENT NY (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), and (d), 172.704(a)(1) and (a)(2)(i)] Case No. 04EA700325	\$3,000
ASPRO INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper; failed to provide proper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.202(a)(1), 172.204(a) and (c)(1), 172.600(c), 172.702(a)-(b) and (d), 172.704(a)(1), (c)(1) and (d), 173.1(b), 173.22(a)(1)(2)] Case No. 05EA700421	\$16,600
AST PRODUCTS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) and (c)(2)-(c)(3), 172.300(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 172.702(a), 173.1(b), 173.202(a), 173.22(a)(1)-(2), 173.24(b)(1), 173.24(b)(2), 173.24(f)(1)(ii), 173.24(a)(a)(3)] Case No. 2001EA740054	\$15,000
ATLANTIC COAST AIRLINES (Carrier)	Failed to comply with hazardous materials employees training requirements. [14CFR 121.433(a), 121.433a(b), 172.704(a)(1) and (c)(1), 175.20(a)] Case No. 2003EA700155	\$24,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ATLANTIC FREIGHT SYSTEMS (Carrier)	Failed to comply with shippers requirements for shipments and packages; failed to comply with hazardous materials employees training requirements. [173.1, 172.702(a)-(b) and (d), 172.704(a)(1), (c)(1) and (d)] Case No. 03EA700389	\$5,000
ATLANTIC SOUTHEAST AIRLINES INC. (Carrier)	Failed to train hazardous materials employees as required; failed to comply with carriage by aircraft compliance and training requirements. [172.702(d), 175.20(a)] Case No. 2004SW700124	\$9,500
ATLAS BAG CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply with additional preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.173(b)(1), 173.24a(a)(3), 173.27(d)] Case No. 2001SO710234	\$17,500
AVERY DENNISON CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a) and (d), 172.704(a), (c)(2), and (d)] Case No. 2004GL700488	\$3,000
AVIAL SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with additional preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 173.24a(a)(3), 173.27(e)] Case No. 2004SO704435	\$10,000
AVIATION SERVICES LTD. (Carrier)	Failed to comply with notification at air passenger facilities of hazardous materials restrictions; failed to comply with notification at cargo facilities of hazardous materials requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to provide proper emergency response information, Failed to train hazmat employees or agents. [175.25, 175.26, 14CFR 121.433a(a), 171.2(a)-(b), 172.200(a), 172.202(a)(4), 172.600(c)(1)-(2)] Case No. 2003WP700008 and 2003WP700431	\$25,000
AVILA, NATHANIEL (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking and labeling requirements for non-bulk packagings; failed to comply with marking requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1) and (b)(4)] Case No. 2004NM700319	\$500
AVON COSMETICS S.A. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper emergency response information; failed to comply with marking and labeling requirements; failed to train hazardous materials employees as required. [173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(b)(1) and (c)(3), 172.300(a), 172.400(a), 172.600(c), 172.702(a)] Case No. 2002SO730034	\$35,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
B AND B SALES (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; use of improper package/container that allowed release of hazardous materials to the environment; improper offering or acceptance of residue hazardous materials tank car. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(3) and (a)(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 173.29(a), 172.400(a), 172.602(b)(2)-(3), 172.702(a), 173.220(b), 173.24(b)(1)] Case No. 2000SO730287	\$8,000
BANYAN INTERNATIONAL CORP. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.201(e), 172.704(c)(2)] Case No. 2004SW700156	\$7,500
BARBER, BRENT (Passenger)	Offered forbidden hazardous materials and/or packages; 173.21(a)] Case No. 2005SW700076	\$250
BARNES QUALITY SIGNS (Shipper)	Failed to comply with shippers requirements for shipments and packagings and exceptions requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; use of improper package/container that allowed release of hazardous materials to the environment; use of package not meeting specifications. [173.3, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.602(b)(2), 172.604(a)(1), 172.702(a), 173.24(b)(1), 173.24(c)] Case No. 2002SO710061	\$20,000
BARRINGTON CHEMICAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; failed to comply with hazardous materials employees training requirements; failed to conduct required initial and/or recurrent training as required; failed to maintain record of employee hazardous materials training. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(c)(1), 172.704(c)(2), 172.704(d)] Case No. 04EA700365	\$1,000
BASEBALL EXPRESS (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with additional preparation requirements for non-bulk packagings and packages. [173.22, 171.2(a), 172.202(a)(1)-(3), 172.202(a)(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a) and (d), 172.704(a)(1)-(3), 172.704(d), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1)-(2), 173.24a(a)(1) and (3), 173.24a(c)(1)(i)] Case No. 2003SO702019	\$56,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
BASF CORP. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply to shipping paper retainment requirements; failed to comply with hazardous materials employees training requirements. [171.11(a), 171.2(a), 171.2(a), 172.201(e), 172.704(d)] Case No. 2004CE700068	\$9,000
BASKOW, JAMEY (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.202(a)(1)-(5), 172.301(a), 172.400(a), 172.600(c), 173.27(b)] Case No. 2003SO700467	\$1,375
BAYER CROPSCIENCE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(3) and (5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.600(c), 172.602(b)(1) and (3), 172.604(a)(1)-(3) and (b), 172.702(a) and (d), 172.704(a)(2)-(3), (c)(2) and (d), 173.1(b)] Case No. 2004SO705270	\$6,000
BEAUTIFUL CONCEPT (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [172.201(e), 172.702(a)-(b) and (d)] Case No. 2005SW700033	\$1,000
BEAUTYHABIT.COM (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [173.22, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.604(a)(1) and (b)(2), 172.702(a), 172.704(a)(1)] Case No. 2002SO730231	\$20,000
BEHANNA, MARK (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.202(a)(1), 172.204(a) and (c)(1)-(3), 172.301(a), 172.400(a), 172.600(c)] Case No. 2002SO760117	\$250
BELL, CHRIS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper emergency response information; failed to comply with marking requirements; failed to comply with packagings containing materials classed as ORM-D requirements; failed to comply with packaging exceptions for Class 1. [171.2(a), 172.200(a), 172.300(a), 172.316(a)(1), 172.600(c), 173.63(b)(2)] Case No. 2004SO701848	\$850
BERENSON, AARON (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2003NM700194	\$250



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NAME	VIOLATION(S)/SUMMARY	PENALTY
BERTELSEN, ERIC E. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for import/export shipments; failed to comply with marking requirements for non-bulk packagings; failed to comply with requirements for shipper's responsibility. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(2), 172.300(a), 172.301(a), 172.400(a), 172.602(a), (b)(2), and (b)(3)(i), 172.604(a)(1)-(3), 173.22(a)(1)] Case No. 2004SW700176	\$275
BILLENNIUM USA CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1) and (4), 173.1(b)] Case No. 2004EA700295	\$5,000
BIMAN BANGLADESH AIRLINES (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements; failed to comply with loading, unloading, and handling quantity limitations aboard aircraft. [175.3, 175.30(a)(2), 175.33(a)(1)-(5), 175.75(a)(2)] Case No. 04EA700035	\$40,000
BITTER END BOATWORKS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility; failed to comply with packagings and packages requirements. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.22(a), 173.24(a)(1)] Case No. 2003NM700103	\$7,500
BLUE, NATHANIEL (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a)(1), 172.400(a), 172.600(c)(1) and (c)(2)] Case No. 2003AL700037	\$250
BOC EDWARDS CHEMICAL MANAGEMENT (Shipper)	Failed to comply with hazardous materials employees training requirements. [172.702(a)-(b) and (d), 172.704(a)(1), 172.704(c)(1), 172.704(d)] Case No. 04EA700534	\$5,000
BOSWORTH, RICHARD (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. 2003NE700169	\$250
BRADLEY, JOHN P. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. 2003SO700471	\$250
BRANCH, JAMES (Passenger)	Failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.300, 172.600, 173.1, 171.2(a), 172.200(a), 172.400(a), 173.22(a), 173.27(b)(a)] Case No. 2003SO700865	\$500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
BRIGHT LIGHTS USA (Shipper)	Failed to comply to shipping paper retainment requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; failed to comply with hazardous materials employees training requirements; failed to maintain record of employee hazardous materials training. [172.201(e), 172.600(c), 172.602(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700269	\$3,000
BRITISH AIRWAYS INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with notification of pilot-in-command requirements; failed to comply with loading, unloading, and handling quantity limitations aboard aircraft. [175.3, 175.33(b), 175.75(a)(2)(i)] Case No. 1999SO720015	\$25,000
BRONNER BROTHERS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; use of improper package/container that allows release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(3), 172.300(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.24(b)(1)] Case No. 2004GL700594	\$8,500
BROOKS, MONETTE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a), 172.204(a) and (c)(1)-(3), 172.301(a), 172.400(a), 172.600(c), 173.27(b)] Case No. 2003SO701020	\$1,250
BROWN, JOHN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.200(a), 172.201(d)] Case No. 2004AL700089	\$250
BRUSH, GREG (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(2)] Case No. 2005AL700023	\$250
BSI INSPECTORATE AMERICAS (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)] Case No. 2005SW700232	\$1,000
BTX AIR EXPRESS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers and without the additional certification statement; failed to comply with exceptions from labeling requirements; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.203(f), 172.203(k), 172.204(a) and (c)(2)-(3), 172.22(a)(1) and (2), 172.400(a), 173.1(b), 173.27(b)(1)] Case No. 04EA700405	\$20,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
BURDINES (Shipper)	Failed to comply with labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with additional preparation requirements for non-bulk packagings and packages. [172.400, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 173.24a(a)(1)] Case No. 2002SO760151	\$70,000
BURKE, KELSON (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700149	\$1,500
BURNEY, CHRIS (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1) 173.27(b)(4)] Case No. 2005NM700037	\$500
CAAP CO. INC. (Hazmat Employer)	Failed to train hazardous materials employees as required. [172.702(a), 172.704(c)(2)] Case No. 2004NE700395	\$1,000
CABANAS, HECTOR (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.22(1)-(2)] Case No. 04EA700285	\$1,250
CACI (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with placement of labels requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [171, 171.2(a), 172.200(a), 172.202(a) and (c), 172.203(f), 172.406(f), 172.600(c), 173.22(a), 173.27(b)(1)] Case No. 2004NM700434	\$30,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
CARAPACE LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), (b) and (d), 172.704(a)(1), (c)(1) and (d)] Case No. 04EA700551	\$1,500
CARBIE AMERICA TRADING (Shipper)	Failed comply with hazardous materials employees training requirements. [172.702(a), 172.702(d), 172.704(a)(1), 172.702(b)] Case No. 04EA700886	\$5,000
CARRIER CORP. (Shipper)	Failed to properly follow ICAO technical instructions. [171.11(a), ICAO Technical Instructions Part 1: 4.2.1 and Part 5: 4.1.4.1.b] Case No. 2004SW700195	\$3,500
CAS MEDICAL SYSTEMS INC. (Shipper)	Offered forbidden hazardous materials and/or packages. [173.21(c)] Case No. 2003NE700110	\$5,000
CASANOVA, FREDERICO (Shipper)	Offered hazard materials for transportation with improper UN identification number; failed to properly following ICAO packing requirements. [ICAO Packing Instruction 5;2.4.1.1, Packing Instruction 101] Case No. 2004SW700200	\$250
CATERPILLAR INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.202(a), 172.600(c)(1), 173.1(b)] Case No. 2004GL700457	\$32,000
CD AND L (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(1), 172.704(d)] Case No. 04EA700563	\$2,000
CENTURY MANUFACTURING CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to have all required emergency response information available; failed to comply with wet batteries requirements. [172.200(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 173.159(d)(1)] Case No. 2001GL740095	\$2,500
CHAN, COLIN T. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with specific packaging requirements for explosives. [171.2(a), 172.200(a), 172.202(a), 172.203(f), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.62(d)] Case No. 2004SO701153	\$13,750
CHANG, LORIE (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [172.202, 172.300, 172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.204(a), 172.301(a), 172.400(a), 172.402(c), 172.602(a), 173.1(b), 173.27(b)(4)] Case No. 2004WP700428	\$500
CHAUTAUQUA AIRLINES INC. (Carrier)	Failed to comply with notification at air passenger facilities of hazardous materials restrictions. [175.25] Case No. 2004SW700126	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CHEMICAL MARKETING CONCEPTS INC. (Shipper)	Failed to comply with requirements for import/export shipments; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft; 171.2(a), 173.22(a)(4), 173.24(b)(2), 173.27(d)] Case No. 2004SW700208	\$4,000
CHEMICAL TECHNOLOGIES (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [173.202, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) and (c)(1), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2), 172.604(a)(1)-(3), 172.702(a) and (d), 172.704(a)(3), 172.704(d), 173.1(b), 173.24(b)(2), 173.24(h), 173.27(e)] Case No. 2002SO730197	\$25,000
CHICHESTER, HARVEY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information; use of improper package/container or use of package/container not meeting DOT specifications. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(4), 172.202(a)(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.24(b)(1)] Case No. 2003WP700165	\$500
CHIEF ENVIRONMENTAL SURVEYS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i)-(ii), 172.604(a)(1)-(3), 173.22(a)(1)-(2), 173.24(b)(2)] Case No. 2004SW700010	\$16,000
CHINA AIRLINE LTD (Carrier)	Failed to comply with requirements for import/export shipments. [171.2(a), ICAO 7;2.4.3] Case No. 2005SW700017	\$15,500
CHINA AVIATION SUPPLIES SOUTHWEST CORP. (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to comply to requirements for transportation by aircraft. [172.300, 171.2(a), 172.102(a)(2), 172.200(a), 172.203(f), 172.204(c)(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 172.602(a), 173.27(b)(4)] Case No. 2003CE70013	\$40,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CHINA CARGO AIRLINES (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements. [175.3, 171.2(a), 175.30(a)(2)] Case No. 04EA700472	\$4,000
CHINA CARGO AIRLINES LTD. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with placement of labels requirements; failed to comply with accepting and inspecting shipments requirements; failed to comply with air cargo location requirements. [175.3, 172.406(a)(1), 175.30(a)(3), 175.85(b)] Case No. 04EA700326	\$17,000
CHMIELEWSKI, DALE (Passenger)	Failed to comply with shippers requirements for shipments and packages; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [173.1, 171.2(a), 172.200(a), 172.202(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2004SO701848	\$2,500
CHOYHEE, WILLIAM (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(3)] Case No. 2005WP700105	\$1,000
CIRRUS AEROSPACE (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; use of improper package/container that allows release of hazardous materials to the environment. [173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.24(b)(1)] Case No. 2004SO702201	\$15,000
CITY AUTOMOTIVE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a)(1)] Case No. 1999WP750212	\$2,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CLAIR COLLISION CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with shippers requirements for shipments and packagings and exceptions requirements. [171.2(a), 172.200(a), 172.202(a)(1), 172.202(a)(2), 172.202(a)(3), 172.202(a)(5), 172.204(a) or (c)(1), 172.300, 172.301(a), 172.400(a), 172.600, 172.602(a), 173.22(a)(2), 173.3(a)] Case No. 2002WP730020	\$20,000
CLEAN WATER TECHNOLOGY (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for packagings and packages. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.312(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.702(a) and (d), 173.24(b)(1)] Case No. 2004SW700173	\$1,750
CLINICAL PATHOLOGY LABORATORIES (Shipper)	Failed to train hazardous materials employees as required. [172.702(d), 172.704(d)] Case No. 2004SW700188	\$750
CLOROX SALES CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(2) and (5), 172.301(a)(1), 172.702(a)] Case No. 2003GL700297	\$15,000
CLOROX SALES CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; use of package not meeting specifications including required stencils and markings; failed to comply with packagings containing materials classed as ORM-D requirements. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.702(a), 173.24(c)(1), 172.316(a)(1)] Case No. 2003GL700353	\$40,000
CNBC (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [173.202, 173.22, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(b)(2), 172.604(a)(1), 172.702(a), 172.704(a)(1), 173.1(b), 173.27(e)] Case No. 2004SO700764	\$60,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
COLLINS, RICHARD (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(2)] Case No. 2004NM700408	\$2,000
COLONIAL CHEMICAL (Shipper)	Offered undeclared flammable liquid for transportation by air. [ICAO 5; 4.1.2 ICAO 4; 4.1.3(b) ICAO 4; 4.1.3(d) ICAO 4; 4.1.3(f) ICAO 5; 4.1.1 ICAO 5; 2.4.1.1 ICAO 5; 3.1.1 ICAO 3. 10 Packing Instructions 310 U.S. Variation 12] Case No. 2002SO730074	\$30,000
COMAIR INC. (Carrier)	Failed to comply with notification at air passenger facilities of hazardous materials restrictions. [175.25] Case No. 2004SW700125	\$500
CONCO SYSTEMS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials employees training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5) and (c), 172.204(a) and (c)(2)-(3), 172.300, 172.301(a), 172.400(a), 172.600(a), 172.604(a), 172.702(a)-(b) and (d), 172.704(a)(1) and (3), 172.704(a)(2)(i) and (d), 173.1(b), 173.22(a)(1)-(2), 173.24(b)(1)-(2)] Case No. 04EA700457	\$28,000
CONCORDIA INTERNATIONAL FORWARDING CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification and improper emergency response information; failed to comply with packagings containing materials classed as ORM-D requirements; failed to comply with labeling requirements. [172.200, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.316(a)(1), 172.400(a), 172.600(c), 172.604(a)] Case No. 2004SW700183	\$2,000
CONDEA SERVO LLC (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700589	\$3,500
CONFI-DENTAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the certification and additional certification statements; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide proper emergency response information; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2)-(3), 172.300, 172.301(a), 172.400, 172.600(c), 172.702(a)-(b) and (d), 172.704(a)(2)(i) and (d)] Case No. 04EA700518	\$23,000
CONOCOPHILLIPS (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d)] Case No. 2005SW700128	\$5,000



## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CONTROL INSTRUMENT CORP. (Shipper)	Filed to comply with hazardous materials employees training requirements. [172.702(a)-(b) and (d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700376	\$1,500
COOPER CHEMICAL CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a)-(b) and (d), 172.704(a)(1), (a)(2)(i), (c)(2) and (d)] Case No. 04EA700507	\$1,200
CORD, WESLEY (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.400(a), 172.600(c), 173.1(b), 173.27(b)(2)] Case No. 2003NM700166	\$2,000
CORE-MARK INTERNATIONAL (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking requirements and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [172.101, 172.202, 172.300, 171.2(a), 172.102(a)(2), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.208(a)(4)] Case No. 2005NM700048	\$2,000
CORNELL UNIVERSITY (Shipper)	Failed to comply with hazardous materials employees training requirements; failed to comply with shippers requirements for shipments and packages. [172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i), 173.1(b)] Case No. 03EA700292	\$6,750
COSMETIC ESSENCE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a)-(b) and (d), 172.704(a)(1), (a)(2)(i), (c)(1)-(2), and (d)] Case No. 04EA700489	\$14,487
COSTCO WHOLESALE CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without the additional air certification statement; failed to mark a non-bulk package as required; failed to comply with marking requirements. [172.204, 172.3, 171.2(a), 172.202(a)(1)-(3), 172.301(a), 172.304(a)(1)] Case No. 2004AL700006	\$40,000
CREATIVE COACH COLLISION REPAIR AND DESIGN CENTER (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 173.173(b)(1)] Case No. 2003SO700133	\$15,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CREATIVE DESIGN CONSULTANTS LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a), 172.312(a), 172.400(a), 172.600(c), 172.602(b)(2), 172.704(a), 173.1(b)] Case No. 2004SO700544	\$28,000
CROSS, STEVE (Passenger)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1) and (4)] Case No. 2004NM700344	\$750
CURTIS, JERRY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.22(a)(1), 172.300(a), 172.301(a), 172.400(a), 172.602(a), (b)(2), and (b)(3)(i), 172.604(a)(1)-(3)] Case No. 2004SW700264	\$1,680
CVS.COM OTC LLC (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.202, 173.22, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.24(b)(1)-(2), 173.27(d)-(e)] Case No. 2000SO710220	\$35,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
D A STUART CO. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) and (c)(1), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.702(a), 173.1(b), 173.24(b)(1), 173.24(h), 173.27(e)] Case No. 2002SO750027	\$10,000
DAKOTA PYROTECHNICS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with page continuation on the shipping papers; failed to mark non-bulk package of hazardous materials authorized by an exemption with "DOT-E" followed by the exemption number assigned. [171.2(a), 172.202(c), 172.301(c) ] Case No. 2005GL700094	\$7,500
DARTMOUTH- HITCHCOCK MEDICAL CENTER (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(c)(2)] Case No. 2003NE700141	\$2,500
DATA CHEM LABORATORIES (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; use of improper package/container that allows release of hazardous materials to the environment. [173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(3), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1)-(2)] Case No. 2003SO700061	\$21,875
DAYGLO COLOR CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers and improper emergency response information; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labels for mixed and consolidated packaging requirements; failed to comply with hazardous materials training requirements; failed to comply with requirements for shipper's responsibility. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.404(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(b) and (d), 173.22(a)(1)] Case No. 2004SW700221	\$35,000
DEBCOR INDUSTRIES (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(1), (a)(2)(i), and (d)] Case No. 04EA700364	\$1,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
DEGUSSA FLAVORS AND FRUIT (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages and requirements for transportation by aircraft. [171.11(a), 171.2(a), 173.1(b), 173.27(c)(2)(i)] Case No. 2004NM700075	\$5,000
DELPHI AUTOMOTIVE SYSTEMS (Shipper)	Failed to comply with hazardous materials training requirements and requirements for import/export shipments. [172.700, 171.2(a), 172.702(a)] Case No. 2004SW700102	\$1,500
DELTA AIRLINES INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to provide/maintain proper emergency response information; failed to comply with accepting and inspecting shipments requirements. [175.3, 171.2(a)-(b), 172.600(c), 175.30(a)(2) ] Case No. 2004CE700010	\$2,000
DELTA AIRLINES INC. (Carrier)	Failed to comply with notification of pilot-in-command requirements; failed to comply with carriage by air craft stowage compatibility of cargo requirements. [175.33(a)(1), 175.78(a)] Case No. 04EA700480	\$17,500
DELTA AIRLINES INC. (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages. [173.22, 171.2(a), 172.202(a)(1)-(3) and (5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a), 172.704(a)(1), 173.1(b), 173.24(f)(2), 173.24a(c)(1)(i)] Case No. 2001SO740379	\$20,000
DELTA AIRLINES INC. (Carrier)	Failed to comply with notification at air passenger facilities of hazardous materials restrictions. [175.25(a)(1)] Case No. 2004SW700123	\$500
DELTA AIRLINES INC. (Carrier)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with non-bulk packaging requirements for solid hazardous materials in Packing Group II. [173.22, 171.2(a), 172.102(a)(2), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(3), 172.301(a), 172.400(a), 172.600(c), 172.602(b)(2), 173.212(a)] Case No. 2001SO710352	\$100,000
DERCO REPAIR SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to comply to requirements for transportation by aircraft. [172.300, 171.2(a), 172.102(a) and (c), 172.200(a), 172.202(a)(1)-(4), 172.203(f), 172.204(a) and (c)(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c)(1) and (2), 173.27(b)(4)] Case No. 2003CE700023	\$60,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
DESIGN TECH ASSOCIATES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) and (c)(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.702(a), 173.1(b), 173.173(b)(1), 173.24(b)(1), 173.25(a)(2)-(4)] Case No. 2001SO730160	\$40,000
DEUTSCHE LUFTHANSA (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office, as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft. [175.31(a)] Case No. 2004NM700102	\$4,000
DICOR CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)] Case No. 2002GL760094	\$1,000
DIENSTFREI, TAMMY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. 2003SO701561	\$600
DILLON CO. INC. (Shipper)	Offered hazardous materials for transportation with improper shipper's certification; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.202, 172.204, 171.2(a), 172.200(a), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a), 173.24(a)(1)] Case No. 2002NM710158	\$5,000
DISCOVERY CANADA MERCHANDISERS, LTD/LANCER GROUP (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; use of improper package/container that allows release of hazardous materials to the environment. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(c), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1)] Case No. 2003SO700053	\$40,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
DITOMASO INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to legibly mark, with package orientation markings, as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2)] Case No. 2004AL700096	\$8,000
DITTMAR, BRYAN (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2005NM700034	\$500
DIZON, JERRY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700156	\$300
DJ AIR SERVICES (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(d), 172.704(a)(2)(i)] Case No. 04EA700369	\$15,000
DJ AIR SERVICES INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [172.702(a)-(b) and (d), 172.704(a)(1), (c)(1) and (d), 173.1(b)] Case No. 04EA700169	\$7,500
DOMINION AIR CHARTER INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.704(a)(1)] Case No. 03EA700258	\$900
DOVE LEWIS EMERGENCY HOSPITAL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.22(a), 173.24(a)(1)] Case No. 2005NM700010	\$20,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
DOW CHEMICAL CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials training requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with securing and cushioning requirements for inner packagings of combination packaging; failed to comply to requirements for transportation by aircraft. [172.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(3), 172.300(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.24(b)(1), 173.24a(a)(3), 173.27(b)(3)] Case No. 2004GL700562	\$98,000
DOYLE , COLLEEN (Shipper)	Offered forbidden hazardous materials and/or packages; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with shippers requirements for shipments and packages. [173.21, 171.2(a), 172.200(a), 172.204(c), 172.300, 172.400(a), 173.1(b)] Case No. 2004NE700109	\$1,000
DRASH CONSULTING ENGINEERS (Shipper)	Failed to comply with requirements for import/export shipments and to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.202(a)(1), 172.704(d)] Case No. 2004SW700162	\$2,500
DROZDEWICZ, PIOTR (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700351	\$500
DUBOIS, JOEL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700345	\$500
DUGGAN, RICK (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.27(b)(2)] Case No. 2005AL700017	\$100

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
DULLES COSMETIC SURGEON AND SKIN CARE CENTER (Shipper)	Failed to comply to shipping paper retainment requirements; failed to comply with hazardous materials training requirements. [172.201(e), 172.702(a)-(b) and (d), 172.704(a)(1)] Case No. 04EA700389	\$1,500
DURABILITY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2001SO710300	\$5,000
DURAFLAME INC. (Shipper)	Failed to comply with packagings containing materials classed as ORM-D requirements; offered forbidden hazardous materials and/or packages. [172.316(a)(1), 173.21(i)] Case No. 2003WP700041	\$3,000
EASTERN RESINS CORP. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [172.702(a) and (d), 173.1(b)] Case No. 2003NE700083	\$1,500
EASTMAN KODAK CO. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.201(e)] Case No. 2004SW700088	\$1,800
ECKERD DRUG CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; failed to prepare shipment or train hazmat employees in accordance with the regulations; use of improper package/container that allowed release of hazardous materials to the environment; failed to comply with securing and cushioning requirements for inner packagings of combination packaging. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.30(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.702(a), 173.1(b), 173.24(b)(1), 173.24a(a)(3)] Case No. 2003GL700191	\$25,000
EDWARDS, TRACY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.702(a)] Case No. 2000CE710082	\$500
EGOLF, JOE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 2005NE7000028	\$275
EGYPT AIR (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to comply with notification of pilot-in-command requirements; failed to comply with loading, unloading, and handling quantity limitations aboard aircraft. [175.3, 171.2(a), 175.33(a)(3), 175.75(a)(2)] Case No. 04EA700065	\$22,500



***Federal Aviation Administration***

NAME	VIOLATION(S)/SUMMARY	PENALTY
EICHELBERGER, DANIEL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2005NM700077	\$600
EL AL ISRAEL AIRLINES LTD. (Carrier)	Failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.30(a)(2), 175.33(a)(1)-(3)] Case No. 03EA700335	\$15,000
ELEKTRA TAILFINGEN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1)] Case No. 2001NE720018	\$6,000
EMERGENCY ONE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; improper or missing emergency response telephone number; failed to comply with hazardous materials employees training requirements. [172.200(a), 172.300, 172.400, 172.604(a), 172.704(a)(1) and (2)(i)] Case No. 04EA700668	\$15,000
EMERY WORLDWIDE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper, in duplicate, and without the additional certification statement; improper or missing emergency response telephone number. [171.2(a), 172.200(a), 172.201(d), 172.204(a), (c)(1)-(3) and (d)(1), 172.604(a)] Case No. 04EA700155	\$10,000
EMJ ENTERPRISES (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.602(c), 172.704(a)(2), 173.1(b), 173.22(a)] Case No. 2005NM700138	\$2,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ENERGY RELEASE PRODUCTS (Shipper)	Failed to comply with labeling requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without/with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; use of improper package/container that allows release of hazardous materials to the environment. [172.400, 173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c)(1)-(2), 172.702(a) and (d), 173.24(b)(1)] Case No. 2002SO730093	\$40,000
ENOS, RUSSELL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.202(a), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c), 173.27(b)] Case No. 2004SO703593	\$500
ENTERTAINMENT FIREWORKS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply to shipping paper retainment requirements; failed to train hazardous materials employees as required. [172.202, 172.700, 171.2(a), 171.2(e), 172.200(a), 172.201(e), 172.700(c), 172.702(a), 172.704(c)(2)] Case No. 2004NM700001	\$12,000
ESPERANTO INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; offered forbidden hazardous materials and/or packages. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.602(b)(3), 172.604(a)(3), 173.1(b), 173.21(h)(2)(i)] Case No. 2000SO730062	\$3,000
ESTRELLA (Shipper)	Failed to properly follow ICAO technical instructions. [171.11 ICAO 5; 4.1.2 ICAO 4; 4.1.3(b) ICAO 4; 4.1.3(d) ICAO 4; 4.1.3(f) ICAO 5; 4.1.1 ICAO 5; 2.4.1.1 ICAO 5; 3.1.1 ICAO 3. 10 Packing Instruction 310 ICAO Attachment 3 U.S. Variation 12] Case No. 2002SO750029	\$1,250
ETHIOPIAN AIRLINES ENTERPRISES (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(4), 172.204(a) and (c)(2)-(3), 172.300, 172.400, 172.600(a), 172.604(a), 173.1(b), 173.25(a)] Case No. 04EA700102	\$16,000
EURECAT US INC. (Shipper)	Failed to comply with placement of labels requirements. [172.406(a)(ii)] Case No. 2004SW700234	\$500

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
EUROASIAN ENTERPRISES LLC (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [173.203, 172.200(a), 172.204(a), 172.300(a), 172.301(a), 172.400, 172.600(a) and (c)(1)-(2), 172.702(a)-(b) and (d), 172.704(a)(1)-(2) and (d), 173.1(b)] Case No. 03EA700316	\$42,000
EVERGREEN EAGLE (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.702(d), 172.704(a)(1), (a)(2)(i) and (d)] Case No. 04EA700497	\$5,000
EXPORT IMPORT EXPRESS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(3), 173.1(b), 173.22(a)(1) and (2)] Case No. 04EA700186	\$7,500
EXPRESS JET AIRLINES (Carrier)	Failed to comply with notification at air passenger facilities of hazardous materials restrictions; after acceptance of a hazardous material for transport aboard an aircraft, failed to notify as soon as practicable the nearest Federal Aviation Administration's Regional or Field Security Office the discrepancies required to be reported. [175.25, 175.31] Case No. 2004SW700140	\$8,500
EXPRESS JET AIRLINES (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with carriage by aircraft compliance and training requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 175.10(a), 175.33(a)(1), 175.35(a)] Case No. 2004SW700216	\$5,000
EXPRESS SERVICE FORWARDING INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700223	\$3,000
EXPRESS SHIPPING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.1(b), 173.220(b)(1)] Case No. 04EA700853	\$500
EXPRESS SHIPPING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a), 172.200(a) ad (a)(2), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.400(a), 172.600(c), 172.604(a), 173.25(a)] Case No. 04EA700143	\$5,000
EXXENE CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with closure requirements on packaging; failed to comply with additional preparation requirements for non-bulk packagings and packages. [171.2(a), 173.24(f)(1), 173.24a(a)(3)] Case No. 2005SO700932	\$3,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
EZAWA, YUICHI (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [172.300, 172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.204(a), 172.301(a), 172.400(a), 172.402(c), 172.602(a), 173.1(b), 173.24(b)(1), 173.27(b)(4)] Case No. 2005WP70003	\$2,500
FAGERSTROM, PHILLIP CRAIG (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; offered hazardous materials forbidden in air transportation; failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.21(b), 173.308(a)(4)] Case No. 2005AL700008	\$500
FAROOQ, OMAR (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.22(a)(1)-(2)] Case No. 2004EA700516	\$2,500
FEDERAL EXPRESS CORP. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements. [175.3, 175.30(a)(2)-(3)] Case No. 2004NM700026	\$7,000
FEDERAL EXPRESS CORP. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with labeling requirements. [175.3, 172.401(a)] Case No. 2003NM700028	\$10,000
FEDERAL EXPRESS CORP. (Carrier)	Failed to properly follow ICAO technical instructions; failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements. [171.11, 175.3, 175.30(a)(2)-(3)] Case No. 2003NM700034	\$18,000
FEDERAL EXPRESS CORP. (Carrier)	Failed to properly follow ICAO technical instructions; failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements. [171.11, 175.3, 171.2(a)-(b), 175.30(a)] Case No. 2003GL700029	\$3,000
FEDERAL EXPRESS CORP. (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to have all required emergency response information available; failed to comply with accepting and inspecting shipments requirements. [172.101, 175.3, 171.2(a)-(b), 172.200(a), 172.202(a)(3)-(5), 172.204(c)(3) and (d)(1), 172.604(a)(1), 175.30(a)(2)] Case No. 2004GL700151 and 2004GL700253	\$5,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FEGLES, RICK (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(2)] Case No. 2005NM700126	\$1,000
FEI CO. (Shipper)	Failed to register or to renew registration; failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply preparation and packaging of gases regulations. [107.608(b), 171.2(a), 172.800(b), 173.301(j)] Case No. 2004NM700307	\$17,400
FEIGT, ARTHUR (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.300(a), 172.400(a), 172.600(c)] Case No. 2004SO702045	\$25,000
FERRO CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(2)(i), (c)(2) and (d)] Case No. 04EA700618	\$500
FF ACQUISITION WHEEL GOODS CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to provide proper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [172.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a), 172.301(a)(1), 172.312(a), 172.400(a), 172.600(a), 172.604(a), 172.702(a), 173.24(b)(1)] Case No. 2004CE700018	\$18,000
FIDELITY ENGINEERING CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply to shipping paper retainment requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.201(e), 172.702(a)-(b) and (d), 172.704(a)(1), (c)(1) and (d)] Case No. 04EA700137	\$7,500
FIERRO, ANDREW J. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2005AL700006	\$250

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FINI S.P.A. (Shipper)	Failed to comply with labeling requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; used improper package/container that allowed release of hazardous materials to the environment. [172.400, 173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c)(1)-(2), 172.702(a), 172.704(d), 173.220(b), 173.24(b)(1)] Case No. 2001SO730218	\$15,000
FINISH LINE TECHNOLOGIES INC. (Shipper)	Failed to properly follow ICAO technical instructions; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a improperly signed certified shipping paper; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.11(a), 172.200(a), 172.202(a)(1) and (3), 172.204(d)(1), 172.702(a), 172.702(b), 172.704(a)(1), 172.704(d), 173.1(b)] Case No. 04EA700842	\$4,000
FISH, JOSHUA ALLEN (Passenger)	Offered forbidden hazardous materials and/or packages. [173.21(a)] Case No. 2004SW700319	\$500
FLEXABAR CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(2), 172.704(d)] Case No. 04EA700585	\$6,000
FLUID INK TECHNOLOGY (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(1)] Case No. 04EA700588	\$2,700
FLUIDTECH, LLC (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping paper documentation for exemptions; failed to comply with hazardous materials employees training requirements. [171.11, 171.11(a), 171.2(a), 172.203(a), 172.704(d)] Case No. 2004CE700071	\$3,000
FLUOR ALASKA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required. [171.2(a), 172.702(b)] Case No. 2004AL700078	\$5,000
FORD MOTOR CO. (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)] Case No. 2005GL700026 and 2005GL700042	\$4,500
FORD MOTOR CO. DBA TED BRITT FORD (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(2)] Case No. 04EA700424	\$9,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FOX, PATRICIA (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(2)] Case No. 2004AL700109	\$250
FRANK, VANESSA (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700157	\$500
FRANKLIN, PAUL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700077	\$750
FRENCH IMPLEMENT CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with preparation requirements for non-bulk packagings and packages. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(3), 172.204(a) and (c)(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 173.1(b), 173.24(b)(1), 173.24a(a)(3)] Case No. 2001SO760255	\$24,000
FREY, BRUCE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(2)] Case No. 2004AL700110	\$250

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FROEHLING AND ROBERTSON (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.202(a)(1), 172.702(b), 172.702(d), 172.704(a)(2)(i)] Case No. 04EA700451	\$8,000
FRONTIER AIRLINES (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office by the phone as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft; 175.31(a)] Case No. 2004NM700407	\$7,500
FRY, MICHAEL (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.202(a), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.27(b), 172.301(a), 172.400(a), 172.600(c)] Case No. 2003SO701570	\$5,000
G.A. IMPORTS (Shipper)	Failed to have all required emergency response information available; failed to comply with hazardous materials training requirements. [172.604(a)(1), 172.702(a), 172.704(a), 172.704(d) ] Case No. 2005CE700033	\$1,000
GABRIELLES INDUSTRIAL (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with wet batteries requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.159(b), 173.24(b)(1), 173.27(a)] Case No. 2002SO740241	\$2,500
GAMBINO, MARK (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply to requirements for transportation by aircraft. [171.2(a), 173.27(b)(1)] Case No. 2004GL700552	\$500
GANN, CLIFFORD (Shipper)	failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification and improper emergency response information; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2005NM700136	\$500, \$500



## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
GARCIA, ABEL (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft; failed to comply with packaging requirements for explosives. [171.2(a), 172.200(a), 172.202(a), 172.203(f), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.27(b)(1), 173.62(d)] Case No. 2004SO702064	\$30,000
GARCIA, STARR ROSE (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700137	
GE OSMONICS (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification and improper shipping papers; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to shipping paper retainment requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.201(e), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.24(a)(1)] Case No. 2004NM700251	\$28,000
GELCOAT PRODUCTS (Shipper)	Failed to comply to shipping paper retainment requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.201(e), 172.604(a)(1), 172.704(d)] Case No. 2003NM700069	\$8,000
GENERAL MOTORS CORP. (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.604(a)] Case No. 2005SW700041	\$3,000
GENERAL TRUCK BODY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2005NM700141	\$2,875

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NAME	VIOLATION(S)/SUMMARY	PENALTY
GENESIS FORWARDING SERVICES (Carrier)	Failed to train hazardous materials employees as required. [172.700, 171.702(a)-(b), 172.704(a)] Case No. 2003WP700237	\$3,500
GLOBAL REMEDIATION (Shipper)	Failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.173, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(d), 173.24(b)(1), 173.27(d)] Case No. 2002SO730085	\$59,500
GOLD EYE DISTRIBUTORS INC. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to comply with exceptions from labeling requirements. [171.11(a), 171.2(a), 172.300, 172.301(a), 172.400, 172.400(a)] Case No. 04EA700100	\$1,000
GOLD GRAPHICS MANUFACTURING CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.404(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(b) and (d), 172.704(a)(2), 173.22(a)(1)] Case No. 2004SW700318	\$5,000
GONZALES, ANTONIO L. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with wet batteries requirements. [171.2(a), 173.159(d)] Case No. 2002WP710192	\$500
GOODRICH AVIATION TECHNICAL SERVICES (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with non-bulk packaging requirements for solid hazardous materials in packing group II; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers; offered hazardous materials for transportation without a certified shipping paper and without the additional air certification statement; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; used package not meeting specifications including required stencils and markings; failed to comply to requirements for transportation by aircraft. [172.101, 172.300, 173.212, 172.102(a)(2) and (c), 172.200(a), 172.202(a)(1)-(4), 172.203(f), 172.204(a), (a)(1) and (c)(3), 172.301(a), 172.400(a), 172.402(a)-(c), 172.600(a)(1) and (2), 172.600(c)(1) and (2), 172.702(a), 173.24(c)(1), 173.27(b)(4)] Case No. 2003CE700008	\$90,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
GOODSTUFF, THE (Shipper)	Failed to comply with marking requirements; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for packagings and packages. [171.204, 172.300, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300(a), 172.301(a), 172.312(a)(1), 172.400(a), 172.600(a) and (c), 172.604(a), 172.702(a) and (d), 173.24(b)(1)] Case No. 2005SW700044	\$900
GRAHAM, JOHN (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700181	\$1,250
GRAHAM, STEVEN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (a)-(c), 172.204(a) or (c)(1)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 2005NE700054	\$300
GRAND HOLDINGS INC. DBA CHAMPION AIR (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.604(a)] Case No. 2005SW700026	\$1,500
GRAYBAR ELECTRIC CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b)] Case No. 2004NE700042	\$1,000
GREAT LAKES AIRCRAFT CLEANING (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a) and (d)] Case No. 2002SO730155	\$25,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
GREEN, PATRICK A. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages. [171.2(a), 173.24(f)(1), 173.24a(a)(3)] Case No. 2004SO706253	\$3,000
GREEN, SCOTT (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.400(a)] Case No. 2004NM700180	\$250
GREGG, MARC S. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information; offered hazardous materials forbidden in air transportation. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.21(b)] Case No. 2004AL700116	\$250
GRYPHIN CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping shipping papers; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.202(a), 172.702(b) and (d), 172.704(a)(1), (a)(2)(i), and (d), 173.1(b)] Case No. 01EA730116	\$500
GT MIDWEST (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required. [172.200(a), 172.202(a)(1), (2) and (5), 172.204(a), 172.301(a)(1), 172.316(a)(1), 172.702(a)] Case No. 2004CE700019	\$9,000
GUARDIAN PRODUCTS INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply to requirements for transportation by aircraft. [172.600, 173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a)-(b), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.27(d)] Case No. 2002SO730143	\$50,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
GUM TREE VET (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification and with improper emergency response information; failed to comply with marking and labeling requirements; failed to comply with 'Cargo Aircraft Only' label requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.204, 172.300, 172.448, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.24(b)(1), 173.27(e)] Case No. 2005NM700078	\$12,500
GUTTERMAN'S SUPPLY CORP. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2004NM700342	\$18,000
HAARMANN AND REIMER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with closure requirements on packaging; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(3) and (5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1) and (3), 173.24(f)(1), 173.25(a)(2)] Case No. 2000SO730127	\$24,000
HABIB CO. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; offered forbidden hazardous materials and/or packages; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility. [172.101, 172.400, 173.202, 173.21, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c), 172.702(a), 173.22(a)(1)] Case No. 2002S0730137	\$96,250
HALLIBURTON (Shipper)	Failed to properly follow ICAO technical instructions; offered hazardous materials for transportation with improper emergency response information; 171.11(a) and (d)(10), 172.604(a)] Case No. 2005SW700053	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
HANSHIN AIR CARGO USA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a), 173.25(a)] Case No. 04EA70099	\$1,500
HANSON, ERIK (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper shipper's certification and improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2003NM700262	\$250
HANSON, SKY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700112	\$750
HARDING, SCOTT (Shipper)	Failed to comply with specific packaging requirements for explosives; failed to comply with the requirements of the hazardous materials regulations; failed to comply with labeling requirements; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [173.62, 171.2(a), 172.402(c), 172.200(a), 172.203(f), 172.204(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2004SO701853	\$2,500
HARKER, WILLIAM (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft; failed to comply with preparation and packaging requirements for limited quantities of compressed gasses. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1), 173.306(a)(3)(iv)] Case No. 2003SO706203	\$500
HARRISON JET GUNS (Shipper)	Failed to properly follow ICAO technical instructions; offered hazardous materials for transportation with improper emergency response information; 171.11(a) and (d)(10), 172.604(a)] Case No. 2005SW700029	\$1,000
HASSEL, KENIK (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper emergency response information; failed to comply with marking requirements for non-bulk packagings; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.24(a)(1)] Case No. 2005NM700057	\$600

**Federal Aviation Administration**

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
HATCHETTE FILIPACCHI MAGAZINES (Shipper)	Failed to properly train employees. [ICAO 6. 1.1.1(a) and 1.2.1 and ICAO 6. 1.2.4] Case No. 2000SO730429	\$3,000
HAWAIIAN AIRLINES INC. (Carrier)	Failed to train hazmat employees or agents. [14CFR 121.433a(a)] Case Nos. 2003WP700279 and 2003WP700303	\$50,000
HEAN, KHIM (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper emergency response information; failed to comply with marking requirements for non-bulk packagings; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2005NM700031	\$2,000
HEARTLAND AUTOMOTIVE (Shipper)	Failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.173, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1), 173.27(d)] Case No. 2002SO730193	\$21,875
HELOWOOD HELICOPTERS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with carriage by aircraft compliance and training requirements. [172.201(d), 172.604(b), 172.702(a), 175.20(a)] Case No. 2004NM700089	\$1,875
HERCULES CHEMICAL CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (a)(1), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 172.702(a), 173.24(b)(1)] Case No. 2003CE700069	\$45,000
HI-TRONICS DESIGNS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700487	\$750

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NAME	VIOLATION(S)/SUMMARY	PENALTY
HMT INSPECTION (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; improper offering or acceptance of residue hazardous materials tank car, usually due to insecure closures; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with wet batteries requirements; failed to comply with requirements for shipper's responsibility. [173.202, 173.29, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(d), 173.1(b), 173.159(d), 173.22(a)(1)] Case No. 2002SO720045	\$37,500
HODEL, THOMAS (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(2)] Case No. 2005AL700027	\$250
HOLLAND, MICHAEL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper emergency response information; failed to comply with marking requirements for non-bulk packagings; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700366	\$500
HOLLANDER, JOHN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a), 172.204(a) and (c)(1)-(3), 172.301(a), 172.400(a), 172.404(a), 172.600(c)] Case No. 2003SO740037	\$1,250
HOLT, GARY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with preparation requirements for non-bulk packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(1)-(3), 172.300(a), 172.312(a), 172.400(a), 172.600(c), 172.604(a)(1)-(3), 173.22(a), 173.24(b)(1), 173.24a(a)(3)] Case No. 2000SO760187	\$2,000



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NAME	VIOLATION(S)/SUMMARY	PENALTY
HORIZON AIR (Carrier)	Failed to comply to special provisions requirements; failed to comply with requirements for shipper's responsibility; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; failed to comply with shippers requirements for shipments and packages. [172.102, 173.22, 171.11(a), 171.11(d)(16), 171.2(a), 172.102(a)(2), 173.1(b), ICAO 1;1.2, 4; Packing Instruction 200, 5;1.1(b), and 5;1.1(j) ] Case No. 2004NM700363	\$5,000
HORIZON AIR (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office by the phone as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft; 175.31(a)] Case No. 2005NM700103	\$10,000
HORTON AUTOMATICS (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.201(e), 172.202(a)(4), 172.702(a)-(b) and (d), 172.704(a)(2)] Case No. 2003SW700197	\$7,500
HOUSTON MACK/ISUZU (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700151	\$2,000
HOUSTON MACK/ISUZU (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 173.22(a), 173.24(b)(2)] Case No. 2004SW700132	\$6,500
HOWELL, ASHLEY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2003NM700213	\$500
HOWELL, SASHA (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2003NM700212	\$500
HUMMEL CROTON INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700549	\$2,500

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
HYDAC CORP. (Shipper)	Failed to properly follow ICAO technical instructions; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping paper documentation for exemptions; offered hazardous materials for transportation with improper transportation by air statement on shipping papers; failed to mark non-bulk package of hazardous materials authorized by an exemption with "DOT-E" followed by the exemption number assigned; failed to comply with labeling requirements; failed to comply with requirements for shipper's responsibility. [171.11, 171.11(a), 171.2(a), 171.2(a), 172.203(a), 172.203(f), 172.301(c), 172.402(c), 173.22(a)(2)(v)] Case No. 2004CE700073	\$12,500
I.V.C. INDUSTRIAL COATINGS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply with closure requirements on packaging; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(4), 173.173(b)(1), 173.24(f)(1), 173.27(d)] Case No. 2003SO700586	\$23,000
ICE-GLOBAL LOGISTICS LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.202(a)(1)-(4) and (b), 172.204(c)(2)-(3), 172.704(a)(1) and (a)(2)(i), 173.1(b)] Case No. 04EA700368	\$1,500
ICELANDAIR (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 172.2(a), 175.30(a)(2), 175.33(a)(1), 175.33(a)(3), 175.33(a)(6), 175.33(a)(9)] Case No. 04EA700370	\$7,500
ICEXPRESS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.201(a)(1)-(2), 172.202(a)(3)-(4), 172.204(c)(2)-(3), 172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i), 173.1(b)] Case No. 04EA700483	\$2,000
IMPEX TRADING AND CONTRACTING CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper and in duplicate; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(a), 172.600(c)(1), 172.600(c)(2), 173.1(b)] Case No. 03EA700056	\$6,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
INDEPENDENCE EXCAVATING (Shipper)	Failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packaging requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packaging; failed to comply with liquid hazardous materials in non-bulk packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.173, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 172.704(a)(2), 173.24(b)(1), 173.27(d)] Case No. 2002SO730138	\$10,500
INDMAR COATINGS (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.702(d), 172.704(a)(1), (a)(2)(i) and (d)] Case No. 04EA700537	\$5,000
INDUSTRIAL CHEMICAL AND SCIENTIFIC INC. (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)-(b) and (d)] Case No. 2004SW700251	\$2,000
INFICON INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b) and (d), 172.704(a)(1), (a)(2)(i), and (d)] Case No. 04EA700377	\$1,500
INFO LAB INC. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.604(a)] Case No. 2004SW700141	\$1,500
INNERSPACE AUDIO VIDEO (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements for non-bulk packaging; offered a hazardous materials package for transportation marked with a proper shipping name or id number when the package did not contain the material; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(c)(3), 172.301(a), 172.303(a), 172.400(a), 172.600(c), 172.604(a), 172.702(a) and (d), 172.704(a)(1)] Case No. 03EA700167	\$60,000
INSUL-8 CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to have all required emergency response information available; failed to comply with hazardous materials training requirements. [171.2(a), 172.604(a), 172.702(a), 172.704(a)] Case No. 2005CE700017	\$1,500
INTELLIVEX (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packaging; failed to comply with liquid hazardous materials in non-bulk packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.22(a)] Case No. 2003NM700134	\$12,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ISOTAG TECHNOLOGY INC., CURRENTLY AUTHENTIX (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with requirements for import/export shipments; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with requirements for shipper's responsibility. [172.200, 172.400, 171.2(a), 172.202(a)(1), 172.300(a), 172.301(a), 172.312(a)(2), 173.22(a)] Case No. 2003NM700107	\$2,500
ITW DEVCON CORP. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; use of improper package/container that allows release of hazardous materials to the environment. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(3) and (a)(5), 172.203(k), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1)-(2), 172.600(c), 172.602(b)(2)-(3), 173.24(b)(1)] Case No. 2000SO730571	\$30,000
JCB INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with wet batteries requirements. [172.600, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.301(a), 172.400(a), 172.602(b)(3), 172.604(a)(3), 173.159(a)-(c)] Case No. 2002SO7300220	\$18,000
JEFFERSON, JAKE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2003AL700025	\$250
JETSTREAM (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.200, 172.600, 172.700, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(b) and (d), 172.704(a)(2), 173.1(b), 173.22(a)(1)] Case No. 2004SW700273	\$9,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
JEWEL PAK (Shipper)	Offered hazardous materials for transportation with improper shipper's certification; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.24(a)(1)] Case No. 2002NM720106	\$26,000
JHUNJHUNWALA, RAJESH (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700428	\$750
JOHNSON CONTROLS BATTERY GROUP INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a), 172.704(d)] Case No. 2004GL700038	\$3,000
JOHNSON CONTROLS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2), 172.702(a)] Case No. 2004SW700250	\$2,500
JONES PAINT AND GLASS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.204, 172.300, 172.700, 171.2(e), 172.200(a), 172.202(a)(1), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2005NM700092	\$5,000
KAGHO, IGHO (Shipper)	Failed to comply with requirements for import/export shipments; 171.2(a)] Case No. 2004SW700311	\$250
KAISER ALUMINUM (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.1(b), 173.22(a)(1), 173.24(b)(1), 173.27(a)] Case No. 2002SO730227	\$13,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
KELEMEN, ANDREW (Passenger)	Failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft; failed to comply preparation and packaging of gases regulations. [172.102, 172.200, 172.400, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1), 173.27(b), 173.301(a)(9)] Case No. 2004SW700294	\$1,500
KENISON, STEPHEN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2005AL700012	\$250
KERNS, CURTIS (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1)-(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2005WP700014	\$250
KESSLER, IRA (Passenger)	Offered hazardous material forbidden in air transportation. [173.21(b)] Case No. To be provided.	\$250
KINTETSU WORLD EXPRESS (U.S.A.) INC. (Shipper)	Represented the presence of a hazardous material when a hazardous material was not present; offered a hazardous materials package for transportation marked with a proper shipping name or id number when the package did not contain the material; improper labeling. [171.2(k), 172.303(a), 172.401(a)] Case No. 2005EA700529	\$1,600
KIRK PLASTIC (Shipper)	Offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [172.202, 172.204, 172.300, 172.600, 173.203, 171.2(a), 172.200(a), 172.301(a), 172.400(a), 172.602(a), 172.702(a), 173.1(b)] Case No. 1997GL740072	\$13,333
KIRKLAND, JAMES (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(3) and (5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b)] Case No. 2004NE700240	\$600

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NAME	VIOLATION(S)/SUMMARY	PENALTY
KIRSCH CHEMICAL CO. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a), 171.2(b), 172.200(a), 172.202(a)(1)-(3) and (5), 172.203(k), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1), 172.604(b), 172.702(a), 173.1(b), 173.24(b)(1), 173.27(e)] Case No. 2001SO730207	\$10,000
KMCO (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; failed to comply with marking requirements for non-bulk packagings. [172.200, 171.2(a), 172.202(a)(1), 172.203(k), 172.301(b)] Case No. 2004SW700210	\$2,000
KNR FRAGRANCES AND COSMETICS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [171.2(a), 173.25(a)] Case No. 04EA700098	\$1,500
KOLOR COATINGS LTD (Shipper)	Failed to properly follow ICAO technical instructions. [171.11(a)] Case No. 04EA700776	\$2,500
KOMLINE- SANDERSON (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700912	\$2,000
KOREAN AIR LINES CO. LTD (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements. [175.3, 171.11(a), 171.2(a), 175.30(a)(2)] Case No. 04EA700294	\$15,000
KRANSKY, ISAAC (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.400(a), 173.27(b)(1)] Case No. 2003NM700071	\$2,500
KUNZWEILER, A.J. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to train hazardous materials employees as required; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2005NM700056	\$8,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
L.A.B. FLYING SERVICE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.702(a)] Case No. 2004AL700083	\$5,000
L'OREAL (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility. [172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(3), 172.316(a), 172.702(a), 173.22(a)] Case No. 2005NM700072	\$7,500
L'OREAL USA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i)] Case No. 04EA700711	\$1,000
LA CHEMICAL (Shipper)	Failed to properly follow ICAO technical instructions; offered hazardous materials for transportation with improper shipping papers; failed to comply to shipping paper retention requirements. [171.11(a), 172.200(a), 172.201(e), 172.202(a)(5)] Case No. 2003NM700316	\$3,000
LA GRANDE, CITY OF (Shipper)	Failed to comply to shipping paper retention requirements; failed to train hazardous materials employees as required. [172.201(e), 172.702(b), 172.704(a)(2)] Case No. 2004NM700022	\$1,000
LARRY DIMMIT CADILLAC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a)-(b), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.173(b)(1), 173.24(b)(1), 173.27(d)] Case No. 2000SO710321	\$16,500
LAYSON, ANDREW (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700386	\$500



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NAME	VIOLATION(S)/SUMMARY	PENALTY
LE, BACHTUYET (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1)] Case No. 2001NE710130	\$250
LEAHY, GARY (Shipper)	Failed to train hazardous materials employees as required. [172.702(a), 172.704(a)(2)] Case No. 2003NM700339	\$250
LEARJET INC. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with excepted packages for limited quantities of Class 7 (radioactive) materials; failed to comply with excepted packages for radioactive instruments and articles; failed to comply with excepted packages for articles containing natural uranium or thorium; failed to comply with empty Class 7 (radioactive) materials packaging; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with requirements for excepted packages containing Class 7 (radioactive) materials; failed to comply with specifications for packagings applicability and responsibility requirements; failed to comply with specifications for containers for motor vehicle transportation certification requirements; failed to comply with specifications for containers for motor vehicle transportation pressure relief requirements. [171.11, 173.421, 173.424, 173.426, 173.428, 171.11(a), 171.2(a), 171.2(a), 173.422(a), 178.2(c), 178.337-18, 178.345-10] Case No. 2005CE700036	\$17,000
LEARJET INC. (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to have all required emergency response information available; use of package not meeting specifications including required stencils and markings; failed to comply to requirements for transportation by aircraft. [172.300, 171.2(a), 172.102(a)(2) and (c), 172.200(a), 172.202(a), 172.203(f), 172.204(a) and (c)(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 172.604(a)(1), 173.24(c)(1), 173.27(b)(4) ] Case No. 2002CE710018	\$45,000
LEARJET INC. (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper transportation by air statement on shipping papers and without the additional certification statement; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to provide proper emergency response information; offered forbidden hazardous materials and/or packages; used package not meeting specifications including required stencils and markings; failed to comply to requirements for transportation by aircraft. [172.300, 171.2(a), 172.102(a)(2) and (c)(1), 172.200(a), 172.202(a)(1)-(4), 172.203(f), 172.204(a) and (c)(3), 172.301(a), 172.400(a)(1), 172.402(c), 172.600(c), 172.604(a)(1), 173.21(f), 173.24(c)(1), 173.27(b)(4)] Case No. 2002CE710055	\$86,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
LEE, JACKLYN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft; failed to comply with specific packaging requirements for explosives. [171.2(a), 172.200(a), 172.202(a), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.27(b)(1), 173.62(d)] Case No. 2004SO700969	\$5,000
LEE, JAMES (Passenger)	Failed to comply with preparation and packaging requirements for filling of cylinders with liquefied compressed gasses; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [173.304, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c)] Case No. 2004SO702062	\$2,000
LESSER, HOWARD (Shipper)	Failed to comply with specific packaging requirements for explosives; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [173.62, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c)(1)-(2)] Case No. 2003SO702068	\$5,000
LEVEL 3 COMMUNICATION S (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with additional preparation requirements for non-bulk packagings and packages. [173.22, 171.2(a), 172.202(a)(1)-(3) and (5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 172.702(a) and (d), 172.704(a)(1)-(3) and (d), 173.1(b), 173.24(b)(1)-(2), 173.24a(c)(1)(i)] Case No. 2001SO710317	\$30,000
LEWIS DRAKE AND ASSOCIATES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)(3), 172.301(a), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a), 173.1(b), 173.27(b)(3)] Case No. 2000SO730286	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
LEWIS, JAMES RAY (Passenger)	Failed to comply with specific packaging requirements for explosives; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [173.62, 171.2(a), 172.202(a), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.320(a), 172.400(a), 172.402(c), 172.600(c), 173.27(b)(1)] Case No. 2001SO760111	\$1,000
LEWIS, STEPHAN B. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; offered hazardous material forbidden in air transportation. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.21(b)] Case No. 2005AL700016	\$250
LIBERTY SHIPPING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d), 173.1(b), 173.22(a)(1) and (2)] Case No. 04EA700676	\$27,000
LIDER SIGNATURE FLIGHT (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(3), 172.204(a), 172.300(a), 172.400(a), 172.604(a), 173.22(a), 173.27(b)(3)] Case No. 2003SO700220	\$18,000
LIEBHERR AMERICA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with prohibited marking regulations; 171.2(f)(2), 172.303(a)] Case No. 2004SW700305	\$250
LIZ CLAIBORNE INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with requirements for packagings and packages. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.24(b)(1), 173.24(i)] Case No. 2004SO706203	\$50,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
LKQ CORP. (Shipper)	Failed to comply with requirements for import/export shipments; failed to comply with labeling requirements; failed to train hazardous materials employees as required. [171.2(a), 172.400(a), 172.407(c)(1) and (d), 172.702(a), 172.704(a)(4) and (d)] Case No. 2005SW700210	\$3,000
LOGFRET INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2), 172.300, 172.301(a), 172.400, 172.600(a)] Case No. 04EA700519	\$17,000
LOPEZ, LUIS ENRIQUE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.204(a), 172.300, 172.400, 172.600(a), 173.22(a)(1)-(2)] Case No. 05EA700220	\$1,000
LOUISSAINT, JEAN CLAUDE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.304(a)(1), 172.304(a)(2), 172.304(a)(3), 172.304(a)(4), 172.400(a), 172.600(c), 173.1(b)] Case No. 2004NE700430	\$500
LOURAS, PETER (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; offered forbidden hazardous materials and/or packages. [171.2(a), 172.202(a)(1)-(5), 172.202(a)(6)(b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.21(a)-(b)] Case No. 2004NE700333	\$250
LUB-O-SEAL (Shipper)	Failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [171.2(a), 172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700113	\$750
LUFTHANSA CARGO AG (Carrier)	Failed to comply with carriage by air craft stowage compatibility of cargo requirements. [175.78] Case No. 2000SO710157	\$15,000
MACDOWELL, SHAUNE (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.300(a), 172.400(a), 172.402(c), 172.600(c), 173.22(a)(1)-(2)] Case No. 04EA700312	\$2,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
MACKWELL, DAVID (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.1(b)] Case No. 2004NE700386	\$250
MAGNETECH INDUSTRIAL SERVICES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(2), 172.704(d)] Case No. 03EA700133	\$2,000
MAJILITE CORP. (Hazmat Employer)	Failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [172.702(a), 172.702(d), 173.1(b)] Case No. 2004NE7000222	\$1,000
MAKINO TECHNICAL SERVICE CO. LTD. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.204(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a)] Case No. 2004GL700318	\$20,000
MANSFIELD PLUMBING PRODUCTS (Shipper)	Offered hazardous materials for transportation with improper shipper's certification; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.204(d)(1), 172.604(a)(1), 172.702(a)-(b) and (d)] Case No. 2004SW700136	\$1,500
MANUSPECS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.602(b)(2), 172.604(a)(1), 172.702(a), 172.704(a)] Case No. 2001SO710353	\$10,000
MARY BEAUTY SUPPLY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to comply with exceptions from labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packagings and exceptions requirements. [171.2(a), 172.200(a), 172.204(a), 172.300, 172.400(a), 172.402(c), 172.600(a), 172.702(a), 173.1(b), 173.3(a)] Case No, 99EASO740065	\$82,500
MASTERBRAND CABINETS (Shipper)	Failed to train hazardous materials employees as required. [172.702(a), 172.704(a)(2)] Case No. 2004NM700321	\$3,500
MASTERFOODS USA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700505	\$2,500
MASTERPLAN INC.	Case No. 2005NM700041	\$3,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
MASTERTASTE (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft; 171.11(a), 171.2(a), 173.1(b), 173.27(c)(2)(i), ICAO 6;4.5.3a] Case No. 2004NM700213	\$2,000
MATHER AVIATION LLC (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.604(a), 172.702(a) and (d), 173.24(b)(1)] Case No. 2004SW700268	\$9,500
MATHESON TRI GAS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings requirements; 171.2(a), 178.3(a)(1)] Case No. 2005NM700045	\$1,000
MAXLAND INTERNATIONAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.201(a)(1), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 173.1(b), 173.22(a)(1)-(2)] Case No. 04EA700475	\$1,300
MCBEE, BRUCE W. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1)-(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2)] Case No. 2004AL700124	\$300
MCCLANE NW (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a) , 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700269	\$15,000
MCCLLELAND, GEORGE (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700421	\$600

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NAME	VIOLATION(S)/SUMMARY	PENALTY
MCDONALD'S CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.24(b)(1)] Case No. 2004GL700398	\$7,500
McKOWAN, SCOTT (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(3), 172.204(a), 172.300(a), 172.400(a), 172.602(a)] Case No. 2004WP700539	\$1,000
MCMULLEN ARGUS PUBLISHING (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b)] Case No. 2003NM700338	\$45,000
MCO GLOBAL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2004NM700382	\$4,000
MCPHERSON, BENJAMIN (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700356	\$400
MEDALLION ASSOCIATION LTD (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.204, 172.300, 172.700, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a), 173.24(a)(1)] Case No. 2005NM700040	\$6,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
MEDALLION CABINETRY (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a)(2), 172.704(a)(4), 172.704(a)(5), 172.800(b)] Case No. 2005NM700105	\$9,000
MEDICAL TECHNICAL GASES INC. (Hazmat Employer)	Failed to train hazardous materials employees as required. [172.702(a), 172.702(d), 172.704(a)(2), 172.704(a)(3)] Case No. 2003NE70010	\$300
MEI CORP. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [173, 173.202, 171.2(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)-(2) and (c), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 172.702(a) and (d), 172.704(a)(1)-(3) and (d), 173.1(b), 173.24(b)(1)-(2), 173.24(f)(1)-(2), 173.24a(a)(1) and (3), 173.24a(c)(1)(i), 173.27(c) and (d)] Case No. 2003SO700998	\$43,750
MELALEUCAE ESTATES OF AMERICA LTD. DBA NATURAL EXTRACTS OF AUSTRALIA (Shipper)	Failed to properly follow ICAO technical instructions. [171.11 ICAO5;4.1.2 ICAO4;4.1.3(b) ICAO4;4.1.3(d) ICAO4;4.1.3(f) ICAO4;4.1.12 ICAO4;4.1.1 ICAO4;2.4.1.1 ICAO4;3.1.1 ICAO3;10 Packing Instructions 611 and 307 ICAO6;1.2.2 ICAO1;4.2.1 ICAO Attachment 3 U.S. Variation 12] Case No. 2001SO760171	\$2,500
MENLO PARK ACE HARDWARE (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.300, 172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(3), (5), 172.204(a), 172.301(a)(1), 172.400(a), 172.602(a), 172.702(a) ] Case No. 2001WP760117	\$10,000
MERRILL, STACEY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [172.101, 171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2005AL700018	\$500



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NAME	VIOLATION(S)/SUMMARY	PENALTY
MESABA AVIATION INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 171.11(a), 171.2(a), 171.2(b), 175.30(a)(2), 175.33(a)(4)] Case No. 2003GL700429	\$15,000
MEYER, HARRY (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2004AL700082	\$2,500
MID-AM METAL FORMING INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required. [172.202(a)(1)-(2) and (5), 172.301(a)(1), 172.316(a)(1), 172.702(a)] Case No. 2004CE700061	\$6,500
MIELACH WOODWORK (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(2)] Case No. 04EA700637	\$1,750
MILEUR, SCOTT (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2005AL700007	\$250
MILTON NURSE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to comply with marking requirements; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(4), 172.202(c), 172.204(a), (c)(2)-(3) and (d)(1), 172.300(a), 172.400(a), 172.600(c), 172.604(a), 173.1(b)] Case No. 04EA700166	\$5,000
MIOTKE, THOMAS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2004NM700078	\$500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
MISENER MARINE CONSTRUCTION (Shipper)	Failed to comply with non-bulk packaging for dangerous goods in equipment, machinery, or apparatus requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [173.222, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(c)(3), 172.300(a), 172.301(c), 172.400(a), 172.600(c), 172.602(b)(3), 172.702(a), 173.24(b)(1)] Case No. 2000SO760410	\$12,500
MITCH'S AUTO PARTS INC. (Shipper)	Failed to comply to shipping paper retainment requirements; failed to train hazardous materials employees as required; failed to comply with air bag inflators, air bag modules and/or seat-belt pretensioners requirements; failed to comply with air bag inflators, air bag modules and/or seat-belt pretensioners requirements. [172.201(e), 172.702(a), 173.166(c), 173.166(d)(4)] Case No. 2005GL700016	\$20,000
MKS INSTRUMENTS INC. (Hazmat Employer)	Offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [172.201(e), 172.702(a), 172.702(d), 173.1(b)] Case No. 2004NE700360	\$2,000
MORRISON, CAROL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700390	\$500
MOWAD, CHRIS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; offered forbidden hazardous materials and/or packages; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information. [173.202, 173.21, 172.101, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2)] Case No. 2003SO701024	\$3,500
N AND B EXPORT (Shipper)	Failed to properly follow ICAO technical instructions. [171.11 ICAO 5; 4.1.2 ICAO 4; 4.1.3(b) ICAO 4; 4.1.3(d) ICAO 4; 4.1.3(f) ICAO 4; 4.1.12 ICAO 4; 4.1.1 ICAO 5; 2.1 ICAO 5; 3.1.1 ICAO 3. 10 Packing Instruction 806 ICAO 5; 3.2.1 ICAO 1; 4.2.1 ICAO Attachment 3 U.S. Variation 12,] Case No. 2001SO740241	\$4,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
NAIL MAX INTERNATIONAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.201(a)(1), 172.201(a)(2), 172.201(d), 172.202(a)(1)-(4), 172.204(c)(2), 172.300(a), 172.301(a), 172.304(a)(1), and (3), 172.400(a), 172.600(c), 173.22(a)(1)-(2)] Case No. 04EA700580	\$10,000
NATIONWIDE RESTORATION (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(c), 172.600(c)(1)-(2), 172.702(a) and (d), 173.24(b)(1)] Case No. 2001SO730370	\$11,000
NETJETS TRANSPORTES AEROS, S.A. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials employees training requirements. [172.101, 171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.300(a), 172.301(a), 172.600(c), 172.704(d)] Case No. 2004CE700001	\$20,000
NGUYEN, DAT (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.602(c), 173.1(b), 173.22(a)] Case No. 2005NM700127	\$250
NGUYEN, HAI HOANG (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; offered forbidden hazardous materials and/or packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b), 172.204(c)(1)-(3) and (d)(1), 172.301(a), 172.304(a)(1), 172.400(a)(1), 172.600(c), 172.602(a), 172.604(a)(1)-(2), 173.21(i)] Case No. 2003WP700125	\$6,000
NISSAN NORTH AMERICA INC. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.200(a)] Case No. 2005SW700063	\$2,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
NORTH AMERICAN AIR CHARTER INC. (Air Carrier)	[135.443(b)] Case No. 03EA110039	\$12,000
NORTHERN ARIZONA UNIVERSITY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(a)(1)-(2)] Case No. 2004AL700005	\$2,500
NORTHWEST AIRLINES INC. (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office by the phone as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft; 175.31(a)] Case No. 2003NM700318	\$5,000
NORTHWEST AIRLINES INC. (Carrier)	Failed to train hazmat employees or agents. [14CFR 121.433a,] Case No. 2000SO730497	\$20,000
NORTHWEST AIRLINES INC. (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers. [172.101, 172.200(a), 172.202(a)(1)-(2)] Case No. 2004GL700085	\$4,000
NORTHWEST AIRLINES INC. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with notification of pilot-in-command requirements. [171.2(b), 175.33(a)(4)] Case No. 2003GL700442	\$5,000
NORTHWEST AIRLINES INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 171.2(b), 172.202(a), 175.30(a)(2), 175.33(a)(1)and (4)] Case No. 2003GL700399	\$10,000
NOVA CHEMICALS INC. (Shipper)	Failed to train hazardous materials employees as required. [172.702(b)] Case No. 04EA700379	\$4,000
NUBANI, FOUAD (Passenger/Shipper)	Offered hazardous materials for transportation with improper shipper's certification and with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [172.204 (a) and (c)(2), 171.2(a), 172.202(a)(1)-(5), 172.301(a), 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1) through (a)(3), 173.22(a)(1), 173.24(e)(4), 173.27(b)(1), 173.27(b)(3)] Case No. 2004SW700075	\$500

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
NURSE, KEN (Passenger)	Offered hazardous materials for transportation with improper shipper's certification and with improper shipping papers; failed to comply with requirements for import/export shipments; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i)-(ii), 173.22(a)(1)] Case No. 2004SW700109	\$275
OFFICE DEPOT (Shipper)	Failed to comply with requirements for shipper's responsibility; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information. [173.22, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.312(a)(2), 172.400(a), 172.402(a)(1)and(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b)] Case No. 2003SO700568	\$37,500
OMNI METAL FINISHING INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.173(b)(1), 173.27(d)] Case No. 1998SO730163	\$9,000
ONGNA, DANIEL (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous material forbidden in air transportation. [171.2(a), 173.21(b)] Case No. 2003AL700024	\$250
OREGON AIR NATIONAL GUARD (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.202, 171.11(a), 171.2(a), 172.200(a), 172.203(b)] Case No. 2004NM700025	\$1,000
ORGANIC PRODUCTS CO. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper emergency response information; 171.2(a), 172.604(a)(1)-(2), 2005SW700043	\$3,000
ORLEANS GROUP INTERNATIONAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; improper or missing emergency response telephone number; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(3) and (5), 172.202(c), 172.204(a), (c)(2)-(3) and (d)(1), 172.300(a), 172.301(a), 172.400(a), 172.604(a), 173.1(b), 173.22(a)(1)-(2), 173.308(a)(4)] Case No. 04EA700679	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ORR, FAITH (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700263	\$250
PACIFICORP. (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.600(c), 172.702(a)] Case No. 2004NM700164	\$30,000
PAK MAIL OF KLAMATH FALLS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with prohibited marking regulations; 171.2(a), 171.2(f)(2), 172.303(a)] Case No. 2005NM700116	\$300
PAKISTAN INTERNATIONAL AIRLINES (Air Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with the requirements of the hazardous materials regulations; failed to comply with notification at cargo facilities of hazardous materials requirements; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements. [175.3, 171.2(a), 175.26(a), 175.30(a)(1), 175.30(a)(2), 175.33(a)(1)] Case No. 2004EA700168	\$20,000
PARKER, GARY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2005NM700051	\$750
PARKRIDGE MEDICAL CENTER (Shipper)	Failed to train hazardous materials employees as required. [172.702(a), 172.704(a)(1)-(3)] Case No. 2004SO700741	\$2,000
PARSONS ELECTRIC (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; used improper package/container that allowed release of hazardous materials to the environment. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 172.702(a), 173.220(a)(1), 173.220(b)(1), 173.24(b)(1)] Case No. 2002SO730164	\$15,000
PASCHKE, SCOTT (Shipper)	Case No. 2004NM700185	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
PATEL, BOB (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with specific packaging requirements for explosives. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.203(f), 172.204(a) and (c)(2)-(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.62(d)] Case No. 2004SO706394	\$4,000
PAUL H. GESSWEIN AND CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.203(a), 172.702(a), 172.704(a)(1)-(3)] Case No. 2003SO701900	\$5,000
PAUL, ERIC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.300(a), 172.400(a), 172.600(c)] Case No. 03SO701492	\$2,000
PAUL, SR, GEORGE (Shipper)	Failed to comply with requirements for import/export shipments. [171.2(a)] Case No. 2005SW700182	\$275
PECKHAM INDUSTRIAL COATING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.400(a), 172.604(a)(1), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.600(c), 172.602(a)] Case No. 2002WP730198	\$42,500
PERBONO, GABRIELLE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(a), 173.1(b)] Case No. 05EA700561	\$4,000
PERMA-CHINK SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; failed to comply to requirements for transportation by aircraft. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(4), 173.173(b)(1), 173.27(d)] Case No. 2004SO704704	\$10,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
PETERSON INDUSTRIES INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment. [173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.702(a) and (d), 172.704(a)(2), 173.1(b), 173.24(b)(2)] Case No. 2003SO730015	\$5,000
PETSMART (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.316(a)(1), 172.702(a), 172.704(a)(1)-(3)] Case No. 2004SO704438	\$10,000
PHOTO MAX SUPPLY (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.300, 172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a), 172.400(a), 172.602(a), 172.702(a)] Case No. 2003WP700043	\$27,000
PINE ENVIRONMENTAL SERVICES (Shipper)	Failed to comply with shippers requirements for shipments and packages; failed to comply with hazardous materials training requirements. [173.1, 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(2), 172.704(d)] Case No. 03EA700193	\$17,000
PINE ENVIRONMENTAL SERVICES INC. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required. [171.11(a), 171.2(a), 172.702(a)] Case No. 2003GL700176	\$5,000
PISCIOTTA, FRANK (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1), 172.604(a), 173.1(b), 173.22(a)(1) and (2)] Case No. 04EA700230	\$750



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NAME	VIOLATION(S)/SUMMARY	PENALTY
PLASTICS COLOR CORP. OF ILLINOIS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages; 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(2), 172.301(a), 172.301(b), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(2) and (b)(3), 172.604(a)(1) and (a)(3), 172.702(a), 172.704(a)(1) through (a)(3), 173.1(b), 173.24(b)(1)] Case No. 2003SO701022	\$19,000
PMI SPECIALISTS (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(e), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.602(c), 173.1(b), 173.22(a)] Case No. 2005NM700100	\$1,500
POLAR AIR CARGO INC. (Carrier)	Failed to comply with notification of pilot-in-command requirements; failed to comply with carriage by air craft stowage compatibility of cargo requirements. [175.33(a)(4), 175.78(a)] Case No. 2002WP760112	\$10,000
POLAR AIR CARGO INC. (Carrier)	Failed to comply with carriage by air craft stowage compatibility of cargo requirements and cargo location requirements. [175.78(a), 175.78(b), 175.85(b)] Case No. 04EA700292	\$16,000
POLAR BEER SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1)] Case No. 2001NE720049	\$8,000
POLY SAT INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700428	\$5,000
PONCABARE, DANIEL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2004NM700162	\$500
POWERS FASTENERS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2004AL700001	\$1,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
PRECIOUS METAL SALES INC. (Hazmat Employer)	Failed to train hazardous materials employees as required. [172.702(a), 172.702(d), 172.704(a)(2), 172.704(a)(3), 172.704(d)] Case No. 2005NE700049	\$750
PREMIER MOTORCARS OF SANTA FE (Shipper)	Failed to train hazardous materials employees as required. [172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700301	\$1,250
PRIMITIVO SOTO (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.1(b), 173.22(a)(1) and (2)] Case No. 04EA700645	\$3,125
PROGRESS MACHINE AND TOOL CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1), (3)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a), 172.702(a)] Case No. 2002WP710459	\$18,000
PT CARDIG EXPRESS (Shipper)	Failed to comply with non-bulk packaging requirements for solid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements. [173.212, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a)] Case No. 2002SO730172	\$22,500
PURALATOR COURIER LTD. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(3) and (5), 172.202(b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c)(1), 173.24(b)(1)] Case No. 2004NE700187	\$10,000
QANTAS AIRWAYS LTD (Carrier)	Failed to properly follow ICAO technical instructions. [171.11, ICAO 3,1,2.5.1.1, ICAO 5,1,1.1 (b), ICAO 5,3,3.2.7(b)] Case No. 2003WP760006	\$12,000
QC LABORATORIES (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.201(e)] Case No. 2005SW700115	\$800

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NAME	VIOLATION(S)/SUMMARY	PENALTY
R B CUSTOM CABINETS INC. (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [172.202, 172.300, 171.2(a), 172.200(a), 172.204(a) and (c)(1), 172.301(a), 172.312(a), 172.400(a), 172.600(c)(2), 172.702(a), 173.1(b), 173.24(c)(1)] Case No. 2001GL760017	\$12,000
RAYMOND MEIER INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to comply with marking and labeling requirements; failed to comply with labels for mixed and consolidated packaging requirements; failed to provide/maintain proper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.204(a), (c)(2)(3) and (d)(1), 172.300, 172.400, 172.404(a), 172.404(b), 172.600(a), 173.1(b), 173.22(a)(1)-(2), 173.24(a)(2), 173.27(a)] Case No. 04EA700769	\$21,000
RECKITT BENCKISER INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required. [172.101, 172.200(a)(1)-(3), 172.204(a), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.702(a)] Case No. 2004GL700485	\$25,000
RED BALL OXYGEN CO. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging. [173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2) and (3), 172.300(a), 172.301(a)-(b), 172.312(a), 172.400(a), 172.402(a), 172.600(c), 172.602(b)(1) and (2), 172.602(b)(3), 172.604(a)(1) and (3), 172.604(b), 172.702(a) and (d), 172.704(a)(2), 172.704(d), 173.1(b), 173.24(b)(1), 173.24(f)(1)] Case No. 2004SO700577	\$15,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
REECE SUPPLY CO. OF DALLAS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(a) and 3(c)(1), 173.22(a)(1), 173.24(b)(1)-(2)] Case No. 2004SW700032	\$11,000
RENOVA SYSTEMS INC. (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.604(a)-(b)] Case No. 2004SW700160	\$250
RENTAL SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; use of improper package/container that allows release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(a), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 172.702(a), 173.220(b)(1), 173.24(b)(1)] Case No. 2002SO730127	\$21,875
RESTON HOSPITAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(1), 172.704(d), 173.1(b)] Case No. 04EA700381	\$3,500
RICHINS, GARRET (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft; failed to comply with specific packaging requirements for explosives. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.203(f), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.27(b), 173.62(c)] Case No. 2004NM700179	\$600
RIVERBEND MACHINERY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.204, 172.300, 171.2(e), 172.200(a), 172.202(a)(1), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.702(a), 173.1(b), 173.22(a)] Case No. 2005NM700061	\$10,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
RL WILLIAMS CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(1), 172.301(a), 172.400(a), 172.402(a)(1), 172.600(c)(1), 172.602(b)(2), 172.702(a)] Case No. 2002SO710080	\$3,000
ROBERT ADKINS MASONRY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; improper labeling; 171.2(f)(2), 172.401(a)] Case No. 2004SW700277	\$2,000
ROBERTS, CODY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft; failed to comply with specific packaging requirements for explosives. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.203(f), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.27(b), 173.62(c)] Case No. 2004NM700086	\$2,500
ROBERTSON AIRCRAFT INC. (Shipper)	Failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [171.2(a), 172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700279	\$250
ROCHA, DANIEL J. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. 2003SO701239	\$250
RODRIGUEZ, NELLIE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.204(c), 172.300, 172.400(a), 173.1(b)] Case No. 2004NE700245	\$250
ROEHL, MATTHEW (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(2)] Case No. 2005NM700102	\$1,200
ROFEL INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; use of package not meeting specifications including required stencils and markings. [172.101, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a), 173.24(c)] Case No. 2001SO710337	\$2,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ROFFLER, GRETCHEN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(1), 173.27(b)(2)] Case No. 2005AL700025	\$250
ROGERS, CHARLES (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700333	\$500
ROSS, PETER (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700374	\$750
RUDY, GARY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel; failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel. [172.101, 172.202, 172.300, 171.2(a), 172.102(a)(2), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.308(a)(4), 173.308(b)] Case No. 2005NM700087	\$625
S AND S TUG (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with non-bulk packaging for dangerous goods in equipment, machinery, or apparatus requirements; improper offering or acceptance of residue hazardous materials tank car, usually due to insecure closures; 171.2(a), 172.102(a)(2), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(c), 172.400(a), 172.600(c), 172.602(b)(1)-(3), 172.702(a), 172.702(d), 172.704(a)(1)-(3), 172.704(c)(2), 172.704(d), 173.1(b), 173.222(b)(1)and(2), 173.29(a)] Case No. 2002SO710058	\$20,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
S.H. DORRANCE LTD. (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages. [172.300, 171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.24(b)(1)] Case No. 2002NE710129	\$1,000
SAETSTONE, MARINA (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2003AL700030	\$500
SAFETY-KLEEN SYSTEMS INC. (Shipper)	Offered hazardous materials for transportation with improper emergency response information; 172.604(a)] Case No. 2005SW700088	\$1,000
SAFETY-KLEEN SYSTEMS INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation without a certified shipping paper; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide proper emergency response information; failed to comply with hazardous materials employees training requirements; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages; use of improper package/container that allows release of hazardous materials to the environment. [172.101, 171.2(a) and (f)(1), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.704(a)(2) and (d), 173.22(a) (b), 173.24(a)(3) and (b)(1)] Case No. 2004GL700301	\$15,000
SAKS FIFTH AVENUE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with prohibited marking regulations. [171.2(f)(2), 172.303(a)] Case No. 2004SW700134	\$1,000
SALON QUEST LLC (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II and solid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; use of improper package/container that allows release of hazardous materials to the environment. [172.300, 172.400, 173.202, 173.213, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(1), 172.301(a), 172.312(a)(2), 172.402(a)(1), 172.404(a), 172.600(c), 172.702(a), 173.24(b)(1)] Case No. 2002SO730145	\$52,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SALVIO, SUSAN (Crew Member)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; use of improper package/container or use of package/container not meeting DOT specifications. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.24(b)(1)] Case No. 2003WP700015	\$250
SAMORA, ANDREW (Passenger/Shipper)	Failed to comply to requirements for transportation by aircraft. [173.27(b)(1)-(2)] Case No. 2003NM700406	\$1,250
SANDERS, BLAINE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 173.27(b)] Case No. 2002SO701006	\$2,000
SANDOR, JEFFREY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to provide proper emergency response information. [171.2(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2), 172.300, 172.301(a), 172.400, 172.600(c), 172.604(a), 173.200(a)] Case No. 04EA700447	
SANTOS, JOSEPH (Passenger)	Failed to comply to shipping requirements for cigarette lighter or other similar device charged with fuel; failed to comply with the requirements of the hazardous materials regulations; offered forbidden hazardous materials and/or packages. [173.308, 171.2(a) , 173.21(i)] Case No. 2004SO706106	\$500
SARAKEM CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700454	\$1,000
SAUDI ARABIAN AIRLINES INC. (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with inspection of unit load devices requirements; failed to properly follow ICAO technical instructions; failed comply with labeling requirements; failed to comply with placement of labels requirements; failed to comply with hazardous materials training requirements; failed to comply with accepting and inspecting shipments requirements. [175.3, 175.88, 171.11(a), 172.25(a)(1), 172.402(c)(2), 172.406(a)(1), 172.406(f), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(d), 175.30(c)(1)] Case No. 04EA700018	\$27,000



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NAME	VIOLATION(S)/SUMMARY	PENALTY
SAVOIE, ROBIN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.600(c)(1)] Case No. 2005NE700068	\$275
SCHWANDER, JOHN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to provide proper emergency response information; offered forbidden hazardous materials and/or packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.300(a), 172.301(a)(1), 172.400(a), 172.600(c), 172.604(a), 173.21(i), 173.27(b)(1)] Case No. 2005CE700055	\$375
SECURITY STORE, THE (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment. [172.600, 173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a)-(b), 172.312(a), 172.400(a), 172.402(a)(1), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a), 172.704(a)(1)-(3), 173.1(b), 173.24(b)(1)] Case No. 2003SO700554	\$20,000
SEDERQUIST, JOANIE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(3) and (5), 172.202(b)-(c), 172.203(f), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 2004NE700401	\$250
SEKO WORLDWIDE INC. (Shipper)	Failed to properly follow ICAO technical instructions; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations. [171.11, 171.11(a), 171.2(a), 171.2(a)] Case No. 2004GL700086	\$1,000
SEKO WORLDWIDE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 2004NE700243	\$10,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SENSORAMATIC/TY CO SAFETY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to provide proper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with wet batteries requirements; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a), 172.202(a)(1), 172.204(a) and (c)(1), 172.300(a), 172.400, 172.600(c), 173.1(b), 173.159(a) and (c)(5), 173.22(a)(1)-(2)] Case No. 04EA700741	\$7,500
SETA CORP. OF BOCA INC. DBA DESIGNER FRAGRANCE OUTLET (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; used improper package/container that allowed release of hazardous materials to the environment. [172.400, 173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c)(1)-(2), 173.24(b)(1)] Case No. 2002SO730196	\$24,000
SHARP INDUSTRIAL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with marking requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a) , 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 172.602(c), 173.1(b), 173.22(a)] Case No. 2003NM700188	\$9,000
SHARPLESS, LARRY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a)(1), 173.27(b)(4)] Case No. 2004WP700593	\$1,000
SHAW, ERIN (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2004NM700353	\$600

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SHEETS, ROBERT (Shipper)	Failed to comply with specific packaging requirements for explosives; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with shippers requirements for shipments and packages. [173.62, 172.200(a), 172.300, 172.400, 172.600(a), 173.1(b)] Case No. 04EA700812	\$600
SHUTTER, K. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements and with preparation requirements for non-bulk packagings and packages; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3) and (b), 173.173(b)(1), 173.24(b)(1) and (f)(1), 173.24a(a)(1) and (3), 173.27(c)-(e)] Case No. 2004SO700048	\$9,000
SICPA NORTH AMERICA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply to shipping paper retainment requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.201(e), 172.202(a)(1) and (3), 172.202(b), 172.702(a) and (d), 172.704(a)(2)(i) and (d)] Case No. 04EA700356	\$20,000
SIDES, CRYSTAL (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1)] Case No. 2003NM700184	\$600
SIEGEL-ROBERT AUTOMOTIVE (Shipper)	Offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a), 172.301(a)(1), 172.600(c), 172.604(a)] Case No. 2004CE700055	\$4,000
SIGN BUILDERS INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; use of improper package/container that allows release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(c)(1)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1) and (c), 172.600(c)(1), 172.602(b)(2), 172.702(a), 173.173(b)(1)-(2), 173.24(b)(1), 173.24a(a)(1), 173.27(d) and (f)] Case No. 2002SO730197	\$45,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SIGNA-ALDRICH CORP., SUPELCO DIVISION (Shipper)	Represented the presence of a hazardous material when a hazardous material was not present; offered a hazardous materials package for transportation when the package did not contain the material; improper labeling. [171.2(k), 172.303(a), 172.401(a)] Case No. 2005EA700530	\$2,000
SILLER, JAMES (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)] Case No. 2004AL700092	\$250
SILTRONIC CORP. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700387	\$20,000
SILVER CREEK LABS/PLUM HEALTHY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.202(b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1), 173.1(b), 173.24(b)(1)-(2) and (f)(1), 173.24a(a)(3)] Case No. 1996WP730001	\$250
SINGAPORE AIRLINES CARGO PTE LTD (Carrier)	Failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations; failed to comply with accepting and inspecting shipments requirements; failed to comply with notification of pilot-in-command requirements; failed to comply with carriage by aircraft shipping papers aboard aircraft requirements. [175.3, 171.11(a), 171.2(a), 175.30(a)(2), 175.30(a)(3), 175.33(a)(1), 175.35(a)] Case No. 04EA700056	\$30,000
SINOCHEM NINGBO IMPORT AND EXPORT CO. (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with preparation requirements for non-bulk packagings and packages. [173.22, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a)-(b), 172.400(a), 172.402(a)(1)and(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a), 172.702(d), 172.704(a)(1)-(3), 172.704(c)(2), 172.704(d), 173.1(b), 173.24a(c)(1)(i)] Case No. 2002SO740335	\$30,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SKYWEST (Carrier)	Failed to notify the nearest Federal Aviation Administration's Civil Aviation Security Office by the phone as soon as practicable, of the discovery of a discrepancy relative to the shipment of a hazardous material, following its acceptance for transportation aboard an aircraft; 175.31(a)] Case No. 2004NM700422	\$5,000
SKYWEST (Carrier)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; 173.199(e)] Case No. 2003NM700100	\$8,000
SKYWEST (Carrier)	Failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with carriage by aircraft compliance and training requirements. [172.702(a), 173.199(e), 175.20(a)] Case No. 2006NM700018	\$15,000
SMITH, LOWELL (Passenger)	Failed to comply with preparation and packaging requirements for filling of cylinders with liquefied compressed gasses; failed to comply with the requirements of the hazardous materials regulations. [173.304, 171.2(a)] Case No. 2004SO700933	\$500
SNODDERLY, BENJAMIN (Carrier)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.402(c), 172.600(c), 173.1(b), 173.22(a), 173.27(b)(1), 173.27(b)(4)] Case No. 2005NM700005	\$500
SOFRANES, DONN D. (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(2)] Case No. 2004AL700121	\$250
SOLAR TURBINES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.604(b), 173.24(b)(1), 173.24(f)(1), 173.24a(a)(1)] Case No. 2004SO700675	\$20,000
SONICS ASSOCIATES INC. (Shipper)	Offered a declared Class 8 Corrosive shipment and failed to properly describe and certify its contents on a shipper's declaration of dangerous goods; failed to provide emergency response information. [ICAO 1. 1.2 1. [1.2 ICAO 4. [1.1(b) and 4. 1.1(c) 4; 4.1.1 4; 4.1.2 ICAO 4; 4.1.3(a)(1) ICAO 4; 4.1.3(b) ICAO 4; 4.1.3(d) ICAO 4; 4.1.3(f) ICAO 4; 4.1.6 ICAO 4; 4.1.12 ICAO 4; 4.2 ICAO 4; 2.4.4 ICAO 4; 3.2.10(a) ICAO 6. 1.1(a) and 1.2.1 ICAO 6. [1.2.3 ICAO Attachment 3 U.S. Variation 12] Case No. 2004SO710409	\$2,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
SOUTH AUSTIN HOSPITAL (Shipper)	Failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [172.700, 171.2(a), 172.702(a)-(b), 172.704(a)(1)-(2) and (4), 172.704(d)(1)-(5), 2005SW700009	\$1,500
SOUTH TEXAS BLOOD AND TISSUE CENTER (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.201(e), 172.702(a) and (d), 172.704(d)] Case No. 2004SW700226	\$3,000
SOUTHERN LITHOPLATE INC. (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements; failed to comply to requirements for transportation by aircraft. [172.600, 173.202, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a)-(b), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3), 173.24(b)(1), 173.25(a)(2)-(4), 173.27(d)] Case No. 2002SO730168	\$35,000
SPECIALITY LAB (Shipper)	Failed to train hazardous materials employees as required. [172.702(a), 172.704(a)(2)] Case No. 2004NM700245	\$1,000
SPEEDWAY MOTORS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information. [172.200(a), 172.301(a), 172.312(a), 172.400(a), 172.600(c)] Case No. 2003SO700597	\$12,000
SPIEGAL, BARRY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with specific packaging requirements for explosives. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) and (c)(2)-(3), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.62(d)] Case No. 2002SO730166	\$7,000
SPORTMAN STEEL SAFE CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages. [172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(c)(2)-(3), 172.213(a), 172.300(a), 172.301(a), 172.400(a), 172.602(a), 172.604(a), 173.24(b)(1)] Case No. 2003SW700063	\$2,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ST. CLAIR, RANDY (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2004NM700248	\$400
ST. LUKE'S EPISCOPAL HOSPITAL (Shipper)	Failed to train hazardous materials employees as required. [172.704(d)] Case No. 2004SW700179	\$500
ST. VINCENT HEALTH SYSTEM (Shipper)	Failed to properly follow ICAO technical instructions; offered hazardous materials for transportation with improper emergency response information; 171.11(a) and (d), 172.604(a)] Case No. 2005SW700213	\$2,000
STAMPS, JOHN DAVID (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.301(a), 172.600(c)] Case No. 2004SO702378	\$1,000
STANFORD UNIVERSITY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.200(a), 172.202(a)(1)-(5) and (b)-(c), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300, 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c)(1)] Case No. 2000NE710312	\$7,500
STAR, BENJAMIN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.602(a), 172.604(a)(1), 173.27(b)(4)] Case No. 2004WP700177	\$835
STEARNEY, RONALD A. (Passenger/Shipper)	Offered hazardous materials for transportation with improper shipper's certification; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2004AL700123	\$350

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NAME	VIOLATION(S)/SUMMARY	PENALTY
STINGER WELDING (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.204, 172.300, 171.2(a) , 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a), 173.24(a)(1)] Case No. 2003NM700090	\$12,000
STOECKLEIN, DONNA (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [172.101, 172.202, 172.204, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.312(a)(2), 172.400(a), 172.600(c), 173.1(b), 173.22(a)] Case No. 2005NM700099	\$500
STOKELY, MICHAEL (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2004SO700326	\$25,000
STONCOR GROUP INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.602(a), (b)(2) and (b)(3)(i), 172.604(a)(1)-(3), 173.22(a)(1), 173.24(b)(2)] Case No. 2003SW700075	\$60,000
STUART, MARK (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(2)] Case No. 2004AL700145	\$250



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NAME	VIOLATION(S)/SUMMARY	PENALTY
SUPER TEAM TRADING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.600(c)(1)-(2), 173.1(b), 173.27(b)(3)] Case No. 2001SO750144	\$12,500
SUPERIOR GRATING (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; failed to comply with preparation requirements for non-bulk packagings and packages. [173.22, 171.2(a), 172.202(a)(1)-(3), (5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.402(a)(1)and(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a) and (d), 172.704(a)(1)-(3), 172.704(d), 173.1(b), 173.24a(a)(1)-(3)] Case No. 2002SO730009	\$2,777
SWANDA BROTHERS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 172.400, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 173.22(a), 173.24(b)(1)] Case No. 2005SW700042	\$10,000
SYMRISE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information. [171.2(a), 172.400(a), 172.600(c), 172.604(a)] Case No. 03EA700279	\$20,000
SYNTHETIC SURFACES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(c)(1), 172.704(d)] Case No. 04EA700446	\$700
SYSCO FOOD SERVICES OF SEATTLE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; failed to provide proper emergency response information. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.600(c)] Case No. 2004AL700115	\$10,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
TAMAYO, JOHN (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for packagings and packages. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.304(a)(1), 172.400(a), 172.600(c), 173.1(b), 173.24(a)(1)] Case No. 2005NM700002	\$1,500
TAT INDUSTRIES DNR (Shipper)	Failed to comply to special provisions requirements; failed to comply to special provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to provide/maintain proper emergency response information. [172.102(a)(2) and (c) , 172.202(a)(1)-(4), 172.301(a), 172.400(a)(1), 172.600(c)(1)] Case No. 202CE710057	\$95,000
TEALE MACHINE CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1), 172.600(c), 172.602(b)(3), 172.702(a), 172.704(a)(2), 173.1(b), 173.24(b)(1)] Case No. 2002SO730208	\$17,000
TEAM SERVICES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.202(a)(1), 172.702(a), 172.704(c)(2)] Case No. 2004CE700025	\$1,000
TEKCAST INDUSTRIES INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [172.702(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(c)(1), 172.704(d), 173.1(b)] Case No. 04EA700927	\$900
TEWS, NATALIE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(2)] Case No. 2005AL700046	\$500
TEXAS A AND M UNIVERSITY (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [172.200, 172.600, 172.700, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.602(a), (b)(2) and (b)(3)(i)-(ii), 172.604(a)(1)-(3), 172.702(b) and (d), 173.22(a)(1)-(2), 173.24(b)(2)] Case No. 2003SW700181	\$16,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
TEXAS A AND M VETERINARY PHYSIOLOGY (Shipper)	Failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 172.702(a)-(b) and (d), 173.217(a)] Case No. 2004SW700164	\$2,000
TEXAS GASKET AND PACKING (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for shipper's responsibility; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [173.202, 173.22, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(c), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 172.702(a), 172.704(a)(1)-(2), 173.1(b)] Case No. 2002SO760052	\$58,000
TEXTURED COATINGS (Shipper)	Failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements and to requirements for transportation by aircraft; offered hazardous materials for transportation with improper emergency response information; used improper package/container that allowed release of hazardous materials to the environment. [173.173, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.24(b)(1), 173.27(d)] Case No. 2002SO730107	\$22,500
THERMAL SUPPLY INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply to shipping paper retainment requirements; failed to train hazardous materials employees as required. [172.202, 172.700, 172.200(a), 172.201(e), 172.702(a), 172.704(a)(2)] Case No. 2004NM700320	\$1,500
TIGE BOATS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to train hazardous materials employees as required. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400, 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(a)(1), 172.704(a)(1)-(2)] Case No. 2003SW700140	\$30,000
TONY AND GUY USA INC. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; used improper package/container that allowed release of hazardous materials to the environment; failed to comply with requirements for packagings and packages; failed to comply with preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [173.202, 171.2(a)-(b), 171.2(b), 172.200(a), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1), 172.402(c), 172.404(a), 172.600(c)(1), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.604(b), 173.24(b)(1), 173.24(e)(4), 173.24a(a)(1), 173.27(e)] Case No. 2004SO701079	\$40,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
TRACTOR SUPPLY CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(2) and (5), 172.204(a), 172.301(a)(1), 172.316(a)(1), 172.702(a)] Case No. 2004CE700072	\$7,500
TRAIL CHEMICAL CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements. [171.2(a), 172.304(a)(3)] Case No. 2004NE700446	\$3,000
TRANSCHEM INC. (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.201(d), 172.602(b)(3)(i)] Case No. 2004SW700115	\$400
TRICOR INTERNATIONAL INC. (Shipper)	Offered hazardous materials for transportation with improper shipping shipping papers; failed to comply with hazardous materials training requirements. [172.202(a), 172.702(b), 172.702(d), 172.704(a)(1), 172.704(a)(2)(i), 172.704(d)] Case No. 04EA700390	\$10,000
TRIGEANT LTD (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [172.200, 172.700, 171.2(a), 172.201(e), 172.702(a), 172.704(a)(2)] Case No. 2004SW700282	\$9,600
TURNER, JAY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a) and (c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 172.604(a), 173.1(b)] Case No. 2004EA700502	\$1,500
TYSON, MATTHEW (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements for non-bulk packagings; failed to comply to requirements for transportation by aircraft. [172.101, 172.202, 172.300, 171.2(a), 172.200(a), 172.301(a), 172.400(a), 173.27(b)] Case No. 2003NM700335	\$3,500
U-FREIGHT AMERICA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without a certified shipping paper in duplicate and without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.200(a), 172.202(a)(2)-(4), 172.204(c)(1)-(3) and (d)(1), 172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i), 173.1(b)] Case No. 04EA700306	\$4,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
UNI-CHEM (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; used improper package/container that allowed release of hazardous materials to the environment. [173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a), 172.400(a), 172.600(c)(1), 172.600(c)(2), 172.702(a), 173.24(b)(1)] Case No. 1999SO730389	\$7,500
UNITED AIRLINES INC. (Carrier)	After acceptance of a hazardous material for transport aboard an aircraft, failed to notify as soon as practicable the nearest Federal Aviation Administration's Regional or Field Security Office, by telephone or electronically, the discrepancies required to be reported. [175.31(a), (b)(2)] Case No. 2004GL700006	\$8,000
UNITED AIRLINES INC. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with notification of pilot-in-command requirements; failed to comply with loading, unloading, and handling quantity limitations aboard aircraft. [171.2(b), 175.33(a), 175.75(a)(2)(i)] Case No. 2004GL700135	\$20,000
UNITED INDUSTRIES CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a) and (d), 172.704(a), 172.704(c)(2), 172.704(d)] Case No. 2005CE700042	\$2,500
UNITED MARKETING (Shipper)	Failed to comply with labeling and marking requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; used improper package/container that allowed release of hazardous materials to the environment; failed to comply to requirements for transportation by aircraft. [172.400, 173.203, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(a), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.404(a), 172.600(c)(1)-(2), 173.24(b)(1), 173.27(d)] Case No. 1999SO730242	\$15,000
UNITED PARTS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(f), 172.204(a) and (c)(1)-(3), 172.600(c), 172.602(b)(3), 173.27(b)(1)] Case No. 2002SO730223	\$1,000
UNITED STATES ALUMINUM (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required. [171.2(a), 172.201(e), 172.702(a)-(b) and (d)] Case No. 2004SW700265	\$2,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNITED SUPPLIERS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with packagings containing materials classed as ORM-D requirements; failed to comply with hazardous materials employees training requirements. [171.2(a), 172.200(a), 172.204(a), (c)(3) and (d)(1), 172.301(a)(1), 172.312(a)(2), 172.316(a), 172.704(a)(2)(i)] Case No. 2005CE700007	\$9,000
UNIVERSAL2 EXPRESS SERVICE (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [172.200, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 173.25(a)(2)] Case No. 2004SW700295	\$750
UNIVERSITY OF OKLAHOMA HEALTH SCIENCES CENTER (Shipper)	Failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [171.2(a), 172.201(e), 172.604(a)(1)] Case No. 2004SW700196	\$2,500
US ANCHOR (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with closure requirements on packaging. [171.2(a)-(b), 172.200(a), 172.204(a), 172.301(a), 172.312(a), 172.400(a), 172.600(c), 172.702(a), 173.24(f)(1)] Case No. 2002SO730199	\$20,000
US FOOD CORP. (Shipper)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers and with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; used improper package/container that allowed the release of hazardous materials to the environment. [173.203, 171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) and (c)(3), 172.300(a), 172.301(a)-(b), 172.312(a), 172.400(a), 172.402(a)(1) and (c), 172.404(a), 172.600(c)(1)-(3), 172.702(a), 172.704(a)(2)-(3), 173.1(b), 173.24(b)(1)] Case No. 2001SO760077	\$35,000

***Federal Aviation Administration***

NAME	VIOLATION(S)/SUMMARY	PENALTY
USCO DISTRIBUTION SERVICES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for shipper's responsibility; failed to comply with shippers requirements for shipments and packagings and exceptions requirements. [171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.301(a), 172.400(a), 172.600(c)(1), 172.604(a)(1), 173.22(a)(2), 173.3(a)] Case No. 2000SW710541	\$12,000
VANBERG SPECIALIZED COATINGS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to train hazardous materials employees as required. [172.200(a), 172.301(a), 172.400(a), 172.702(a)] Case No. 2001SO730307	\$1,500
VANSTEEN MARINE SUPPLY (Shipper)	Failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [171.2(a), 172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700159	\$500
VANZANDT, JOHN W. (Passenger)	Failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.202, 171.2(a), 172.200(a), 172.202(a), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a) and (c) , 172.312(a), 172.400(a), 172.600(c), 173.220(b)] Case No. 2000SO730495	\$10,000
VARGA, SEAN (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; offered hazardous materials for transportation by air without the additional certification statement; failed to comply with marking requirements; failed to mark a non-bulk package as required; failed to comply with labeling requirements; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) and (c)(2)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c), 173.27(b)(1)] Case No. 2004AL700114	\$250
VELTEK ASSOCIATES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper, shipping paper in duplicate, and without the additional certification statement; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with exceptions from labeling requirements; failed to provide proper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages; failed to comply with requirements for shipper's responsibility. [171.2(a), 172.200(a)(1), 172.202(a)(2)-(4), 172.204(a) and (c)(1)-(3), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 172.604(a), 172.702(a)-(b) and (d), 172.704(a)(1) and (a)(2)(i), 173.1(b), 173.22(a)(1)-(2)] Case No. 04EA700228	\$25,000

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
VENETIAN BAKERY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; failed to comply with marking requirements for non-bulk packagings; failed to provide/maintain proper emergency response information; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(4), 172.204(a), 172.301(a)(1), 172.600(c), 172.604(a), 172.702(a)] Case No. 2003GL700387	\$4,000
VERTEX RSI (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for import/export shipments; failed to train hazardous materials employees as required. [172.600, 171.2(a), 172.11(a), 172.702(a), 172.704(c)(2), ICAO 4;4.2.2., ICAO Technical Instruction, Attachment 3, A#-1-1, US 12] Case No. 2004SW700135	\$8,000
VERTIS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with exceptions from labeling requirements; failed to provide/maintain proper emergency response information; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packages. [172.200(a), 172.300(a), 172.400, 172.400(a), 172.600(a), 172.702(a), 172.702(b), 172.702(d), 172.704(a), 172.704(a)(2)(i), 173.1(b)] Case No. 04EA700599	\$5,000
VICKERSACRO DISTRIBUTING INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.201(e), 2004SW700269	\$500
VITAFOAM INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages. [171.2(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.301(a)-(b), 172.400(a), 172.402(a)(1)and(2), 172.600(c), 172.602(b)(1)-(3), 172.604(a)(1)-(3) and (b), 172.702(a) and (d), 172.704(a)(1)-(3) and (d), 173.1(b)] Case No. 2004SO702198	\$15,000
VOGEL-ESSEX, DANIEL (Passenger)	Failed to comply with specific packaging requirements for explosives; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply to requirements for transportation by aircraft. [173.62, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.301(a), 172.400(a), 172.600(c)(1)-(2), 173.27(b)(1)] Case No. 2003SO701318	\$500
W.W. HENERY CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation by air without the additional certification statement; offered hazardous materials for transportation without a signed or improperly signed certified shipping paper; failed to have all required emergency response information available. [171.2(a), 172.200(a), 172.202(a)(3)-(5), 172.204(c)(3) and (d)(1), 172.604(a)(1)] Case No. 2004GL700152	\$6,000



## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
WALCO INTERNATIONAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.300(a), 172.312(a)(2), 172.400(a), 172.600(c), 172.702(a)] Case No. 2001SO730011	\$15,000
WALCO INTERNATIONAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with shippers requirements for shipments and packages; use of improper package/container that allows release of hazardous materials to the environment; failed to comply with closure requirements on packaging; failed to comply with preparation requirements for non-bulk packagings and packages; failed to comply to requirements for transportation by aircraft. [171.2(a)-(b), 172.200(a), 172.202(a)(1)-(5), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a), 172.400(a), 172.402(a)(1), 172.600(c)(1), 172.602(b)(2)-(3), 172.604(a)(1)-(3), 172.604(b), 172.702(a), 172.704(a)(1)-(3), 173.1(b), 173.24(b)(1), 173.24(f)(1), 173.24a(a)(1), 173.27(d) and (e)] Case No. 2003SO700968	\$50,000
WALMART STORES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; used improper package/container that allowed release of hazardous materials into the environment; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.202(a)(1)-(3) and (5), 172.204(a) and (c)(1)-(3), 172.294(c)(1), 172.400(a), 172.402(a)(1) and (c), 172.600(c), 172.602(b)(3), 172.702(a), 173.220(b), 173.24(b)(1), 173.27(b)(1)] Case No. 2003SO700595	\$30,000
WARRICK PHARMACEUTICALS (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations. [171.11(a), 171.2(a)] Case No. 2004GL700087	\$1,000
WATERBURY COMPANIES INC. (Shipper)	Offered hazardous materials for transportation with improper emergency response information; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with packagings containing materials classed as ORM-D requirements; failed to train hazardous materials employees as required. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.203(k), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.316(a)(1), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(3)] Case No. 2003SO700397	\$5,000
WEINTRAUB, REBECCA (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages. [171.2(a), 173.1(b)] Case No. 2004NE700270	\$250

## *Federal Aviation Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
WILCOX BROTHERS SIGN CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking and labeling requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with liquid hazardous materials in non-bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required; failed to comply with paint, paint-related material, adhesives, ink and resins shipments and packagings requirements; used improper package/container that allowed release of hazardous materials to the environment. [172.600, 171.2(a), 172.200(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.312(a)(2), 172.400(a), 172.602(b)(3), 172.604(a)(3), 172.702(a), 172.704(a)(1)-(4), 173.173(b)(1), 173.24(b)(1)] Case No. 2001SO710295	\$7,000
WILD FLAVORS INC. (Shipper)	Failed to properly follow ICAO technical instructions. [171.11 ICAO Part 4 Chapter 4 1.1.9 ICAO Part 4 Chapter 4 1.1.10.1(b)] Case No. 2004SO706309	\$10,000
WILLIAMS, BLAKE (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with packaging requirements for explosives. [171.2(a), 172.200(a), 172.202(a), 172.203(f), 172.204(a) and (c)(1), 172.301(a), 172.400(a), 172.402(c), 172.600(c), 173.62(d)] Case No. 2003SO701767	\$2,750
WILSON (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with labeling requirements; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group III; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements; failed to comply with marking requirements for non-bulk packagings; failed to comply with labels for mixed and consolidated packaging requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for packagings and packages; failed to comply to requirements for transportation by aircraft. [172.200, 172.400, 173.203, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2)-(3), 172.300(a), 172.301(a), 172.402(a)(1), 172.404(a), 172.600(c), 172.602(a), (b)(2), and (b)(3)(i), 172.604(a)(1)-(3), 173.24(b)(1) and (f)(1), 173.27(d)] Case No. 2003SO700052	\$30,000
WIM VAN DIJK BV (Shipper)	Failed to comply with marking and labeling requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper emergency response information; offered hazardous materials for transportation with improper shipping papers. [172.300, 172.600, 171.2(a), 172 202(a)(1)-(5), 172 204(a), 172 301(a), 172 400(a), 172.602(a), 172.200(a)] Case No. 2003WP700063	\$6,500
WING AVIATION (Shipper)	Failed to train hazardous materials employees as required. [172.702(d), 172.704(a)(1)-(2)] Case No. 2004SW700119	\$1,000
WORLD CLASS SHIPPING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages. [171.2(a), 173.1(b)] Case No. 04EA700582	\$2,500

***Federal Aviation Administration***

NAME	VIOLATION(S)/SUMMARY	PENALTY
WRIGHT, JAMES (Passenger)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation without a certified shipping paper; offered hazardous materials for transportation by air without a certified shipping paper in duplicate; failed to comply with marking and labeling requirements; failed to mark a non-bulk package as required; failed to provide proper emergency response information; failed to comply to requirements for transportation by aircraft. [171.2(a), 172.200(a), 172.201(d), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.600(c)(1) and (2), 173.27(b)(1)] Case No. 2005EA700676	\$500
WRIST USA (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to comply with requirements for import/export shipments; offered hazardous materials for transportation with improper shipper's certification; failed to comply with marking requirements for non-bulk packagings; failed to train hazardous materials employees as required. [172.200, 172.400, 172.600, 171.2(a), 172.202(a)(1)-(5), 172.204(a) or (c)(1), 172.204(c)(2), 172.300(a), 172.301(a), 172.400(a), 172.602(a), 172.602(b)(2), 172.602(b)(3)(i), 172.604(a)(1)-(3), 172.702(a)-(b) and (d), 172.704(a)(1)-(2)] Case No. 2004SW700110	\$26,000
XIAMEN AVIATION SUPPLIES CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered a hazardous materials package for transportation marked with a proper shipping name or id number when the package did not contain the material; failed to comply with hazardous materials employees training requirements. [171.2(f), 172.303(a), 172.704(a)] Case No. 04EA700190	\$2,500
YUSEN AIR AND SEA SERVICES INC. (Shipper)	Failed to properly follow ICAO technical instructions; failed to comply with the requirements of the hazardous materials regulations. [171.11(a), 171.2(a)] Case No. 2004GL700454	\$5,000

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
A AND M OIL CO. INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [180.407(a), 172.704(a), 172.800(b)] Case No. KY-2004-0086-US0715	\$21,030
A AND S TRUCKING SERVICE INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. MD-2005-0060-US0752	\$1,780
A H BENNETT CO. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper; failed to train hazardous materials employees as required. [177.817(a), 172.704(a)(2)] Case No. MN-2005-0132-US0463	\$1,990
A L BLADES AND SONS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. NY-2004-0480-US0537	\$4,010
ABRACHEM TRANSPORTATION LLC (Carrier)	Transported a hazardous material shipment with an improper shipping paper; accepted/transported a hazardous material that was not prepared in accordance with the requirements. [177.817(a), 177.801] Case No. NJ-2005-0200-US0016	\$3,030
ADMIRAL BUILDING PRODUCTS INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements. [107.608(b), 172.202(a), 172.800(b)] Case No. MA-2005-0037-US1178	\$16,540
ADMIRAL TRANSPORTATION (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. CA-2004-0143-US0603	\$3,370
ADVANCED SURFACING INDUSTRIES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. MO-2005-0146-US0591	\$2,920
AERO TECH INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. NM-2005-0030-US0667	\$7,940
AIR CONTACT TRANSPORT INC. (Carrier)	Failed to comply with requirements for driver training. [177.816(a)] Case No. NJ-2005-0071-US0031	\$5,340
AIR PRODUCTS AND CHEMICALS INC. (Cargo Tank Facility)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. PA-2004-0132-US0482	\$11,380
AIR PURCHASES OF NH INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper; failed to train hazardous materials employees as required. [177.817(a), 172.704(a)] Case No. NH-2005-0033-US1178	\$9,330
AIRGAS-MID AMERICA INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. TN-2005-0087-US0712	\$2,840
AIR-LAND TRANSPORTATION GROUP INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; transported a hazardous material shipment with an improper shipping paper. [177.800(c), 177.817(a)] Case No. WA-2005-0070-US0701	\$6,880

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ALASKA BOILER TREATMENT INC. (Shipper)	Failed to comply with marking requirements for non-bulk packagings. [172.301(a)(1)] Case No. AK-2005-0007-US1165	\$3,550
ALL AMERICAN GRAIN HAULING LLC (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. OK-2005-0079- US0703	\$4,310
ALLEN OIL CO. OF SYLACAUGA INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. AL-2005-0125-US1096	\$6,040
ALMAC SYSTEM TRANSPORT INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. CA-2005-0041-US0871	\$6,370
AMADO TRUCKING CO. INC. (Carrier)	Failed to comply with movement of motor vehicles in emergency situations requirements. [177.823(a)] Case No. AZ-2005-0008-US0989	\$7,000
AMCON DISTRIBUTING CO. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NE-2005-0015-US0835	\$10,790
AMERICAN FREIGHT FORWARDERS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. WA- 2005-0005-US0483	\$5,910
AMERICAN MEDICAL OXYGEN SALES CORP. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. IN- 2005-0084-US0782	\$2,840
AMERICAN MINE SERVICES INC. (Carrier/Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. CO-2005-0030-CO1974	\$21,080
AMERICAN THUNDER INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements; transported a hazardous material shipment with an improper shipping paper. [177.817(a), 172.800(b), 172.704(a)(4)] Case No. NH-2005-0010-US1178	\$1,500
AMERICAN WAY TRANSPORTATION INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA- 2004-0056-US0788	\$2,010
AMERIGAS EAGLE PROPANE LP (Shipper)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)] Case No. VT-2005-0018-US0786	\$8,550
AMWARE EXPRESS LLC (Carrier/Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. OH-2005-0012-US0870	\$3,240
ANDERSON CANOE OUTFITTERS INC. (Carrier)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles; failed to comply with requirements for driver training. [173.33(a), 177.816(a)] Case No. MN-2004-0234-MN0655	\$1,340

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
APOLIS TRANSPORT INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IL-2005-0013-US0769	\$2,920
ARISTO CRAFT OF AMERICA INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. MA-2005-0098-US0536	\$4,730
ARLO G. LOTT TRUCKING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. ID-2005-0008-US0755	\$2,840
ARLO HUBER AND SON INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)(4-5)] Case No. WA-2005-0026-US0483	\$11,160
AROOSTOOK MEDICAL CENTER (Carrier/Shipper)	Failed to comply with labeling requirements for Class 7 (radioactive) material. [172.403] Case No. ME-2005-0039-US1178	\$2,920
ARROW DISTRIBUTING INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NE-2005-0074-US0835	\$11,760
ARVADA EXCAVATING CO. INC. (Carrier)	Offered hazardous materials for transportation with improper emergency response information. [172.604(b)] Case No. CO-2005-0104-CO7957	\$2,920
AUSTIN POWDER CO. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. OH-2005-0023-US0482	\$20,980
BARBERS CHEMICALS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. PA-2005-0030-US0537	\$7,630
BARKER OIL CO. (Carrier/Shipper)	Failed to comply with registration of cargo tank and cargo tank motor vehicle manufacturers, assemblers, repairers, inspectors, testers, and design certifying engineer requirements; failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [107.502(b), 180.417(a)(1)] Case No. NM-2005-0001-US0667	\$9,250
BARRAGAN, JAVIER (Carrier)	Used of improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. MX-2005-0333-US1024	\$4,500
BARRAGAN, JAVIER (Carrier)	Used improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. MX-2005-0347-US1140	\$6,000
BARRAGAN, JAVIER (Carrier)	Failed to comply with requirements for packagings and packages. [173.24(b)(1)] Case No. MX-2005-0313-US0972	\$4,500
BELKNAP WHITE GROUP (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. MA-2004-0078-US0536	\$6,160
BELL AND FLYNN INC. (Carrier/Shipper)	Accepted/transported a forbidden material or hazardous material that was not prepared in accordance with the requirements. [177.801] Case No. NH-2005-0048-US1178	\$6,500

## *Federal Motor Carrier Administration*

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
BESCHE OIL CO. INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a)(4-5), 172.802(b)] Case No. DC-2005-0029-US0820	\$8,760
BETTENDORF TRANSFER INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. MN-2005-0226-US1086	\$1,570
BG PRODUCTS INC. (Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. IA-2004-0110-US1186	\$2,840
BIBB COUNTY OIL CO. INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. AL-2005-0018-US0519	\$2,030
BOC OIL CO. INC. (Carrier/Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(b)(2)] Case No. SC-2004-0212-SC0045	\$6,050
BP EXPRESS INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. TN-2005-0011-US0856	\$5,340
BRACKMANN TRUCKING INC. (Carrier)	Failed to comply with security plans requirements. [177.800(c)] Case No. IL-2005-0253-US0769	\$2,840
BRANDON OIL CO. INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. TN-2004-0071-US0712	\$2,820
BRINK ELECTRIC CONSTRUCTION CO. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [177.800(c), 173.33(a)] Case No. SD-2005-0001-US0227	\$9,330
BRITZ FERTILIZER INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements; failed to train hazardous materials employees as required; failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [177.800(c), 172.802(b), 172.704(a)(5), 180.417(a)(1)] Case No. CA-2005-0047-US1214	\$9,840
BROTHERS PAVING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements; failed to maintain copy of shipping paper for 375 days after date accepted. [177.800(c), 172.800(b), 177.817(f)] Case No. TX-2005-0234-US0673	\$34,490
BW CAPPS AND SON INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0139-US1236	\$6,030
C AND G FEED AND SUPPLY CO. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. MO-2005-0079-US0308	\$7,010
C AND R DISTRIBUTING INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. TX-2004-0729-US0738	\$2,630
C AND R TRUCKING INC. (Carrier)	Failed to comply with carriage by public highway information and regulations requirements; failed to comply with security plans requirements. [177.817(a), 172.800(b)] Case No. OK-2005-0093-US0714	\$4,660

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CACE TRUCKING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. NJ-2004-0183-US0486	\$5,340
CALIFORNIA GAS TRANSPORT INC. (Carrier)	Failed to comply with carriage by public highway loading and unloading requirements. [177.834(j)(2)] Case No. AZ-2005-0059-US1188	\$6,000
CALIFORNIA GAS TRANSPORT INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)(5)] Case No. TX-2005-0143-US0738	\$13,780
CAMBRIDGE MAJOR LABORATORIES INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements; offered hazardous materials for transportation with improper emergency response information. [172.704(a)(2), 172.800(b), 172.604(b)] Case No. WI-2005-0125-US0586	\$15,820
CAMIONEROS COOPERATIVA DE TRANSPORTE DE CARGA (Carrier)	Failed to maintain copy of shipping paper for 375 days after date accepted. [177.817(f)] Case No. PR-2005-0002-US0767	\$5,030
CANADA INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. VT-2005-0005-US0816	\$1,290
CANFIELD AND JOSEPH INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. MO-2005-0166-US0591	\$2,920
CAPITAL DRILLING INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. VA-2005-0013-US0498	\$5,800
CARGO EXPRESS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. ID-2005-0002-US0763	\$4,960
CARGO NORTHWEST FORWARDERS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. CA-2005-0334-US1155	\$3,270
CARROLL AND CARROLL INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. GA-2005-0152-US1205	\$5,140
CEL OIL PRODUCTS CORP. (Carrier/Shipper)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)(3)] Case No. SC-2005-0223-SC0045	\$6,370
CENTRAL FREIGHT LINES INC. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. MO-2005-0145-US0591	\$6,000
CENTRAL TRUCKING INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0130-US0275	\$4,310



## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CHEMICAL RESOURCES CORP. (Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MI-2005-0372-US0866	\$2,570
CHEMICAL SUPPLY INC. (Shipper)	Failed to comply with marking requirements for non-bulk packagings. [172.301(a)(1)] Case No. VA-2005-0090-US0498	\$2,000
CHEROKEE CHEMICAL CO. INC. (Carrier/Shipper)	Failed to perform covered function in accordance with applicable specification, approval, or exemption; failed to comply with security plans requirements. [171.2(e), 172.800(b)] Case No. CA-2005-0296-US0603	\$12,990
CHS INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. MN-2005-0123-MN0661	\$6,530
CLARK-TIMMONS OIL CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements.[172.800(b)] Case No. MO-2005-0171-US0423	\$6,050
CLEAN HARBORS ENVIRONMENTAL SERVICES INC. (Carrier/Shipper)	Failed to properly placard for subsidiary hazards. [172.505(a)] Case No. FL-2005-0109-US0693	\$2,920
COD CO. (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. WI-2005-0170-US0563	\$2,000
CODER X-RAY SERVICE (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; transported a hazardous material shipment with an improper shipping paper. [177.800(c), 177.817(a)] Case No. IA-2004-0111-US0295	\$1,940
COLONIAL FUEL OIL CORP. (Carrier/Shipper)	Used of improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. VA-2005-0088-US0498	\$2,920
COLOR RESOLUTIONS INTERNATIONAL LLC (Shipper)	Failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [173.25(a)(2)] Case No. OH-2005-0001-US0506	\$6,500
COLORADO FEED AND FUEL INC. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; offered hazardous materials for transportation without shipping papers. [107.608(b), 172.200(a)] Case No. CO-2005-0119-CO1184	\$3,130
CONNECTICUT WAREHOUSE DIST INC. (Carrier/Shipper)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. CT-2005-0048-US1089	\$6,500
CONTRACT TRANSPORTATION SYSTEMS CO. (Carrier)	Failed to comply with movement of motor vehicles in emergency situations requirements. [177.823(a)] Case No. CO-2005-0153-US0366	\$1,285
CRAIN HOT OIL SERVICE INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. NM-2005-0002-US0667	\$3,270

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CRISP CONTRACTORS INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper; failed to train hazardous materials employees as required. [177.817(a), 172.704(a)] Case No. AR-2005-0001-US0244	\$10,730
CRYSTAL FLASH PETROLEUM CORP. (Shipper)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. IL-2005-0334-US0769	\$3,960
DAVID I. PETERSON INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. GA-2005-0212-US1096	\$6,050
DAVIDSON TRANSPORTATION MARKETING INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. GA-2005-0067-GA0192	\$2,660
DIAMOND A ENTERPRISE INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)(4-5)] Case No. AR-2004-0104-US0698	\$8,220
DIAMOND EXPRESS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0019-AL0025	\$6,500
DIAMOND VOGEL- NORTH INC. (Shipper)	Failed to comply with requirements for shipper's responsibility. [173.22(a)] Case No. MN-2005-0120-MN0671	\$3,610
DON HEIL OIL CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0256-US0308	\$2,920
DOVER CHEMICAL CORP. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks; failed to train hazardous materials employees as required. [180.407(g)], 172.704(d)] Case No. OH-2005-0025-US0482	\$17,570
DREW OIL CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. GA-2005-0114-US1096	\$7,060
DUPRE TRANSPORT LLC (Cargo Tank Facility)	Failed to comply with requirements for minimum qualifications for inspectors and testers. [180.409(a)(2)] Case No. LA-2005-0046-US0788	\$11,380
DW DAVIES CO. INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. WI-2005-0135-US0586	\$2,240
EARL F DOUGLASS ROOFING CONTRACTOR (Carrier)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. CO-2005-0118-CO1184	\$5,970
EARL VETERINARY SUPPLY INC. (Carrier/Shipper)	Failed to comply with carriage by public highway information and regulations requirements; failed to comply with security plans requirements. [177.817(a), 172.800(b)] Case No. MO-2005-0174-US1077	\$10,450
EAST RIVER INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. WV-2005-0016-US0498	\$1,150

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ECOLAB INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1)] Case No. CO-2005-0113-US0559	\$2,155
ECOLAB INC. (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with security plans requirements. [173.22(a)(2), 172.800(b)] Case No. WV-2005-0026-US0498	\$14,090
EGAN, WILLIAM A (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2005-0214-MN0671	\$6,530
EJ THOMAS CO. (Carrier/Shipper)	Failed to comply to shipping paper retainment requirements; offered hazardous materials for transportation with improper shipping papers. [172.201(e), 172.202(a)] Case No. OH-2005-0090-US0702	\$10,040
EMD CHEMICALS INC. (Shipper)	Failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [173.25(a)(2) and (5)] Case No. OH-2004-0250-US0482	\$13,170
ENNX CORP. (Carrier/Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. CO-2005-0015-CO4610	\$730
ENVIRONMENTAL CHEMICAL CORP. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [172.800(b)] Case No. OH-2004-0246-US0506	\$3,660
ENVIRONMENTAL REMEDIAION SERVICES LLC (Carrier)	Transported a hazardous material shipment with an improper shipping paper; failed to comply with requirements for test and inspection of specification cargo tanks; failed to comply with security plans requirements. [177.817(a), 172.800(b)], 180.407(c)] Case No. CT-2005-0035-US1089	\$4,410
EPCO CARBON DIOXIDE PRODUCTS INC. (Carrier)	Failed to comply with requirements for minimum qualifications for inspectors and testers. [180.409(a)(2)] Case No. LA-2005-0044-US0788	\$6,050
ER BERWALD ROOFING CO. INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. MN-2005-0057-MN0657	\$4,960
ESCALERA GAS CORP. (Carrier/Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(c)] Case No. PR-2005-0004-US0767	\$2,000
EXPRESS CALIFORNIA SA DE CV (Carrier)	Failed to comply with carriage by public highway information and regulations requirements. [177.801] Case No. CA-2005-0173-US0938	\$7,500
EXPRESS FREIGHT SERVICES INC. (Carrier)	Failed to comply with carriage by public highway information and regulations requirements. [177.800(c)] Case No. WA-2005-0043-US0748	\$5,140
FALCON DRILLING AND BLASTING INC. (Carrier)	Failed to comply with carriage by public highway loading and unloading requirements; failed to comply with security plans requirements. [177.835(g), 172.800(b)] Case No. WI-2005-0123-US0586	\$17,310

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FANTASY FIREWORKS INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; failed to comply with movement of motor vehicles in emergency situations requirements; failed to comply with security plans requirements; transported a hazardous material shipment with an improper shipping paper. [177.800(c), 177.823(a), 172.800(b), 177.817(a)] Case No. NH-2005-0040-US1178	\$3,320
FARM 1986 INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. WA-2005-0099-US1083	\$1,700
FARMERS UNION COOP-SUPPLY CO. INC. (Carrier/Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(c)] Case No. NE-2005-0043-US0851	\$4,320
FEECE, MIKE (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. IL-2005-0257-US0769	\$2,000
FERRELL GAS LLC (Carrier/Shipper)	Failed to comply with registration of cargo tank and cargo tank motor vehicle manufacturers, assemblers, repairers, inspectors, testers, and design certifying engineer requirements; failed to comply with security plans requirements. [107.502(b), 172.800(b)] Case No. MO-2005-0161-US1089	\$5,020
FIBRE GLASS- EVERCOAT CO. INC. (Shipper)	Failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [173.25(a)(2)] Case No. OH-2004-0221-US0875	\$5,560
FITCH OIL CO. INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with requirements for test and inspection of specification cargo tanks. [177.800(c), 180.407(a)] Case No. MS-2005-0019-US0440	\$7,280
FLETCHER OIL CO. INC. (Carrier)	Failed to comply with security plans requirements. [172.802(b)] Case No. GA-2005-0159-US1205	\$2,920
FLOVAL OIL CORP. (Carrier)	Failed to register or to renew registration; failed to train hazardous materials employees as required. [107.608(b), 172.704(a)] Case No. FL-2005-0050-US0617	\$5,320
FLOYD ENERGY INC. (Carrier)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.417(a)(1)] Case No. VA-2005-0055-US0498	\$2,920
FOUR FOUR INC. (Carrier)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.417(a)(2)] Case No. NM-2005-0021-US0246	\$3,490
FOUR SEASONS PAINT MANUFACTURING CO. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.704(a), 171.2(a), 172.201(a)(1)] Case No. NE-2005-0064-US0851	\$14,400
FREEHOLD CARTAGE INC. (Carrier/Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(c)] Case No. NJ-2005-0102-US1080	\$3,790
FUERST DAY LAWSON USA LTD (Shipper)	Failed to comply with labeling requirements; failed to comply with marking requirements for non-bulk packagings. [172.400(a), 172.301(a)(1)] Case No. NJ-2005-0214-US0016	\$13,000

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FULLER FIVE ENTERPRISES INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0081-US0519	\$2,920
FUTURE ENVIRONMENTAL INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IL-2004-0309-US0769	\$2,840
GARCIA, RAUL ALANIS (Carrier)	Failed to comply with qualification and maintenance of cargo tanks requirements; used improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1), 180.413(d)(2)] Case No. MX-2005-0308-US0915	\$8,000
GARVEY PUBLIC WAREHOUSE INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a) and (4), 172.800(b)] Case No. KS-2005-0094-KS2054	\$3,940
GLADIEUX TRADING AND MARKETING CO. LP (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0143-US0827	\$2,920
GLASSCOCK CO. INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. SC-2005-0031-US1174	\$2,840
GOTT CO. (Carrier)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a)(4-5), 172.802(b)] Case No. DC-2005-0030-US0820	\$8,760
GOVERNMENT SCIENTIFIC SOURCES (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.203(m)(2)] Case No. TN-2004-0042-US1176	\$2,620
GREEN PRODUCTS CO. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. CA-2005-0223-US0848	\$4,660
GREENES WELDING AND CONSTRUCTION INC. (Cargo Tank Facility)	Failed to comply with qualification and maintenance of cargo tanks requirements. [180.413(a)(1) and (d)(1)] Case No. WY-2005-0001-US0141	\$4,100
GROWMARK INC. (Cargo Tank Facility)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.417(b)(2)] Case No. IL-2005-0256-US0769	\$3,550
GTL TRANSPORTATION INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. ME-2005-0004-US0818	\$2,840
H AND W TANK TESTING CO. INC. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(d)] Case No. AL-2005-0121-US1096	\$2,000
HA INTERNATIONAL LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(a)] Case No. MO-2005-0167-US0591	\$2,920

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
HALLIBURTON ENERGY SERVICES INC. (Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. WY-2005-0026-US0141	\$10,890
HEMPHILL TRUCKING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. WY-2005-0028-US0633	\$12,870
HENTGES, NATHAN A. (Driver)	Transported a hazardous material shipment with an improper shipping paper; operated a commercial motor vehicle without a valid commercial drivers license. [177.817(a), 383.23(a)] Case No. MN-2005-0044-US0417	\$2,000
HERDRICH PETROLEUM CORP. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a), 172.800(b)] Case No. IN-2005-0013-US0001	\$8,820
HERRIN OIL INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. GA-2005-0272-US1096	\$6,050
HILLTOP ENERGY INC. (Carrier/Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. OH-2005-0132-US0482	\$6,500
HOBDAY ENTERPRISES (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. AZ-2005-0065-US0873	\$2,540
HOBSON, BOBBY G (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0029-LA1920	\$4,470
HOFMANN WATER TECHNOLOGIES INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. CT-2005-0024-US1089	\$3,550
HOLLINGER CONSTRUCTION INC. (Carrier/Shipper)	Failed to comply with requirements for shipper's responsibility; offered hazardous materials for transportation without shipping papers. [173.22(a)(2), 172.200(a)] Case No. WA-2004-0149-US0483	\$5,840
HOOVER CONSTRUCTION CO. INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements; failed to comply with requirements for test and inspection of specification cargo tanks. [177.800(c), 172.800(b), 180.407(a)] Case No. MN-2005-0121-MN0657	\$15,830
HOPKINTON FORESTRY AND LANDCLEARING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. NH-2005-0015-US0865	\$2,040
HUNLEY GAS INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. KY-2004-0108-US0830	\$12,320
IBES TRANSPORTATION INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. CA-2005-0020-US0874	\$7,510

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ICC CHEMICAL CORP. (Shipper)	Failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation with improper shipping papers. [172.301(a)(1), 172.202(a)] Case No. NY-2005-0414-US0016	\$12,990
INDUSTRIAL CLEANUP INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2004-0064-US0788	\$2,840
JACOBI, MARK A (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0144-US0861	\$6,500
JAMES E OWEN TRUCKING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. VA-2005-0109-VA2287	\$2,840
JAR TRANSNATIONAL TRANSPORT (Carrier/Shipper)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)] Case No: CA-2005-0104-US1195	\$25,000
JAR TRANSNATIONAL TRANSPORT (Shipper)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)] Case No. CA-2005-0113-US1177	\$25,000
JARRELL OIL CO. INC. (Carrier)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(4)] Case No. SC-2005-0230-SC0043	\$12,990
JFC INTERNATIONAL INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper; failed to train hazardous materials employees as required. [177.817(a), 172.704(a)] Case No. CA-2005-0324-US0848	\$9,330
JJ PETROLEUM DISTRIBUTORS INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. PR-2005-0005-US0767	\$2,500
JK FUEL TRANSPORTER INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. NY-2005-0142-US1208	\$4,180
JOHNSON, JAY (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. GA-2005-0251-US0131	\$2,030
JP EXPRESS SERVICE INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. NY-2005-0047-US0477	\$4,330
JW ROWLAND INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0258-US0308	\$1,180
KENNETH O LESTER CO. INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. TN-2004-0040-US0687	\$13,600
KERNER, DOUGLAS (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. SD-2005-0019-US0227	\$5,340

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
KEY DRILLING AND BLASTING SERVICES (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NH-2005-0038-US1178	\$2,880
KINDER MORGAN ARROW TERMINALS (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to train hazardous materials employees as required. [173.22(a)(2), 172.704(a)] Case No. PA-2005-0033- US0537	\$3,140
KIRSCH TRUCKING INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. MN-2005-0158-MN0659	\$2,000
KOLBE STRIPING INC. Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. CO-2005-0047-CO1184	\$7,440
KUNZ OIL CO. (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. MN- 2005-0034-MN0671	\$2,840
KURTZ WELDING INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(d) and (g)] Case No. NY-2005-0169-US0786	\$6,830
LA ROCHE INDUSTRIES INC. (Carrier/Shipper)	Used of improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. GA-2004-0165-US1096	\$15,000
LA VILLITA INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper; failed to comply with carriage by public highway loading and unloading requirements; failed to comply with movement of motor vehicles in emergency situations requirements. [177.817(a), 177.834(a), 177.823(a)] Case No. AZ-2005-0148-US0810	\$13,500
LASALLE FARMERS GRAIN CO. (Carrier/Shipper)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.417(b)(3)] Case No. MN-2005-0202-MN0671	\$2,750
LEEWARD PETROLEUM INC. (Carrier/Shipper)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(c)] Case No. HI-2005-0028-US0760	\$32,500
LEITCH, ROBERT AND COLLEEN (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. ID- 2005-0021-US0763	\$4,110
LIMESTONE ENERGY LLC (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0133- US0861	\$3,900
LIQUID TRANSPORTERS INC. (Carrier)	Failed to comply with carriage by aircraft shipping papers aboard aircraft requirements. [173.33(a)] Case No. MX-2005-0202-US1027	\$6,000
LJC TRANSPORT SERVICES INC. (Carrier)	Failed to comply with carriage by public highway information and regulations requirements. [177.800(c)] Case No. NJ-2005-0045-US0688	\$4,240



## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
LM TRANSPORTACIONE S.A. DE C.V. (Carrier)	Used improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. MX-2005-0334-US1024	\$2,000
LM TRANSPORTACION ES S.A. DE C.V. (Carrier)	Used improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. MX-2005-0345-US1024	\$4,500
LOUISIANA BAG CO. INC. (Carrier/Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(c)] Case No. LA-2005-0051-US0537	\$4,310
LUKE TRANSPORT INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0148-US0782	\$4,660
MAGNOLIA CHEMICALS LLC (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0050-US0788	\$2,840
MAINES PAPER AND FOOD SERVICE INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NY-2004-0062-US0537	\$11,650
MARK IV CONSTRUCTION CO. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. CT-2005-0041-US1089	\$2,920
MCCRAY OIL CO. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(4)] Case No. VA-2005-0087-US0498	\$13,200
MCGHEE, TERRY (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0066-AL0261	\$2,000
MEADOW VALLEY CONTRACTORS INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. AZ-2005-0248-US0873	\$3,500
MGR TRANSPORTATION INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to maintain copy of shipping paper for 375 days after date accepted. [177.800(c), 177.817(f)] Case No. IL-2005-0289-US0497	\$5,740
MIDDLE GA ROAD BUILDERS AND DEVELOPERS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. GA-2005-0249-GA0054	\$6,500
MIDWEST CARGO SYSTEMS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. IL-2005-0003-US0769	\$8,880
MILES BEVERAGE INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. WY-2005-0044-US0633	\$1,450

## *Federal Motor Carrier Administration*

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
MILLAN, ROMAN CAMACHO (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. AZ-2005-0186-US1180	\$6,000
MILLAN, ROMAN CAMACHO (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper; failed to comply with movement of motor vehicles in emergency situations requirements. [177.817(a), 177.823(a)] Case No. AZ-2005-0030-US1172	\$14,000
MINE EQUIPMENT AND MILL SUPPLY CO. INC. (Carrier/Shipper)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)(3)] Case No. KY-2005-0010-US0312	\$6,500
MOORE OIL CO. INC. (Carrier/Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a), 172.800(b)] Case No. WI-2005-0144-US0563	\$7,410
MORGAN DISTRIBUTION INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. IN-2005-0136-US0827	\$8,260
MORROW ENTERPRISES INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NM-2005-0010-US0667	\$6,690
MOSER ENGINE SERVICE INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. WY-2004-0035-US0633	\$11,160
MOUNTAIN STATES TRAILER LLC (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. UT-2004-0019-US0227	\$3,280
MUENKS BROTHERS QUARRIES INC. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; transported a hazardous material shipment with an improper shipping paper; failed to comply with security plans requirements. [107.608(b), 177.817(a), 172.800(b)] Case No. MO-2005-0172-US0872	\$6,860
MULLIS, ELISE (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0138- US0861	\$1,770
MUTUAL EXPRESS CO. (Carrier)	Failed to comply with requirements for driver training. [177.816(a)] Case No. CA-2005- 0255-US1073	\$4,750
MUTUAL MATERIALS CO. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. WA-2005-0102-US0701	\$6,500
NEWELL, EARL SCOTT (Driver)	Failed to comply with movement of motor vehicles in emergency situations requirements. [177.823(a)] Case No. VA-2005-0100-US0498	\$9,000
NORTH SHORE OIL AND PROPANE INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2005-0019- MN0657	\$4,920

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
NORTHEAST GROWER SUPPLY INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. NH-2005-0003-US1178	\$2,620
NORTHWEST TANK AND WELDING (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks; failed to comply with qualification and maintenance of cargo tanks requirements. [180.407(e) and (g), 180.413(a)(1)(i)] Case No. ID-2005-0003-US0763	\$2,020
NU-WAY PRODUCTS CO. (Carrier/Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. AR-2005-0035-US0244	\$2,490
ODYSSEY TRANSPORTATION INC. OF NEVADA (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. CA-2004-0095-US1052	\$2,100
ORTIZ INTERNATIONAL INC. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(4)] Case No. TX-2005-0751-US0739	\$7,750
OTTERHOLE MANAGEMENT LLC (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements; transported a hazardous material shipment with an improper shipping paper. [177.800(c), 172.800(b), 177.817(a)] Case No. NJ-2005-0234-US0853	\$11,150
OVERNIGHT TRANSPORTATION CO. (Carrier)	Failed to comply with carriage by public highway segregation and separation chart of hazardous materials requirements. [177.848(d)] Case No. OH-2004-0255-US0482	\$3,400
PAB JR INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper; failed to comply with security plans requirements. [177.817(a), 172.800(b)] Case No. NJ-2005-0185-US0412	\$3,000
PACE AIR FREIGHT INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0115-US0275	\$2,920
PACIFIC COAST EXPRESS LTD (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. WA-2005-0072-US0483	\$8,430
PACKERS CHEMICAL INC. (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with the requirements of the hazardous materials regulations. [173.22(a)(2), 171.2(a)] Case No. MO-2005-0274-US0591	\$5,840
PALUMBO LANDSCAPING SERVICES INC. (Carrier)	Affixed or displayed a device that could be confused/conflict with a DOT placard. [172.502(a)(2)] Case No. MN-2005-0052-US0463	\$3,300
PARAMOUNT TRANSPORTATION SYSTEMS INC. (Carrier)	Failed to file incident report (DOT Form 5800.1). [171.16] Case No. OH-2005-0031-US0870	\$3,550

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
PARRIS MANUFACTURING CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(h)(2)] Case No. TN-2005-0055-US0468	\$1,200
PAVETECH INTERNATIONAL (Shipper)	Failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [173.25(a)(2)] Case No. OH-2004-0183-US0506	\$6,500
PC TRANSPORT INC. (Cargo Tank Facility)	Failed to comply with requirements for discharge system inspection and maintenance program for cargo tanks transporting liquefied compressed gases. [180.416(f)] Case No. WY-2005-0030-US0141	\$11,380
PEMBERTON FABRICATORS INC. (Cargo Tank Facility)	Failed to comply with registration of cargo tank and cargo tank motor vehicle manufacturers, assemblers, repairers, inspectors, testers, and design certifying engineer requirements. [107.502(b)] Case No. NJ-2005-0217-US1089	\$3,550
PENN TANK LINES INC. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. TN-2004-0065-US0712	\$6,500
PEVE CROP SERVICES INC. (Carrier/Shipper)	Failed to comply with placarding requirements; failed to comply with security plans requirements. [172.504(a), 172.800(b)] Case No. MO-2005-0021-US0423	\$10,990
PHILIPS WELDING SERVICE INC. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. WY-2005-0031-US0141	\$3,060
PIERCE CHEMICALS ROYAL BOND CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. TN-2005-0088-US0712	\$2,580
PINE BLUFFS FEED AND GRAIN TRUCKING INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. WY-2005-0049-US0633	\$2,000
PIONEER SUPPLY CORP. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. MA-2005-0016-US1178	\$6,500
PREMIER PAVING INC. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. CO-2005-0078-CO1184	\$3,550
PRO SOL (Carrier/Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. CA-2005-0233-US0876	\$6,050
PRODUCTION ENHANCEMENT TECHNOLOGY (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0001-LA1078	\$3,490
PROGRESSIVE PROPANE CORP. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0098-US0861	\$2,000

## *Federal Motor Carrier Administration*

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
PYRAMID FIREWORKS INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NH-2005-0061-US1178	\$1,230
PYRO SERVICES INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. TX-2004-0927- US0358	\$1,770
QC OF KENTUCKY INC. (Cargo Tank Facility)	Failed to comply with requirements for minimum qualifications for inspectors and testers. [180.409(a)(3)] Case No. KY-2004-0100-US0312	\$4,180
QUALITY CONTRACTING INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. WV-2004-0055-US0197	\$3,680
QUALITY TRUCKING LLC (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. TN-2004-0057-US0712	\$4,770
R AND L TRANSFER INC. (Carrier)	Failed to comply with carriage by public highway loading and unloading requirements. [177.834(a)] Case No. PA-2005-0111-US0537	\$3,000
RAMIREZ, ALFONSO GUTIERREZ (Carrier)	Smoked/lighted smoking materials less than 25 feet from hamzat vehicle [397.13(a)] Case No. MX-2005-0050-US0900	\$1,500
RAMM CORP. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. NV-2005-0019- NV9158	\$2,920
RAND EXPRESS INC. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] . [Case No. NJ- 2005-0096-US0031]	\$2,310
RAYTHEON AIRCRAFT SERVICES (Shipper)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. IL-2005-0335-US0769	\$3,230
RBX INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. MO- 2005-0043-US1077	\$2,840
RE BECK EXCAVATING, LLC (Carrier)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. CO-2005-0082-CO1184	\$6,050
RECO TRANSPORTATION C SOUTH CAROLINA INC. (Carrier)	Failed to comply with requirements for driver training. [177.816(a)] Case No. SC-2004- 0217-SC0064	\$4,830
REDS OF JAFFREY LLC (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NH-2005-0017-US1178	\$7,660
RENTZ TRANSPORT SYSTEMS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. GA- 2005-0076-US1096	\$2,840

## *Federal Motor Carrier Administration*

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
REVERE GRAPHICS WORLDWIDE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. MA-2005-0070-US0411	\$3,850
RICES FEED SERVICE INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0213-US0775	\$4,220
RIEDL TRUCKING INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. LA-2005-0039-US0550	\$4,310
RIVER CITY WELDING SUPPLY INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0137-US0437	\$3,100
RLS TRANSPORT LLC (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2004-0233-MN0669	\$2,000
ROBIN DRUG CORP. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2005-0272-MN0671	\$3,870
ROCHESTER CITY DRAY INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0532-IN4055	\$6,500
ROCKY MOUNTAIN AGRONOMICS (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. ID-2005-0023-US0755	\$2,920
ROOFING SUPPLY LTD (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0015-US0550	\$4,860
RSC TRANSPORT INC. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [107.608(b), 172.704(a)(4-5), 172.800(b)] Case No. AR-2004-0107-US0698	\$7,920
RW DELANEY CONSTRUCTION CO. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. MS-2005-0003-US0700	\$4,960
S AND L FARMS INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. NE-2005-0023-US0851	\$6,420
SAFETY AND ECOLOGY CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations. [172.203(d), 171.2(a)] Case No. TN-2004-0049-US0712	\$65,000
SAFETY TODAY (Shipper)	Failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers. [172.704(a), 172.202(a)] Case No. OH-2005-0128-US0702	\$5,760

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SAFEWAY TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for hazardous materials in cargo tank motor vehicles. [173.33(a)(3)] Case No. LA-2005-0007-US0788	\$6,500
SAMPSON COATING INC. (Shipper)	Improper use of packaging authorized under exemption; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(2), 172.202(a)] Case No. VA-2005-0066-US0498	\$31,590
SANCKEN TRUCKING INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. IL-2005-0059-US0769	\$2,620
SANCO INDUSTRIES INC. (Shipper)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. IN-2005-0089-US0089	\$2,840
SANDERS, BRADFORD RYAN (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. CO-2005-0065-CO3025	\$1,560
SANTIES WHOLESALE OIL CO. (Carrier)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.407(a)] Case No. MO-2005-0163-US0308	\$2,970
SCHLUMBERGER TECHNOLOGY CORP. (Shipper)	Failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [180.417(a)(1)] Case No. WY-2005-0025-US0141	\$3,960
SCHNEITTER FIREWORKS AND IMPORTING CO. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0092-US0423	\$6,500
SE COOPERATIVE SERVICE CO. (Carrier/Shipper)	Failed to comply with carriage by public highway loading and unloading requirements; failed to comply with security plans requirements. [177.840(o), 172.800(b)] Case No. MO-2005-0116-US0308	\$7,480
SEATTLE FREIGHT SERVICE INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. WA-2005-0013-US0483	\$10,600
SERVICE TRUCK EQUIPMENT CO. (Cargo Tank Facility)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(c)] Case No. AZ-2005-0167-US0255	\$6,050
SHAWNEETOWN FEED AND SEED CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0254-US0308	\$1,180
SHELL CHEMICAL YABUCOA INC. (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.604(a)] Case No. PR-2005-0001-US0767	\$2,550
SHOOSMITH BROS INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. VA-2005-0050-US0498	\$2,030

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SILOGRAM LUBRICANTS CORP. (Carrier/Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(b)] Case No. NJ-2004-0159-US1080	\$2,920
SINGH ENTERPRISES LLC (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. MN-2005-0068-MN0657	\$2,480
SOLIS, JOSE (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608(b)] Case No. TX-2005-0589-US0791	\$660
SOTELO, MANUEL (Carrier)	Failed to comply with movement of motor vehicles in emergency situations requirements. [177.823(a)] Case No. MX-2005-0109-US1113	\$1,000
SOUTHEAST SERVICE CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. TN-2005-0086-US0712	\$3,580
SOUTHERN INSULATION INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. DC-2005-0051-US0571	\$6,500
SOUTHERN PLAINS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [177.800(c), 180.417(b)(3)] Case No. LA-2004-0061-US0788	\$6,380
SOUTHERN WELDING SUPPLY INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. AL-2005-0138-US0688	\$620
SOUTHSIDE TRANSPORTATION INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0209-US0084	\$2,000
SPECIALTY COATING CO. INC. (Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. CA-2005-0220-US0874	\$4,660
SPECTRO ALLOYS CORP. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2005-0008-US9270	\$3,020
STERLING EXCAVATION INC. (Carrier)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. MO-2005-0165-US0872	\$9,330
STEVES GAS SUPPLY INC. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(d)] Case No. VT-2005-0016-US0786	\$2,000
SUAREZ, NUBIA BALLADARES (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements; failed to comply with labeling requirements; failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility; use of improper package/container that allows release of hazardous materials to the environment. [107.608(b), 172.800(b), 172.400(a), 172.704(a), 173.22(a)(2), 173.24(b)(1)] Case No. CA-2005-0224-US1177	\$3,380



## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SUNNYSIDE CORP. (Shipper)	Offered hazardous materials for transportation without shipping papers. [172.200(a)] Case No. CA-2005-0286-US0874	\$4,660
SUPERIOR LUMBER CO. (Carrier)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. WY-2005-0003-US0633	\$870
T AND F SERVICE CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(4-5)] Case No. TX-2005-0716-US0739	\$30,140
T AND W TRANSPORTATION (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. NY-2004-0129-US0575	\$6,090
TAXI LEASING SERVICES INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0041-US0827]	\$2,920
TAYLOR SERVICE CENTER INC. (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations; failed to comply with security plans requirements. [177.800(c), 172.800(b)] Case No. WY-2005-0013-US0633	\$1,750
TECH TRANSPORTATION INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. RI-2005-0014-US1203	\$1,450
TENNESSEE BLASTING SERVICES LLC (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. TN-2005-0004-US0712	\$3,060
TERMINAL TRANSPORT INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. MN-2005-0030-US9270	\$3,750
TEX ENTERPRISES INC. (Shipper)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(4)] Case No. WA-2005-0092-US0483	\$2,760
TEXAS INTERNATIONAL EXPRESS LLP (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. TX-2005-0132-US0618	\$5,760
TEXAS LPG STORAGE CO. INC. (Carrier)	Failed to comply with carriage by public highway loading and unloading requirements. [177.834(j)(2)] Case No. AZ-2005-0060-US1185	\$6,000
THERMAL SUPPLY CO. (Shipper)	Failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers. [172.704(a), 172.202(a)] Case No. WA-2005-0091-US0483	\$9,020
TIBBETTS BUILDING AND FUEL CENTER INC. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to comply with requirements for test and inspection of specification cargo tanks; transported a hazardous material shipment with an improper shipping paper; failed to comply with qualification and maintenance of cargo tanks test and inspection markings requirements; failed to comply with qualification and maintenance of cargo tanks reporting and record retention requirements. [172.800(b-c), 180.407(a), 177.817(a), 180.415, 180.417(a)(1)] Case No. ME-2005-0011-US1178	\$11,280

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
TIRE AND OIL CO. INC. (Carrier/Shipper)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required. [172.800(b), 172.704(a)(5)] Case No. SC-2005-0051-US0821	\$12,800
TOP FUEL TRANSPORT INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0017-US0550	\$2,840
TOWN AND COUNTRY POOLS INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. MI-2005-0607-MI0066	\$2,000
TRAFFIC LINES INC. (Carrier)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements; failed to train hazardous materials employees as required; transported a hazardous material shipment with an improper shipping paper. [107.608(b), 172.800(b), 172.704(a), 177.817(a)] Case No. NJ-2005-0186-US1080	\$14,440
TRANS PIRAMIDE S.A. DE C.V. (Carrier)	Transported a hazardous material shipment with an improper shipping paper; failed to comply with movement of motor vehicles in emergency situations requirements; failed to comply with carriage by public highway loading and unloading requirements. [177.817(a), 177.823(a), 177.834(g)] Case No. MX-2005-0032-US0899	\$7,000
TRANSPORT EQUIPMENT CO. (Cargo Tank Facility)	Failed to comply with registration of cargo tank and cargo tank motor vehicle manufacturers, assemblers, repairers, inspectors, testers, and design certifying engineer requirements. [107.502(b)] Case No. GA-2005-0207-US1096	\$2,840
TRANSPORT EXPRESS INC. (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. CA-2005-0158-US0871	\$2,700
TRANSPORTATION CONNECTION LLC (Carrier/Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a), 172.800(b)] Case No. UT-2005-0078-US0601	\$5,570
TRANSTAR AUTOBODY TECHNOLOGIES INC. (Shipper)	Failed to comply with preparation of hazardous materials for transportation authorized packagings and overpacks requirements. [173.25(a)(2)] Case No. MI-2005-0665-US0494	\$2,820
TRANSWAY SELECT LLC (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2004-0060-US0550	\$4,960
TREEANN TRUCKING LLC (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0072-US0827	\$2,380
TRI STATE TANK LLC (Cargo Tank Facility)	Failed to train hazardous materials employees as required. [172.704(a)] Case No. KS-2005-0116-US0872	\$2,840
TRI-K INVESTMENTS LLC (Carrier/Shipper)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. HI-2005-0027-US0760	\$2,840
TRIMSA USA INC. (Carrier)	Accepted/transported a forbidden material or hazardous material that was not prepared in accordance with the requirements. [177.801] Case No. CA-2005-0170-US1195	\$7,500

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNITED PETROLEUM TRANSPORTS INC. (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. OK-2005-0005-US0714	\$10,450
UNIVAR USA INC. (Shipper)	Used improper package/container that allowed release of hazardous materials to the environment. [173.24(b)(1)] Case No. IA-2005-0071-US0295	\$5,460
UNIVERSAL AM- CAN LTD (Carrier)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. RI-2005-0017-US0042	\$3,000
UNIVERSAL CYLINDER EXCHANGE INC. (Carrier)	Failed to comply with security plans requirements; failed to comply with requirements for test and inspection of specification cargo tanks. [177.800(c), 180.407(c)] Case No. CA-2004-0125-US0871	\$5,030
URIBE, OMAR GUSTAVO OZAETA (Carrier)	Failed to comply with movement of motor vehicles in emergency situations requirements. [177.823(a)] Case No. MX-2005-0110-US1110	\$1,000
VANGUARD VACUUM TRUCKS INC. (Carrier)	Failed to instruct employee in hazardous materials regulations. [177.800(c)] Case No. LA-2005-0014-US0550	\$2,840
VERNON OIL INC. (Carrier/Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. IN-2005-0134-US0568	\$2,920
VIZCARRONDO, ISMAEL ORTIZ (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)] Case No. PR-2005-0003-US0767	\$2,000
WALLER BROTHERS INC. OF MISSISSIPPI (Carrier)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a), 172.800(b)] Case No. MS-2005-0046-US0440	\$2,190
WATER TECH INC. (Carrier)	Failed to comply with security plans requirements; failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers. [172.800(b), 172.704(a)(5), 172.202(a)] Case No. AR-2005-0037-US0453	\$13,980
WEATHERMAN PRODUCTS INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with requirements for shipper's responsibility; failed to train hazardous materials employees as required; failed to comply with marking requirements for non-bulk packagings; offered hazardous materials for transportation without shipping papers; failed to comply with security plans requirements; failed to comply with labeling requirements. [107.608(b), 173.22(a)(2), 172.704(a), 172.301(a)(1), 172.200(a), 172.800(b), 172.400(a)] Case No. CA-2005-0138-US0874	\$3,540
WEST VIRGINIA MARINE BROKERAGE INC. (Shipper)	Offered hazardous materials for transportation without shipping paper. [172.200(a)] Case No. WV-2005-0040-US0042	\$3,960
WHAT MAKE IT BE CORP. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. MO-2005-0112-US0723	\$2,000

## *Federal Motor Carrier Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
WILBANKS TRUCKING INC. (Carrier/Shipper)	Transported a hazardous material shipment with an improper shipping paper. [177.817(a)] Case No. NM-2005-0013-US0667	\$6,500
WILLIAM ZINSSER AND CO. (Shipper)	Failed to train hazardous materials employees as required. [172.704(a)(5)] Case No. WV- 2005-0047-US0197	\$6,500
WIND RIVER OILFIELD SERVICE OF WYOMING LLC (Carrier/Shipper)	Failed to train hazardous materials employees as required; offered hazardous materials for transportation with improper shipping papers. [172.704(a)(2), 172.202(a)] Case No. WY- 2005-0037-US1162.	\$15,720
WISCONSIN PETROLEUM TRANSPORT INC. (Carrier)	Failed to comply with security plans requirements. [172.800(b)] Case No. WI-2005-0192- US0563	\$2,000
YOUNGS ENVIRONMENTAL CLEANUP INC. (Carrier)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(a)] Case No. MI-2004-0294-US0422	\$4,680
ZACKARICZ, WILLIAM (Cargo Tank Facility)	Failed to comply with requirements for test and inspection of specification cargo tanks. [180.407(g)(3)] Case No. MA-2005-0027-US1178	\$2,080
ZIMMER, JERRY (Cargo Tank Facility)	Failed to comply with registration of cargo tank and cargo tank motor vehicle manufacturers, assemblers, repairers, inspectors, testers, and design certifying engineer requirements; failed to train hazardous materials employees as required. [107.502(b), 172.704(a)] Case No. WI-2005-0103-US0586	\$2,000

***Federal Railroad Administration***

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
ABBOTTS PETROLEUM (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZABP2003-1(HMT)	\$18,900
ABENGOA BIOENERGY CORP. (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZABEQ2004-1(HMT)	\$3,500
ADM CORN PROCESSING (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZACR2004-1(HMT)	\$12,000
AG PROCESSING INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAGP2004-1(HMT)	\$6,000
AGRI ENERGY, LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAEL2004-1(HMT)	\$6,000
AGRIFOS FERTILIZER (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZAGF2003-1(HMT)	\$15,000
AGRIUM (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZAUG2004-1(HMT)	\$7,000
AGRIUM KENNEWICK FERTILIZER OP (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZAKF2003-1(HMT)	\$6,000
AGRIUM U.S. INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZAUI2001-2(HMT)	\$3,500
AGRIUM U.S. INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZAUI2002-2(HMT)	\$10,000
AIR PRODUCTS AND CHEMICAL INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAPC2004-3(HMT)	\$1,500
AIR PRODUCTS AND CHEMICAL INC. (Shipper)	Failed to completely placard or failed to apply correct placards; offered hazardous materials for transportation with improper shipping papers. [172.504, 172.202] Case No. ZAPC2004-2(HMT)	\$3,750
AIRGAS CARBONIC (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZARG2003-1(HMT)	\$2,750
AKZO NOBEL (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.201] Case No. ZAKN2004-2(HMT)	\$1,500
AKZO NOBEL (Shipper)	Failed to train hazardous materials employees as required. [172.704(c)] Case No. ZAKN2004-1(HMT)	\$2,000
AKZO NOBEL (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAKN2003-1(HMT)	\$8,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
ALASKA-WEST EXPRESS (Shipper)	Failed to comply with package specification marking requirement; failed to display owner's/lessee's name on portable tank. [178.2(b), 172.326(b)] Case No. ZAW2003-1(HMT)	\$7,500
ALBEMARLE CORP. (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZACE2005-1(HMT)	\$2,750
ALL STAR GAS (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZAGS2003-1(HMT)	\$6,000
ALLIANCE SHIPPERS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200] Case No. ZASI2005-1(HMT)	\$5,250
ALON USA, LP (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZALN2004-1(HMT)	\$6,500
ALPHA TECHNICAL SERVICES (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZALTS2003-1(HMT)	\$7,500
ALTIVIA CORP. (Shipper)	Improper preparation to unload tank car. [174.67(a)(3)] Case No. ZALTI2003-1(HMT)	\$650
AMERICAN REFINING GROUP (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZARGR2003-2(HMT)	\$4,500
AMERICAN REFINING GROUP (Shipper)	Failed to comply with requirements for packagings and packages. [173.24] Case No. ZARGR2003-1(HMT)	\$7,000
AMERIGAS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAMRG2004-1(HMT)	\$4,000
AMERIGAS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAGT2004-1(HMT)	\$8,000
ARCO PETROLEUM PRODUCTS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZARPP2004-1(HMT)	\$6,000
ARI FLEET SERVICES (Shipper)	Failed to implement or comply with quality assurance program requirements. [179.7] Case No. ZAFS2003-1(HMT)	\$2,000
ARKANSAS ALUMINUM ALLOY (Shipper)	Use of package not meeting specifications including required stencils and markings. [173.24(c)] Case No. ZARKA2002-1(HMT)	\$9,000
ARM-DAT INC. (Shipper)	Improper preparation to unload tank car. [174.67(a)(3)] Case No. ZADI2005-1(HMT)	\$1,100
ARM-DAT INC. (Shipper)	Improper preparation to unload tank car. [174.67(a)(3)] Case No. ZADI2004-1(HMT)	\$2,000
ASARCO INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZAI2004-1(HMT)	\$6,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
ASH GROVE CEMENT CO. (Shipper)	Improper offering or acceptance of residue hazardous materials tank car. [173.29(a)] Case No. ZAG2004-1(HMT)	\$1,250
ASH GROVE CEMENT CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZAG2004-2(HMT)	\$3,500
ASHLAND CHEMICAL INC. (Shipper)	Placard not readily visible or improperly located. [172.516(c)] Case No. ZASC2002-2(HMT)	\$800
ASHLAND CHEMICAL INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZASC2000-1(HMT)	\$1,200
ASHLAND CHEMICAL INC. (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZASC2001-3(HMT)	\$2,000
ASHLAND CHEMICAL INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZASC2002-1(HMT)	\$30,000
ASHLAND DISTRIBUTION CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZASD2003-1(HMT)	\$3,000
ASHLAND DISTRIBUTION CO. (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZASD2002-1(HMT)	\$4,500
ASHTA CHEMICALS INC. (Shipper)	Used a tank car not meeting DOT specifications. [173.31(d)(2)] Case No. ZACH2001-2(HMT)	\$7,500
ATOFINA CHEMICALS INC. (Shipper)	Failed to completely placard or failed to apply correct placards. [172.504(a)] Case No. ZATF2004-1(HMT)	\$1,500
BADGER STATE ETHANOL (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBADG2003-2(HMT)	\$4,250
BADGER STATE ETHANOL (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, offered hazardous materials for transportation with improper emergency response information. [173.31(d)(1)(iv), 172.604] Case No. ZBADG2003-1(HMT)	\$8,000
BASF CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZBAS2003-2(HMT)	\$4,000
BASF CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZBAS2003-3(HMT)	\$5,000
BASF CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iii)] Case No. ZBAS2003-5(HMT)	\$8,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
BASIC CHEMICAL SOLUTIONS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBASI2004-1(HMT)	\$10,000
BAYER CORP. (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.604] Case No. ZBAE2003-2(HMT)	\$2,125
BAYER CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBAE2003-4(HMT)	\$4,000
BAYER CORP. (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZBAE2004-2(HMT)	\$4,000
BAYER CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a), 172.201(d)] Case No. ZBAE2004-1(HMT)	\$6,000
BAYER CORP. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a), 172.201] Case No. ZBAS2003-1(HMT)	\$5,000, \$2,125
BAYER CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZBAE2003-3(HMT)	\$7,500
BAYER CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZBAE2002-2(HMT)	\$8,000
BAYER CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, offered or transported a tank car without required commodity stencil. [173.31(d)(1), 172.330(a)(1)(ii)] Case No. ZBAE2003-1(HMT)	\$9,000
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-62(HMT)	\$600
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-147(HMT)	\$650
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-84(HMT)	\$650
BNSF RAILWAY CO. (Carrier)	Placard not readily visible or improperly located. [172.516] Case No. BNSF2004-53(HMT)	\$1,200
BNSF RAILWAY CO. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. BNSF2004-63(HMT)	\$1,200
BNSF RAILWAY CO. (Carrier)	Placard not readily visible. [172.516(a)] Case No. BNSF2004-121(HMT)	\$1,300
BNSF RAILWAY CO. (Carrier)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. BNSF2003-249(HMT)	\$1,500
BNSF RAILWAY CO. (Carrier)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. BNSF2004-108(HMT)	\$1,500
BNSF RAILWAY CO. (Carrier)	Failed to separate a car placarded "RESIDUE" from a locomotive or occupied caboose by at least one non-placarded car. [174.85(c)] Case No. BNSF2004-107(HMT)	\$2,100



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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
BNSF RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; improper transportation of portable tank or other bulk packaging in TOFC/COFC service. [174.24(a), 174.63(c)(5)(ii)] Case No. BNSF2004-180(HMT)	\$2,800
BNSF RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(a)] Case No. BNSF2004-181(HMT)	\$3,000
BNSF RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.202(e)] Case No. BNSF2004-69(HMT)	\$3,200
BNSF RAILWAY CO. (Carrier)	Failed to comply with prohibited marking regulations; failed to comply with the requirements of the hazardous materials regulations. [172.303(a), 171.2(f)(2)] Case No. BNSF2005-6(HMT)	\$3,200
BNSF RAILWAY CO. (Carrier)	Failed to comply with prohibited marking regulations. [172.303(a)] Case No. BNSF2003-251(HMT)	\$3,250
BNSF RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(4)] Case No. BNSF2004-106(HMT)	\$3,250
BNSF RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. BNSF2004-137(HMT)	\$3,250
BNSF RAILWAY CO. (Carrier)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. BNSF2004-49(HMT)	\$3,250
BNSF RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. BNSF2004-183(HMT)	\$3,500
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-68(HMT)	\$3,600
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-85(HMT)	\$3,600
BNSF RAILWAY CO. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. BNSF2004-146(HMT)	\$3,900
BNSF RAILWAY CO. (Carrier)	Placard not readily visible. [172.516(a)] Case No. BNSF2004-166(HMT)	\$3,900
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-67(HMT)	\$3,900
BNSF RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. BNSF2004-55(HMT)	\$4,200
BNSF RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.202(e)] Case No. BNSF2003-245(HMT)	\$4,800
BNSF RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. BNSF2004-184(HMT)	\$5,250
BNSF RAILWAY CO. (Carrier)	Accepted a rail car not properly placarded for hazardous material; offered or transported a tank car without required commodity stencil. [172.508(b), 172.330(a)(1)(ii)] Case No. BNSF2005-9(HMT)	\$5,250
BNSF RAILWAY CO. (Carrier)	Portable tank not in compliance with the hazardous materials regulations; train crew had improper or inadequate hazardous materials documentation. [172.326(c), 174.26(b)] Case No. BNSF2005-5(HMT)	\$6,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
BNSF RAILWAY CO. (Carrier)	Improper use or display of identification number markings; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.332(c)(1), 173.31(d)(1)(iv)] Case No. BNSF2005-7(HMT)	\$7,200
BNSF RAILWAY CO. (Carrier)	Improper offering or acceptance of residue hazardous materials tank car. [173.29] Case No. BNSF2004-61(HMT)	\$7,800
BNSF RAILWAY CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. BNSF2004-105(HMT)	\$9,100
BNSF RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(a)] Case No. BNSF2004-200(HMT)	\$12,000
BNSF RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; offered hazardous materials for transportation with improper emergency response information. [174.24(a), 172.602(c)(1)] Case No. BNSF2004-134(HMT)	\$13,700
BORDEN CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv-v)] Case No. ZBC2004-1(HMT)	\$3,000
BP AMERICA INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBPA2004-2(HMT)	\$1,700
BP AMERICA INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBPA2004-1(HMT)	\$6,800
BP AMOCO CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZCCW2004-1(HMT)	\$3,500
BRITZ FERTILIZER (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZBRF2003-141(HMT)	\$1,700
BRITZ FERTILIZER (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed. [174.67(j)] Case No. ZBRF2003-142(HMT)	\$2,000
C.L. BRYANT INC. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZCLB2001-1(HMT)	\$3,600
CALIFORNIA AMMONIA CO. (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. ZCAM2004-1(HMT)	\$1,625
CALIFORNIA AMMONIA CO. (Shipper)	Failed to comply with tank car marking requirements; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [179.22, 173.31(d)] Case No. ZCAM2002-1(HMT)	\$8,750
CALIFORNIA RAIL REPAIR SERVICE (Shipper)	Failed to comply with requirements for inspection and test of specification tank cars. [180.509(l)(3)] Case No. ZCRR2004-1(HMT)	\$5,500
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CN2004-43(HMT)	\$1,975

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CN2004-10(HMT)	\$2,850
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24] Case No. CN2004-40(HMT)	\$3,300
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; offered hazardous materials for transportation with improper shipping papers. [174.26(a), 172.200(a)] Case No. CP2004-7(HMT)	\$3,500
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CN2004-27(HMT)	\$3,850
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Placard not readily visible or improperly located. [172.516(c)(2)] Case No. CN2004-5(HMT)	\$3,950
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CN2004-6(HMT)	\$4,000
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. CN2004-20(HMT)	\$5,050
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. CN2004-42(HMT)	\$5,750
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. CN2004-38(HMT)	\$11,400
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. CN2004-18(HMT)	\$13,400
CANADIAN NATIONAL RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. CN2004-19(HMT)	\$23,450
CANADIAN PACIFIC RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CP2004-9(HMT)	\$4,200
CANADIAN PACIFIC RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. CP2005-7(HMT)	\$23,100
CARGILL FERTILIZER INC. (Shipper)	Improper or missing commodity stencil. [172.325(b)] Case No. ZCFG2003-2(HMT)	\$2,500
CAROTRANS INTERNATIONAL (Shipper)	Failed to completely placard or failed to apply correct placards; improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [172.504(a), 174.55(a)] Case No. ZCARO2003-1(HMT)	\$10,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CELANESE CANADA INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZCLCI2003-1(HMT)	\$2,000
CELANESE LTD (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCELA2004-2(HMT)	\$5,000
CELANESE LTD (Shipper)	Failed to follow standards for marking bulk packaging; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.302, 173.31(d)(1)] Case No. ZCELA2002-2(HMT)	\$12,500
CENEX CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCENX2003-1(HMT)	\$7,500
CENTENNIAL GAS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. ZCEG2003-1(HMT)	\$1,000
CENTER TERMINAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d) and (d)(1)] Case No. ZCENT2003-1(HMT)	\$6,000
CENTRAL TRANSPORT (Shipper)	Failed to completely placard or failed to apply correct placards; offered bulk packaging other than a portable tank; cargo tank, or tank car not marked with identification number. [172.504(a), 172.331(b)] Case No. ZCTO2003-1(HMT)	\$5,200
CH ROBINSON WORLDWIDE (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZCHR2001-1(HMT)	\$12,000
CHAMPION TECHNOLOGIES INC. (Shipper)	Package beyond gross weight or capacity as stated in specification. [173.26] Case No. ZCTT2004-1(HMT)	\$3,250
CHEMCENTRAL (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZCHC2002-1(HMT)	\$3,500
CHEMISPHERE CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCHM2005-1(HMT)	\$3,000
CHEMOIL (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCML2003-1(HMT)	\$2,000
CHEMRON CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCRON2003-1(HMT)	\$1,400
CHEVRON PHILLIPS PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZCPPC2002-1(HMT)	\$5,000

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CHEVRON PRODUCTS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(x)] Case No. ZCHEV2004-1(HMT)	\$3,250
CHEVRON PRODUCTS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZCHEV2003-1(HMT)	\$5,000
CHEVRON PRODUCTS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZCHEV2002-3(HMT)	\$6,500
CLEAN HARBORS OF BALTIMORE (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZCHB2003-1(HMT)	\$6,500
CLEAN HARBORS SERVICES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZCHS2003-1(HMT)	\$1,400
COLDIRON FUEL STORAGE (Shipper)	Failed to train hazardous materials employees as required. [172.704(d)] Case No. ZCOLD2003-1(HMT)	\$2,500
COLGATE- PALMOLIVE CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCP2003-2(HMT)	\$1,300
COLGATE- PALMOLIVE CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCP2003-1(HMT)	\$5,200
COLONIAL TERMINALS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZCT2004-1(HMT)	\$3,000
COLONIAL TERMINALS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZCT2002-1(HMT)	\$6,500
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZPJC2003-1(HMT)	\$2,000
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iii)] Case No. ZPJC2004-1(HMT)	\$2,000
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZPJC2005-1(HMT)	\$2,000
CONOCOPHILLIPS (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. ZPJC2004-3(HMT)	\$2,500
CONOCOPHILLIPS (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(e)] Case No. ZPJC2003-7(HMT)	\$3,500
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZPJC2004-2(HMT)	\$4,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZPJC2003-3(HMT)	\$5,000
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZPJC2005-2(HMT)	\$5,000
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZPJC2003-6(HMT)	\$6,000
CONOCOPHILLIPS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZPJC2003-2(HMT)	\$22,500
CONSOLIDATED RAIL CORP. (Carrier)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. CR2004-3(HMT)	\$2,850
CONSOLIDATED RAIL CORP. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. CR2004-4(HMT)	\$10,200
CONSOLIDATED RAIL CORP. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. CR2004-2(HMT)	\$11,000
CONTINENTAL NITROGEN AND RESOURCE (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. ZCNR2004-1(HMT)	\$5,000
CSX INTERMODAL INC. (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material; failed to comply with the requirements of the hazardous materials regulations. [172.502(a)(1)(i), 171.2(f)(2)] Case No. ZCSX2004-3(HMT)	\$2,800
CSX INTERMODAL INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202] Case No. ZCSX2003-1(HMT)	\$4,500
CSX INTERMODAL INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [172.202(a)(2), 172.604(c)(2)] Case No. ZCSX2004-1(HMT)	\$4,500
CSX INTERMODAL INC. (Shipper)	Improper transportation of portable tank or other bulk packaging in TOFC/COFC service; placard not readily visible. [174.63(c)(5)(ii), 172.516(a)] Case No. ZCSX2004-4(HMT)	\$4,500
CSX INTERMODAL INC. (Shipper)	Improper transportation of portable tank or other bulk packaging in TOFC/COFC service; improper use or display of identification number markings. [174.63(c) and (c)(5)(ii), 172.332(b)(1)] Case No. ZCSX2004-2(HMT)	\$7,500
CSX INTERMODAL INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZCSX2003-2(HMT)	\$12,750

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CSX TRANSPORTATION INC. (Carrier)	Improper marking or placarding of rail car by carrier. [174.59] Case No. CSX2004-174(HMT)	\$780
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-133(HMT)	\$800
CSX TRANSPORTATION INC. (Carrier)	Placard not readily visible or improperly located. [172.516(c)6] Case No. CSX2004-150(HMT)	\$800
CSX TRANSPORTATION INC. (Carrier)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502] Case No. CSX2004-159(HMT)	\$1,350
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. CSX2005-88(HMT)	\$1,400
CSX TRANSPORTATION INC. (Carrier)	Improper transportation of portable tank or other bulk packaging in TOFC/COFC service. [174.63(c)(5)(ii)] Case No. CSX2004-171(HMT)	\$1,950
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2005-57(HMT)	\$2,600
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-179(HMT)	\$2,650
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2005-23(HMT)	\$2,700
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2005-18(HMT)	\$2,750
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-177(HMT)	\$2,800
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for position in train of cars containing hazardous materials. [174.85(d)(1)] Case No. CSX2004-181(HMT)	\$3,350

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NAME	VIOLATION(S)/SUMMARY	PENALTY
CSX TRANSPORTATION INC. (Carrier)	Accepted hazardous materials shipment not in compliance with the regulations. [174.3] Case No. CSX2005-90(HMT)	\$3,350
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. CSX2004-127(HMT)	\$3,400
CSX TRANSPORTATION INC. (Carrier)	Accepted hazardous materials shipment not in compliance with the regulations. [174.3] Case No. CSX2005-43(HMT)	\$3,500
CSX TRANSPORTATION INC. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. CSX2002-141(HMT)	\$3,600
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-128(HMT)	\$3,900
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-180(HMT)	\$3,900
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-209(HMT)	\$3,900
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-175(HMT)	\$4,300
CSX TRANSPORTATION INC. (Carrier)	Offered hazardous materials for transportation with improper emergency response information. [172.600, 172.604] Case No. CSX2004-154(HMT)	\$4,600
CSX TRANSPORTATION INC. (Carrier)	Offered hazardous materials for transportation with improper shipping papers; train crew did not have a document showing the position in train of each loaded. [172.202(a)(2), 174.26(a)] Case No. CSX2005-26(HMT)	\$4,600
CSX TRANSPORTATION INC. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. CSX2005-2(HMT)	\$4,950
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. CSX2004-182(HMT)	\$5,400



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NAME	VIOLATION(S)/SUMMARY	PENALTY
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for leaking tank cars; train crew did not have a document showing the position in train of each loaded. [174.50, 174.26(a)] Case No. CSX2004-145(HMT)	\$5,600
CSX TRANSPORTATION INC. (Carrier)	Offered hazardous materials for transportation with improper emergency response information; train crew had improper or inadequate hazardous materials documentation. [172.604, 174.26(b)] Case No. CSX2004-95(HMT)	\$6,500
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for leaking tank cars; failed to comply with requirements for position in train of cars of hazardous materials. [174.50, 174.85(d)] Case No. CSX2004-170(HMT)	\$6,550
CSX TRANSPORTATION INC. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; train crew had improper or inadequate hazardous materials documentation. [174.24(a-b)] Case No. CSX2004-176(HMT)	\$8,150
CSX TRANSPORTATION INC. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; train crew had improper or inadequate hazardous materials documentation. [174.24(a-b)] Case No. CSX2005-20(HMT)	\$8,150
CSX TRANSPORTATION INC. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials; train crew did not have a document showing the position in train of each loaded. [174.85(d), 174.26(a)] Case No. CSX2004-155(HMT)	\$10,700
CSX TRANSPORTATION INC. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. CSX2004-103(HMT)	\$11,050
CSX TRANSPORTATION INC. (Carrier)	Offered hazardous materials for transportation with improper emergency response information; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [172.604(a), 174.26(a-b)] Case No. CSX2005-96(HMT)	\$14,700
CSX TRANSPORTATION INC. (Carrier)	Accepted a rail car not properly placarded for hazardous material; offered hazardous materials for transportation with improper emergency response information; offered or transported a tank car without required identification number; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [172.508(b), 172.602(c), 172.330(a)(1)(i), 174.26(a-b)] Case No. CSX2005-34(HMT)	\$19,000
EL DORADO CHEMICAL CO. (Shipper)	Failed to placard in compliance with hazardous materials regulations. [172.508(a)] Case No. ZEDC2004-1(HMT)	\$4,500
EL DORADO CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZEDC2004-2(HMT)	\$5,000
ENRON CLEAN FUELS CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZENR2002-1(HMT)	\$7,500

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
ESSROC MATERIALS INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZEES2004-1(HMT)	\$3,000
EXCEL CONTAINER MANAGEMENT (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. ZEXCL2005-1(HMT)	\$3,700
EXEL LOGISTICS (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)(1)(i)] Case No. ZEL2003-1(HMT)	\$1,400
EXXON MOBIL (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. ZEXM2005-1(HMT)	\$2,500
FARMLAND INDUSTRIES (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZFLI2003-1(HMT)	\$2,050
FARMLAND INDUSTRIES (Shipper)	Failed to comply with requirements for packagings and packages; uUsed a tank car not meeting DOT specifications. [173.24, 173.31] Case No. ZFLI2002-1(HMT)	\$2,100
FARMLAND INDUSTRIES (Shipper)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. ZFLI2003-2(HMT)	\$2,100
FLAPJACK INTERMODAL INC. (Shipper)	Failed to register or to renew registration. [107.608(b)] Case No. ZFJI2004-1(HMT)	\$2,500
FLINT INK CORP. (Shipper)	Failed to comply with closure requirements on packaging. [173.24(f)(1)(ii)] Case No. ZFIC2004-1(HMT)	\$3,500
FLYING "J" INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZFLY2004-1(HMT)	\$8,000
FRONTIER REFINING INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZFOR2004-1(HMT)	\$14,000
GATEWAY WESTERN RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1)] Case No. GWWR2003-1(HMT)	\$3,250
GATX TERMINAL INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZGAX2000-1(HMT)	\$2,500
GATX TERMINAL INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZGAX2001-1(HMT)	\$3,000
GENERAL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZGMN2004-1(HMT)	\$1,300
GENERAL CHEMICAL CORP. (Shipper)	Offered or transported a tank car without required commodity stencil. [172.330(a)(1)(ii)] Case No. ZGMN2003-5(HMT)	\$1,625

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
GENERAL CHEMICAL CORP. (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed; improper preparation to unload tank car. [174.67(a)(3) and (i)] Case No. ZGMN2003-1(HMT)	\$4,300
GENERAL CHEMICAL CORP. (Shipper)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. ZGMN2003-6(HMT)	\$4,875
GENERAL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii, v-vi)] Case No. ZGMN2003-8(HMT)	\$5,200
GENERAL CHEMICAL CORP. (Shipper)	Failed to completely placard or failed to apply correct placards; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.504(a), 173.31(d)(1)] Case No. ZGMN2003-7(HMT)	\$6,175
GENERAL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZGMN2003-4(HMT)	\$6,500
GENERAL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZGMN2003-3(HMT)	\$7,500
GREAT LAKES CHEMICAL CORP. (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(a-b)] Case No. ZGLC2002-1(HMT)	\$3,750
GREEN VALLEY FERTILIZER INC. (Shipper)	Improper preparation to unload tank car. [174.67(a)(2)] Case No. ZGRV2003-1(HMT)	\$3,000
H AND M INTERNATIONAL TRANSPORTATION (Carrier)	Improper transportation of portable tank or other bulk packaging in TOFC/COFC service. [174.63(c)(5)(ii)] Case No. ZHMI2002-1(HMT)	\$2,000
HARMS OIL CO. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [174.67(j), 173.31(d)] Case No. ZHMSO2003-1(HMT)	\$2,400
HEARTLAND GRAIN FUELS LP (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZHGF2002-2(HMT)	\$3,000
HEARTLAND GRAIN FUELS LP (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZHGF2002-1(HMT)	\$7,000
HERCULES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZHRC2003-1(HMT)	\$2,000
HERITAGE PROPANE CO. (Shipper)	Failed to report, record, and retain required documentation for repair and maintenance of packaging. [180.517] Case No. ZHERT2003-1(HMT)	\$5,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
HIRAM WALKER AND SONS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZHWS2004-1(HMT)	\$2,750
HONEYWELL (ALLIED SIGNAL) (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZALL2003-1(HMT)	\$10,000
HUIISH DETERGENTS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered or transported a tank car without required identification number. [172.202(a), 172.330(a)(1)(i)] Case No. ZHUD2003-1(HMT)	\$7,500
HUNTSMAN CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZHCG2004-1(HMT)	\$10,000
INLAND PAPERBOARD AND PACKAGING (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, offered hazardous materials for transportation with improper shipping papers. [173.31(d)(1), 172.202(a)] Case No. ZIPP2004-1(HMT)	\$7,700
INTERCONTINTENA L TERMINALS CO. (Shipper)	Failed to comply with prohibited marking regulations. [172.303(a)] Case No. ZITT2004-1(HMT)	\$9,750
INTERNATIONAL PAPER CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZIP2004-1(HMT)	\$3,000
ISOICHEM TOULOUSE (Shipper)	Failed to comply with requirements for packagings and packages; offered hazardous materials for transportation with improper shipping papers; portable tank not in compliance with the hazardous materials regulations. [173.24(f)(2), 172.202(a), 172.326(a)] Case No. ZISO2004-1(HMT)	\$9,500
KANSAS CITY SOUTHERN RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. KCS2005-23(HMT)	\$1,000
KANSAS CITY SOUTHERN RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. KCS2003-52(HMT)	\$2,100
KANSAS CITY SOUTHERN RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. KCS2004-9(HMT)	\$2,800
KANSAS CITY SOUTHERN RAILWAY (Carrier)	Accepted a rail car not properly placarded for hazardous material. [172.508(b)] Case No. KCS2005-13(HMT)	\$3,900
KANSAS CITY SOUTHERN RAILWAY (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. KCS2004-10(HMT)	\$10,140

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
KEMIRON COMPANIES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKMCI2003-1(HMT)	\$3,000
KEMIRON PACIFIC CO. (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZKEP2004-1(HMT)	\$2,000
KERN OIL AND REFINING CO. (Shipper)	Failed to comply with prohibited marking regulations. [172.303] Case No. ZKOR2003-1(HMT)	\$3,500
KERR MCGEE CHEMICAL CORP. (Shipper)	Use of a placard other than as specified in table. [172.504(e)] Case No. ZKMG2004-1(HMT)	\$2,500
KINDER MORGAN (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKMB2002-2(HMT)	\$1,500
KINDER MORGAN (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKMB2004-2(HMT)	\$1,500
KINDER MORGAN (Shipper)	Use of a placard other than as specified in table. [172.504(e)] Case No. ZKMB2004-3(HMT)	\$2,500
KINDER MORGAN (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKMB2003-2(HMT)	\$3,750
KINDER MORGAN (Shipper)	Improper preparation to unload tank car; improperly secured car after unloading. [174.67(a)(2) and (k)] Case No. ZKMB2004-4(HMT)	\$4,500
KINDER MORGAN (Shipper)	Filled a tank car overdue for periodic inspection and then offered it for transportation. [173.31(a)(3)] Case No. ZKMB2004-6(HMT)	\$5,625
KMTEX (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. ZKMT2003-1(HMT)	\$2,000
KMTEX (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. ZKMT2004-1(HMT)	\$4,000
KOPPERS INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKPI2004-1(HMT)	\$5,000
KOPPERS INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKPI2003-1(HMT)	\$7,500
KOST USA INC. (Shipper)	Offered or transported a tank car without required identification number. [172.330(a)(1)(i)] Case No. ZKUSA2005-1(HMT)	\$2,500
KROONS CANADA INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZKRON2003-1(HMT)	\$11,000
LABARGE TRUCKING CO. INC. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZLTCI2005-1(HMT)	\$1,360

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
LESCHACO INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [172.201(d), 172.604(a)] Case No. ZLES2003-1(HMT)	\$1,550
LONZA INC. (Shipper)	Portable tank not in compliance with the hazardous materials regulations. [172.326(a)] Case No. ZLON2004-1(HMT)	\$1,550
LONZA INC. (Shipper)	Portable tank not in compliance with the hazardous materials regulations. [172.326(a)] Case No. ZLON2005-1(HMT)	\$1,700
LUCENT TECHNOLOGIES (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55] Case No. ZLUT2002-1(HMT)	\$4,900
MARATHON ASHLAND PETROLEUM (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZMARP2003-1(HMT)	\$3,250
MARATHON ASHLAND PETROLEUM (Shipper)	Used a tank car not meeting DOT specifications. [173.31(d)(2)] Case No. ZMARP2004-3(HMT)	\$3,250
MARATHON ASHLAND PETROLEUM (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZMARP2004-2(HMT)	\$3,500
MARATHON ASHLAND PETROLEUM (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZMARP2004-4(HMT)	\$3,500
MARATHON ASHLAND PETROLEUM (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(b)] Case No. ZMARP2004-5(HMT)	\$4,000
MARATHON PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMNP2001-1(HMT)	\$3,500
MARATHON PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMNP2003-1(HMT)	\$3,500
MARATHON PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZMNP2001-3(HMT)	\$3,750
MARATHON PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMNP2001-2(HMT)	\$7,500
MARATHON PETROLEUM CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMNP2002-3(HMT)	\$7,500

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NAME	VIOLATION(S)/SUMMARY	PENALTY
MARATHON PETROLEUM CO. (Shipper)	Improper preparation to unload tank car. [174.67(a)(2-3)] Case No. ZMNP2002-1(HMT)	\$8,400
MOBILE ROSIN OIL CO. (Shipper)	Failed to train hazardous materials employees as required. [172.704(c)] Case No. ZMROC2004-1(HMT)	\$2,500
MONTANA RAIL LINK (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. MRL2003-4(HMT)	\$600
MONTANA RAIL LINK (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. MRL2002-4(HMT)	\$4,200
MONTANA RAIL LINK (Carrier)	Failed to perform covered function in accordance with applicable specification, approval, or exemption; use of car with inadequate or improper safety systems. [171.2(e), 173.31(b)] Case No. MRL2004-3(HMT)	\$10,000
MONTANA RAIL LINK (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. MRL2003-10(HMT)	\$15,000
MOTIVA ENTERPRISES LLC (Shipper)	Improper or missing commodity stencil; offered or transported a tank car without required commodity stencil. [172.325(b), 172.330(a)] Case No. ZMTE2002-1(HMT)	\$2,475
MOTIVA ENTERPRISES LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures] Case No. Used a tank car not meeting DOT specifications. [173.31(a)(1) and (d)(1)] Case No. ZMTE2001-2(HMT)	\$3,025
MOTIVA ENTERPRISES LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMTE2002-2(HMT)	\$5,500
MOTIVA ENTERPRISES LLC (Shipper)	Used a tank car not meeting DOT specifications. [173.31(a)(1)] Case No. ZMTE2000-2(HMT)	\$6,000
MOTIVA ENTERPRISES LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMTE2002-4(HMT)	\$8,000
MOTIVA ENTERPRISES LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZMTE2003-1(HMT)	\$12,000
MUSKET CORP. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZMUSK2005-1(HMT)	\$2,000
NACHURS-ALPINE SOLUTIONS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii-iv)] Case No. ZNCAS2004-1(HMT)	\$7,000
NEW BRUNSWICK SOUTHERN RAILWAY (Shipper)	Offered hazardous materials for transportation with improper emergency response information. [172.600(c)(2)] Case No. ZNBSR2005-1(HMT)	\$2,500

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
NEW ORLEANS PUBLIC BELT RAILRO (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. NOPB2004-1(HMT)	\$500
NORFALCO SALES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZNOS2005-1(HMT)	\$6,600
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. SOU2004-131(HMT)	\$1,000
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. SOU2004-82(HMT)	\$1,360
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Failed to comply with inspection requirements for rail car containing hazardous materials. [174.9] Case No. SOU2005-43(HMT)	\$2,875
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. SOU2005-40(HMT)	\$3,000
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. SOU2005-1(HMT)	\$3,750
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. SOU2005-27(HMT)	\$3,750
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. SOU2004-87(HMT)	\$4,500
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted a rail car not properly placarded for hazardous material; train crew did not have a document showing the position in train of each loaded. [172.508(b), 174.26(a)] Case No. SOU2004-134(HMT)	\$5,450
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. SOU2004-101(HMT)	\$5,500
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24] Case No. SOU2004-128(HMT)	\$6,300



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NAME	VIOLATION(S)/SUMMARY	PENALTY
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; failed to comply with inspection requirements for rail car containing hazardous materials. [174.24(a), 174.9] Case No. SOU2004-78(HMT)	\$8,050
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material; improper transportation of portable tank or other bulk packaging in TOFC/COFC service; offered hazardous materials for transportation with improper shipping papers; offered or transported a tank car without required identification number. [172.502(a)(1)(ii), 174.63(c)(5)(i-ii), 172.203(k), 172.202(a)(2), 172.330(a)(1)(i)] Case No. SOU2004-91(HMT)	\$12,450
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials; placard not readily visible; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.85(d), 172.516(a), 174.26(a-b)] Case No. SOU2004-117(HMT)	\$16,250
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; failed to comply with requirements for leaking tank cars; failed to comply with requirements for position in train of cars of hazardous materials; improper marking or placarding of rail car by carrier; offered hazardous materials for transportation with improper emergency response information; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.24(a), 174.50, 174.85(d), 174.59, 172.604(c)(1), 174.26(a-b)] Case No. SOU2004-110(HMT)	\$16,500
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.24(a), 174.26(a-b)] Case No. SOU2005-18(HMT)	\$19,550
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; improper use or display of identification number markings; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.24(a), 172.332(d), 174.26(a-b)] Case No. SOU2005-19(HMT)	\$28,725
NORFOLK SOUTHERN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; failed to expedite shipment; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.24(a), 174.14(a), 174.26(a-b)] Case No. SOU2004-148(HMT)	\$32,500
PALOUSE RIVER AND COULEE CITY (Carrier)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502] Case No. PCC2004-1(HMT)	\$2,700
PASMINCO TAYLOR CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZPTCC2002-1(HMT)	\$8,100
PCS SALES (USA) INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZPCSS2003-2(HMT)	\$3,500
PCS SALES (USA) INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZPCSS2004-1(HMT)	\$10,500

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
PHILLIPS PETROLEUM CO. (Shipper)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. ZPHC2003-1(HMT)	\$5,000
PLM TRANSPORTATION EQUIPMENT (Shipper)	Failed to comply with requirements for repairs and alterations for tank cars. [179.6] Case No. ZPLM2002-1(HMT)	\$25,000
PONDERAY NEWSPRINT CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZPONS2003-1(HMT)	\$1,240
POOLE CHEMICAL CO. (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. ZPOL2004-1(HMT)	\$275
PROFLAME GAS CO. (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed; failed to train hazardous materials employees as required. [174.67(i), 172.704(c)] Case No. ZPROF2004-1(HMT)	\$6,000
PVS TECHNOLOGIES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZPVT2002-1(HMT)	\$3,500
REICHHOLD CO. (Shipper)	Portable tank not in compliance with the hazardous materials regulations. [172.326(a)] Case No. ZRCY2002-1(HMT)	\$1,600
REPAUNO PRODUCTS LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZREP1999-1(HMT)	\$2,500
RESCAR INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZRES2002-1(HMT)	\$3,000
RHODIA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. ZRHD2004-1(HMT)	\$2,000
ROADWAY EXPRESS INC. (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZRE2004-1(HMT)	\$1,500
ROADWAY EXPRESS INC. (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(c)] Case No. ZRE2003-2(HMT)	\$3,100
ROADWAY EXPRESS INC. (Shipper)	Improper or inadequate loading and/or blocking and bracing of packages of hazardous materials. [174.55(a)] Case No. ZRE2004-2(HMT)	\$3,250
ROHM AND HAAS INC. (Shipper)	Package beyond gross weight or capacity as stated in specification. [173.26] Case No. ZRHI2004-1(HMT)	\$5,000
ROMIC ENVIRONMENTAL TECHNOLOGIES (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZRET2003-1(HMT)	\$11,250

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NAME	VIOLATION(S)/SUMMARY	PENALTY
SAFETY KLEEN OIL RECOVERY CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSAF2003-1(HMT)	\$1,550
SAFETY KLEEN OIL RECOVERY CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSAF2002-1(HMT)	\$1,600
SAFETY KLEEN OIL RECOVERY CO. (Shipper)	Failed to completely placard or failed to apply correct placards; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.504(a), 173.31(d)(1)] Case No. ZSAF2004-2(HMT)	\$4,700
SAFETY KLEEN OIL RECOVERY CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZSAF2001-2(HMT)	\$6,300
SAFETY KLEEN OIL RECOVERY CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, offered hazardous materials for transportation with improper shipping papers; package beyond gross weight or capacity as stated in specification. [173.31(d)(1), 172.200(a), 173.26] Case No. ZSAF2004-1(HMT)	\$13,500
SAPPI WARREN (Shipper)	Use of improper package/container that allows release of hazardous materials to the environment. [173.24(b)(1)] Case No. ZSWA2004-1(HMT)	\$3,500
SEELER INDUSTRIES (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZSIND2004-1(HMT)	\$1,500
SENTRY INDUSTRIES (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZSENT2002-1(HMT)	\$2,500
SHELL CHEMICAL CO. (Shipper)	Use of tank car without shelf-couplers. [173.31(b)(1)] Case No. ZSCC2004-1(HMT)	\$7,000
SHELL CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iii)] Case No. ZSCC2003-2(HMT)	\$7,750
SHELL OIL CO. (Shipper)	Prohibited display of identification number markings. [172.334(b)(3)] Case No. ZSOC2003-5(HMT)	\$1,500
SHELL OIL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSOC2003-4(HMT)	\$3,750
SHELL OIL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZSOC2004-2(HMT)	\$7,350
SHORE TERMINALS, LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSHT2003-2(HMT)	\$8,000
SINCLAIR OIL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSIN2004-2(HMT)	\$15,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
SOLVAY FLUORIDES INC. (Shipper)	Failed to comply with prohibited marking regulations. [172.303(a)] Case No. ZSFI2003-1(HMT)	\$6,500
SOLVAY INTEROX DIVISION, SOLVA (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(vi)] Case No. ZSID2004-1(HMT)	\$8,500
SOUTH KANSAS AND OKLAHOMA RAIL (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. SKOL2004-1(HMT)	\$2,800
SOUTH-WIN LTD (Shipper)	Failed to register, to renew, or to display registration; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, offered hazardous materials for transportation with improper emergency response information. [107.608, 173.31(d), 172.604(b)] Case No. ZSWL2002-1(HMT)	\$4,500
ST SERVICES INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSTS2003-1(HMT)	\$3,500
ST. SERVICES/AV FUELS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZSTV2004-2(HMT)	\$6,000
ST. SERVICES/AV FUELS (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSTV2002-1(HMT)	\$10,000
ST. SERVICES/AV FUELS (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed; improper preparation to unload tank car. [174.67(a)(2) and (i)] Case No. ZSTV2003-1(HMT)	\$19,600
STEEL DYNAMICS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1)] Case No. ZSDI2005-1(HMT)	\$2,700
STEPAN CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSTE2003-1(HMT)	\$2,000
STERLING CHEMICAL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZSCP2005-1(HMT)	\$5,000
STOLT NIELSEN TRANSPORTATION (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZSNTG2003-1(HMT)	\$7,600
STOLTHAVEN (NEW ORLEANS), LLC (Shipper)	Failed to comply with requirements for leaking tank cars; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [174.50, 173.31(d)(1)(iv)] Case No. ZSNWO2003-1(HMT)	\$14,000
SUBURBAN PROPANE (Shipper)	Improper offering or acceptance of residue hazardous materials tank car. [173.29(a)] Case No. ZSBP2004-1(HMT)	\$2,500

## *Federal Railroad Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SUN REFINING AND MARKETING (Shipper)	Offered or transported a tank car without required identification number; , or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.330(a)(1)] Case No. ZSRM2003-1(HMT)	\$3,500
SUNPOL RESIN AND POLYMERS (Shipper)	Filled a tank car overdue for periodic inspection and then offered it for transportation; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(a)(3) and (d)(1)] Case No. ZSNPR2004-1(HMT)	\$9,500
SYNGENTA CROP PROTECTION INC. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZSCPI2003-1(HMT)	\$1,400
SYSTECH ENVIRONMENTAL CORP. (Shipper)	Improper offering or acceptance of residue hazardous materials tank car, offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures, failed to comply with requirements for leaking tank cars. [173.29(a), 173.31(d)(1), 174.50] Case No. ZSYS2003-1(HMT)	\$15,200
TESORO REFINING AND MARKETING (Shipper)	Improper preparation to unload tank car. [174.67(a)(3)] Case No. ZTERM2005-2(HMT)	\$2,000
TESORO REFINING AND MARKETING (Shipper)	Improper preparation to unload tank car, offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [174.67(a)(2), 173.31(d)(1)(iv)] Case No. ZTERM2004-1(HMT)	\$8,000
TESORO REFINING AND MARKETING (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZTERM2005-1(HMT)	\$10,000
TEXAS MEXICAN RAILWAY CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b), TM2004-3(HMT)	\$1,750
TEXAS MEXICAN RAILWAY CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; offered hazardous materials for transportation with improper emergency response information. [174.24(a), 172.604(a)] Case No. TM2003-9(HMT)	\$5,625
TRINITY RAILCAR REPAIR (Shipper)	Failed to implement or comply with quality assurance program requirements. [179.7(d)] Case No. ZTRR2003-1(HMT)	\$4,500
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment not in compliance with the regulations. [174.3] Case No. UP2004-78(HMT)	\$600
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. UP2004-235(HMT)	\$750
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. UP2004-267(HMT)	\$850
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. UP2004-284(HMT)	\$850

## *Federal Railroad Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. UP2004-88(HMT)	\$850
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with shippers requirements for shipments and packagings and exceptions requirements. [173.3] Case No. UP2004-136(HMT)	\$1,200
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper. [174.24(a)] Case No. UP2004-271(HMT)	\$1,500
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations. [171.2] Case No. UP2004-73(HMT)	\$1,500
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to expedite shipment. [174.14(a)] Case No. UP2004-150(HMT)	\$1,600
UNION PACIFIC RAILROAD CO. (Carrier)	Portable tank not in compliance with the hazardous materials regulations. [172.326(a)] Case No. UP2004-139(HMT)	\$1,750
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to follow standards for marking bulk packaging. [172.302(a)(1)] Case No. UP2004-172(HMT)	\$1,750
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. UP2005-22(HMT)	\$1,750
UNION PACIFIC RAILROAD CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers; train crew did not have a document showing the position in train of each loaded. [172.202(e), 174.26(a)] Case No. UP2004-124(HMT)	\$2,450
UNION PACIFIC RAILROAD CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.203] Case No. UP2004-298(HMT)	\$3,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with prohibited marking regulations; failed to mark a proper shipping name on a portable tank. [172.303(a), 172.330(a)(1)] Case No. UP2005-23(HMT)	\$3,150
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for leaking tank cars. [174.50] Case No. UP2004-48(HMT)	\$3,500
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with prohibited marking regulations. [172.303(a)] Case No. UP2004-102(HMT)	\$3,750
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for leaking tank cars; placard not readily visible or improperly located. [174.50, 172.516(c)6] Case No. UP2005-21(HMT)	\$4,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials. [174.85(d)] Case No. UP2004-203(HMT)	\$4,250

## *Federal Railroad Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to expedite shipment. [174.14(a)] Case No. UP2004-100(HMT)	\$4,800
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to separate a car placarded "RESIDUE" from a locomotive or occupied caboose by at least one non-placarded car. [174.85(c)] Case No. UP2004-83(HMT)	\$4,800
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for leaking tank cars; use of improper package/container or use of package/container not meeting DOT specifications. [174.50, 173.24(b)] Case No. UP2004-243(HMT)	\$5,000
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded. [174.26(a)] Case No. UP2004-27(HMT)	\$5,100
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to follow standards for marking bulk packaging. [172.302(a)(1)] Case No. UP2004-171(HMT)	\$5,250
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; portable tank not in compliance with the hazardous materials regulations. [174.24(a), 172.326(a)] Case No. UP2004-256(HMT)	\$5,400
UNION PACIFIC RAILROAD CO. (Carrier)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material; failed to comply with the requirements of the hazardous materials regulations; failed to comply with tank car marking requirements. [172.502(a)(1)(i), 171.2, 179.22(a)] Case No. UP2005-30(HMT)	\$5,600
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. UP2004-137(HMT)	\$6,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed; train crew did not have a document showing the position in train of each loaded. [174.67(j), 174.26(a)] Case No. UP2004-71(HMT)	\$6,000
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. UP2005-17(HMT)	\$6,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with inspection requirements for rail car containing hazardous materials; failed to completely placard or failed to apply correct placards; train crew did not have a document showing the position in train of each loaded. [174.9, 172.504(a), 174.26(a)] Case No. UP2004-42(HMT)	\$6,950
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with prohibited marking regulations; offering or transporting a tank car without required commodity stencil. [172.303(a), 172.330(a)(1)(ii)] Case No. UP2004-242(HMT)	\$7,000
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. UP2004-40(HMT)	\$7,500
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for leaking tank cars; improper transportation of portable tank or other bulk packaging in TOFC/COFC service. [174.50, 174.63(c)] Case No. UP2004-280(HMT)	\$8,000

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<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
UNION PACIFIC RAILROAD CO. (Carrier)	Forwarded a nonconforming or leaking package without FRA approval. [174.50(b)] Case No. UP2004-288(HMT)	\$8,000
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted a rail car not properly placarded for hazardous material; failed to follow standards for marking bulk packaging; train crew had improper or inadequate hazardous materials documentation. [172.508(b), 172.302(a)(1), 174.26(b)] Case No. UP2004-169(HMT)	\$10,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with inspection requirements for rail car containing hazardous materials; offered or transported a tank car without required commodity stencil; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.9, 172.330(a)(1)(ii), 174.26(a-b)] Case No. UP2004-95(HMT)	\$10,550
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [171.2(f)(2), 172.202(a), 172.600(c)(2)] Case No. UP2003-350(HMT)	\$11,075
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew had improper or inadequate hazardous materials documentation. [174.26(b)] Case No. UP2004-207(HMT)	\$11,250
UNION PACIFIC RAILROAD CO. (Carrier)	Train crew did not have a document showing the position in train of each loaded; placarded car; train crew had improper or inadequate hazardous materials documentation. [174.26(a-b)] Case No. UP2004-101(HMT)	\$11,500
UNION PACIFIC RAILROAD CO. (Carrier)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. UP2004-293(HMT)	\$12,750
UNION PACIFIC RAILROAD CO. (Carrier)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material; failed to comply with requirements for leaking tank cars; train crew had improper or inadequate hazardous materials documentation. [172.502(a)(1)(i), 174.50, 174.26(b)] Case No. UP2005-18(HMT)	\$13,500
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; failed to comply with prohibited marking regulations; failed to comply with requirements for leaking tank cars. [174.24(a), 172.303(a), 174.50] Case No. UP2004-241(HMT)	\$14,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with requirements for position in train of cars of hazardous materials; failed to completely placard or failed to apply correct placards; train crew did not have a document showing the position in train of each loaded. [174.85(d), 172.504(a), 174.26(a)] Case No. UP2004-161(HMT)	\$15,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to completely placard or failed to apply correct placards; failed to follow standards for marking bulk packaging; offered hazardous materials for transportation with improper shipping papers; use of tank car without shelf-couplers. [172.504(a), 172.302(a)(1), 172.200(a), 172.201(d), 173.31(b)(1)] Case No. UP2004-41(HMT)	\$15,750
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment not in compliance with the regulations; accepted hazardous materials shipment with improperly prepared shipping paper; failed to comply with requirements for leaking tank cars; failed to train hazardous materials employees as required; package beyond gross weight or capacity as stated in specification. [174.3, 174.24(a), 174.50, 172.704(c)(2), 173.26] Case No. UP2004-113(HMT)	\$16,000
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with prohibited marking regulations. [172.303(a)] Case No. UP2004-218(HMT)	\$16,250



## *Federal Railroad Administration*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; affixed or displayed a placard on a transport vehicle not containing a hazardous material; train crew did not have a document showing the position in train of each loaded; use of tank car without shelf-couplers. [174.24(a), 172.502(a)(1)(ii), 174.26(a), 173.31(b)(1)] Case No. UP2004-132(HMT)	\$18,900
UNION PACIFIC RAILROAD CO. (Carrier)	Offered or transported a tank car without required identification number; offered or transported a tank car without required commodity stencil; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [172.330(a)(1)(i-ii), 174.26(a-b)] Case No. UP2004-146(HMT)	\$19,500
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted hazardous materials shipment with improperly prepared shipping paper; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.24(a), 174.26(a-b)] Case No. UP2004-79(HMT)	\$20,000
UNION PACIFIC RAILROAD CO. (Carrier)	Offered hazardous materials for transportation with improper emergency response information; train crew had improper or inadequate hazardous materials documentation. [172.604, 174.26(b)] Case No. UP2004-26(HMT)	\$20,250
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with position in the train of placarded cars, transport vehicles, freight containers, and bulk packagings requirements; offered hazardous materials for transportation with improper emergency response information; package beyond gross weight or capacity as stated in specification; train crew did not have a document showing the position in train of each loaded. [174.85(a), 172.602, 173.26(b), 174.26(a)] Case No. UP2004-281(HMT)	\$22,265
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to comply with position in the train of placarded cars, transport vehicles, freight containers, and bulk packagings requirements; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [174.85, 174.26(a-b)] Case No. UP2004-112(HMT)	\$23,600
UNION PACIFIC RAILROAD CO. (Carrier)	Accepted a rail car not properly placarded for hazardous material; placard not readily visible; train crew had improper or inadequate hazardous materials documentation. [172.508(b), 172.516(a), 174.26(b)] Case No. UP2003-338(HMT)	\$33,375
UNION PACIFIC RAILROAD CO. (Carrier)	Improper marking or placarding of rail car by carrier; offered hazardous materials for transportation with improper shipper's certification. [174.59, 172.204(e)] Case No. UP2004-16(HMT)	\$35,600
UNION PACIFIC RAILROAD CO. (Carrier)	Failed to completely placard or failed to apply correct placards; train crew did not have a document showing the position in train of each loaded; train crew had improper or inadequate hazardous materials documentation. [172.504(a), 174.26(a-b)] Case No. UP2003-361(HMT)	\$38,995
UNION TANK CAR CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. ZUTC2004-1(HMT)	\$1,600
UNITED PARCEL SERVICE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZUPS2002-1(HMT)	\$550
UNITED PARCEL SERVICE INC. (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material. [172.502(a)(1)(i)] Case No. ZUPS2004-1(HMT)	\$1,400

***Federal Railroad Administration***

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
UNITED PARCEL SERVICE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZUPS2004-2(HMT)	\$6,000
UNITED PARCEL SERVICE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a)] Case No. ZUPS2005-1(HMT)	\$10,000
UNITED PARCEL SERVICE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200] Case No. ZUPS2004-3(HMT)	\$16,000
UNIVAR USA INC. (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued. [174.67(j)] Case No. ZUNIV2003-1(HMT)	\$2,000
UNIVAR USA INC. (Shipper)	Improper offering or acceptance of residue hazardous materials tank car, 173.29(a)] Case No. ZUNIV2004-3(HMT)	\$3,200
UNIVAR USA INC. (Shipper)	Use of improper package/container or use of package/container not meeting DOT specifications. [173.24(b)(4)] Case No. ZUNIV2004-2(HMT)	\$3,750
UNIVAR USA INC. (Shipper)	Improper preparation to unload tank car, 174.67(a)(2)] Case No. ZUNIV2004-1(HMT)	\$4,000
US AGRI-CHEMICALS (Shipper)	Affixed or displayed a placard on a transport vehicle not containing a hazardous material; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.502, 173.31(d)] Case No. ZUSM2004-2(HMT)	\$12,000
US ENERGY PARTNERS, LLC (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(ii)] Case No. ZUSEP2005-1(HMT)	\$10,000
VELSICOL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZVEI2004-1(HMT)	\$4,000
VELSICOL CHEMICAL CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZVEL2004-1(HMT)	\$10,000
VERDEGAAL BROTHERS INC. (Shipper)	Used a tank car not meeting DOT specifications. [173.31] Case No. ZVBI2004-1(HMT)	\$5,500
WEST LINN PAPER CO. (Shipper)	Failed to comply with closure requirements on packaging. [173.24(f)] Case No. ZWLP2001-1(HMT)	\$2,750
WEST TEXAS AGRIPLEX (Shipper)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed; improper preparation to unload tank car. [174.67(a)(2) and (i)] Case No. ZWTA2003-1(HMT)	\$7,500
WESTERN REFINING (Shipper)	Improperly secured car after unloading. [174.67(k)] Case No. ZWERZ2005-1(HMT)	\$2,000
WESTLAKE CA. AND O CORP. (Shipper)	Failed to completely placard or failed to apply correct placards; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [172.504(a), 173.31(d)] Case No. ZWCA2003-1(HMT)	\$4,200

## ***Federal Railroad Administration***

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
WESTLAKE PVC CORP. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. ZWPV2004-1(HMT)	\$2,400
WHEELING AND LAKE ERIE RAILWAY CO. (Carrier)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)] Case No. WE2004-5(HMT)	\$2,700
WHEELING AND LAKE ERIE RAILWAY CO. (Carrier)	Failed to attend tank car unloading or allow tank car unloading hoses to remain connected after unloading was completed. [174.67(i)] Case No. WE2005-1(HMT)	\$3,250
WHITE ROCK DISTILLERS (Shipper)	Allowed unloading hoses to remain connected when unloading was discontinued; failed to tighten valves when unloading was discontinued; offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [174.67(j), 173.31(d)] Case No. ZWRD2002-1(HMT)	\$2,500
WILBUR-ELLIS CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or was unsafe due to insecure closures. [173.31(d)] Case No. ZWEC2002-1(HMT)	\$1,300
WILCOX AND FLEGEL OIL CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZWXF2004-1(HMT)	\$1,100
WILLIAM BIO ENERGY (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)] Case No. ZWBE2003-1(HMT)	\$7,000
WM BARR AND CO. (Shipper)	Offered a tank car for transportation that contained a hazardous material, or the residue of a hazardous material, when the tank car is not in proper condition or is unsafe due to insecure closures. [173.31(d)(1)(iv)] Case No. ZWBM2002-1(HMT)	\$3,500
WORLD SHIPPING (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)] Case No. ZWLDS2004-1(HMT)	\$2,000
YOLO SHORTLINE RAILROAD CO. (Carrier)	Failed to comply with the requirements of the hazardous materials regulations. [171.2(f)(2)] Case No. YSLR2003-1(HMT)	\$1,000

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ABSOLUTE PROTECTIVE SYSTEMS,INC (Cylinder Retester)	Failed to train hazardous materials employees as required; failed to comply with qualification, maintenance and use of cylinders requirements for requalification of specification cylinders requirements; failed to comply with qualification, maintenance and use of cylinders reporting and record retention requirements. [172.702(a), 172.704(a)(4) and (d), 180.205(g)(3) and (4), 180.215(b)(2)] Case No. 05-0218-CR-EA	\$4,840
ACCURATE FIRE EQUIPMENT CO. INC. (Cylinder Retester)	Failed to train hazardous materials employees as required; failed to comply with qualification, maintenance and use of cylinders reporting and record retention requirements; failed to comply with preparation and packaging additional requirements for shipment of nonliquefied (permanent) compressed gases in specification cylinders. [172.702(b), 172.704(c)(2), 173.302a(b) and (b)(5), 180.215(b)(1-2)] No. 03-508-CR-SW	\$3,900
ACN-CHARLOTTE LLC (Steel Drum Manufacturer)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper emergency response information; failed to comply with security plans requirements; failed to comply with specifications for packagings applicability and responsibility requirements. [171.2(a) and (c), 172.604(a)(1) and (b), 172.800(b), 172.802(a)-(b), 178.2(c)] Case No. 04-297-DM-SO	\$4,000
ACROS ORGANICS B.V.B.A. (Shipper)	Improper use of packaging authorized under exemption; failed to comply with additional preparation requirements for non-bulk packagings and packages. [173.22(a), 173.4(a)(6)] Case No. 05-0021-BMS-EA	\$6,565
A-D DISTRIBUTING (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; offered hazardous materials for transportation with improper emergency response information; failed to train hazardous materials employees as required. [172.200(a), 172.201(a) and (d), 172.301(a), 172.400(a), 172.600, 172.604, 172.702(b), 172.704(a) and (d)] Case No. 03-111-SB-CE	\$10,500
AEROJET (GENCORP) EAST CAMDEN OPERATION (Shipper)	Failed to comply with definitions, classification and packaging for Class 1 requirements. [173.51(a), 173.54(a), 173.56] Case No. 04-007-SE-HQ	\$4,000
AGRILIANCE LLC (Shipper)	Improper use of packaging authorized under exemption; failed to comply with reuse, reconditioning and remanufacturing of packagings requirements; failed to comply with marking of packagings requirements. [173.22(a)(2), 173.20, 3, 178.3(a), 173.28(b)] Case No. 03-526-SD-SW	\$7,235
ALDEN AND OTT PRINTING INKS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [171.2(a), 172.202(d), 172.702(a), 172.704(a)(1)-(2), 172.704(a)(4)-(5) and (d), 172.800(b), 172.802(a)-(b)] Case No. 04-404-SIBC-CE	\$6,720
ALENCO WINDOW HOLDING LLC (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required; failed to comply with security plans requirements; failed to comply with requirements for shipper's responsibility; failed to comply with requirements for packagings and packages. [107.601(a)(6), 107.608(b), 171.2, 172.201(d), 172.204(a) and (d), 172.604(a)(2) and (b), 172.702(b), 172.704(a)(1)-(4), 172.800(b), 172.802(a)-(b), 173.22(a)(4), 173.24(f)(2)] Case No. 05-0127-SD-SW	\$10,125
ALLOY PRODUCTS CORP. (Steel Drum Manufacturer)	Failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with non-bulk performance-oriented packaging standards requirements. [178.601(d) and (k), 178.603(a)-(b), 178.604(a) and (b)(2), 178.605(a)-(b), 178.606(b), 187.502(a)(1)(iii), 178.503(a)] Case No. 04-124-DM-CE	\$9,415

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ALLTECH ASSOCIATES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [171.2(a), 172.702(a), 172.704(a)(4) and (c)(2), 172.800(a)-(b), 172.802(a)-(b)] Case No. 04-642-SD-EA	\$5,700
AMERICAN SOLDER AND FLUX CO. INC. DBA FORCE IND. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packagings for liquid hazardous materials in Packing Group II; failed to comply with requirements for shipper's responsibility; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(c),(e), and (f)(1), 173.202, 173.22(a)(2), 173.22(a)(4), 178.601(c)] Case No. 04-356-BMS-EA	\$10,345
AMSAN EQUIPMENT MAINTENANCE CO. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [107.601(a)(6), 107.608(a)-(b), 172.704(d), 172.800, 172.802] Case No. 04-292-SD-SO	\$5,700
AMSAN KANSAS MISSOURI INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [107.601(a)(6), 107.608(b), 172.702(b), 172.704(c)(2), 172.800(b), 172.802(a)-(b)] Case No. 05-0220-SD-SW	\$5,360
ANDERSON CHEMICAL CO. INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a)(4), (c)(2) and (d), 172.702(b), 172.800, 172.802] Case No. 04-545-SD-SW	\$4,040
AQUATIC CONTROL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements for non-bulk packagings; failed to comply with labeling requirements; failed to comply with requirements for shipper's responsibility; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(a), 172.200(a), 172.202(a), 172.301(a)(1), 172.402(a)(1), 173.132(a)(1)(iii)[A], 173.22(a)(2), 178.516, 178.600] Case No. 04-557-SB-SO	\$10,395
ARC TIMER SALES AND MFG. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)(7), 172.802(a)] Case No. 05-0036-SC-SO	\$2,835
ARCOT MANUFACTURING CORP. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; offered hazardous materials for transportation with improper shipping papers; failed to train hazardous materials employees as required; failed to comply with non-bulk packaging requirements for solid hazardous materials in Packing Group III; failed to comply with requirements for packagings and packages. [107.601(a)(6), 107.608, 172.200(a), 172.201(a), 172.204(a), 172.22(a)(4), 172.604, 172.702(b), 172.704(a)(1), (2), and (d), 173.153(b)(2), 173.213, 173.22(a)(2), 173.24(c), 173.24(f)(2)] Case No. 03-233-SD-SW	\$7,000
ARETT SALES CORP. (Shipper)	Failed to comply to special provisions requirements; failed to comply with requirements for import/export shipments; failed to comply with marking requirements for non-bulk packagings; failed to train hazardous materials employees as required; offered forbidden hazardous materials and/or packages. [172.102(c)(5) Special Provision N10, 172.12(a)-(b)(4), 172.301(a), 172.704(d), 173.21(i)] Case No. 03-064-SB-EA	\$9,300
ARYLESSENCE INC. (Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. 04-288-SD-SO	\$2,810
ASHBURN INDUSTRIES INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [107.601(a), 107.608(a)-(b), 172.800, 172.802] Case No. 04-546-SD-SW	\$2,625

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ASSASSIN FIRE SERVICES (Cylinder Retester)	Failed to train hazardous materials employees as required; failed to comply with qualification, maintenance and use of cylinders requirements for requalification of specification cylinders requirements; failed to comply with qualification, maintenance and use of cylinders reporting and record retention requirements. [172.702(b), 172.704(a)(4) and (c)(2), 180.205(g)(4), 180.215(a)(5)] Case No. 05-0093-CR-SW	\$4,240
AUSTIN POWDER CO. (Shipper)	Failed to comply with definitions, classification and packaging for Class 1 requirements. [173.601(b)(1), 173.62(a)-(c) Table 132(b)] Case No. 04-138-SE-CE	\$15,600
AUTO-CHLOR SYSTEM OF JACKSONVILLE INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements; failed to comply with requirements for shipper's responsibility; failed to comply with closure requirements on packaging. [107.601(a)(6), 107.608(a)-(b), 171.2(a) and (e), 172.200(a), 172.201(e), 172.800(b)(7), 172.802(b), 173.22(a)(2) and (4), 173.24(f)(2)] Case No. 05-0032-SD-SO	\$4,880
AXEL PLASTICS RESEARCH LABS INC. (Shipper)	Failed to comply with specifications for packaging requirements; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with testing of non-bulk packaging and packages requirements; failed to comply with marking and labeling requirements. [178.2(b)(1) and (2), 178.503(a)(8), 178.601(d)(1), 172.400(a), 172.406(a), 172.419, 172.304(a)] Case No. 04-286-BM-SO	\$7,000
BAKER PETROLITE (Shipper)	Failed to comply with security plans requirements; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [172.800, 172.802, 180.352(f)] Case No. 04-515-SIBC-SW	\$5,200
BAX GLOBAL INC. (Shipper)	Failed to comply to requirements for transportation by aircraft. [173.27(c)(3)(ii), ICAO-4.1-1.1.16] Case No. 03-100-SP-EA	\$3,000
BAYER CORP. (Shipper)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packaging and packages requirements; failed to comply with requirements for shipper's responsibility; failed to comply with non-bulk packaging for liquid hazardous materials in Packing Group II. [178.2(b), 178.601(d), 173.22(a)(2), 173.202(a), 173.22(a)(4), 173.202(c)] Case No. 04-392-BMS-EA	\$13,910
BERENFIELD CONTAINER (SE), LTD (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packaging and packages requirements. [178.2(b), 178.601(b) and (d), 178.603-605] Case No. 04-099-DM-EA	\$5,575
BERENFIELD CONTAINERS (SE), LTD. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packaging and packages requirements. [178.2(b), 178.601(b), 178.603-605] Case No. 05-0105-DM-EA	\$5,865
BERENFIELD CONTAINERS (SW), LTD. (Shipper)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packaging and packages requirements. [178.2(b), 178.601(c)(1), (d), and (k)(1)] Case No. 04-217-DM-SW	\$6,430
BERENFIELD CONTAINERS (SW), LTD. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packaging and packages requirements. [178.2(b), 178.601(b) and (d), 178.603-605] Case No. 04-204-DM-SW	\$7,680

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
BKC INDUSTRIES INC. (Cylinder Retester)	Failed to train hazardous materials employees as required; failed to demonstrate the accuracy of the test equipment; failed to calibrate the test equipment at a pressure within 500 psi of the actual test pressures; failed to calibrate the test equipment at the beginning of every day of testing; failed to retain training records; failed to maintain complete and accurate records of daily calibration and cylinder re-qualification; failed to inform the Associate Administrator for Hazardous Materials Safety of changes in retest personnel and equipment; and failed to comply with the terms of the retester's identification number approval letter. [172.702(b), 172.704(a)(2) and (d), 173.34(e)(2)(i) and (iv), 173.34(e)(4)(iii)-(iv), 173.34(e)(8)] Case No. 02-254-CR-SO	\$20,610
BLAINE INDUSTRIAL SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; failed to comply with security plans requirements. [171.2(a)-(b), 172.702(b), 172.704(a)(4), 172.800(b), 172.802(b)] Case No. 05-0115-SD-SW	\$4,175
BLENTECH CORP. (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with carriage by aircraft shipping papers aboard aircraft requirements; failed to comply with bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to train hazardous materials employees as required. [173.22(a)(2), 173.35(a), 173.242(d), 172.702(b), 172.704(a)(1)-(3) and (d)] Case No. 04-229-SIBC-SW	\$6,000
BOC GASES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by aircraft shipping papers aboard aircraft requirements; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [171.2(c), 173.35(a), 180.352(a)] Case No. 05-0027-SIBC-SW	\$3,045
BREATHE SAFE AIR SYSTEMS INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; failed to comply with qualification, maintenance and use of cylinders requirements for requalification of specification cylinders requirements. [171.2(c), 172.702(b), 172.704(a)(4), 172.704(c)(2), 172.704(d), 180.205(g)(3), (4), and (5)] Case No. 05-0020-CR-EA	\$2,465
BRENNTAG SOUTHWEST INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with qualification and maintenance of tank cars requirements; failed to comply with specifications for packagings IBC performance-oriented standards; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.35(a), 178.801(c)(6), 180.352(a)-(b), 173.22(a)(2), 173.28(b)(2)] Case No. 03-231-SDIBC-SW	\$10,000
BRENNTAG SOUTHWEST INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.702(b), 172.704(a) and (d), 172.800, 172.802] Case No. 04-534-SIBC-SW	\$6,475
BROOKLYN HOSPITAL CENTER INC. (Shipper)	Failed to comply with non-bulk packagings for regulated medical waste requirements; failed to comply with requirements for shipper's responsibility. [173.197(e)(1)(ii) and (e)(2), 173.22(a)(2)] Case No. 05-0099-SBG-EA	\$5,920
BWAY CORP. (Shipper)	Failed to comply with marking of packagings requirements. [178.3(a)(3)] Case No. 03-276-JM-SO	\$1,610
BWAY CORP. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603, 178.604, 178.605, 178.608] Case No. 04-097-DM-EA	\$2,350
BWAY CORP. (Shipper)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(d), 178.601(l), 178.606(a)-(c)] Case No. 03-261-DM-SO	\$6,200

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
BWAY CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603, 178.604, 178.605] Case No. 03-120-JM-CE	\$9,410
BWAY CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603] Case No. 03-121-DM-CE	\$9,410
BWAY CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603, 178.604] Case No. 04-096-JM-EA	\$9,410
BWAY CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603, 178.605] Case No. 03-223-DM-SW	\$10,340
BWAY CORP. (Package Purchasing)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(c), 171.2(f)(1), 178.2(b), 178.601(b), 178.603, 178.604, 178.605, 178.608] Case No. 05-0025-PDM-EA	\$10,750
BWAY CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603, 178.604, 178.605] Case No. 03-269-DM-SO	\$11,170
BWAY CORP. DBA SST INDUSTRIES INC. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.604, 178.605] Case No. 04-077-PDM-EA	\$9,410
CANFIELD AND JOSEPH INC. (Shipper)	Failed to comply with requirements for shipper's responsibility; offered hazardous materials for transportation with improper shipping papers; offered hazardous materials for transportation with improper emergency response information. [173.22(a)(2), 173.213, 172.200-202, 172.204, 172.604, 172.702, 172.704(a),(1),(2) and (d)] Case No. 03-247-SD-SW	\$5,400
CAP WELD (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to train hazardous materials employees as required; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a) and (c), 172.704(a) and (c)(2), 172.704(a)(4) and (d), 180.213(c)(2), 180.215(a)(4)] Case No. 05-0037-CR-SO	\$5,830
CAPITAN CHEMICAL LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements. [171.2(a)-(b), 172.203(k), 172.800(b), 172.802(a)-(b)] Case No. 05-0085-SD-SW	\$4,650
CAR PRODUCTS INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with requirements for shipper's responsibility; failed to comply with reuse, reconditioning and remanufacturing of packagings requirements. [172.702(b), 172.704(a)(1) and (2), 172.704(c)(2), 173.202(a), 173.22(a)(2), 173.28(b)(2)] Case No. 05-0252-SD-EA	\$3,600
CENTRAL KENTUCKY PROCESSING INC. (Shipper)	Failed to train hazardous materials employees as required; failed to comply with security plans requirements. [172.704(a)(4) and (5), 172.800(b), 172.802(a)-(b)] Case No. 05-0173-SOTT-CE	\$2,250
CENTRAL TEXAS SECURITY AND FIRE EQUIPMENT INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to train hazardous materials employees as required. [180.205(i)(1)(vii), DOT E-7277 pp 8.e, 180.215(b)(1) and (2), 172.702, 172.704(d)] Case No. 03-523-CR-SW	\$4,200



## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CERTIFIED LOGISTICS AND SUPPORT SERVICES INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [107.608(a)-(b), 171.2(a), 172.800(b)] Case No. 04-283-SD-SO	\$3,675
CHELSEA DRUM CO. INC. (Drum Reconditioner)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [173.28(b)(2)(i), 178.2(b)(1)-(2), 178.3(b), 172.702, 172.704(a)(1)-(2) and (c)(2)] Case No. 04-386-DR-EA	\$2,360
CHEMCENTRAL/LOS ANGELES (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with qualification and maintenance of portable tanks requirements. [173.32(a)(2), 180.605(a), (c)(3) and (k)] Case No. 03-172-SPT-WE	\$8,237
CHEMPAK (Shipper)	Failed to comply with requirements for shipper's responsibility; failed to comply with non-bulk packaging requirements for solid hazardous materials in Packing Group III. [173.22, 173.213] Case No. 02-245-SD-SW	\$2,400
CHEMSTATION, LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with requirements for shipper's responsibility; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with carriage by public highway loading and unloading requirements. [171.2(a), (b) and (e), 171.2(a), 172.800(b), 172.802(b), 173.22(a)(4), 173.24(f)(2), 177.834(h)] Case No. 04-527-SIBC-SW	\$3,600
CHICAGO STEEL CONTAINER CORP. (Shipper)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(b)] Case No. 04-135-DM-CE	\$10,500
CLEAN VENTURE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with placarding requirements; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with carriage by public highway loading and unloading requirements. [171.2(a)-(b), 172.200(a), 172.203(a) and (m), 172.300(a), 172.313(a), 172.500(a), 172.505(a), 172.702(b), 172.704(c)(2), (d), 173.22(a)(2), 173.226(c), 173.24(f), 177.834(a)-(b), DOT-E 10672, DOT-E 10672] Case No. 05-0073-SBD-EA	\$5,830
CLEVELAND STEEL CONTAINER CORP. (Package Purchasing)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(b)] Case No. 04-105-DM-CE	\$3,024
CLEVELAND STEEL CONTAINER CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.601(e)] Case No. 04-059-PM-EA	\$6,050
CLEVELAND STEEL CONTAINER CORP. (Package Purchasing)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b)] Case No. 04-058-PM-EA	\$10,800
COASTAL SUPPLY CO. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(a)(1),(a)(2), 172.704(c)(2), (d), 172.800, 172.802] Case No. 04-562-SD-SO	\$5,700

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
COASTAL UTILITY SUPPLY AND SERVICE LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2, 171.2(a), 172.702(b), 172.704(a)(1)-(4), (d), 172.800, 172.800(b)(7), 172.802, 172.802(b)] Case No. 05-0053-SC-SO	\$3,360
COBRA MFG INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with labeling requirements; failed to comply with labeling requirements; failed to comply with hazardous materials training requirements; failed to comply with marking requirements. [172.202(a), 172.400(a)(1), 172.702(a)-(b), 172.301(a), 172.704(a)(1)-(3)] Case No. 03-239-SB-SW	\$11,550
COLORADO PAINT CO. II (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with qualification and maintenance of portable tanks requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with marking requirements. [173.32(a)(2), 180.605(c)(3),(g),(h)(1) and (k), 172.200(a), 172.201(a)(4), 172.202(a)(2)-(4), 173.22(a)(4), 173.24(f)(2), 172.300(a), 172.301(a)] Case No. 03-520-SIBC-SW	\$7,700
CONTROL FIRE AND SAFETY INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(4),(5)] Case No. 03-534-CR-SW	\$3,000
CORRO-SHIELD INTERNATIONAL INC. (Shipper)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.203(a) and (c), 173.22(a)(2)] Case No. 04-131-SP-CE	\$3,750
CORROSION LTD. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a)-(b), 172.201(e), 173.203(a) and (c), 173.22(a)(2) and (4)] Case No. 05-0086-SD-SW	\$3,360
COX INDUSTRIAL SERVICES INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification and maintenance of tank cars requirements. [172.702(b), 172.704(a) and (d), 180.519(b) and (d)] Case No. 02-167-CR-WE	\$7,800
CREATIVE CHEMICALS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.202(a)] Case No. 02-608-SB-EA	\$4,200
CROSSFIELD PRODUCTS CORP. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.202(c)] Case No. 03-178-SP-WE	\$3,675
CUMBERLAND SWAN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.702(b), 172.704(a)(1)-(4), 172.800(b), 172.802(a)-(b)] Case No. 05-0132-SB-SO	\$4,575

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
DAVID M. MERCHANT INC. (Shipper)	Failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with definitions, classification and packaging for Class 1 requirements; failed to comply with emergency response information requirements. [172.702(b), 172.704(a)(1)-(3) and (d), 172.202(a), 172.204(a) and (d), 173.22(a)(1), 173.53 Table 172.2(b), 172.201(e), 172.604(b)] Case No. 04-005-SE-HQ	\$6,000
DICKLER CHEMICAL LABORATORIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with specifications for packagings requirements; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with testing of non-bulk packagings and packages requirements. [172.202(a)(4), 172.203(b), 172.704(d), 173.22(a)(1)-(2) and (4), 173.202, 178.2(b), 178.503(a)(4)(i) and (a)(8), 178.602(a)] Case No. 04-389-SD-EA	\$8,200
DIVERSIFIED PHARMACY SERVICES OF MIDDLE GEORGIA (Shipper)	Failed to comply with marking requirements; failed to comply with hazardous materials training requirements; failed to comply with shippers shipment and packaging Class 7 (Radioactive) materials requirements. [172.301(a), 172.702(b), 172.704(a)(1), (2), 172.704(d), 173.415(a)] Case No. 03-016-RMS-HQ	\$7,650
DOW CHEMICAL CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with qualification and maintenance of portable tanks requirements. [171.2(a), 173.22(a)(4), 173.24(f)(2), 173.601(b), 178.2(b)(2), 178.601(b), 180.605(c), 180.605(c)(2)] Case No. 04-552-SPT-SO	\$9,000
DRUMCO OF ARKANSAS (Package Purchasing)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements. [173.24(b)(1), 173.28(c)(3), 178.601(b), 178.603-605] Case No. 04-203-DR-SW	\$2,800
DUCHEM INDUSTRIES INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [107.601(a)(6), 107.608, 173.22(a)(2) and (4), 172.704(a)(1) and (2), 171.2(a), 173.24(f)(2), 172.301(a), 172.702(b), 173.212, 173.213] Case No. 03-265-SD-SO	\$11,350
DUNBAR SALES CO. INC. DBA CAROLAN PACKAGING (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with placarding requirements; failed to comply with hazardous materials training requirements. [172.200(a), 172.202(a)(1)-(5) and (d), 172.302(a)(2), 172.331(b), 172.514(a), 172.702(b), 172.704(a)(1)-(3) and (d)] Case No. 04-385-SIBC-EA	\$6,850

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
DYNO NOBEL (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with definitions, classification and packaging for Class 1 requirements; failed to comply with specifications for packagings requirements; failed to comply with non-bulk performance-oriented packaging standards requirements. [172.203(k), 172.320(a) and (d), 172.702(b), 172.704(a)(2), 173.22(a)(2) and (4), 173.60(a), 173.62(a), 178.3(a)(3), 178.503(a), DOT-E12335] Case No. 05-0002-SE-HQ	\$21,755
EASTERN ISOTOPE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers shipment and packaging Class 7 (Radioactive) materials requirements; failed to comply with carriage by public highway loading and unloading requirements. [172.203(c), (d)(3) and (d)(6), 173.448(a), 177.834(a)] Case No. 04-006-RMS-HQ	\$9,565
ECOLAB (Self-Certifying Packaging)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.312(a)(1), 173.2, 2(a)(2), 173.24a(a)(1) and (b)(2), 173.22(a)(2), 173.212(a)-(b)] Case No. 04-117-SB-CE	\$12,865
ELECTRO COATINGS OF IOWA INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(a)(1), (2), and (4), 172.702(b), 172.704(d), 172.800, 172.802] Case No. 04-406-SD-CE	\$3,390
EQUATE PETROCHEMICAL CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with placarding requirements; failed to comply with emergency response information requirements. [172.200(a), 172.500(a), 172.604(a), IMDG-541/531141] Case No. 04-246-SIBC-SW	\$15,000
EVANS CUSHING INC. (Shipper)	Failed to comply with package specification marking requirements; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with qualification and maintenance of portable tanks requirements. [178.2(b), 178.601(d), 178.601(l), 178.603(e), 108.605(d)] Case No. 03-514-DM-SW	\$5,045
EVANS CUSHING INC. (Shipping)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(a), 178.603, 178.605] Case No. 04-214-DM-SW	\$5,890
EVERGREEN FIRE AND SAFETY INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.702(b), 172.704(d), 180.205(i)(2), 180.215(b)] Case No. 03-161-CR-WE	\$3,000
EXYGEN RESEARCH INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.201(d), 172.600(a), 172.600(b), 172.604(a)(i), 172.604(a), 172.702(a), 172.704(a)(4), 172.704(c)(2), 172.800, 172.802] Case No. 04-638-SD-EA	\$3,900
FASTENAL INDUSTRIAL CONSTRUCTION SUPPLIES (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.201(a)(4), 172.704(a)(4) and (d), 171.2(a)-(b), 172.200(a), 172.202(a), 172.300(a), 172.301(a), 172.702(b), 172.800, 172.802] Case No. 04-751-SD-SW	\$10,000

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FERRELL GAS (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [171.2(a), (b), 173.315(j)(4)] Case No. 04-542-CC-SW	\$7,560
FIRE FIGHTER SALES AND SERVICE (Cylinder Retester)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [107.601(a)(6), 107.608, 173.34(e)(4)(iv), 173.34(e)(8)(ii)(B)] Case No. 02-075-CRS-EA	\$3,200
FIRE PROTECTION EQUIPMENT CO. INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(f), 180.215(b)(2)] Case No. 04-091-CR-EA	\$2,000
FIRESTAT LLC (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3)(i), 180.205(g)(4)] Case No. 03-169-CR-WE	\$2,300
FIREX INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with continuing qualification and maintenance of packagings requirements. [180.205(g)(4), 180.215(b)(2), 180.3(a)] Case No. 04-368-CR-EA	\$2,200
FLORATINE PRODUCTS GROUP (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [107.601(a)(6), 107.608(a)-(b), 172.200(a), 172.201(a)(4), 172.202(b), 172.702(b), 172.704(a)(1)-(4) and (d), 172.800(b), 172.802(b)] Case No. 05-0285-SB-SO	\$5,400
FLORIDA CHEMICAL CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.702(a), 172.704(a)(1), 172.800(b)(7), 172.802(a)] Case No. 05-0035-SD-SO	\$4,800
FPPF CHEMICAL CO. INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.702(b), 172.704(a)(1)-(4) and (c)(4), 172.800(b), 172.802(a)-(b), 173.22(a)(4), 178.2(c)] Case No. 04-612-BMS-EA	\$8,500
GARLAND FLOOR CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.704(a)(4) and (5), 172.800(b), 172.802(b)] Case No. 05-0075-SBP-CE	\$2,100
GC AMERICA INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packages. [172.702(b), 172.704(a)(2), 172.704(a)(4) and (5), 172.704(d), 172.800(b), 172.802(a)-(b), 173.6(c)(4)] Case No. 04-143-SB-CE	\$7,270
GEODRILL INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [107.620 (b), 172.202(a)(1) and (3), 172.202(a)(5)(i), 172.202(a)(5), 172.702(b), 172.704(a)(1)-(3), 172.704(d), 172.800(b), 172.802(a), (b), DOT-E 11156--Paragraph 10(a)] Case No. 05-0114-SE-HQ	\$13,310

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
GH PACKAGE AND PRODUCT TESTING AND CONSULTING INC. (Testing Laboratory)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(c) and (e), 178.601(c), 178.601(d), 178.602(c), 178.603(e)(2)] Case No. 04-609-PC-EA	\$6,335
GRANT W HAGBERG CO. (Cylinder Retester)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with qualification, maintenance and use of cylinders requirements. [172.201(a), 172.202(a), 180.205(i)(2), 180.215(a)(5) and (b)(2), DOT-Expt 7235 and 7277] Case No. 03-138-CRS-CE	\$9,350
GRUPO ZAPATA (Package Purchasing)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(a), (b), (f), 178.603(a), (f)(1), 178.604(f), 178.605(e)] Case No. 04-156-FDM-WE	\$15,944
GULBRANDSEN TECHNOLOGIES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(2), 173.241(d)] Case No. 04-533-SIBC-SW	\$5,000
GULF COAST CHEMICAL INC. (Shipper)	Failed to comply with security plans requirements. [172.800, 172.802] Case No. 04-540-SD-SW	\$3,150
GULF COAST CHEMICAL INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with labeling requirements. [173.22(a)(2), 173.24(c), 173.202(a), (c), 172.400(a), 172.402(a)] Case No. 04-502-SD-SW	\$4,570
HAGEMEYER (Shipper)	Failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [172.301(a)(1), 173.22(a)(2), 173.202(a), (b)] Case No. 04-216-SB-SW	\$6,000
HAGEMEYER (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [172.200(a), 172.201(a), 172.202(a)-(b), 172.704(a)(1)-(2), 173.202(a)-(b), 173.22(a)(1)-(2)] Case No. 04-215-SB-SW	\$7,050
HAMPTON-CROSS/PREFERRED FIRE PROTECTION INC. (Cylinder Retester)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.34(e)(1)(i), (2001 edition - CFR), 173.34(e)(2)(v)A), (2001 edition - CFR), 173.34(e)(7)(i), (2001 edition - CFR)] Case No. 03-104-CR-CE	\$7,455
HARTMAN FIRE EQUIPMENT INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(g)(3) and (4), 180.215(b)] Case No. 05-0047-CR-EA	\$5,085
HASSE ENTERPRISES DBA SAFEQUIP (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(4)] Case No. 04-235-CR-SW	\$2,000
HEDWIN CORP. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603(a)] Case No. 02-059-BM-EA	\$2,900

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
HEDWIN CORP. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), (d), 178.603] Case No. 00-152-BM-WE	\$6,425
HEDWIN CORP. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b)] Case No. 99-088-BM-EA	\$6,425
HEMPEL COATINGS (USA) INC. (Shipper)	Failed to comply with requirements for import/export shipments; failed to comply with labeling requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with qualification and maintenance of intermediate bulk containers requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a),(b), (e), and 172.407(c)(1), 173.35(a), 180.352(b), 173.22(a)(4), 173.24(f)(2)] Case No. 05-0149-SIBC-SW	\$5,220
HESSEN FORWARDING, LTD. (Freight Forwarder)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [107.608(b), 107.612, 172.800(b)] Case No. 04-516-SD-SW	\$3,960
HI PRESSURE CLEANING SYSTEMS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(2), 173.202(b), 172.200(a), 172.201(d), 172.202(a), 172.704(d)] Case No. 04-207-SB-SW	\$7,250
HILL BROTHERS CHEMICAL CO. (Shipper)	Failed to comply with qualification and maintenance of intermediate bulk containers requirements. [180.352(a)] Case No. 04-169-SIBC-WE	\$7,280
HILLS MATERIALS CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements. [172.201(e), 172.202(a) and (c), 172.604(a), 173.22(a)(1), 172.800, 172.802, 172.702(b), 172.704(a)(4) and (d), 171.2(a), 172.604(b)] Case No. 05-0015-SE-CE	\$7,600
IC AND S DISTRIBUTING CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.800, 172.802, 172.704(a)(5)] Case No. 05-0045-SD-EA	\$3,375
IMPERIAL TESTING AND ENGINEERING INC. (Shipper)	Failed to comply with marking requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper shipping papers. [172.301, 172.310, 172.403, 173.475, 172.200(a)] Case No. 03-010-RMS-HQ	\$5,000
INCRETE SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)(7), 172.802(a).] Case No. 05-0034-SB-SO	\$3,375
INNOVATIVE ADHESIVES CO. (Shipper)	Failed to comply with qualification and maintenance of intermediate bulk containers requirements. [180.352(a)-(b)] Case No. 05-0192-SIBC-SW	\$3,080

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
J AND J CHEMICAL CO. (Shipper)	Failed to develop and adhere to a security plan. [172.800(b)] Case No. 04-289-SD-SO	\$4,800
J AND M CYLINDER GASES INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.213(c)(2), 180.215(b)(1) and (2)] Case No. 04-281-CR-SO	\$2,991
JE ADAMS INDUSTRIES LTD. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(1), (2), (4), and (d)] Case No. 04-405-SD-CE	\$900
JEFFCO PRODUCTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements; failed to comply with security plans requirements. [171.2(a), 107.601(a)(6), 107.608(a)-(b), 172.800(b)] Case No. 05-0202-SD-WE	\$3,630
JF DALEY INTERNATIONAL (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(2), 173.28(b)(7)] Case No. 04-525-SD-SW	\$4,800
JF DALEY INTERNATIONAL (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(c)(2), 172.702(b), 172.800(b), 172.802] Case No. 04-524-SD-SW	\$1,000
JOHNSON FIBERGLASS AND RESIN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [171.2(a), 172.800(b), 172.802(a)-(b), 172.204(d), 172.702(b), 172.704(a)] Case No. 04-766-SD-SW	\$8,440
JUPITER ALUMINUM CORP. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.200(a), 172.800, 172.802] Case No. 04-147-SOTT-CE	\$5,610
KASKAM CHEMICALS DBA UNITED SPECIALTIES OF AMERICA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.802(b)] Case No. 04-565-SD-SO	\$1,950
KEEN COMPRESSED GAS CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a)-(b), 172.802(a), 172.704(d)] Case No. 04-641-CRS-EA	\$1,875
KEITH FAULKNER LTD (Shipper)	Failed to comply with requirements for import/export shipments; failed to comply with labeling requirements; failed to comply with emergency response information requirements; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; failed to comply with marking requirements. [171.12(b), 172.202(b), 172.400(a)(1) and (3), 172.604, 173.301(h)-(i), 173.304(a), 173.315(a), 172.301(a)(1), (3) and (d), 172.302(a)(2), 172.331(c), IMDG Code] Case No. 01-386-FSC-EA	\$3,280
KEYSTONE FIRE PROTECTION CO. INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [180.205(g)(5), 172.800, 172.802, 172.704(a)(5)] Case No. 04-610-CRS-EA	\$2,300



## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
KITTIWAKE DEVELOPMENT LTD. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with specifications for packagings requirements; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(a) and (c), 173.22(a)(2) and 173.211(a), 178.3(a)(2) and (b)(3), 178.503(a)(7) and 178.503(a)(8) and 178.601(d),] Case No. 04-623-FSB-EA	\$21,550
KITZINGER COOPERAGE CORP. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.28(a),(c)(3) and (4)] Case No. 04-163-DR-WE	\$5,400
LAUN-DRY SUPPLY CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(2), 173.203, 173.212-213, 172.400(a), 172.402(a), 172.407(c)(1), 172.201(a)(4), 172.202(a)(1), 172.203(b)] Case No. 03-242-SD-SW	\$5,962
LAUN-DRY SUPPLY CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with labeling requirements; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(2), 173.203, 173.212, 173.213, 172.400(a), 172.402(a), 172.407(c)(1), 172.201(a)(4), 172.202(a)(1), 172.203(b)] Case No. 03-241-SD-SW	\$5,963
LAYNE-WESTERN CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with definitions, classification and packaging for Class 1 requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with emergency response information requirements. [171.2(d) and (e), 173.22(a)(1)-(2), 173.60(a), 173.62(a), 172.200(a), 172.202(a)(1)-(4), 172.320(a)-(b), 172.604(a)-(b)] Case No. 05-0076-SE-CE	\$8,625
LELAND LIMITED INC. (Shipper)	Failed to comply with marking requirements; failed to comply with definitions, classification, packing group assignments and exceptions for hazardous materials other than Class 1 and Class 7; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [172.316(a), 173.156, 173.306(h)] Case No. 02-364-SB-EA	\$6,000
LM SCOFIELD CO. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials. [172.800(b), 172.704(a)(1)-(3), (4)-(5), and (d), 172.702(b), 107.608(b), 107.612] Case No. 05-0205-SD-SO	\$5,760
LONE STAR DRUM CO. (Package Purchasing)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with non-bulk performance-oriented packaging standards requirements. [178.603, 178.604, 178.605, 178.608, 173.28(b)(4) and (c), 178.503(a) and (d)] Case No. 04-241-DR-SW	\$7,500

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
LONG'S PREFERRED PRODUCTS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with marking requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [173.22(a)(2), 173.202(a)-(b), 172.301(a), 172.202(a), 172.702(b), 172.704(a)(1) and (d)] Case No. 01-245-SB-SW	\$1,600
LUSTER-ON PRODUCTS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 107.601(a)(6), 107.608(a), 172.800(b), 172.802(a)-(b), 172.702(b), 172.704(a)(4),] Case No. 04-607-SD-EA	\$5,500
MALLINCKRODT BAKER INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(4)] Case No. 04-620-BMS-EA	\$1,030
MALLINCKRODT BAKER INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [173.22(a)(4), 180.352(f), 172.702(a) and (b), 172.704(c)(2)] Case No. 04-619-BMS-EA	\$5,155
MARK VII EQUIPMENT LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements. [171.2(a), 172.204(a) and (d), 172.802] Case No. 04-514-SD-SW	\$4,500
MASS SYSTEMS (A UNIT OF AMERON) (Cylinder Manufacturer)	Failed to comply with packagings specifications for cylinders. [178.47(d), CGA Pamphlet C-3] Case No. 03-011-CM-HQ	\$4,620
MCCONNELL DRUM SERVICE INC. (Drum Reconditioner)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [171.2(a), 107.601(a)(6), 107.608(a)-(b), 172.800(b)(7), 172.802(a)] Case No. 04-559-SD-SO	\$2,000
MERIDIAN HOSPITALS CORP. DBA BRICK HOSPITAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.22(a)(2), 173.197(d)(1)(i), 173.197(e)(1) and (2)] Case No. 05-0044-SBG-EA	\$6,300
METHODIST HOSPITAL (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [173.24(b)(1) and (2), 172.702(b), 172.704(d)] Case No. 03-527-SB-SW	\$9,990
METRO-CHEM INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [173.22(a)(2) and (a)(4), 173.202(c), 172.702(b), 172.704(a), 173.22(a)(2) and (a)(4), 173.203(c)] Case No. 04-379-SD-EA	\$6,950

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
METTIME GROUP INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.102 - SP N10, 173.308(a) 3.21(i), 172.200(a), 172.300, 172.702(b), 172.704(a)(1), (2), (3)] Case No. 03-355-SB-EA	\$11,000
MICEL INC. DBA CHEMATHON- MICEL. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [173.22(a)(2), 173.212, 172.300(a), 172.301(a), 172.702(b), 172.704(a) and (d)] Case No. 03-163-SP-WE	\$5,800
MIKE KILLIAN FIREWORKS (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements; failed to comply with marking requirements; failed to comply with labeling requirements. [173.22(a)(2), 173.62, 107.608(b), 172.702(b), 172.704(d), 172.301(a), 172.320(a), 172.400(a)] Case No. 04-277-SB-SO	\$7,250
MONTGOMERY INDUSTRIAL GASES INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.800, 172.802, 107.601(a)(6), 107.608(a)-(b), 172.702(b), 172.704(a)(1)-(2), and (d)] Case No. 04-285-SD-SO	\$4,100
NAPCO CHEMICAL CO. INC. (Shipper)	Failed to comply with carriage by public highway loading and unloading requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [177.834(h), 173.30, 173.22(a)(2) and (4), 173.24(f)(2), 173.28(b)(2)(ii), 178.604, 172.702(b), 172.704(a)(4), 172.704(d)] Case No. 05-0128-SDIBC-SW	\$7,450
NEW YORK HOSPITAL MEDICAL CENTER OF QUEENS, THE (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.24(b) and (f), 173.197(e)(1)] Case No. 04-080-SBG-EA	\$4,900
NORCO INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(3)(i), 180.205(g)(4), 180.205(g)(5), 180.215(b)(2), 172.702(a), 172.704(a)(2) and (c)(2)] Case No. 03-183-CR-WE	\$7,100
NORTH AMERICA FIRE EQUIPMENT CO. INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(i)(1)(IV), 180.205(g)(5)] Case No. 04-279-CR-SO	\$7,500
NORTH TEXAS ISOTOPES (Shipper)	Failed to comply with shippers shipment and packaging Class 7 (Radioactive) materials requirements; failed to comply with specifications for packagings for Class 7 (Radioactive) materials; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [173.415(a), 173.475(a) and (e), 178.350, 172.203(c)(2) and (d)(4), 172.604(a)(3), 172.324(b), 172.702(b), 172.704(d)] Case No. 03-236-RMS-SW	\$10,300

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
NORTHWESTERN MEMORIAL HOSPITAL (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with emergency response information requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [172.200, 172.201, 172.301, 172.400, 172.600, 172.604, 173.24(f)(1)(ii), 173.134(c)(1)(ii), 173.197(e)(1), 173.22(a)(4), 173.24(b) and (f)(1), 178.2(b)(2), 172.200(a), 172.202(a)(4), 172.204(a) 172.604(a)(1), 172.702(b), 172.704(a)(1)-(2), (c)(4) and (d)] Case No. 04-107-SIBC-CE	\$15,500
O'CONNELL FIRE PROTECTION INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(3)(i), 180.215(a)(4), 172.702(b), 172.704(a)(4)] Case No. 05-0078-CR-EA	\$3,705
OFFSHORE SUPPLIERS INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3)(i) and (4), 180.215(b)(2)] Case No. 04-210-CR-SW	\$4,060
ORION RESEARCH INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers; failed to comply with non-bulk performance-oriented packaging standards requirements. [173.22(a), 173.24(d)(1), 173.202(a)-(b), 178.503(a)(8)] Case No. 01-060-BMS-EA	\$11,000
OXYGEN SERVICE CO. INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.800(b), 172.702(b), 172.704(c) (2), 172.704(a)(4)] Case No. 05-0223-SC-WE	\$4,925
PACIFIC ADHESIVES CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [173.22(a)(2), 173.24(c)(1), 173.203(c), 172.702(b), 172.704(c)(2), 172.704(d)] Case No. 04-174-SP-WE	\$4,000
PACKAGING DEVELOPMENT SERVICE INC. (Package Certifier)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [178.2(b), 178.601(d), 178.606, 178.601(1)(6), (1)(8), and (1)(9), 172.702(b), 172.704(a)(2) and (d)] Case No. 03-214-PC-SW	\$750
PADDOCK LABORATORIES INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [172.800(b), 172.802(a)-(b), 172.704(a)(4) and (5), 107.601(a)(6), 107.608(a)-(b)] Case No. 05-0110-SD-CE	\$5,550
PARKER SOLVENTS CO. INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.800(b), 172.802(a)-(b), 172.702(b), 172.704(a)(4)] Case No. 05-0126-SD-SW	\$4,530
PAUL CARROLL WELDING SUPPLY INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3) and (4)] Case No. 04-521-CR-SW	\$3,940
PEKIN HOSPITAL (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(1),(2),(4)] Case No. 04-408-EX-CE	\$6,825

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
PENN COLOR INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with information, regulations, and definitions of hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with security plans requirements. [173.22(a)(4) and (f)(2), 173.24a(b), 171.20, 172.203, 178.601(b) and (d)(4)(vi), 172.800(b), 172.802(a)(3)] Case No. 04-617-DMS-EA	\$8,000
PETROLEUM EQUIPMENT INC. (Cylinder Retester)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.800(b), 172.802(a), 172.702(b), 172.704(a)(1), (2), (4), and (5), 180.213(d), RSPA Approval V107827, 180.209(h), 180.209(h), 180.215(a)(4) and (6)] Case No. 04-630-CRS-EA	\$6,600
PHILADELPHIA COCA-COLA BOTTLING CO. INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with marking requirements; failed to comply with emergency response information requirements. [172.800(b), 172.802(a)-(b), 172.704(a)(4) and (5), 173.22(a)(2), 173.301(a)(1) and (6), 107.601(a)(6), 106.608(b), 107.612] Case No. 05-0158-SC-EA	\$9,000
PHILADELPHIA HEALTH AND EDUCATION CORP. DBA HANNEMANN UNIVERSITY HOSPITAL (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.197(d)(3), (v) and (e)(1) and (2)] Case No. 04-065-SBG-EA	\$8,250
PHOENIX FIRE PROTECTION SERVICE (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(5), 180.205(i)(2)] Case No. 04-248-CR-SW	\$1,925
PIONEER CHEMICALS (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [172.800(b), 172.802(a)-(b), 107.608(b)] Case No. 04-558-SD-SO	\$6,525
POLYSCIENCES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with specifications for packagings requirements. [173.22(a)(2) and (4), 172.101, 172.102(c)(2)-Special Provision A3, 173.202(c), 178.2(c)(1)] Case No. 04-393-SBD-EA	\$6,800
PRATT INDUSTRIES (USA) (Package Certifier)	Failed to comply with testing of non-bulk packagings and packages requirements. [178.601(d), 178.602(d), 178.605, 178.606(c), 178.609(h)(1), 178.601(l)] Case No. 04-275-PC-SO	\$10,620
PREMIER CHEMICAL PRODUCTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a)-(b), 172.702(b), 172.704(c)(1), 172.704(a)(1)-(4), 172.800(b), 172.802(a)-(b), 172.201(d), 172.604(a)(1), 173.22(a)(2), 173.24(c), 173.202] Case No. 05-0061-SD-SO	\$6,250

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
PRESBYTERIAN MEDICAL CENTER (Shipper)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(2), 173.24(f), 173.197(d)(3)(v)] Case No. 04-066-SBG-EA	\$4,400
PURITAN MEDICAL PRODUCTS (Shipper)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [173.301a(c), DOT-E p 7.c.(2)] Case No. 03-393-SC-EA	\$2,250
RAND-WHITNEY CONTAINERS LLC (Box Manufacturer)	Failed to comply with hazardous materials training requirements; failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [172.702(b)., 172.704(a)(4), 172.704(d), 178.2(b), 178.601(e)] Case No. 05-0068-BM-EA	\$5,325
RESEARCH PRODUCTS OF ALABAMA INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [173.22(a)(2), 173.173(b), 173.28(b), 173.22(a)(4) and (b), 173.24(f)(1), 178.601(b), 172.702(b), 172.704(a)(1) and (2)] Case No. 04-255-SD-SO	\$5,000
ROBBIE MANUFACTURING INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [171.2(b), 172.800(b), 172.802(a)-(b), 172.702(b), 172.704(a)(4), 107.601(a)(6), 107.608(b)] Case No. 05-0087-SD-SW	\$4,500
ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.197(e)(1)(i)-(ii) and (e)(2), 173.22(a) and (a)(2)] Case No. 04-373-SBG-EA	\$6,750
ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(c) and (f), 173.22(a)(2), 173.197(d)(3)(iv), 173.197(e)(2), 173.197(e)(1)(ii), 172.702(b), 172.704(a)(1) and (2)] Case No. 05-0102-SBG-EA	\$14,000
ROCHESTER FIRE EQUIPMENT CO. INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3)(i), 180.205(g)(4), 180.205(g), 180.215(b), 180.215(b)(2), 180.209(a)(1), 172.702(b), 172.704(c)(2)] Case No. 04-382-CR-EA	\$8,550
ROCKFORD INDUSTRIAL WELDING SUPPLY INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(1) and (2), 172.704(d), 172.800(b), 172.802(a)-(b).] Case No. 05-0188-SC-CE	\$3,760
RONSON CONSUMER PRODUCTS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with non-bulk performance-oriented packaging standards requirements. [171.2(a), 173.21(i), 172.101, 172.102(c)(5) Special Provision N10, 173.24a(b)(2), 178.503(a)(4)(ii)] Case No. 05-0066-SB-EA	\$8,300

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ROYALTY WELDING SUPPLY INC. (Shipper)	Failed to comply with information, regulations, and definitions of hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with security plans requirements. [171.2(a)-(b), 172.702(b), 172.704(a)(1)-(4), 172.201(d), 172.604(a), 172.200(a), 172.202(a)(2) and (b), 107.601(a)(6), 107.608(b), 172.800(b), 172.802] Case No. 04-759-SC-SW	\$6,100
RUSSELL-STANLEY CORP. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603] Case No. 04-529-DM-SW	\$12,850
S VITALE PYROTECHNICS INDUSTRIES DBA PYROTECHNICO (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.606(b)(1), 172.202(a)(5), 173.22(a)(1)] Case No. 03-624-SE-EA	\$3,900
SAFETY SYSTEMS INC. (Shipper)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [173.304, 173.309(a)(3)(i)] Case No. 03-023-SC-HQ	\$4,400
SAFETY SYSTEMS INC. (Aerosol Filler/Shipper)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [173.309(a)(3)(i), 172.201(d), 172.604] Case No. 03-021-SC-HQ	\$4,600
SAFETY TECH PROTECTION SYSTEMS INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(3)(i), 172.702(b), 172.704(a)(1) and (3), 172.704(d)] Case No. 03-131-CRS-CE	\$3,000
SASHCO INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.800(b), 172.802(b), 172.702(b), 172.704(a)(1) and (2)] Case No. 04-520-SD-SW	\$5,100
SCHLUMBERGER TECHNOLOGY CORP. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers. [172.101, 173.22(a)(2), 173.24(a)(4) and (f)(2), 172.200(a), 172.201(a)(4), 172.202(b)] Case No. 04-519-SE-SW	\$8,700
SEMI-BULK SYSTEMS (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with specifications for packagings IBC performance-oriented standards; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [178.2(a)(2), (b), and (d), 178.801(e), DOT-E 10501, 172.702(b), 172.704(a)(1)-(2) and (d), 172.200(a), 172.202(a), 172.604(b), 173.22(a)(1), 172.204(a) and (d)] Case No. 03-404-IBCM-CE	\$5,400
SENTARA HEALTHCARE DBA SENTARA NORFOLK GENERAL HOSPITAL (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.197(d)(1)(i), 173.197(d)(3)(v), 173.197(e)(1)(i)] Case No. 05-0180-SBG-EA	\$2,045

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SENTARA HEALTHCARE DBA SENTARA VIRGINIA BEACH GENERAL HOSPITAL (Shipper)	Failed to comply with information, regulations, and definitions of hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.22(a)(2), 173.197(d)(1)(i), 173.197(d)(3)(v), 173.197(e)(1)(i) and (ii)] Case No. 05-0124-SBG-EA	\$9,840
SERVICE WELDING SUPPLY (Shipper)	Failed to comply with information, regulations, and definitions of hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.202(a)(1)-(2), 172.704(d), 172.800(b), 172.802(a)-(b)] Case No. 05-0064-SC-SO	\$6,075
SHERWIN WILLIAMS BEDFORD (Shipper)	Failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with labeling requirements. [172.301(a), 173.22(a)(1), 172.400(a), 172.417(a), 173.25(a)(2), 172.202(a)] Case No. 04-093-SC-EA	\$6,220
SHERWIN-WILLIAMS CO., DBA CELLO PROF. PRODUCTS (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(1) and (4), 173.202(b), 172.201(a)(3), 172.202(a)(1) and (d)] Case No. 04-092-SD-EA	\$3,550
SIGMA-ALDRICH LABORCHEMIKALI EN GMBH (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with labeling requirements. [173.22(a)(2) and (6)(c), 173.227(a), 172.101(a), ICAO Technical Instructions Table 3-1 and SP A4, 172.203(m), 172.213(a), 172.400(a)(1), 172.402(c)] Case No. 04-067-FSB-EA	\$15,915
SIMPLEX GRINNELL LP (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3) and (4), 180.215(a)(5) and (b), 180.213(d) and (f)] Case No. 05-0033-CR-SO	\$9,075
SKYBRYTE CO., THE (Shipper)	Failed to comply with information, regulations, and definitions of hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)] Case No. 05-0104-SB-CE	\$3,000
SPARTAN ADHESIVES AND COATINGS CO. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [107.601(a)(6), 107.608(a)-(b), 172.704(a)(5), 172.800(b), 172.802(a)-(b), 173.22(a)] Case No. 05-0185-SDP-CE	\$9,750
SPECTRA GASES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.24(b)(2) and (f)(1), 173.301(g)(1), 172.202(a)(5), 172.203(m)(2), 172.702(b), 172.704(a)(2), 172.203(m)(2), 173.22(a)(1), 173.116(a)] Case No. 04-355-SC-EA	\$8,000



## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SPRINGFIELD CONTRACTORS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packages; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials. [173.1, 173.22a(b), DOT-E 11156 (Paragraphs 8(a)-(b), 10(a), and 11), 172.800(b)(2), 172.802(a)(1)-(3), 172.202(a)(1), (3)-(5)(i), 172.702(b), 172.704(a), 172.203(a), 107.620(b)] Case No. 04-009-SE-HQ	\$6,675
SST INDUSTRIES INC. (Package Purchasing)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.2(b), 178.601(b), 178.603] Case No. 04-098-JM-EA	\$2,350
ST. PETER'S UNIVERSITY HOSPITAL INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [173.24(b)(1) and (f), 173.197(a), (e)(2) and (e)(1)(i), 173.22(a)(2), 172.704(a)(1)-(4) and (d), 172.702(b)] Case No. 05-0097-SBG-EA	\$8,000
STARMET FIRE EQUIPMENT INC. DBA TRI-COUNTY FIRE EQ (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.215(b)(2), 180.205(g)(3)(i) and (4)] Case No. 04-090-CR-EA	\$3,984
STATE INDUSTRIAL PRODUCTS (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with packagings specifications for cylinders. [173.22(a)(2), 178.503(4)(ii)] Case No. 04-272-SB-SO	4,525.75
STATE LINE FIREWORKS (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with definitions, classification and packaging for Class 1 requirements. [173.22(a)(2), 173.62 (Packing Instruction 135)] Case No. 04-278-SB-SO	\$4,200
STEPHAN CO., THE, AKA MORRIS- FLAMINGO- STEPHAN (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with emergency response information requirements; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with hazardous materials training requirements. [173.22(a)(2), 173.202, 172.202(a)(1)-(4), 172.204(a) and (d), 172.604(a)-(b), 172.301(a), 172.312(a)(2), 172.400(a)-(b), 172.702(b), 172.704(a) and (d)] Case No. 02-262-SB-SO	\$13,000
STERICYCLE DBA BFI MEDICAL WASTE INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with marking requirements. [173.24(f)(1)(ii), 173.197(b), 172.300(a)] Case No. 04-123-SB-CE	\$7,970
STOLLER ENTERPRISES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with marking requirements. [173.22(a)(2), 173.202, 172.301(a), 172.312(a)] Case No. 03-229-SB-SW	\$8,625
STRATE WELDING SUPPLY CO. INC. (Shipper)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [173.301a(c)] Case No. 03-611-SC-EA	\$2,250

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
STRATE WELDING SUPPLY CO. INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(2)-(3) and (4)-(5), 172.704(d)] Case No. 03-608-CR-EA	\$12,750
SUNBELT CHEMICALS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b), 172.802(b)] Case No. 04-567-SD-SO	\$1,950
SUPER STONE INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with emergency response information requirements; failed to comply with testing of non-bulk packagings and packages requirements. [172.702(b), 172.704(a)(1)-(4) and (d), 172.800, 172.802, 173.22(a)(4), 173.24(f)(2), 178.601(b), 107.601(a)(6), 178.608(a)-(b)] Case No. 05-0161-SD-SO	\$5,125
SWIM ATLANTA POOL MANAGEMENT INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.200(a), 172.202(a)(2) and (4), 172.800(b), 172.704(a)(4)-(5), 172.802(b), 172.702(b)] Case No. 04-295-SIBC-SO	\$3,500
TAVENS CONTAINER CORP. (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [178.2(b)(1)-(2), 178.3(a)(2), 172.702(b), 172.704(a)(2)] Case No. 02-116-BM-CE	\$3,800
TEK PRODUCTS AND SERVICES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(2), 173.27(c)(3)(ii)] Case No. 04-622-SP-EA	\$3,750
THERMO ELECTRON CORP. (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [178.2(b) and (c)(1), 178.601(e), 173.22(a)(4), 173.202(a)] Case No. 04-390-BMS-EA	\$8,601
TIME AVIATION (Shipper)	Failed to comply with definitions, classification and packaging for Class 1 requirements. [173.60, 173.62, DOT Approval EX2002070105] Case No. 03-128-SE-CE	\$5,040
TNEMEC CO. INC. (Shipper)	Failed to comply with security plans requirements. [172.800(b)] Case No. 04-523-SBD-SW	\$6,000
TURBO-CHEM INTERNATIONAL INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with marking requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [173.24(c), 173.211, 107.601(a)(6), 107.608, 172.301(a), 172.202(a)(1)-(2) and (4), 172.204(a), 172.604, 173.22(a)(1)-(2)] Case No. 03-235-SD-SW	\$9,365
UNICHEM INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers. [172.800(b)(7), 172.802(b), 171.2(a), 172.200(a), 172.202(a)(1)] Case No. 04-563-SD-SO	\$5,100

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNISOURCE CORP. (Shipper)	Failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.800, 172.802, 172.201(b)(4), 172.202(b), 172.203(k), 172.702(b), 172.704(a)(2) and (4)] Case No. 04-513-SD-SW	\$6,795
UNISOURCE WORLDWIDE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)(7), 172.802(a)-(b)] Case No. 05-0063-SD-SO	\$2,520
UNITED PARCEL SERVICE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with acceptable hazardous materials shipments aboard an aircraft; failed to comply with accepting and inspecting shipments requirements; failed to comply with carriage by public highway information and regulations requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(b), 172.301(a) and (a)(1), 172.400(a), 173.166(c), (e)-(f), 175.3, 175.30(a)(2)-(3), 177.801, 177.817(a)-(b), 172.201(d), 172.202(a)] Case No. 05-0118-CB-SW	\$8,100
UNITED TECHNOLOGIES CORP. (PRATT AND WHITNEY) (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [180.205(g)(3)(i), 180.205(g)(2) and (4), 173.34(e)(4)(v), 180.215(a)(4) and (b)(1) and (b)(2)] Case No. 03-389-CR-EA	\$4,190
UNITOR SHIPS SERVICE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(a), and 172.802(a)-(b)] Case No. 04-611-SC-EA	\$16,380
UNIVAR USA INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.158(b)] Case No. 03-353-SD-EA	\$4,200
UNIVAR USA INC. (Shipper)	Failed to comply with shippers requirements for shipments and packages; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.3(c), 173.22(a)(, 2), 173.24(c)(2)] Case No. 04-376-SD-EA	\$7,200
UNIVAR USA INC. (Shipper)	Failed to comply with specifications for packagings IBC performance-oriented standards; failed to comply with qualification and maintenance of intermediate bulk containers requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [178.703(b), 180.352(e), 173.28(b)(2) and (7)] Case No. 04-223-SD-SW	\$8,000
UNIVERSITY HOSPITALS OF CLEVELAND (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to file incident report (DOT Form 5800.1); failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with marking requirements; failed to comply with labeling requirements. [172.200(a), 172.202(a)(1) and (4), 172.604(a), 171.16, DOT-E 11294, 173.24(f)(1)(ii), 172.702(b), 172.704(a)(1) and (2)(d), 172.201, 172.301(a), 172.400(a)] Case No. 03-122-SB-CE	\$15,280
US VANADIUM CORP. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements; offered hazardous materials for transportation with improper shipping papers. [172.101, 172.102 (Special Provision B14, B32, TP38, and TP45), 173.302(a), 172.200(a), 172.202(a), 172.203(k) and (m)] Case No. 03-616-SPT-EA	\$11,600

## *Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

NAME	VIOLATION(S)/SUMMARY	PENALTY
VALSPAR CORP. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers; failed to comply with testing of non-bulk packagings and packages requirements. [172.101, 173.22(a)(2), 173.202, 173.22(a)(4), 173.24(f)(2), 178.601(b)] Case No. 04-274-SB-SO	\$7,125
VANGUARD FIRE AND SECURITY SYSTEMS (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3)(i) and (g)(5)] Case No. 04-145-CRS-CE	\$4,875
VANI CHEMICALS AND INTERMEDIATES LTD (Shipper)	Failed to comply with requirements for import/export shipments; failed to comply with labeling requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with marking requirements. [172.12(b), 172.407(c)(1), IMDG Code 5.2.2.2.1.1, 173.22(a)(2), 173.213(a)-(b), 178.503, IMDG Code 4.1.4.1, Packing Instruction P002, 172.301(a)(1), IMDG Code 5.2.1.1] Case No. 04-078-FSFD-EA	\$3,300
VS DISTRIBUTORS LTD. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [172.200(a), 172.201, 172.702(b), 172.704(a)(1), 172.604(a)-(b)] Case No. 02-146-SB-CE	\$18,300
WEBER SCIENTIFIC INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [173.22(a)(2), 173.201(a), 172.202(a)] Case No. 03-396-SB-EA	\$4,200
WESTCO CHEMICALS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; offered hazardous materials for transportation with improper shipping papers. [173.22(a)(1)-(2), 173.24, (c)(1), 173.212(b), 172.202(a)(4), 172.204(a)] Case No. 04-165-SD-WE	\$4,990
WESTERN FIRE AND SAFETY INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.702(b), 172.704(a)(2) and (4), 172.704(c)(2) and (d), 180.205(g)(3)(i), 171.2(c)] Case No. 05-0014-CRS-CE	\$2,250
WESTERN SALES AND TESTING OF AMARILLO INC. (Cylinder Retester)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.34(e)(4)(iii)(A), 173.34(e)(4)(iv), 173.34(e)(8)(ii), 173.34(e)(1)(ii), 173.34(e)(7)(i)] Case No. 02-206-CR-SW	\$10,790
WH EBEL AND SON INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings applicability and responsibility requirements. [171.2(c) and (f)(1), 178.2(c)(1)(i)] Case No. 03-018-BM-HQ	\$4,200
YORK CONTAINER CO. (Box Manufacturer)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(c), 172.702(b), 172.704(a)(4) and (d)] Case No. 05-0080-BM-EA	\$1,650

*Pipeline and Hazardous Materials Safety Administration -- Civil Penalty Cases*

<b>NAME</b>	<b>VIOLATION(S)/SUMMARY</b>	<b>PENALTY</b>
YUASA BATTERY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [171.2(a) and (c), 172.702(a), 172.704(a), (a)(4) and (c)(2), 107.601(a), 172.800(b) and 172.802(b),] Case No. 04-625-SB-EA	\$6,880

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
A-1 COLOR AND SUPPLY (Shipper)	Failed to comply with definitions, classification, packing group assignments and exceptions for hazardous materials other than Class 1 and Class 7; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [173.150(b)(2), 171.2(a), 172.202(d), 172.704(a)(1)-(4) and (d), 172.700, 172.702(a), 172.704(c)(2)] Ticket No. 05T-0031-SBP-CE	\$2,300
AAA LP GAS LTD LLP (Carrier)	Failed to comply with security plans requirements. [172.800(b), 172.802(a)] Ticket No. 04T-095-CCT-SW	\$750
AB CONTAINER CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with specifications for packagings requirements. [171.2(g) and (f)(1), 172.702(b), 178.2(c)(1)(i)-(ii)] Ticket No. 05T-0082-DM-EA	\$2,100
ABBEY DRUM CO. INC. (Shipper)	Failed to comply with specifications for packagings requirements. [178.2(c)(1)(i)-(ii)] Ticket No. 04T-063-DR-EA	\$1,000
ACME SOUTHERN INC. (Shipper)	Failed to comply with marking requirements. [172.301(a), 172.304(a)(4)-(5)] Ticket No. 04T-082-SD-SO	\$2,200
ACTION BOX INC. (Box Manufacturer)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with labeling requirements. [171.2(a), (c), (g), and (j), 172.702(b), 172.704(a)(2), 172.407(d)(4)] Ticket No. 05T-0062-BM-SW	\$825
ACTON TECHNOLOGIES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 172.312(a), 173.22(a)(2)(4), 173.24(f)(2)] Ticket No. 04T-113-SD-SO	\$1,000
ADKO INC. (Shipper)	Failed to comply with hazardous materials training requirements; [172.702(b), 172.704(a)(4) and (5)] Ticket No. 04T-117-SDP-SW	\$300
ADVANCE STORES CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers. [171.2(a) and (c), 172.802(a), 173.25(a)(2), DOT-E 13318, 173.22(a)(1), 172.202(a)(1), (b), and (d)] Ticket No. 05T-0124-SBC-EA	\$3,570
ADVANCED INSPECTION TECHNOLOGIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with labeling requirements; failed to comply with hazardous materials training requirements; failed to comply with shippers shipments and packagings Class 7 (Radioactive) materials requirements. [172.202(a)(1), 172.403(a) and (g), 172.704(a)(4) and (d), 173.471(a)] Ticket No. 04T-118-RMS-SW	\$2,225
AERIFORM (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.800(b), 172.702(b), 172.704(a)(5)] Ticket No. 04T-098-SC-SW	\$1,050
AFA INC. DBA AAA FIRE (Cylinder Retester)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.200(a), 172.702(b), 172.704(c)(2)] Ticket No. 05T-0336-CR-SW	\$275
AFC WORLDWIDE EXPRESS (Nvocc) (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b), 172.802(a)(1)] Ticket No. 05T-0167-NVO-SO	\$800

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
AHLGRIMM EXPLOSIVES CO. INC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a)-(b), 172.201(a)(4), 172.202(a)(5)(i)] Ticket No. 05T-0186-SE-CE	\$500
AIR CAPITOL DELIVERY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by public highway information and regulations requirements. [171.2(e), 177.817(a)-(b)] Ticket No. 05T-0240-CD-SW	\$1,685
AIR LIQUIDE (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [171.2(a) and (c), 180.215(a)(4) 172.702(d), 180.205(i)(2),] Ticket No. 04T-125-CR-SW	\$1,075
AIR LIQUIDE AMERICA LP (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a) and (c), 180.205(g)(4), 180.215(b)(1)] Ticket No. 05T-0157-CR-SW	\$1,355
AIRGAS GULF STATES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with emergency response information requirements. [172.802(b), 171.2(a), 172.604(a) (2)] Ticket No. 05T-0136-SC-SO	\$800
AIRGAS MID AMERICA (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(a)(5), 172.802] Ticket No. 05T-0123-SC-CE	\$1,000
AIRGAS SOUTHWEST (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a)-(b), 172.704(a)(4), 172.702.(b), 172.802(a)(3) and (b), 172.800(b)] Ticket No. 05T-0036-SC-SW	\$1,350
AIRGAS WEST INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), (b) and (f), 172.800(a)(3) and (b)(7)] Ticket No. 05T-0135-CR-WE	\$275
AKORN INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(5) and (d)] Ticket No. 05T-0246-SD-CE	\$275
AKZO NOBEL INDUSTRIAL SPECIALTIES INC. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with labeling requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements. [172.101(g), 172.400(a)(1), 171.2(a), (b) and (e), 172.300(a), 172.301(a)] Ticket No. 05T-0233-SD-SW	\$2,340
ALAMEDA CHEMICAL AND SCIENTIFIC INC. (Shipper)	Failed to comply with shippers requirements for shipments and packages. [173.6(c)(4)] Ticket No. 05T-0322-SB-WE	\$1,020
ALCAN ALUMINUM CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(d)] Ticket No. 04T-085-SIBC-EA	\$275
ALL AMERICAN CONTAINERS OF TAMPA (Shipper)	Failed to comply with hazardous materials training requirements, Failed to comply with specifications for packagings requirements. [172.704(a)(1), 178.2(c)(e)] Ticket No. 04T-065-BM-SO	\$1,275

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ALL AMERICAN CONTAINERS OF TAMPA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings requirements, [171.2(c), 178.2(c)] Ticket No. 05T-0026-PM-SO	\$1,250
ALLEGRO MICRO SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements. [171.2(a), 172.200(a), 172.201(a)(4), 172.203(m)(2), 172.800(b), 172.802(b), 172.200(a), 172.203(m)(2)] Ticket No. 05T-0030-SB-EA	\$1,760
ALLOY WHEEL REPAIR SPECIALIST INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking and labeling requirements. [172.200(a), 172.201(a), 172.301(a), 172.400(a), 172.704(a)(1)(2)] Ticket No. 04T-070-SB-SO	\$4,800
ALTIVIA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements. [171.2(a), (b) and (e), 172.300(a), 172.301(a)] Ticket No. 05T-0243-SD-SW	\$2,100
ALVIN CHEMICAL CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 173.22(a)(4), 173.24(f)(2), 172.301(a), 172.300] Ticket No. 05T-0198-SD-SW	\$1,650
AMEC EARTH AND ENVIRONMENTAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [171.2(a)-(b), 172.602(a), 172.203(d)(4), 172.201(e)] Ticket No. 05T-0021-RMS-SW	\$860
AMERICAN EUROCOPTER, LLC (Shipper)	Failed to comply with security plans requirements. [172.802(a)] Ticket No. 04T-089-SD-SW	\$800
AMERICAN SOLDER AND FLUX CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(4)-(5), 171.2(a) and (c)] Ticket No. 05T-0226-SB-EA	\$1,120
AMERICAN WAREHOUSE (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(d)] Ticket No. 04T-076-SD-CE	\$640
AMERON PERFORMANCE COATINGS AND FINISHES GROUP (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.702(b), 172.704(a)(4), 172.800(b), 172.802(a)(1)-(3), 171.2(a) and (e), 173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0093-SP-SW	\$4,600
AMREP INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [171.2(a) and (c), 173.22(a)(2), 173.306(a)(3)(ii) and (v), 173.306(h), DOT-E 10232] Ticket No. 05T-0048-SC-SO	\$600
AMREX CHEMICAL CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; Failed to comply with qualification and maintenance of intermediate bulk containers requirements. [173.35, 173.242, 180.351(a)-(b)] Ticket No. 04T-086-SIBC-EA	\$1,200



## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ANDERSON CHEMICAL CO. INC. (Shipper)[	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [171.2(a), 173.22(a)(2), 180.352(b)(1), 172.800(b), 172.704(a)(5)] Ticket No. 04T-109-SD-SO	\$3,200
ANOPLATE CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.702(a), 172.704(a)(3)-(4), 172.800, 172.802(a)] Ticket No. 05T-0187-SB-EA	\$620
APICAL INDUSTRIES INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a) and (g), 172.702(a)-(b), 172.704(a)(4)] Ticket No. 05T-0129-CR-WE	\$275
APOLLO TECHNOLOGIES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements. [171.2(a), 173.306(a)(3)(v), 173.306(h)] Ticket No. 05T-0044-SC-SO	\$600
AQUA LOGIC INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.802(b), 172.702(a), 172.704(a)(5) and (f)] Ticket No. 05T-0344-SP-CE	\$1,562
ARC-LA-TEC WELDING SUPPLY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a), (b) and (e), 172.202(a)(1)-(3), 172.203(k)] Ticket No. 05T-0241-SC-SW	\$1,685
ARRMAZ CUSTOM CHEMICALS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with specifications for packagings requirements. [171.2(a), 172.802(a), 173.22(a)(4), 173.24(f)(2), 178.601(b), 178.2(b)(2)] Ticket No. 05T-0175-SD-SO	\$1,600
ASHEVILLE FIRE AND SAFETY CO. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [172.704(c)(2), 171.2(c), 172.702(a), 172.704(a)(1) and (2), 180.215(b)(2)] Ticket No. 05T-0271-CR-SO	\$675
ASHLAND CHEMICAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)(7), 172.802(a)] Ticket No. 04T-100-SD-SO	\$800
ASHLAND DISTRIBUTION (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 173.22(a)(2) and (4), 173.24(f)(2)] Ticket No. 05T-0001-SD-SO	\$1,000
ASHLAND DISTRIBUTION CO. (Shipper)	Failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations. [172.800(b), 172.802(a), 171.2(a)] Ticket No. 04T-102-SD-SW	\$800
ASTRUP (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.301(a), 172.201(a)(1), 172.604(b), 172.702(b), 172.704(a)(1)-(4)] Ticket No. 04T-107-SP-SW	\$2,260

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
AURORA BEVERAGE CO. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.704(a)(1)-(4) and (d), 171.2(a)-(b), 172.702(a), 172.202(a), 172.200(a)] Ticket No. 05T-0074-SC-CE	\$2,300
AUSTIN FIRE EQUIPMENT LLC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(4), 172.704(d)] Ticket No. 04T-087-CR-EA	\$400
AUTO-C LLC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b)(7), 172.802(b)] Ticket No. 05T-0052-SP-SO	\$2,000
AVECIA INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(c)(2)] Ticket No. 04T-088-SD-EA	\$440
BACHMAN SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.800(b), 172.702(b), 172.704(d)] Ticket No. 05T-0281-SD-SW	\$1,025
BARNES DISTRIBUTION (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(a), (c) and (d)] Ticket No. 04T-087-SD-SO	\$600
BARRETT WAREHOUSE AND TRANSPORT INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(4)-(5) and (d), 172.704(d)(2) and (5), 171.2(b), 172.702(b)] Ticket No. 05T-0092-SD-EA	\$1,480
BARTON'S WELDING SUPPLY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(e)-(f), 172.702(b), 172.704(a)] Ticket No. 05T-0038-SC-SW	\$600
BASIC CHEMICALS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.200(a), 172.201(a), 107.601(a), 107.608(a)(b), 172.704(a)(c)] Ticket No. 04T-071-SD-SO	\$825
BELIMED INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(a)] Ticket No. 05T-0177-SP-SO	\$640
BELL INDUSTRIES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.704(c)(1)-(2), 172.704(a)(1)-(4), 172.704(d)] Ticket No. 05T-0247-SE-CE	\$760
BENNTAG SOUTHEAST INC. (Other)	Failed to comply with carriage by public highway segregation and separation chart of hazardous materials requirements. [177.848(d)] Ticket No. 02T-010-EXR-HQ	\$909
BERNARD CARE CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.702(a), 172.704(a)(1)-(4), 172.704 (d), 172.200(a), 172.201(e)] Ticket No. 05T-0120-SB-CE	\$1,300
BEST CHEMICAL CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(d)] Ticket No. 05T-0009-SD-SW	\$275

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
BETSY JOHNSON REGIONAL HOSPITAL (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(c)(1), 171.2(a), 172.702(a), 172.704(a)(1), (2) and (4)] Ticket No. 05T-0150-SB-SO	\$480
BIOTECH PHARMACY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.704(d)(4)-95), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0025-RMS-SW	\$275
BLAIN SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.604(a)(1), 172.704(a)(1)-(4) and (d), 172.702(a)] Ticket No. 05T-0280-SB-CE	\$1,160
BOCKMANN INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(4) and (d)] Ticket No. 05T-0333-SD-CE	\$275
BORDEN CHEMICAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b), 172.802(a)(1)-(3)] Ticket No. 05T-0140-SD-SO	\$1,200
BOULDER SCIENTIFIC CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers shipments/packagings Class 7 (Radioactive) materials requirements. [171.2(a) and 9c), 173.415(a), 173.461, 173.465(d)] Ticket No. 05T-0017-RMS-SW	\$1,875
BOWMAN CONSTRUCTION SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b) and (e), 172.201(d), 172.604(b), 172.202(a)(1)-(3), 172.702(b), 172.704(a)] Ticket No. 05T-0282-SB-SW	\$2,400
BRAND-NU LABORATORIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with labeling requirements; failed to comply with information, regulations, and definitions of hazardous materials regulations. [172.204(d)(1), 172.201(a), 173.22(a)(1)-(2) and (4), 171.14(d)(3), 172.400(b), 173.202(c)] Ticket No. 04T-054-SP-EA	\$3,300
BRENNTAG MID- SOUTH (Shipper)	Failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [172.802(a)(2), 171.2(a), 172.800(a), 172.201(d), 172.604(a)(2)] Ticket No. 05T-0029-SD-SO	\$1,840
BRENNTAG MID- SOUTH INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification and maintenance of portable tanks requirements; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [180.352(b)(3)(ii) and (f), 171.2(c), 180.605(l)] Ticket No. 05T-0222-IBCR-EA	\$3,250
BRENNTAG SOUTHWEST INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements. [171.2(a), (b) and (e), 172.300(a), 172.301(a)] Ticket No. 05T-0242-SD-SW	\$1,500
BRODY CHEMICAL CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [173.22(a)(4), 173.24(f)(2), 172.704(d), 172.702(a)-(b), 172.800(a)-(b)] Ticket No. 04T-037-SD-WE	\$1,335

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
BROWNE LABORATORIES (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.802(a)(2), 172.800(a), 172.704(a)(5)] Ticket No. 04T-095-SD-SO	\$1,800
BRUCE BABB CHEMICALS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirement. [171.2(a)-(b), 172.604(b)] Ticket No. 05T-0039-SD-SW	\$1,170
BUCKLEY POWDER CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.203(a), 173.22(a)(2)(v), 127.320(a) and (d)] Ticket No. 04T-092-SE-CE	\$1,650
BULLEN COMPANIES INC, THE (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.202(c), 172.704(a)(4) and (d), 172.702(b)] Ticket No. 04T-062-SD-EA	\$1,640
C AND S SAFETY SYSTEMS OF LOUISIANA, LLC (Cylinder Retester)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-119-CR-SW	\$275
CANADY CO2 GAS SALES (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(4), 180.215(a)(4) and (b), 172.704(a)(1)(2)(4)] Ticket No. 04T-075-CR-SO	\$2,000
CANPAK INC. (Packaging Distribution/Broker)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(1),(2) and (4), 172.704(c)(1), 171.2(c), 172.702(b)] Ticket No. 05T-0110-DM-EA	\$600
CAPITOL MACHINE AND EQUIPMENT CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [172.201(d), 172.604(b), 172.204(a)] Ticket No. 04T-083-SD-SO	\$1,360
CAPTAIN CHEMICAL, LLC (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.202, 172.702, 172.704] Ticket No. 03T-050-SP-WE	\$1,720
CARAUSTAR (Other)	Failed to comply with specifications for packagings requirements. [178.2(b)(2)] Ticket No. 04T-023-BM-HQ	\$2,500
CARAVA AND ASSOCIATES INKS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.200(a), 172.201(e), 172.202(a)(1)-(5), 172.300(a), 172.301(a), 172.702(a)-(b), 172.704(a)(4), (c)(2) and (d)] Ticket No. 04T-041-SJP-WE	\$3,555
CARDINAL HEALTH (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a)(4)] Ticket No. 04T-126-RMS-SW	\$275
CARLISLE COATINGS AND WATERPROOFING INC. (Shipper)	Failed to comply with marking requirements; offered hazardous materials for transportation with improper shipping papers. [172.300(a), 172.301(a), 172.202(a)(4)] Ticket No. 05T-0301-SD-SW	\$2,580

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CARLISLE SYNTEC INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(a)(5), 172.802] Ticket No. 05T-0067-SP-CE	\$1,250
CARLSBAD MEDICAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a)(1)(2)] Ticket No. 05T-0274-SD-SW	\$380
CARTERSVILLE MEDICAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(a)] Ticket No. 05T-0159-SB-SW	\$540
CASAS INTERNATIONAL BROKERAGE (Nvocc)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with emergency response information requirements. [171.2(a), 172.800(a)-(b)(7), 172.802(a) and (a)(3), 107.601(a)(6), 107.608(a)-(b)] Ticket No. 05T-0202-SDP-WE	\$1,437
CEDAR RAPIDS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.800(a)-(b), 172.704(a)(5) and (d), 172.802(a)-(b)] Ticket No. 05T-0205-SD-CE	\$1,600
CENTRAL POOL SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [171.2(a), 172.203(a) and (k), 172.704(a)(5), 172.704(c)(1)(ii)] Ticket No. 05T-0201-SBD-CE	\$2,750
CESSNA AIRCRAFT CO. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(4), 173.24(f)(2)] Ticket No. 04T-092-SD-SW	\$935
CHAMPION TECHNOLOGIES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification and maintenance of portable tanks requirements. [171.2(a)-(c), 180.605(l)] Ticket No. 05T-0165-SPT-SW	\$375
CHATTANOOGA FIRE PROTECTION (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.205(g)(4) and (i)(2), 172.704(a)(1)-(4), 180.215(a)(5)] Ticket No. 04T-093-CR-SO	\$2,655
CHEMCENTRAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.802(a)(2), 172.704(c)(2).] Ticket No. 05T-0004-SD-SO	\$1,200
CHEMCRAFT INDUSTRIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [172.202(a)(1), 172.200(a), 172.704(a)(1)-(3) and (d), 172.702(a), 172.604(a), 172.602(b)] Ticket No. 04T-084-SP-CE	\$2,880
CHEMSTATION (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0347-SD-SO	\$1,000
CHEMSTATION (Shipper)	Failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements; failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with hazardous materials program procedures for special permits. [172.802(a)(2), 171.2(a), 172.800(a), 172.702(b), 172.704(a) and (c)(2), 107.601(a)(6), 107.608(a)-(b), DOT E11537, 172.172(b), 107.107(a)] Ticket No. 04T-104-SD-SO	\$2,240

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CHERI-LEE INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(c), 172.702(a), 172.704(a)(4) and (d), 171.2(a), 172.101(c), 172.200(a), 172.201(a)(1), 172.202(b)] Ticket No. 04T-082-SB-EA	\$1,275
CHRISTIANA CARE HEALTH SYSTEMS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(4), 172.702(b) and (d), 172.704(d)(5), 171.2(a)] Ticket No. 05T-0230-SB-EA	\$425
CITY BARREL INC. (Drum Reconditioner)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(d), 171.2(c)] Ticket No. 04T-072-DR-EA	\$275
CITY FIRE AND EQUIPMENT INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.215(a)(4) and (b)(2)] Ticket No. 05T-0088-CR-SO	\$822
CL HAUTHAWAY AND SONS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [171.2(a), 172.800(b)(5), 172.802(a)(3), 172.702(a), 172.704(d), 172.802(a)(3)] Ticket No. 05T-0130-SD-EA	\$835
CLARK FOODSERVICE INC AKA CLARK PRODUCTS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a)(1)-(4), 172.704(a)] Ticket No. 05T-0117-SB-CE	\$800
CLIFF'S FIRE EXTINGUISHER CO. INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(i)(2), 172.704(a)(4) and (c)(1), 172.702(a)] Ticket No. 05T-0139-CR-SO	\$595
COASTAL AGROBUSINESS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a), 172.800(a)-(b), 172.802(a)(2), 172.802(a), 180.215(b)(1) and (2),] Ticket No. 05T-0094-CR-SO	\$1,800
COASTAL ROOFING SYSTEMS INC. (Shipper)	Failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.604(b), 172.702(b), 172.704(a)] Ticket No. 04T-088-SP-SW	\$1,615
COFFEYVILLE RE- CON INC. (Drum Reconditioner)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4), 172.704(c)(2)] Ticket No. 05T-0327-DR-SW	\$380
COFFEYVILLE RESOURCES LLC (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.201(e), 172.702(b), 172.704(a)(1) and (2)] Ticket No. 05T-0335-SB-SW	\$900
COLORADO CONTAINER CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b) and 172.704(a)] Ticket No. 05T-0291-BM-SW	\$540
COLORTONE PAINT (Shipper)	Failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.604(b), 172.702(b), 172.704(a)] Ticket No. 04T-094-SD-SW	\$1,125

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
COLUMBIA FIRE AND SAFETY (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(g)(3)(i), 180.215(b)(1)-(2), 180.205(g)(3)] Ticket No. 05T-0003-CR-SO	\$2,360
COMPLETE CAR WASH SYSTEMS (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.201(e), 172.702(a), 172.704(a)(4), 172.704(c)(1)] Ticket No. 05T-0311-SD-SO	\$675
CONSOLIDATED PLASTICS CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with carriage by rail requirements. [171.2(g) and (f)(1), 178.2(c)(1)(i)-(ii), 172.704(a)(1)-(2), (a)(4) and (d), 172.702(b)] Ticket No. 05T-0084-DM-EA	\$1,680
CONSTRUCTION SEALANTS SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.201(d), 172.600(c)(2), 172.604(b), 172.702(a)-(b), 172.704(a)(1)-(4)] Ticket No. 05T-0215-SP-WE	\$2,300
CONTAINER SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a) and (c), 172.702(b), 172.704(d)] Ticket No. 05T-0069-PB-SW	\$325
CONTAINER TECHNOLOGIES LABORATORY INC. (Shipper)	Failed to comply with emergency response information requirements; failed to comply with the requirements of the hazardous materials regulations. [178.601(c)-(d), 178.602(c), 178.603(e)(2), 171.2(c) and (e)] Ticket No. 04T-045-PC-EA	\$800
COTT BEVERAGES USA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(a)(1), (2), (4) and (d)] Ticket No. 05T-0063-SB-SW	\$780
CP HALL CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with hazardous materials training requirements; failed to comply with marking requirements. [171.2(a), 173.22(a)(2), 178.503(a), 172.702(a), 172.704(a)(1)-(4), 172.301(a)] Ticket No. 05T-0148-SD-SO	\$2,700
CP PHIBROCHEM INC. (Shipper)	Failed to comply with non-bulk performance-oriented packaging standards requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [178.502(a), 171.2(a) and (c), 173.22(a)(2), 173.24(d)(2), 178.503(a)] Ticket No. 05T-0007-SD-EA	\$1,620
CRESTWOOD INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a)-(b), 172.200(a), 172.201(a), 172.202(a), 172.203(e)(1); 173.29(a)] Ticket No. 05T-0252-SIBC-SW	\$1,125
CUMBERLAND VALLEY DRILLING AND BLASTING INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.702(a), 172.704(a)(1)-(5), 172.604(a), 172.203(a), 173.22a(b), DOT-E11156 paragraph 8.b.] Ticket No. 04T-032-SE-HQ	\$4,450

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
CUSTOM SYNTHESIS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.800(a)(3), 172.201(a)(4) and (d), 172.202(a)-(b)] Ticket No. 05T-0106-SD-SO	\$1,240
CVC SPECIALTY CHEMICALS INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(5), 171.2(a), 172.702(a)] Ticket No. 05T-0105-SD-EA	\$1,000
DAKOTA FIRE STATION INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.704(a)(2) and (4), 172.802] Ticket No. 04T-088-CR-CE	\$400
DANIEL B. STEPHENS AND ASSOCIATES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(a)(4), 172.201(e)] Ticket No. 05T-0303-RMS-SW	\$650
DAVID MICHAEL AND CO. INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(a)(5), 172.702(b)] Ticket No. 04T-061-SD-EA	\$275
DAWN ENTERPRISES INC. (Shipper)	Failed to comply with emergency response information requirements. [172.602, 172.604(b)] Ticket No. 04T-093-SB-CE	\$1,300
DC GUELICH EXPLOSIVE CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with security plans requirements. [172.202(a)(1)-(5), 172.203(a), 172.301(a), 172.802(a)] Ticket No. 04T-033-SE-HQ	\$5,200
DELTA WATER TECHNOLOGIES INC DBA DELTA WATER LABORATORIES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a) and (e), 173.22(a)(4), 173.24(f)(2), 172.800(b), 172.802(a)(1)(2), 172.702(b), 172.704(a)(1)-(3)] Ticket No. 05T-0337-SD-SW	\$3,080
DELTECH CORP. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(4), 173.24(f)(2)] Ticket No. 04T-104-SD-SW	\$930
DENMAN PROPANE LTD (Cylinder Retester)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a) and (c), 180.215(a)(4) and (6), 172.201(e), 172.704(d)] Ticket No. 05T-0024-CRS-SW	\$950
DH HUNTER ENTERPRISES, DBA UNI-CHEM OF FLORIDA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.702(a), 172.704(a)(1)-(2) and (4), 172.202(a)] Ticket No. 05T-0184-SD-SO	\$480
DOOLEY CHEMICALS, LLC (Shipper)	Failed to comply with security plans requirements. [172.800(a), 172.802(a)(2)] Ticket No. 04T-078-SD-SO	\$800



## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
DUPONT PERFORMANCE COATINGS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(d)] Ticket No. 05T-0049-SD-SO	\$275
DUPOY OXYGEN AND WELDING SUPPLY DBA CORSICANA WELDING SUPPLY (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a)-(b), 172.800, 172.802(a)] Ticket No. 05T-0277-SC-SW	\$750
DURAND GLASS MANUFACTURING CO. INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(4) and (d)] Ticket No. 04T-084-SIBC-EA	\$275
DYNO NOBEL INC. (Shipper)	Failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers. [172.320(a), (d) and (e), 173.22(a)(2), 172.203(a), 172.101, 171.2(e)-(f), 172.202(a)(2)-(3) and (5)(i)] Ticket No. 05T-0099-SE-HQ	\$2,000
E K INDUSTRIES INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.24(f)(2), 172.702(a)-(b), 172.704(a)(1)-(4)] Ticket No. 04T-040-SD-WE	\$1,385
EAGLE-PICHER TECHNOLOGIES, LLC (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.24(b), 172.802, 172.704(a)(5)] Ticket No. 04T-080-SE-CE	\$1,600
EAST COAST HYDRO TESTING INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(c), 172.702(a), 172.704(a)(1) and (2)] Ticket No. 04T-092-CR-SO	\$412
EAST TEXAS OXYGEN CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), (b) and (e), 172.202(a)(1)(2)-(3)] Ticket No. 05T-0234-SC-SW	\$1,125
ECRM INC. DBA ECRM IMAGING SYSTEMS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(4), 171.2(a), 172.702(b)] Ticket No. 05T-0128-SB-EA	\$275
EL BAXTER CO. INC. (Box Manufacturer Fiber))	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with non-bulk performance-oriented packaging standards requirements. [171.2(a), (c), (g), (h), and (j), 178.503(a)(6), 172.704(a)(1), (2), and (4), 172.702(a), 172.704(c)(2)] Ticket No. 05T-0299-BM-EA	\$635
EL GREMILLION AND SON INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [Failed to comply with qualification, maintenance and use of cylinders requirements; 171.2(a) and (c), 172.704(c)(2), 180.215(b)(2)] Ticket No. 05T-0160-CR-SW	\$675

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
EMPIRE PAPER CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.800(b), 172.802(a), 172.200(a), 172.202(a)(1)] Ticket No. 05T-0005-SB-SW	\$1,150
EMPIRE-EMCO INC. (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [178.2(c)(1), 172.702(b), 172.704(a)(1)-(2) and (4)] Ticket No. 04T-057-BM-EA	\$1,691
ENOVATION GRAPHIC SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4), 171.2(a)(b)] Ticket No. 05T-0114-SP-SW	\$275
ENSER CORP. OF ALABAMA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(4) and (d), 171.2(a)] Ticket No. 05T-0118-SE-EA	\$275
ENSIGN-BICKFORD AEROSPACE AND DEFENSE CO. (Shipper)	Failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers. [172.101(a)(4) and (c)(12)(ii), 172.202(a)(1) and (4)] Ticket No. 04T-030-SE-HQ	\$1,100
ENVIROCLEAN MANAGEMENT SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(a).] Ticket No. 05T-0300-SB-SW	\$800
EURO-HUB INTERNATIONAL INC. (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements. [171.2(a), 107.601(a)(6), 107.608(b), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0020-FF-SW	\$650
EVANS HOUSTON CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with security plans requirements. [171.2(a)-(b), 172.331(b), 172.332, 172.800(b), 172.802(a)] Ticket No. 05T-0068-SIBC-SW	\$1,125
EXPRESS CONTAINER SERVICES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification and maintenance of portable tanks requirements. [171.2(c), 180.605(h)(1) and (3)] Ticket No. 05T-0166-DR-SO	\$480
FERO GROUP INC. (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a),(b) and (e), 172.200(a), 172.201(d), 172.202, 172.203, 173.204, 172.604, 172.702(b), 172.704(a)(4)] Ticket No. 05T-0116-FF-SW	\$1,625
FIRE EXTINGUISHER SPECIALISTS (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(4), 171.2(c), 172.702(a)-(b)] Ticket No. 05T-0192-CR-CE	\$350
FIRE FIGHTERS EQUIPMENT CO. INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with approval of independent inspection agencies, cylinder requalifiers, and non-domestic chemical analyses and test of DOT specification cylinders requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.209(a)(1) Table 1, 180.215(b)(2), 180.213(d) and (f)(4), 107.805(g), RIN Approval Letter] Ticket No. 05T-0034-CR-SO	\$2,535

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
FIRE FIGHTING EQUIPMENT CO. INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(g)(3) and (4)] Ticket No. 05T-0173-CR-EA	\$1,460
FIRE-SAFE EXTINGUISHER SALES AND SERVICE (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a) and (c), 172.702(a)-(b), 172.704(c)(1) and (4), 172.704(d). Ticket No. 05T-0042-CR-SO	\$360
FIVE STAR MANUFACTURING (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a) and (c)] Ticket No. 05T-0077-SB-SO	\$780
FLAVOR AND FRAGRANCE SPECIALTIES (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.601(a)(6), 107.608(a)] Ticket No. 04T-060-SD-EA	\$400
FLINT INK CORP. (Shipper)	Failed to comply with security plans requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.800(b)(7), 172.802(a)-(b), 173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0261-SDIBC-WE	\$275
FLINT INK CORP. (Shipper)	Failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.802(a)(2), 171.2(a), 172.800(a), 172.702(a), 172.704(a)(4)-(5) and (c)(1)] Ticket No. 04T-096-SD-SO	\$1,826
FN MANUFACTURING INC. (Shipper)	Failed to comply with marking requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with emergency response information requirements. [172.302(a), 172.332(a), 173.22(a)(2) and (4), 173.24(f)(2), 172.604(a)(2) and (b)] Ticket No. 05T-0346-SIBC-SO	\$2,840
FRANCIS O. DAY CO. INC. (Shipper)	Failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [172.704(c), 172.203, 172.202, 172.704(c)] Ticket No. 04T-022-RMS-HQ	\$500
FRANKLIN ENTERPRISES DBA BEST CHEMICALS AND EQUIPMENT (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b) and (e), 172.200(a), 172.201(a) and (d), 172.202, 172.604, 172.702(b), 172.704(a)] Ticket No. 05T-0154-SD-SW	\$1,635
FRI RESINS CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b) and (e), 173.22(a)(2) and (a)(4), 173.203(c), 172.704(a)(1)-(4) and (d), 172.702(b)] Ticket No. 05T-0070-SP-EA	\$1,640
FRONTAGE LABORATORIES INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(1)-(4) and (d), 171.2(a), 172.700(a), 172.702(a)] Ticket No. 05T-0090-SD-EA	\$800
GAS GUYS, THE (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials. [172.702(a), 172.704(a) and (d), 107.601(a), 107.608(a)-(b)] Ticket No. 04T-058-SC-CE	\$1,196

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
GELEST INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(d), 171.2(a), 172.702(a)] Ticket No. 05T-0100-SB-EA	\$1,250
GENERAL MATERIALS LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.200(a), 172.201(a), 172.202] Ticket No. 05T-0191-SP-SO	\$1,200
GEORGIA EXPLOSIVES LLC (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [172.202(a)(1)-(4), 172.604(a)(2) and (b)] Ticket No. 05T-0316-SE-SO	\$2,240
GEO-TEST INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.201(e), 172.704(a)(4)] Ticket No. 05T-0350-RMS-SW	\$1,750
GLOBE CHEMICAL CO. INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(a)(1)-(4)] Ticket No. 05T-0314-SB-SO	\$780
GOEDECKE (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements; failed to comply with emergency response information requirements. [107.608(a)-(b), 172.702(a), 172.704(a) and (d), 172.200(a), 172.203(k), 172.800(b), 172.600, 172.604(a)(1)] Ticket No. 04T-069-SP-CE	\$2,900
GOLD CROSS COURIER SERVICE (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(a)(1)-(4) and (d), 172.702(a), 173.199(e)] Ticket No. 05T-0317-SB-CE	\$915
GOODRICH CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.802(a)(1) and (3)] Ticket No. 05T-0176-SIBC-SO	\$1,000
GRANDVIEW PRODUCTS CO. INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(a)(1) and (4)] Ticket No. 05T-0304-SD-SW	\$1,335
H AND H X-RAY SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a)-(b), 172.202(a)(1) and (b), 172.704(a)(4)] Ticket No. 05T-0158-RMS-SW	\$925
HALLIBURTON ENERGY SERVICE (Shipper)	Failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.800(b), 172.802(b), 172.201(e), 172.702(b), 172.704(a) and (d)(4)-(5)] Ticket No. 05T-0319-SD-SW	\$2,030
HALLIBURTON ENERGY SERVICES/BAROID DRILLING FLUIDS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a)-(b), 172.200(a), 172.202(a)] Ticket No. 05T-0008-SIBC-SW	\$1,125
HAR ADHESIVE TECHNOLOGIES (Shipper)	Failed to comply with marking requirements. [172.300(a), 172.301(a)(1)] Ticket No. 04T-108-SP-SW	\$1,125

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
HARCROS CHEMICALS INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.704(a)(2), 180.215(b)] Ticket No. 04T-098-CR-SO	\$675
HELENA CHEMICAL CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by rail operating requirements. [171.2(a), 173.22(a)(2) and (4), 173.24(f)(2), 173.25(a)(4)] Ticket No. 04T-101-SB-SO	\$2,200
HELM'S ENTERPRISES DBA HELM'S FIRE EXTINGUISHER SALES AND SERVICE (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(g)(3), 180.215(b)(1)-(2)] Ticket No. 05T-0211-CR-EA	\$2,260
HERITAGE PAPER CO. INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [172.200(a), 172.202(a)(1) and (3), 172.604(a)(2) and (b)] Ticket No. 05T-0253-SP-SO	\$2,240
HERMANN WAREHOUSE CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.301(a), 172.400(a)(1), 172.402(a), 172.702(a), 172.704(a)(4)-(5)] Ticket No. 05T-0268-SD-EA	\$2,800
HIGH TECHNOLOGY PACKAGING INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0267-SJ-WE	\$1,062
HOBBY SHACK INC. DBA GLOBAL HOBBY DISTRIBUTORS (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(1)-(4), 172.604(b), 172.201(d)] Ticket No. 04T-036-SB-WE	\$1,725
HORIZON HOBBY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.800(b), 172.802(b), 172.702(a), 172.704(a)(5)] Ticket No. 05T-0232-SB-CE	\$1,800
HOUGHTON INTERNATIONALS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.202(a)(2)-(4), 171.2(a)] Ticket No. 04T-112-SD-SO	\$1,200
HSH INTERPLAN- USA INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(4)] Ticket No. 05T-0204-SB-WE	\$275
HURLEY PACKAGING OF TEXAS (Box Manufacturer (Fiber))	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(c), 172.702(b), 172.704(a)] Ticket No. 05T-0055-BM-SW	\$540
HVH TRANSPORTATION INC. (Carrier)	Failed to comply with carriage by public highway information and regulations requirements. [177.817(a) and (b)] Ticket No. 04T-078-SC-SW	\$975

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
HYDROCHEM INDUSTRIAL SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements. [171.2(a), 172.604(a)(2)] Ticket No. 05T-0189-SD-SO	\$1,040
IMAJE USA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.800(b), 172.802(a)(3), 172.704(a)(1)-(4) and (c)(1), 172.702(a)] Ticket No. 05T-0168-SD-SO	\$1,452
INDIAN FIRE AND SAFETY (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 172.702(b), 172.704(a)(4), 180.215(b)(2)] Ticket No. 05T-0046-CR-SW	\$650
INDIGO FG AND G INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with carriage by public highway information and regulations requirements. [171.2(b), 172.200(a), 172.202(a), 177.817(a)] Ticket No. 05T-0224-SPT-SO	\$1,200
INDUSTRIAL DRUM CO. (Drum Reconditioner)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(4) and (c)(2), 171.2(c), 172.702(a)] Ticket No. 04T-081-DR-EA	\$300
INDUSTRIAL GAS DISTRIBUTORS INC. (Other)	Failed to comply with qualification, maintenance and use of cylinders requirements. [180.209(a)(1)] Ticket No. 04T-024-EXR-HQ	\$500
INDUSTRIAL PROTECTIVE COATINGS INC. (Shipper)	Failed to comply with security plans requirements. [172.800(b)(7), 172.802(b)] Ticket No. 05T-0559-SDP-CE	\$1,200
INGALLS MEMORIAL HOSPITAL (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(1) and (4), 172.704(d), 171.2(a), 172.702(a)] Ticket No. 05T-0185-SIBC-CE	\$360
INOLEX CHEMICAL CO. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a) and (c), 107.601(a)(6), 107.608(a)] Ticket No. 04T-059-SD-EA	\$1,600
INTEGRATED HEALTH SERVICES DBA REGIONAL MEDICAL SUPPLY (Shipper)	Failed to comply with security plans requirements. [172.800(b), 172.802(a)(1), 172.704(c)(2)] Ticket No. 05T-0305-SC-SW	\$1,375
INTERCONTINENTA L CHEMICAL SERVICES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers. [171.2(a) and (e), 173.22(a)(2) and (a)(4), 172.213(c)] Ticket No. 05T-0011-SBG-EA	\$1,250
INTERLINE BRANDS INC. (Shipper)	Failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [172.702(b), DOT E-6686 and E-13318, 172.201(a), 172.202(a)-(b), 172.203(a)] Ticket No. 04T-047-SB-EA	\$1,550

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
INTERSTATE BLOOD BANK (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(1)-(2) and (4), 172.704(d), 172.702(a), 171.2(a)] Ticket No. 05T-0080-SB-CE	\$600
IQ PRODUCTS CO. (Aerosol Filler/Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a)(2)] Ticket No. 05T-0254-SC-SW	\$275
ISC FORWARDER INC. (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b) and (e), 172.200(a), 172.201(d), 172.202, 172.203, 173.204, 172.604, 172.702(b), 172.704(a)] Ticket No. 05T-0107-FF-SW	\$1,840
J AND R AUTOMOTIVE (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [172.201(e), 171.2(a), 172.200(a), 172.802, 172.800] Ticket No. 04T-085-SD-CE	\$2,000
JANITORS SUPPLY CO. INC., WAYNE DIVISION (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.704(d)] Ticket No. 05T-0170-SB-CE	\$800
JM DAVIS INDUSTRIES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.800(a), 172.802(a)(2), 172.702(b), 172.704(d)] Ticket No. 05T-0101-CAR-SO	\$1,075
JN JOHNSON SALES AND SERVICE (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with definitions, classification, packing group assignments and exceptions for hazardous materials other than Class 1 and Class 7. [172.704(a)(1)-(5) and (d), 172.702(a), 171.2(a), 172.204(a) and (d), 173.150(b)(2), 172.202(d)] Ticket No. 05T-0108-CRS-CE	\$1,210
JOHN L. ARMITAGE AND CO. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.24(f)(2), 172.704(a)(4) and (5)] Ticket No. 05T-0209-SD-SO	\$2,000
JOHNSTONE SUPPLY OF LEXINGTON (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.200(a), 171.2(a), 172.202(a), 172.704(a)(1)-(5) and (d), 172.702(a), 172.704(c)(2)] Ticket No. 05T-0113-SC-CE	\$1,840
J-SYSTEMS (Shipper)	Failed to comply with security plans requirements. [172.802(a)(2)] Ticket No. 04T-124-SD-SW	\$750
KAC HOLDINGS INC. DBA SEE BELOW (Shipper)	Failed to comply with specifications for packagings requirements. [178.2(c)(1)(ii)] Ticket No. 04T-038-PB-WE	\$935
KATHERINE SHAW BATHEA HOSPITAL (Shipper)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [173.203(a), 171.2(a)-(b), 172.202(a)(4), 172.200(a), 172.704(a)(1)-(2) and (4), 172.704(d), DOT E-13556] Ticket No. 05T-0073-SIBC-CE	\$1,640

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
KENNEDY HEALTH SYSTEMS (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.702(a)(4) and (b), 172.704(d)(1)-(5), 171.2(a)] Ticket No. 05T-0227-SB-EA	\$540
KENSUN INTERNATIONAL OF AMERICA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 172.702(b), 172.704(a), 173.159(d)(2)] Ticket No. 04T-103-SB-SO	\$1,140
KENT H. LANDSBERG CO. (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with the requirements of the hazardous materials regulations. [178.2(c)(1)(ii), 171.2(c)] Ticket No. 05T-0137-BM-SO	\$1,000
KENT SEATECH CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.217(e)] Ticket No. 05T-0195-SB-WE	\$275
KEY CHEMICAL INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.201(d), 172.202(a)(1)-(4) and (6)] Ticket No. 05T-0315-SB-SO	\$1,200
KG INTERNATIONAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 107.601(a)(6), 107.608(a)-(b), 172.202(a)(1) and (c)] Ticket No. 05T-0047-SD-SO	\$720
KINT CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.704(a)(5), 172.702(b)] Ticket No. 05T-0085-SC-EA	\$1,250
KLINGER PAINT CO. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [173.22(a)(4), 173.24(b), 171.2(a) and (f), 178.2(b)(2), 172.704(a)(1)-(2) and (d), 172.702(a)] Ticket No. 04T-090-SD-CE	\$1,320
KMCO (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(b), 172.800(b), 172.802(a)-(b)] Ticket No. 05T-0050-SD-SW	\$1,500
KOREA EXPRESS USA INC. DBA UNITED AIRFREIGHT SERVICES (Nvocc) (Carrier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a)-(b), 172.704(a)(1)-(3)] Ticket No. 05T-0237-NVO-WE	\$600
LA CHEMICAL (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(5)] Ticket No. 04T-121-SD-SW	\$950
LAMBERTI USA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a)-(b), 172.800(a), 172.802(a)] Ticket No. 05T-0103-SD-SW	\$1,500
LANCASTER DISTRIBUTING CO. INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.704(a)(1)-(4) and (d)] Ticket No. 05T-0269-SPD-CE	\$800



## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
LAND AIR EXPRESS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by public highway information and regulations requirements. [171.2(e), 177.817(a)] Ticket No. 05T-0239-SD-SW	\$2,250
LANSMONT (Testing Laboratory)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(4), 171.2(a), 172.702(a)] Ticket No. 05T-0208-PC-CE	\$275
LAREDO MEDICAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.199(b), 172.704(a)(1) and (4), 172.704(d), 172.702(a)] Ticket No. 05T-0141-SB-CE	\$810
LARSEN WAREHOUSING AND DISTRIBUTION INC. (Packaging Distribution/Broker)	Failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [172.800(b), 172.802(a)(3), 172.200(a), 172.201(a)(1), 172.702(b), 172.704(a)(5) and (d)] Ticket No. 04T-113-FF-SW	\$2,260
LEEK FIRE AND SAFETY EQUIPMENT INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-114-CR-SW	\$275
LESCO INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(1)-(2)] Ticket No. 05T-0287-SB-SO	\$400
LIFE PAINT CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a)-(b), 172.704(a)(4)] Ticket No. 04T-043-SB-WE	\$275
LKQ SAVANNAH INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with marking requirements. [172.201, 172.202(a)(1)-(5), 173.166, 173.24(b), 172.301(c), DOT-E 12332] Ticket No. 05T-0310-SP-SO	\$2,600
LKQ SAVANNAH INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements; failed to comply with Table of Hazardous Materials and Special Provisions requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.22, 172.702(b), 172.704(a) and (c), 172.101, 172.202, 173.166, DOT E-12332] Ticket No. 05T-0028-SB-SO	\$1,275
LM GLASFIBER INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [171.2(a), 172.702(a), 172.704(a), 172.602, 172.604] Ticket No. 04T-086-SB-CE	\$1,995
LNL ANODIZING INC. (Shipper)	Failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.604(a)-(b), 172.702(a)-(b), 172.704(a)(4)] Ticket No. 04T-024-SPT-WE	\$1,275

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
MACDERMID INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(d), 171.2(a)] Ticket No. 04T-077-SD-EA	\$275
MACDERMID INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers. [171.2(a) and (e), 173.22(a)(2) and (4), 173.24(f)(2), 173.212(b) or (c)] Ticket No. 04T-078-FSD-EA	\$1,250
MAGNETIC RADIATION LABS (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements. [172.702(a), 172.704(a) and (d), 172.604(a)] Ticket No. 04T-082-SD-CE	\$1,160
MAILLET INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.604(b), 172.201(d), 172.704(a), 172.702(b)] Ticket No. 04T-122-SC-SW	\$1,260
MARCO CONTAINER INC. (Drum Reconditioner)	Failed to comply with hazardous materials training requirements. [172.704(c)(2)] Ticket No. 04T-106-DR-SO	\$400
MARCO INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [172.704(a)(4), 171.2(c), 172.702(b), 180.215(b)] Ticket No. 05T-0115-CR-EA	\$675
MASSACHUSETTS FIRE TECHNOLOGIES INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [180.215(b)(1), 171.2(c), 172.201(e), 172.604(a)(1) and (2)] Ticket No. 05T-0162-CR-EA	\$1,760
MATEX (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.200(a), 172.202(a)(b), 172.604(b), 172.702(b), 172.704(a)] Ticket No. 04T-096-SB-SW	\$1,725
MATHESON TRI-GAS INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(i)(2), 180.215(b)(2), 180.213(b)(1)] Ticket No. 05T-0086-CR-SO	\$940
MCDOWELL RESEARCH CORP. (Shipper)	Failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [172.702(b), 172.704(a)(4), 172.200(a), 172.201(a)(4) and (e)] Ticket No. 04T-090-SB-SW	\$725
MECHANICAL EQUIPMENT CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [171.2(a) and (e), 173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(d)] Ticket No. 05T-0053-SD-SW	\$1,235
METHODE ELECTRONICS INC. (Shipper)	Failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.604(a), 172.702(a), 172.704(a) and (d)] Ticket No. 04T-074-SD-CE	\$1,240

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
METROPOLITAN FIRE EXTINGUISHER CO. INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c)-(d), 180.209(a), 180.215(a)(5)] Ticket No. 05T-0095-CR-SW	\$1,060
MIAMI PRODUCTS AND CHEMICAL CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.800(a), 172.802(b), 172.704(a)(5) and (d), 172.702(a)] Ticket No. 05T-0127-SB-CE	\$1,800
MID-TENN CHEMICALS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 172.702(b), 172.704(a) and (c), 173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0089-SD-SO	\$1,780
MIDWEST MEDICAL SUPPLY DBA MMS (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.204] Ticket No. 04T-077-SB-CE	\$400
MIDWEST SIGN AND SCREEN PRINTING SUPPLY CO. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-109-SB-SW	\$275
MILAMAR COATINGS (Shipper)	Failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [172.300(a), 172.301(a), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0289-SP-SW	\$875
MINING SERVICES INTERNATIONAL INC. (Shipper)	Failed to comply with definitions, classification and packaging for Class 1 requirements; failed to comply with information, regulations, and definitions of hazardous materials regulations; failed to comply with the requirements of the hazardous materials regulations. [173.51(a), 173.53(a), 173.54(a), 173.56(a), 171.19, 171.2(e) and (f)] Ticket No. 05T-0216-SE-HQ	\$600
MINNEAPOLIS OXYGEN CO. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.802] Ticket No. 05T-0065-SD-CE	\$910
MOON CHEMICAL PRODUCTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a)-(b), 172.802(a)(3)] Ticket No. 05T-0276-SD-SW	\$750
MORGAN INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with labeling requirements. [171.2(a), 172.406(e)(1)] Ticket No. 05T-0245-SB-CE	\$320
MORGAN SYSTEMS INTERNATIONAL INC. (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with security plans requirements. [171.2(a), 172.702(b), 172.704(a)(4), 107.601(a)(6), 107.608(b), 172.800(b), 172.802(a)] Ticket No. 05T-0037-FF-SW	\$1,575
MORRISON CHEMICAL CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.702(b), 172.704(a) and (c), 172.202(a)(5)] Ticket No. 05T-0027-SB-SO	\$875

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
MOUNT SINAI MEDICAL CENTER INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a)] Ticket No. 05T-0142-SBG-SW	\$890
MUTUAL STAMPING AND MANUFACTURING CO. INC. (Steel Drum Manufacturer)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a) and (c)(2), 171.2(c)] Ticket No. 05T-0163-DM-EA	\$340
NATIONAL AUTO DETAILING NETWORK DBA XTREME SOLUTION (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with labeling requirements; failed to comply with hazardous materials training requirements. [172.200(a), 172.201(a), 172.300(a), 172.400(a)(1), 172.419, 172.702(a)] Ticket No. 03T-071-SP-EA	\$4,000
NATIONAL TECHNICAL SYSTEMS INC. (Testing Laboratory)	Failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [178.601(l), 172.702(b), 172.704(a)(4)] Ticket No. 04T-097-PC-SW	\$700
NATIONAL WELDERS SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(a)-(b), 172.802(a)(2)] Ticket No. 05T-0059-SC-SO	\$1,413
NATIONAL WELDING SUPPLY CO. INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1) and (3)] Ticket No. 04T-123-SC-SW	\$1,500
NELSON BROTHERS MINING SERVICES LLC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with marking requirements. [172.203(a), 173.22(a)(2)(v), 172.320(a) and (d)] Ticket No. 04T-091-SE-CE	\$1,650
NEW ENGLAND RESINS AND PIGMENTS CORP. (Shipper)	Failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.302(a)(2) and (b), 172.331(b)-(c), 171.2(a), 172.802(a), 172.702(b) and (d)(5)] Ticket No. 05T-0262-SIBC-EA	\$1,175
NEW PENN MOTOR EXPRESS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by public highway information and regulations requirements. [171.2(e) and (f), 177.817(a)-(b)] Ticket No. 05T-0081-CD-EA	\$1,500
NIELSON MASSEY VANILLAS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings requirements. [173.22(a)(4), 173.24(b), 171.2(a) and (f), 178.2(b)(2)] Ticket No. 05T-0064-SD-CE	\$1,000
NORQUAY TECHNOLOGY INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(5) and (d), 172.802(a) and (a)(3), 171.2(a), 172.702(b)] Ticket No. 05T-0229-SIBC-EA	\$1,600

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
NORTH AMERICAN INDUSTRIAL PRODUCTS DBA GREENWAY DISTRIBUTION (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a), 172.802(a)(1)-(3), 172.704(c)(2), 172.800(b)(7)] Ticket No. 05T-0087-SP-SO	\$1,675
NORTH EAST CONTAINER SERVICES CORP. (IBC Manufacturer)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [172.704(a)(1)-(2) and (4), 171.2(c), 172.702(a), 172.704(c)(1) and (d), 180.352(f)] Ticket No. 04T-080-IBCR-EA	\$1,080
NORTH FULTON REGIONAL HOSPITAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.301(a), 172.702(b), 172.704(a)] Ticket No. 05T-0171-SB-SW	\$1,900
NORTHEAST GEORGIA MEDICAL CENTER INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 173.199(a)(4), 173.199(e), 172.702(b), 172.704(a)] Ticket No. 05T-0155-SB-SW	\$750
NORTHERN AUTO PARTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [171.2(a) and (f), 172.303, 172.704(a)(1)-(4) and (d), 172.702(a)] Ticket No. 05T-0078-SBC-CE	\$1,140
NORTHWEST ETCH TECHNOLOGY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with security plans requirements. [171.2(a), 172.201(d), 172.604(a)-(b), 172.800(a)-(b)(7), 172.802(a)(1)] Ticket No. 05T-0197-SIT-WE	\$1,911
NOVASEP INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.802(a), 172.800(b), 172.704(a)(1)-(5) and (d), 171.2(a), 172.702(b)] Ticket No. 05T-0248-SD-EA	\$3,090
NU-WAY PRODUCTS CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a)-(b) and (e), 172.702(b), 172.704(a)(4) and (d), 172.800(b), 172.802(a), 172.201(d), 172.604(a)(3), 173.22(a)(4), 173.24(f)(2),] Ticket No. 05T-0249-SD-SW	\$2,660
NYLON NET CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a) and (c)] Ticket No. 05T-0051-SP-SO	\$600
ODESSA INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(e), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0040-SB-SW	\$275
OMNI SERVICE SYSTEMS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packages. [171.2(a)-(b), and 173.6(c)(4)] Ticket No. 05T-0153-SP-WE	\$900

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ONEIDA LAKE PETROLEUM PRODUCTS (Cylinder Retester)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with qualification, maintenance and use of cylinders requirements. [180.215(b), 180.209(c), 172.200(a), 172.201(e)] Ticket No. 04T-089-CRS-EA	\$800
ORGILL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(c)(2)] Ticket No. 04T-110-SD-SO	\$400
ORICA USA INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(c)(2)] Ticket No. 05T-0121-SE-CE	\$300
ORICA USA INC. (Shipper)	Failed to comply with marking requirements. [172.320(a) and (d)] Ticket No. 04T-031-SE-HQ	\$600
ORR SAFETY CORP. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [171.2(c), 180.205(g)(3)-(4), 173.302a(b), 180.215(b)(2)-(3)] Ticket No. 05T-0210-CR-EA	\$1,860
PACKAGING TECHNOLOGY CENTER (Shipper)	Failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [178.601(l), 178.2(b)(1)] Ticket No. 05T-0329-PC-EA	\$2,560
PACKAGING, DESIGN AND TESTING LLC (Testing Laboratory)	Failed to comply with hazardous materials training requirements; failed to comply with specifications for packagings requirements; failed to comply with testing of non-bulk packagings and packages requirements. [172.704(a)(4), 172.702(b) and (d)(5), 178.2(b)(2), 178.601(l)] Ticket No. 05T-0309-PC-EA	\$275
PALM INTERNATIONAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [171.2(a)-(b),(e) and (i), 172.200(a), 172.202(a)] Ticket No. 05T-0097-SIBC-SW	\$1,125
PEARSON DENTAL SUPPLY INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(4)] Ticket No. 05T-0265-SB-WE	\$275
PERFORMANCE PROCESS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800, 172.802(a)(3)] Ticket No. 05T-0079-SIBC-CE	\$565
PERVO PAINT CO. INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.200(a), 172.202(a)(1)] Ticket No. 05T-0318-DR-WE	\$300
PHOTOMEDEX INC. DBA SURGICAL LASER TECHNOLOGIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with the requirements of the hazardous materials regulations. [172.201(d), 172.202(a)(5), 172.704(a)(1)-(4) and (d), 171.2(a), 172.700(a), 172.702(a)-(b), 172.200(a)] Ticket No. 05T-0060-SB-EA	\$1,910
PLASTICAN INC. (Package Purchasing)	Failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with specifications for packagings requirements; failed to comply with the requirements of the hazardous materials regulations. [178.603, 178.604, 171.2(f)(1), 178.2(b), 178.601(b)] Ticket No. 04T-083-JM-EA	\$3,360

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
POLY PROCESSING CO. (Ibc Manufacturer (Rigid))	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a) and (c), 172.702(b), 172.704(c)(2)] Ticket No. 05T-0161-IBCM-SW	\$275
PORTER WARNER (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(a)(5)] Ticket No. 04T-094-SD-SO	\$1,000
PRECISION BLASTING INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1) and (3)] Ticket No. 05T-0323-SE-SO	\$1,200
PRECISION WELDING AND TOOL SUPPLIES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with security plans requirements. [171.2(a), 172.702(a), 172.704(a)(4) and (d), 172.201(d), 172.602(a), 172.604(b), 172.800(a)-(b)] Ticket No. 04T-058-SC-EA	\$1,339
PREMIERE PRODUCTS INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(4) and (c)(2)] Ticket No. 04T-026-SB-WE	\$450
PRIME RESINS INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.22(a)(2), 173.203(c)] Ticket No. 05T-0138-SP-SO	\$2,000
PRO CHEMICAL PRODUCTS INC. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.601(a)(6), 107.608(a)(b)] Ticket No. 04T-089-SD-SO	\$400
PRO-AM SAFETY INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a) and (c), 180.215(b)(1), 172.702(a), 172.704(a)(4)] Ticket No. 05T-0295-CR-EA	\$675
PROFESSIONAL SERVICE INDUSTRIES INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with labeling requirements. [172.201(e), 172.202(a)(1), 172.203(c), 172.324, 172.403(g)] Ticket No. 04T-090-RMS-SO	\$2,790
PROPACK INC. (Package Certifier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with testing of non-bulk packagings and packages requirements. [178.603(c), 171.2(c) and (e), 178.601(e) and (l)] Ticket No. 05T-0147-PC-EA	\$2,560
PYRO TECH PRODUCTIONS LTD (Shipper)	Offered hazardous materials for transportation with improper shipping papers. [172.202(a)(1)] Ticket No. 04T-025-SE-HQ	\$400
PYROTECHNIC SPECIALTIES INC. (Box Manufacturer (Wooden))	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with testing of non-bulk packagings and packages requirements. [171.2(a) and (g), 172.702(b), 172.704(a) and (c), 178.601(k)(1)] Ticket No. 05T-0270-BMS-SO	\$1,400
QUEST DIAGNOSTICS (Shipper)	Failed to comply with marking requirements; failed to comply with hazardous materials training requirements. [172.312(a)(2), 172.702(a), 172.704(a) and (d)] Ticket No. 04T-046-SB-CE	\$1,000

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
R AND T HOOD AND DUCT CLEANERS INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with approval of independent inspection agencies, cylinder requalifiers, and non-domestic chemical analyses and test of DOT specification cylinders requirements; failed to comply with hazardous materials training requirements. [180.215(a)-(b), 171.2(c) and (e), 107.805(g), 180.205, 172.702(a)-(b), 172.704(a)-(b)] Ticket No. 04T-019-CR-WE	\$1,725
RAPID CITY REGIONAL HOSPITAL (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.702(a), 172.704(a)(4) and (d), 172.200(a), 172.201(e)] Ticket No. 05T-0183-SB-CE	\$680
RED BALL OXYGEN (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)(b) and (e), 172.702(b), 172.704(a) and (c)(1)(i)] Ticket No. 05T-0278-SC-SW	\$450
REGAL PLASTIC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.200(a), 172.201(a) and (d), 172.202(a), 172.604, 172.204(a), 172.604(a)-(b), 172.702(b), 172.704(a),] Ticket No. 05T-0164-SB-SW	\$3,040
REICHHOLD CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [171.2(a), 173.22(a)(2) and (4), 173.24(f)(2), 178.601(b), 172.704(a)(5).] Ticket No. 05T-0035-SD-SO	\$800
RELIABLE DISTRIBUTION GROUP LLC (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.700, 172.702(a), 172.704(c)(2) and (d), (a), 172.704(a)(1)-(4) and (d), 171.2(a)] Ticket No. 05T-0332-SB-CE	\$800
RELIABLE FIRE PROTECTION INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(c), 172.704(d)] Ticket No. 05T-0058-CR-EA	\$275
RENAISSANCE GRAPHIC ARTS INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)] Ticket No. 04T-036-SB-EA	\$700
REXCO (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.802(a)] Ticket No. 05T-0174-SD-SO	\$1,000
RICHARDSON AND EDWARDS PRINTERS (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with emergency response information requirements. [172.702(a), 172.704(a) and (d), 107.601(e), 107.608(a)-(b), 172.604(a)(1)] Ticket No. 04T-044-SD-CE	\$2,320
RIG TOOLS INTERNATIONAL (Shipper)	Failed to comply with emergency response information requirements. [172.604(b)] Ticket No. 04T-087-SB-SW	\$1,040



## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
RL SWEARER CO. INC. (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with requirements for registration of persons who offer or transport hazardous materials. [172.702(a), 172.704(d), 171.2(a), 107.608(a), 107.601(a)(5)] Ticket No. 05T-0293-SD-EA	\$675
RMCAT ENVIRONMENTAL SERVICES (Carrier)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-120-CD-SW	\$275
ROCHESTER FIRE EXTINGUISHER CO. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.215(b)(1) and (2)] Ticket No. 05T-0122-CE-CE	\$1,200
ROHM AND HAAS CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a), 172.800(b), 172.802(a)(3)] Ticket No. 05T-0076-SPD-CE	\$275
ROYSTER-CLARK INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a), 172.800(a), 172.802(a)(2)] Ticket No. 05T-0057-SIBC-SO	\$800
SAFE AIR SYSTEMS INC. (Cylinder Retester)	Failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [180.215(b), 172.704(a)(4)] Ticket No. 04T-097-CR-SO	\$675
SAINT CLAIRE'S HOSPITAL INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(e), 173.197(e)(1)(i)] Ticket No. 05T-0308-SBG-EA	\$1,200
SCIENCE KIT INC. (Shipper)	Failed to comply with shippers requirements for shipments and packages; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with marking requirements; offered hazardous materials for transportation with improper shipping papers. [173.13(c)(2), 173.22(a)(2), 172.301(a), 172.202(a)(1) and (3)] Ticket No. 05T-0307-SB-EA	\$3,450
SCP DISTRIBUTORS LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; failed to comply with emergency response information requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.704(a)(5), 107.620(b), 172.203(k)] Ticket No. 05T-0043-SD-SO	\$1,413
SELECTED CHEMICAL PRODUCTS CO. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(1)-(4) and (d), 172.700, 172.702(a), 172.704(c)(2), 171.2(a)] Ticket No. 05T-0032-SB-CE	\$800
SENTRY POOL AND CHEMICAL SUPPLY INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a) and (d), 172.704(a)(1)-(4) and (d)] Ticket No. 05T-0257-SB-CE	\$800
SHIN-ETSU MICROSI INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 173.22(a)(4), 173.24(f)(2)] Ticket No. 05T-0207-SD-WE	\$937

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SHIPP'S FIRE EXTINGUISHER SALES AND SERVICE (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [180.205(g)(3)(i), 172.704(a)(1)-(2) and (4), 180.215(b)(1)(2)] Ticket No. 04T-079-CR-SO	\$2,260
SHIP-PAC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.202(a), 172.204(d), 172.200(a), 172.604(a)-(b), 172.704(a)(1)-(4) and (d)] Ticket No. 05T-0200-SB-CE	\$2,440
SILICONES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(b), 172.704(a) and (c)(2)] Ticket No. 04T-105-SD-SO	\$400
SIMPLEX GRINNELL (Cylinder Retester)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-101-CR-SW	\$275
SIMPLEX GRINNELL (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [171.2(c), 180.205(g)(4), 172.702, 172.704(a)(4)] Ticket No. 04T-107-CR-SO	\$1,747
SKYREX INC. (Shipper)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [173.202(a), 173.22(a), 173.24(b) and (f), 107.601(a)(6), 172.702(a), 172.704(a), 172.200(a), 172.201(a), 172.202(a)(3)-(5)] Ticket No. 04T-053-SP-EA	\$4,400
SMITH AND LOVELESS INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.200(a), 172.202(a), 172.604, 172.201(a) and (d), 171.2(a), 173.25(a)(2) and (4)] Ticket No. 05T-0041-SB-SW	\$2,325
SMITH'S GENERAL TRUCKING CO. INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with carriage by public highway information and regulations requirements. [172.202(a)(5), 172.604(a), 171.2(b), 177.817(a)-(b)] Ticket No. 05T-0104-CD-EA	\$1,550
SOUTHEASTERN REGIONAL MEDICAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [171.2(a), 173.199(a)-(b) and (e), 172.702(a), 172.704(a)(1)-(2), (4) and (d), 172.204(d), 173.24(b)(1), 173.24a(a)(3)] Ticket No. 05T-0146-SB-SO	\$2,800
SOUTHERN BONDED WAREHOUSE (Shipper)	Failed to comply with security plans requirements. [172.802(a)(3), 172.800(b)] Ticket No. 05T-0275-SB-SO	\$1,400

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SPEARS FIRE AND SAFETY SERVICES INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(g), 180.205(g)(3)(i)] Ticket No. 05T-0072-CR-CE	\$1,838
SPECIAL WASTE DISPOSAL INC. (Exemption Renewal)	Failed to comply with definitions, classification, packing group assignments and exceptions for hazardous materials other than Class 1 and Class 7. [173.156(b)] Ticket No. 04T-035-EXR-HQ	\$500
SPLASH WATER SPORTS INC. (Cylinder Retester)	Failed to comply with hazardous materials training requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.702(a), 172.704(d), 180.205(g)(3)(i)] Ticket No. 04T-020-CR-EA	\$1,200
SQM NORTH AMERICA CORP (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with specifications for packagings requirements. [171.2(c) and (f)(1), 178.2(b)(1)-(2) and (c)(1)(i)] Ticket No. 05T-0016-BGM-EA	\$1,000
ST. FRANCIS MEDICAL CENTER (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a)(1)-(4)] Ticket No. 05T-0225-SBG-EA	\$840
STAMP STORE, THE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0302-SD-SW	\$275
STORK MATERIALS TESTING AND INSPECTION INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(1)-(4)] Ticket No. 04T-079-SD-EA	\$640
STRATOS BOATS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(a), 172.704(a)(4)-(5)] Ticket No. 04T-074-SB-SO	\$320
STROMBECKER CORP. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(a), 172.704(a) and (d)] Ticket No. 04T-071-SB-CE	\$600
STS NORTH AMERICA LLP (Nvocc)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.702(a)-(b), 172.704(a)(1)-(4) and (c)(1)] Ticket No. 05T-0132-NVO-WE	\$600
SUBURBAN PROPANE PARTNERS LP (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2 (c), 180.215(a)(4) and (6), 180.209(g), 180.213(d)] Ticket No. 05T-0126-CR-WE	\$525
SUMMIT INDUSTRIAL PRODUCTS (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a), 171.2(a)] Ticket No. 05T-0320-SD-SW	\$450
SUN CHEMICAL CORP. (Shipper)	Failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [172.800(b), 172.802(a)-(b), 172.702(b), 172.704(a)(5)] Ticket No. 04T-085-SDP-SW	\$2,930
SUN CHEMICAL INK (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.702(d) 172.704(a)(1)-(5), 172.704(c)(2) and (d)] Ticket No. 05T-0178-SD-SO	\$400

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
SUNBELT LABORATORIES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a)-(b), 172.704(c)(2), 172.201(e)] Ticket No. 05T-0022-RMS-SW	\$650
SUPERIOR ENERGY SERVICES, LLC (Other)	Failed to comply with shippers shipments and packagings preparation and packaging of gasses requirements. [173.320(a)] Ticket No. 04T-028-EXR-HQ	\$500
SUPERIOR POOL PRODUCTS, LLC (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(e), 172.702(b), 172.704(a)(4)] Ticket No. 05T-0054-SBD-SW	\$343
SVT INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [171.2(a), 172.702(a), 172.200(a), 172.201(a)(4), 172.204(d)] Ticket No. 04T-056-SB-EA	\$1,074
SYNERGY GAS (Cylinder Retester)	Failed to comply with approval of independent inspection agencies, cylinder requalifiers, and non-domestic chemical analyses and test of DOT specification cylinders requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with qualification, maintenance and use of cylinders requirements. [107.805(g), 180.205(b), 172.201(e)] Ticket No. 04T-115-CRS-SW	\$775
TANNER INDUSTRIES INC. (Shipper)	Failed to comply with security plans requirements; failed to comply with qualification, maintenance and use of cylinders requirements. [172.800(b), 180.215(a)(4) and (6), 180.209(g), 180.215(b)] Ticket No. 05T-0345-SC-SO	\$800
TECH ENTERPRISES INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [172.704(a)(1)-(4) and (d), 172.700, 172.702(a), 172.704(c)(2), 171.2(a)] Ticket No. 05T-0266-SB-CE	\$640
TECHNICAL PROPELLANTS (Shipper)	Failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers. [172.702(a), 172.704(a) and (d), 172.200(a)] Ticket No. 04T-075-SC-CE	\$950
TEN-E PACKAGING SERVICES (Package Certifier)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements. [172.604(a)(1), 171.2(a)] Ticket No. 05T-0283-SB-CE	\$1,040
THEOCHEM LABS INC. (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with testing of non-bulk packagings and packages requirements; failed to comply with hazardous materials training requirements. [173.22(a)(4), 178.601(b), 172.704(a)(2)] Ticket No. 04T-073-SD-SO	\$1,725
THOMAS J. ANGELOZZI INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements; offered hazardous materials for transportation with improper shipping papers; failed to comply with security plans requirements. [172.202(a)(1) and (3), 172.101, 171.2(a)-(b) and (e)-(f), 172.702; 172.704(a)(2), (4)-(5) and (d), 172.204(a) and (1), 172.800, 172.802(a), 172.202(a)(5) and (i)] Ticket No. 05T-0091-SE-HQ	\$3,265
THOMPSON BROTHERS SUPPLIES INC. (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(a) and (c), 180.215(b)(1)] Ticket No. 05T-0292-CR-SW	\$375

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
TRANSCONTAINER TRANSPORT INC. (Freight Forwarder)	Failed to comply with hazardous materials training requirements. [172.702(a)-(b), 172.704(a)(1)-(4) and (c)(2)] Ticket No. 05T-0263-FF-WE	\$612
TREAT-EM-RITE CORP., THE (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with security plans requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), (e) and (g), 173.22(a)(4), 173.24(f)(2), 172.800(b), 172.802(a), 172.702(b), 172.704(a)(4), 172.201(e)] Ticket No. 05T-0098-SD-SW	\$2,335
TRINITY MANUFACTURING INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(b), 172.802(a)(2)] Ticket No. 05T-0144-SC-SO	\$800
TRIPLE B PACKERS AND FORWARDERS INC. (Freight Forwarder)	Failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [172.702(a)-(b), 172.704(c), 172.800(a)-(b)] Ticket No. 04T-033-FF-WE	\$275
TRI-STATE STRIPING INC. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations. [172.704(a)(1)-(4) and (d), 172.700, 172.702(a), 172.704(c)(2), 171.2(a)] Ticket No. 05T-0326-SD-CE	\$800
TYCO SIMPLEX GRINNELL (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements. [171.2(c), 180.205(g)(3)(i)] Ticket No. 04T-102-CR-SO	\$1,472
UAP DELTA (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(c)(2), 172.704(a)(1)-(5), 172.702(b)] Ticket No. 05T-0002-SD-SO	\$1,200
ULTRA SCIENTIFIC INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(b) and (e), 173.22(a)(2) and (a)(4), 173.203(c)] Ticket No. 05T-0071-SB-EA	\$1,000
UNICHEM CORP. (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with specifications for packagings requirements; failed to comply with hazardous materials training requirements. [107.601(e), 107.608(a)-(b), 173.22(a)(4), 178.2(b), 172.702(a), 172.704(a) and (d)] Ticket No. 04T-068-SD-CE	\$1,880
UNIMAX EXPRESS INC. (Nvocc)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials; failed to comply with hazardous materials training requirements; failed to comply with security plans requirements. [107.608(a)-(b), 107.601(a)(6), 172.702(a)-(b), 172.704(a)(1)-(2) and (4), 172.800(a)-(b)] Ticket No. 04T-035-NVO-WE	\$675
UNI-TRADE FORWARDING LC (Freight Forwarder)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a), 172.704(c)(2)] Ticket No. 05T-0111-FF-SW	\$300
UNIVAR (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [172.800(a), 171.2(a), 172.802(a)(2)] Ticket No. 05T-0258-SD-SO	\$800

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
UNIVAR (Shipper)	Failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; offered hazardous materials for transportation with improper shipping papers; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [173.35(a) 172.241(d), 180.352(a)] Ticket No. 04T-042-SIBC-EA	\$1,200
US CAN CO. (Cylinder Manufacturer (Aerosol))	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with packagings specifications for inside containers, and linings requirements; failed to comply with hazardous materials training requirements. [171.2(c), 178.33a-9, 172.702(a), 172.704(a)(1), (4), and (d)] Ticket No. 05T-0151-CM-SO	\$1,840
VALLEY GASES, LLC (Shipper)	Failed to comply with security plans requirements. [172.800(b), 172.802(a)] Ticket No. 04T-105-SC-SW	\$750
VELSICOL CHEMICAL CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(a), 172.802(a)(2)] Ticket No. 05T-0194-SC-SO	\$800
VERTEX CHEMICAL CORP. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with qualification and maintenance of intermediate bulk containers requirements. [171.2(a), 173.22(a)(2) and (4), 180.352(b)(1), 173.24(b) and (f)(2), 178.601(b)] Ticket No. 05T-0199-SPT-SO	\$2,400
VISHAY MICRO- MEASUREMENTS INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.704(a)(5)] Ticket No. 04T-108-SD-SO	\$1,000
VP RACING FUELS INC. (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4) and (5)] Ticket No. 04T-116-SBD-SW	\$560
WAMPUM HARDWARE CO. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with marking requirements; failed to comply with the requirements of the hazardous materials regulations. [172.203(a), 172.320(a) and (d), 171.2(a), (e) and (f), 172.202(a)(5) and (5)(i), 172.203(a), DOT-E 11156, DOT-E 8554, DOT-E 8723] Ticket No. 05T-0096-SE-HQ	\$1,730
WASHEX INC. (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with hazardous materials training requirements. [171.2(a) and (e), 173.22(a)(4), 173.24(f)(2), 172.702(b), 172.704(a)] Ticket No. 05T-0006-SD-SW	\$720
WATERS CORP. (Shipper)	Failed to comply with hazardous materials training requirements; failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers. [172.704(a)(4), 171.2(a), 172.702(a), 172.203(k), 172.200(a)] Ticket No. 04T-075-SB-EA	\$775
WEBER DISTRIBUTION WAREHOUSES INC. (Shipper)	Failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with the requirements of the hazardous materials regulations. [173.213, 171.2(a), 173.22(a)] Ticket No. 05T-0043-SD-EA	\$1,620
WECHEM (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with security plans requirements. [171.2(a), 172.800(a), 172.802(a)] Ticket No. 05T-0045-SD-SW	\$750

## *Pipeline and Hazardous Materials Safety Administration -- Tickets*

NAME	VIOLATION(S)/SUMMARY	PENALTY
WELDINGHOUSE INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements. [172.201(d), 172.604(a)-(b), 172.202(a)(1)-(3)] Ticket No. 05T-0364-SC-SW	\$2,175
WESTERN FLAVORS AND FRAGRANCES (Shipper)	Failed to comply with requirements for registration of persons who offer or transport hazardous materials. [107.608] Ticket No. 02T-070-REG-WE	\$375
WHITMIRE CONTAINER (Self-Certifying Packaging)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with hazardous materials training requirements. [171.2(a) and (c), 172.702(b), 172.704(a).] Ticket No. 05T-0279-PPM-SW	\$450
WILLAIM C. HETZER INC. (Shipper)	Offered hazardous materials for transportation with improper shipping papers; failed to comply with Table of Hazardous Materials and Special Provisions requirements; failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation. [172.202(a)(1)-(5), 172.101, 171.2(e)-(f), 173.22(a), DOT-E11156, paragraph 8b] Ticket No. 05T-0218-SE-HQ	\$1,450
WILLISTON FIRE AND SAFETY (Cylinder Retester)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with qualification, maintenance and use of cylinders requirements; failed to comply with hazardous materials training requirements. [171.2(g), 180.205(b), 180.215(b)(1)-(2), 172.704(a)(2) and (d)] Ticket No. 05T-0415-CR-CE	\$2,275
WOOD GROUP LOGGING SERVICES (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; offered hazardous materials for transportation with improper shipping papers; failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [171.2(a)-(b), 172.202(a)(1), 172.604(b), 172.704(a)(5), 172.802] Ticket No. 05T-0272-RMS-SW	\$300
WORLD LABORATORIES, LTD (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with emergency response information requirements. [171.2(a), 107.601(a)(6), 107.608(a)-(b)] Ticket No. 05T-0264-SIBC-WE	\$375
WYATT CHEMICAL CORP. (Shipper)	Failed to comply with emergency response information requirements; failed to comply with hazardous materials training requirements. [172.604(a), 172.704(a)] Ticket No. 04T-050-SB-SO	\$1,000
WYCKOFF HEIGHTS MEDICAL CENTER (Shipper)	Failed to comply with the requirements of the hazardous materials regulations; failed to comply with shippers requirements for shipments and packagings preparation of hazardous materials for transportation; failed to comply with non-bulk packaging for hazardous materials other than Class 1 and Class 7 requirements. [171.2(a), 173.(a)(2), 173.197(e)(1)(ii)] Ticket No. 04T-055-SBG-EA	\$3,525
XPEDX (Shipper)	Failed to comply with hazardous materials training requirements. [172.702(b), 172.704(a)(4)] Ticket No. 04T-073-SD-SW	\$275

## *United States Coast Guard*

NAME	VIOLATION(S)/SUMMARY	PENALTY
ABDON CALLAIS OFFSHORE LLC (Responsible Party)	Failed to comply with fire protection requirements. [176.315] Case No. 2547494	\$1,000
ALASKA MARINE LINES INC. (Responsible Party)	Failed to completely placard or failed to apply correct placards, failed to comply with requirements for structural serviceability of freight containers and vehicles carrying Class 1 (explosive) materials on ships. [ 172.504, 176.172] Case No. 2517202	\$2,000
ALLIED INTERNATIONAL (Shipper)	Offered hazardous materials for transportation with improper shipping papers, failed to comply with requirements for motor vehicle or mechanical equipment powered by internal combustion engines requirements being carried by cargo on a vessel. [172.200, 176.905(a), 172.905(a)(5)] Case No. 2416800	\$15,000
AUSTIN POWDER CO. (Shipper)	Failed to comply with requirements for structural serviceability of freight containers and vehicles carrying Class 1 (explosive) materials on ships. [176.172(a)] Case No. 2514842	\$5,000
BATTERYWEB.COM (Shipper)	Improper or missing emergency response telephone number. [172.604] Case No. 2535906	\$1,000
BOYER TOWING INC. (Responsible Party)	Failed to comply with requirements for dangerous cargo manifest. [176.30] Case No. 2436112	\$1,000
BOYER TOWING INC. (Responsible Party)	Failed to comply with requirements for dangerous cargo manifest. [176.30] Case No. 2479559	\$2,500
CARTAINER (Responsible Party)	Failed to comply with responsibility for compliance and training. [176.13] Case No. 2526929	\$13,500
DISCOVERY CRUISE LINE (Responsible Party)	Failed to comply with the duties and requirements of the hazardous materials regulations. [171.2] No. Case 2443907	\$2,500
GAMBOA, CARLOS (Shipper)	Failed to provide/maintain proper emergency response information. [172.600] No. Case 2519233	\$1,000
MAGIC TRANSPORTATION (Shipper)	Offered hazardous materials for transportation with improper shipping papers, failed to provide/maintain proper emergency response information. [ 172.200, 172.600] Case No. 2485537	\$2,000
MAGIC TRANSPORTATION (Shipper)	Failed to comply with requirements for import/export shipments. [171.12] Case No. 2496364	\$20,000
OCEAN EXPRESS MIAMI (Shipper)	Failed to comply with responsibility for compliance and training. [176.13] Case No. 2355167	\$1,500
PORT OF EVERETT (Responsible Party)	Failed to comply with requirements for segregation of incompatible hazardous materials in all cargo spaces on deck or under deck of all types of vessels and to all cargo transport units. [176.83] No. Case 2509284	\$1,500
SAINT-LOUIS, ANTOINE (Shipper)	Failed to comply with requirements for motor vehicle or mechanical equipment powered by internal combustion engines requirements being carried by cargo on a vessel. [176.905] Case 2368019	\$1,500