



**U.S. Department of Transportation Pipeline and Hazardous
Materials Safety Administration**
Office of Hazardous Materials Safety/Field Operations
Washington, D.C.

Enforcement Notice

Pipeline and Hazardous Materials Safety Administration Calendar Year 2011 Notice of Hazardous Materials Regulations Enforcement

The Pipeline and Hazardous Materials Safety Administration (PHMSA) today gave notice to the regulated industry and its stakeholders of the 195 cases and 388 tickets civil penalty actions it closed in calendar year 2011 and collected \$2,148,168.29 in penalties.

It is the task of PHMSA's Field Operations staff to improve compliance with the safety and training standards of the HMR by inspecting companies and individuals who offer hazardous materials for transportation or who manufacture, maintain, repair, recondition or test packages authorized for transporting hazardous materials.

Company	SUMMARY	Penalty
Industrial Oils Unlimited, Inc. Shreveport LA (Shipper)	Failed to develop and adhere to a security plan; offered hazardous materials accompanied by shipping papers that failed to contain the proper shipping names, hazard class and packing groups for the materials; failed to provide security awareness training; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [177.834(h); 172.202 (a)(2), (3) and (4); 172.702(b); 172.704(a)(4); 172.802(a) and (b)] Case No: 10-0047-SIBC-SW	\$ 5,500
The Harvard Drug Group, LLC Livonia MI (Undeclared Shipper Inspection)	Offered isopropyl alcohol, 3, without shipping papers, package markings or labels, thereby making an undeclared shipment; failed to provide general awareness, function-specific and security awareness training. [172.200; 172.300; 172.400; 173.22; 172.702(a); 172.704(a)(1), (2) and (4); 172.704(d)] Case No: 10-0068-SB-CE	\$ 11,000

Janed Enterprises Inc. Taylors SC (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)] Ticket No: 10T-0481-SD-SO	\$ 1,300
Austin Powder Company Sweet Home AR (Shipper Inspection (Explosive))	Offered Division 1.1D boosters and Division 1.4B detonators on the same vehicle, and on the same vehicle with other hazardous materials, which were not allowed to be shipped together. [173.22(a)(2);177.835(g)(3);DOT-SP 12677] Case No: 07-0135-SE-SW	\$ 14,500
Delta Water Laboratories Lubbock TX (Shipper)	Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered toxic liquid, inorganic, n.o.s. (sodium nitrate) 6.1, accompanied by a shipping paper that failed to have a signature for the required shipper's certification; failed to provide security awareness and in-depth security training; offered hypochlorite solution, 8, contained in intermediate bulk containers (IBCs), and failed to remove the IBCs from the motor vehicle when discharging the contents of the container; offered hypochlorite solution, 8, accompanied by a shipping paper that failed to enclose the hazardous substance in parenthesis in association with the basic shipping description. [177.834(h); 172.201(d); 172.604(b); 172.200(a); 172.204(a) and (d); 172.200(a); 172.203(c)(1); 172.702(b); 172.704(a)(4) and (5)] Case No: 10-0052-SIBC-SW	\$ 3,775
Madison Environmental Resourcing Inc. (MERI) Madison WI (Carrier)	Accepted and transported regulated medical waste, 6.2, accompanied by a shipping paper that failed to contain a signed shipper's certification for the shipment; accepted and transported regulated medical waste, 6.2, accompanied by a shipping paper that failed to contain an emergency response telephone number; offered regulated medical waste, 6.2, in packagings with closures that were not secure and leakproof; accepted and transported regulated medical waste n.o.s., 6.2, accompanied by shipping papers that failed to contain the proper shipping description for the material; failed to provide initial or refresher general awareness, function-	\$ 2,450

	specific, safety, security awareness. [173.24(f)(1)(ii); 173.24a (b)(2); 173.134(c)(1)(ii); 173.197(b); 172.200(a); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(d); 172.204(d)] Case No: 10-0069-SD-CE	
Seymour of Sycamore, Inc. Sycamore IL (Aerosol Filler/Shipper) Seymour of Sycamore, Inc Sycamore IL (Accident/Failure Investigation)	Represented, marked, certified, offered and sold UN standard fiberboard boxes, when the packaging failed the drop test; Offered aerosol, 2.1, and failed to provide a shipping paper for a shipment of hazardous materials that included the materials proper shipping name, hazard class, identification number and packing group for the material and a valid emergency response telephone number; offered aerosol, 2.1, in packages that failed to ensure were properly labeled with a primary hazard label; failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth training; offered aerosol, 2.1, in aerosol cans without subjecting them to testing in a hot water bath of 55 degrees C (131° F) minimum; offered aerosol, 2.1, on fiberboard packages and failed to display the proper shipping name and identification number on the packages. [178.601(a); 178.601(c)(2); 178.601(e),(f) and (i); 178.602(a),(b),(d) and (e); 178.603(a) and (f); 173.306(a); 173.306(a)(3); 172.301(a);172.304(a); 172.400(a); 172.406(a)(1); 172.406(f); 172.200(a); 172.201(d); 172.202(a)(1)-(5); 172.604(a); 172.702(a); 172.704(a)(1)-(5); 172.704(c)] Case No's: 09-0170-SC-CE; 09-173-SC-CE.	\$ 15,925
ZEP Inc. Atlanta GA (Shipper)	Offered corrosive liquid, acid, inorganic, n.o.s. (phosphoric acid), 8, and others, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0017-SIBC-SO	\$ 1,000
Cintas Fire Protection Jacksonville FL (Cylinder Retester)	Failed to condemn a DOT cylinder for excessive permanent expansion; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; Failed to properly mark the Requalifier Identification Number (RIN) and retest date on a cylinder; failed to comply with minimum test time criteria. [\$ 17,520

	189.205(b) ;180.205(i)(1)(iv); 180.205(g)(3)(i); 180.3(a); 180.205(c); DOT-SP 10915; 180.213 (d) and (f)(4)] Case No: 10-0125-CR-SO	
Illini FS Incorporated Urbana IL (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0440-HMI-SI	\$ 500
Shogun (USA) Pyrotechnics, Ltd Kwai Chung, NT, Hong Kong (Shipment Observation (Explosive))	Offered articles, pyrotechnic, 1.4G, that had not been examined, classed or approved for transportation in commerce under EX-2005060052 by the Associate Administrator for Hazardous Materials Safety; offered articles, pyrotechnic, 1.4G, and failed to (1) mark the package with the proper shipping name and (2) for marking the package with two different United Nations identification numbers. [173.51(a); 173.54(a); 173.56(a); 172.301(a)(1); 173.22(a)(1)] Case No: 10-0089-SE-HQ	\$ 4,216
Spectrum Techniques, Inc Oakridge TN (Shipper Inspection (Ram))	Failed to provide general awareness, function-specific, safety and security awareness training; offered radioactive material, type A package, 7, and failed to maintain on-file complete documentation of tests for Type "A" packaging. [173.415(a); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 10T-0353-RMS-SI	\$ 2,120
Dave Carlon Sioux Falls SD (Undeclared Shipper Inspection)	Offered nitric acid, class 8, as an undeclared shipment of hazardous materials without shipping papers, package markings, labels and appropriate packaging. [172.200; 172.300; 172.400; 173.1(b); 173.22] Case No: 10-0078-SB-CE	\$ 2,000
Klomar Ship Supply Co. Inc. New Orleans LA (Shipper Inspection (Explosive))	Failed to provide security awareness training and failed to retain complete and current records for hazardous materials training; offered hazardous materials, accompanied by shipping papers that failed to include the UN identification number, proper shipping name, hazard class or division number, and packing group of the material. [172.702(a); 172.704(a)(4); 172.704(d); 172.200(a); 172.202(a) and (b)] Case No: 09-0223-SE-SW	\$ 2,300

<p>Moeller Marine Products Sparta TN (Plastic J-Can Manufacturer)</p>	<p>Failed to properly mark the UN certification on the container by not including the year of manufacture on the package; failed to conduct annual periodic retesting on UN 3H1W plastic jerricans; failed to provide general awareness and function-specific training. [178.2(b); 178.601(e); 178.503(a)(6); 172.702(a); 172.704(a)(1), (2) and (c)(1)] Ticket No: 10T-0499-DM-SO</p>	<p>\$ 2,756</p>
<p>BRS Aerospace South St. Paul MN (Shipper Inspection (Explosive))</p>	<p>Failed to provide function-specific training concerning Special Permit 10996; failed to provide security awareness training; failed to provide in-depth security training. [172.202(a); 172.704(a)(2) and (d); DOT-SP 10996; 172.202(a); 172.704(a)(4) and (d); 172.202(a); 172.704(a)(5) and (d)] Ticket No: 11T-0008-ES-SI</p>	<p>\$ 720</p>
<p>Lancaster Laboratories Bay Area Richmond CA (Shipper)</p>	<p>Offered hazardous materials, accompanied by shipping papers that contained unauthorized information interspersed in the basic shipping description; failed to provide safety and security awareness training; offered hazardous materials, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.201(a)(4); 172.202(a) and (b); 172.702(b); 172.704(a)(3) and (4)] Ticket No: 11T-0024-SPB-WE</p>	<p>\$ 1,335</p>
<p>Bayou Inspection Services Amelia LA (Shipper Inspection (Ram))</p>	<p>Offered radioactive materials, 7, and failed to label the package; failed to mark the gross mass on the outside of an over-pack containing class 7 radioactive materials in excess of 110lbs; offered radioactive materials, 7, accompanied by a shipping paper that listed an unauthorized emergency response telephone number; offered radioactive materials, 7, accompanied by a shipping paper that failed to use the proper shipping name for the material; offered radioactive material, 7, accompanied by a shipping paper that failed to list the hazard class or division of the material; offered special form radioactive materials without maintaining a complete safety analysis or Certificate of Competent Authority; offered radioactive materials, 7, and failed to list the correct transport index for the material; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.604(b); 172.202(a)(2);</p>	<p>\$ 4,560</p>

	172.203(d)(4); 172.403(b) and (c); 172.201; 173.476; 172.403(b),(g)1-3; 172.400(a); 172.203(d)(5); 172.310; 173.448(g)] Ticket No: 10T-0423-RMS-SI	
Praxair Puerto Rico Inc. Gurabo PR (Cylinder Retester)	Failed to (1) verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and (2) calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i); 180.205(g)(3) and (4)] Case No: 10-0126-CR-SO	\$ 9,100
Respitek, Inc. Tampa FL (Carrier)	Offered oxygen, compressed, 2.2, accompanied by a shipping paper that failed to indicate the amount of the material being shipped either before or after the shipping description; offered oxygen, compressed, 2.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to create and retain current records of hazardous materials training and failed to conduct security awareness training. [172.201(d); 172.604(b); 172.200(a); 172.202(c); 172.702(a); 172.704(a)(4) and (d)] Ticket No: 10T-0471-SC-SI	\$ 1,245
Pezionella Associates, Inc . Reno NV (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7 "RQ" and failed to use the proper shipping name on a shipping paper. [172.202(a)(2)] Ticket No: 10T-0358-RMS-SI	\$ 480
Omnova Solutions, Inc. Chester SC (Shipment Observation (General))	Offered corrosive liquid, nos (sodium hydroxide), 8, in packages that failed to be marked with the proper shipping name, UN identification number and technical name for the material. [172.301(a)(1) and (b)] Ticket No: 10T-0480-SO-SO	\$ 1,200
Pol-Lee Fire Extinguisher Company, Inc. Fort Worth TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to create and retain current records of hazmat training, inclusive of the preceding three years, in violation of 49 CFR §§ 171.2(b), 172.702(b), and 172.704(d). Failed to (1) verify the accuracy of the test	\$ 740

	<p>equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion value and (2) to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. Failed to perform hydrostatic requalification on a DOT cylinder at the minimum of 5/3 times the service pressure. Failed to condemn a DOT-SP cylinder when the elastic expansion exceeded the Rejection Elastic Expansion (REE).[180.205(i)(1)(v)(A) and (vii);180.209(a)(1);180.205(g)(3)(i);180.205(g)(4);180.215(b)(1) and (2);171.2(b);172.702(b);172.704(d)] Case No: 08-0127-CR-SW</p>	
<p>ABC Fire, Inc. North Royalton OH (Cylinder Retester)</p>	<p>Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to report in writing to the Associate Administrator, changes in personnel performing hydrostatic cylinder requalifications; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5); 180.205(g)(4); 107.805(g); RIN Approval letter] Case No: 09-0180-CR-SW</p>	\$ 3,052
<p>Euro-Chem International, Corp. Atlanta GA (Shipper)</p>	<p>Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 10T-0500-REG-SO</p>	\$ 400
<p>Clean Earth Systems, Inc. Tampa FL (Packaging Distribution/Broker)</p>	<p>Manufactured, marked and sold, alternative packaging as meeting UN 1G fiber drum standards and failed to comply with certain provisions of the approval; manufactured, marked and sold, fiberboard Intermediate Bulk Containers and failed to accurately notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including proper closure instructions needed to satisfy and maintain performance test requirements. [CA2010010021, Sections 5.e., 7.a., 8.a and 8.b; 178.2(b) and (c)] Ticket No: 10T-0504-DM-SO</p>	\$ 3,000

Wood Group Logging Services Midland TX (Shipper Inspection (Ram))	Offered explosives and failed to (1) use the correct shipping description and (2) to list the net explosive mass on the shipping paper; offered radioactive material, 7, and failed to list (1) the proper shipping name and UN identification number and (2) the activity on the shipping paper in SI units for the material; offered radioactive material, 7, and failed to properly label the Type A shipping package. [172.203(c)(2); 172.202(a); 172.203(d)(3); 172.202(a); 172.400(a); 172.403] Ticket No: 11T-0004-RMS-SI	\$ 2,680
Pinnacle Propane, LLC Harlingen TX (Shipper)	Offered liquefied petroleum gas, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 11T-0026-CCT-SW	\$ 485
Cranston Welding Supply Company, Inc. Cranston RI (Cylinder Retester)	Failed to provide general awareness, function-specific, safety, and security training.[172.704(a)(1)-(5);172.704(c)(1) and (2)] Ticket No: 10T-0484-SC-EA	\$ 540
Advance Drum Service, Inc Mableton GA (Drum Reconditioner)	Certified packaging when the leakproofness test was not properly conducted.[173.28(b)(2);178.604] Ticket No: 10T-0502-DR-SO	\$ 1,000
Houser Welding Supply, Inc. Sommerville NJ (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. Offered oxygen, compressed, 2.2, in DOT Specification 3AA cylinders marked with a star, and failed to complete a hammer test as part of the inspection process when filling cylinders. Offered various Class 2 hazardous materials accompanied by shipping papers that did not include (1) the proper shipping names, (2) hazard classes, and (3) UN identification numbers for the materials. Failed to register with PHMSA.[172.202(a)(1)-(3) and (d);172.204(a);180.209(b)(1)(iii);CGA-6 Pamphlets;107.608(a) and (b);172.704(a)(1), (2), and	\$ 3,940

	(4);172.704(d);172.702(a)] Ticket No: 11T-0001-CR-EA	
Precision Industries Omaha NE (Shipper)	Offered various chemicals and failed to (1) list the packing group as a roman numeral, (2) listed additional information not required or consistent with the regulations, and (3) to show the technical name of the hazardous material in parentheses in association with the basic description. [172.202(a)(4); 172.201(a)(4); 172.203(k)] Ticket No: 11T-0018-SB-CE	\$ 600
Thermphos USA Corporation Anniston AL (Shipper)	Failed to register with PHMSA.[107.608(a) and (b)] Ticket No: 11T-0033-REG-SO	\$ 600
Freeway Warehouse Corporation Farmingdale NJ (Shipper)	Offered environmentally hazardous substances, solid, n.o.s., (contains dimethyl paba amidopropyl laurdimonium tosylate), 9, when the material was not packaged in accordance to the hazardous materials regulations, therefore, shipping in unauthorized packagings. [173.22(a)(2); 173.213(a)] Case No: 10T-0482-SD-EA	\$ 1,700
Asta Brothers Fire & Safety Company, Inc. Bristol PA (Cylinder Retester)	Failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing. [107.805(g)] Ticket No: 10T-0488-CR-EA	\$ 400
Alternative Solutions International, Inc. East Hampton CT (Packaging Distributor/Broker)	Represented, certified and offered UN4G combination packagings as meeting the requirements of the Hazardous Materials Regulations (HMR), when the periodic testing was not conducted; represented and certified UN4G combination packagings as meeting the requirements of the Hazardous Materials Regulations (HMR), when the design qualification testing was not conducted. [178.601(d); 178.601(e)] Case No: 09-0015-BMS-EA	\$ 6,720
Vero Chemical Distributors, Inc. Vero Beach FL (Shipper)	Offered hypochlorite solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hypochlorite solution, 8, and hydrogen peroxide, aqueous solutions, 5.1(8), and failed to properly mark the	\$ 8,375

	<p>packages with the proper shipping name and UN identification number of the material; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offered hydrogen peroxide, aqueous solutions, 5.1, 8, and failed to provide a proper hazardous materials shipping paper with no basic description of the material; offered chlorine, 2.3, and others, accompanied by a shipping paper that failed to contain an authorized emergency response telephone number; offered hydrogen peroxide, aqueous solutions, 5.1, 8, packaged in unauthorized non-UN standard packaging, when specification packaging is prescribed; offered hydrogen peroxide, aqueous solutions, 5.1, 8, without labeling the containers with an authorized primary hazard label and failed to apply a subsidiary hazard label when required. [173.22(a)(2); 173.24(c); 173.202; 172.200(a); 172.201(a); 172.202; 173.22(a)(4); 173.24(f)(2); 172.300(a); 172.301(a); 172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1); 172.400(a); 172.402(a)(1) and (d)(1); 172.426(b)] Case No: 09-0111-SB-SO</p>	
<p>Buckley Powder Co. Gillette WY (Fitness Inspection)</p>	<p>Filled, offered and transported ammonium nitrate emulsion, 5.1, incorrectly described on the shipping paper in a non-DOT specification cargo tank operating under DOT-SP 8723, that was overdue the periodic re-inspection and retest; filled, offered and transported ammonium nitrate emulsion, 5.1, in an unauthorized, non-DOT specification cargo tank operating under DOT-SP 8723 that was not an authorized model specified in DOT-SP 8723; offered and transported combined shipments of Division 1.1D, 1.4B and 1.5D hazardous materials on a single transport vehicle, and failed to mark the IME-22 compartment as prescribed by the Institute of Makers of Explosives, Safety Library Publication No. 22 (IME, SLP-22); offered and transported Class 1 and Division 5.1 hazardous materials, accompanied by shipping papers marked with a special permit number that was not associated with the material or packaging. [173.22(a)(1); 173.33(a)(3); 180.407(a)(1) and (c); DOT-SP 8723; 173.33(a)(1); 173.22(a)(1); 173.22(a)(2)(v); DOT-SP 8723; 172.200(a); 172.201(a)(4); 172.203(a); 177.835(g)(3)]</p>	<p>\$ 12,950</p>

	Case No: 09-0224-SE-SW	
Brenntag Mid-South, Inc. East Point GA (Shipper)	Offered environmentally hazardous substance, liquid, n.o.s. (nonylphenol, ethoxylated), 9, in UN-certified 275 gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered environmentally hazardous substance, liquid, n.o.s. (nonylphenol, ethoxylated), 9, and others, and failed to provide required technical information when the listed emergency response telephone number is contacted. [173.22 (a)(4); 173.24 (f)(2); 172.604(a)(1) and (2)] Ticket No: 10T-0501-SD-SO	\$ 1,520
Sun Chemical Corporation Atlanta GA (Shipper)	Offered printing ink, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(4)] Ticket No: 11T-0028-SD-SO	\$ 1,100
Hydrocarbon Flow Specialist, Inc. Patterson LA (Recertifier/Retester /Repairer (Tanks, IBCs))	Failed to provide general awareness, function-specific, safety and security awareness training; offered compressed gas, n.o.s., (nitrogen, chlorodifluoromethane), 2.2, and failed to provide a shipping paper accompanying the material and shipping papers that failed to include the proper shipping name of the material, the shipper's certification and emergency response telephone number. [172.204(a); 172.200(a); 172.201(d); 172.202; 172.702(a); 172.704(a)(1)-(4)] Ticket No: 10T-0363-PTR-SW	\$ 1,770
Centergas Fuels, Inc. Amarillo TX (Visual Requalifier Inspection)	Failed to maintain complete and accurate records of visual cylinder requalification; transported liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity; offered liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations, and failed to create and maintain a monthly delivery hose assembly inspection report; offered liquefied petroleum gas, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [173.315(j)(4); 177.840(l); 180.416(d)(5); 180.209(g);	\$ 9,890

	172.604(b)] Case No: 10-0134-CCT-SW	
BNSF Railroad Forth Worth TX (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0436-HMI-SI	\$ 500
Central Products, Inc Montgomery AL (Shipper)	Offered hydrofluoric acid, 8, (6.1), in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hydrofluoric acid, 8, (6.1), in packages that failed to show the proper shipping name and identification number of the material. Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered hydrofluoric acid, 8, (6.1), accompanied by a shipping paper which did not include a UN number, proper shipping name, hazard class, and packing group of the material. [173.22(a)(4); 173.24(f)(2); 172.202(a)(1)-(4); 173. 22(a)(1); 172.300(a); 172.301(a)(1) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (d)] Ticket No: 10T-0479-SD-SO	\$ 4,100
Nelson Brothers, LLC Cherokee AL (Shipment Observation (Explosive))	Offered explosive, blasting, type E, 1.5D, in packages that was leaking the material. [173.24(a) and (b)(1); 173.62(a) and (b), package instruction 116] Case No: 10-0013-SBG-EA	\$ 9,000
Robert Oxygen Company, Inc. Gaithersburg MD (Special Permit Renewal)	Failed to renew their authorization to DOT-SP 14175. [180.209] Ticket No: 10T-0495-ESP-SI	\$ 500
J. T. V. Incorporated Pinellas Park FL (Carrier)	Offered environmentally hazardous substance, solid, n.o.s. (styrene), 9, accompanied by a shipping paper that failed to (1) provide the UN identification number and the packing group for the material and (2) provide an emergency response telephone number. [172.200(a); 172.201(d); 172.202(a)(1) and (4); 172.604(b)] Ticket No: 10T-0498-SB-SO	\$ 1,200

Veolia Water North America Operating Services, LLC Chalmette LA (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1), (3) and (4)] Ticket No: 11T-0035-SCT-SW	\$ 550
Temple Inland Rome GA (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0442-HMI-SI	\$ 500
International Specialty Products, Inc. Wayne NJ (Shipment Observation (General))	Offered environmentally hazardous substances, solid, n.o.s., (contains di-methyl paba amidopropyl laurdimonium tosylate), 9, III, in unauthorized packagings. [173.22(a)(2); 173.213(a)] Ticket No: 10T-0489-SP-EA	\$ 2,500
MaxYield Cooperative West Bend IA (Special Permit Renewal)	Offered anhydrous ammonia in non-DOT specification cargo tanks without the required ASME identification plates after their authority under DOT-SP 13554 had expired. [173.315(m)(1)] Ticket No: 10T-0333-ESP-SA	\$ 500
Ceva Logistics Laredo TX (Freight Forwarder)	Failed to provide a proper shipping paper for a shipment of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness training. [172.200(a) and 172.201(d); 172.202; 172.203; 173.204; 172.604; 172.702(b); 172.704(a)(1)-(4)] Case No: 09-0132-CD-SW	\$ 7,722
Ahead Corporation Rancho Cucamonga CA (Undeclared Shipper Inspection)	Offered lithium batteries, 9, in non UN standard combination packaging combination therefore, shipping in unauthorized packagings. Failed to maintain records of general awareness, function-specific and safety training. Offered lithium batteries, 9, when the batteries were not subjected to the UN Manual Testing therefore were forbidden for transportation. Offered lithium batteries, 9, UN3090, II, when the materials were not (1) identified as hazardous on the shipping papers, (2) the packages not marked and labeled properly and (3) the emergency response information, including an emergency response telephone number, was not provided, thereby shipping	\$ 33,975

	undeclared hazardous materials. [173.22(a)(1); 172.200(a), 172.300(a), 172.400(a)(1), 172.600(c); 173.185(e)(6); 173.22(a)(2); 173.185(e)(4); 172.702(a); 172.704(d)(1)-(3)] Case No: 07-0122-SB-EA	
Federal Fire Equipment Co. Inc. Toledo OH (Cylinder Retester)	Failed to provide general awareness, function-specific, safety and security awareness training; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig and maintain records of calibration. [172.702(a); 172.704(a)(1)-(4); 172.704(c) and (d); 180.3(a);180.205(g)(3)(i)] Case No: 08-0117-CRS-CE	\$ 3,420
AmeriGas Missoula MT (Carrier)	Offered propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity. [173.315(j)(4); 172.201(e)] Case No: 08-0160-CC-SW	\$ 9,855
Spa and Pool Depot Des Moines IA (Shipper)	Offered trichloroisocyanuric acid dry, 5.1, without shipping papers, package markings, or placards, thereby, having an undeclared shipment; failed to provide initial , general awareness, function-specific, safety, and security awareness training. [172.200; 172.300; 172.400 and 172.500; 172.702(a); 172.704(a)(1)-(4), (c)(1)(ii) and (d)] Case No: 09-0107-SB-CE	\$ 2,620
Bway Packaging Sturtevant WI (Accident/Failure Investigation)	Offered RQ, waste paint related materials, 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; represented, certified and marked DOT specification 2P cylinders and failed to test the cylinder lots of the prescribed tests; represented, certified and marked DOT specification 2Q cylinders and failed to test the cylinder lots with the prescribed tests. Merged with Violation 2. Failed to create and maintain a cylinder inspection report; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. [173.22(a)(4); 173.24(f)(2); 178.33-1(a); 178.33-8(a); 178.33-8(b); 178.33a-1(a); 178.33a-8(a); 178.33a-8(b); 178.33-1(a); 178.33a-1(a); 178.35(g); 178.35(h); 172.702(a); 172.704(a)(1)-(5); 172.704(c);	\$ 25,750

	172.704(d)] Case No: 09-0203-CMS-CE	
GA Telesis dba Component Repair Group Southwest Tucson AZ (Cylinder Retester)	Failed to conduct hydrostatic retest, re-qualified DOT specification 3HT cylinders for continued use without determining whether the elastic expansion exceeded the marked rejection elastic expansion (REE) value; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to provide initial function-specific training. [180.205(b) and (c);180.205(i)(v)[A];180.209(k);CGA C-8;180.205(g)(3) and (4);172.702(a);172.704(a)(2);172.704(c)(1) and (d)] Case No: 10-0032-CR-WE	\$ 5,295
CSX Transportation Jacksonville FL (Special Permit Renewal)	Carrier certified the shipping paper on behalf of the shipper when transporting hazardous materials by rail after their authority under DOT-SP 7616 had expired. [172.204(a); 172.204(d); 172.203(a); 174.3; 174.24] Ticket No: 10T-0493-ESP-SI	\$ 500
Maryland & Delaware Railroad Company Federalsburg MD (Special Permit Renewal)	Offered to ship under the provisions of Special Permit 7616 after their authority under the special permit had expired. [172.203(a); 174.3;174.24; 172.204(a) and (d)] Ticket No: 10T-0494-ESP-SI	\$ 500
PIRA International Lansing MI (Third Party Testing Laboratory)	Failed to adhere to the terms of a Competent Authority Approval (CA) by not submitting a semi-annual activity report to PHMSA on April 15, 2010, in accordance with the terms of CA2007120007. [CA2007120007, Section 6.e. and 6.f.] Case No: 10-0163-CAA-SI	\$ 800
Racetrac Petroleum, Inc. Atlanta GA (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0446-HMI-SI	\$ 500

<p>University of Wisconsin Medical Foundation Madison WI (Shipper)</p>	<p>Failed to provide general awareness, function-specific, security awareness, and in depth security initial or refresher training was not conducted; offered regulated medical waste, n.o.s., 6.2, accompanied by shipping papers that did not contain (1) the proper shipping description, (2) a shipper's certification and (3) an emergency response telephone number listed on the shipper paper. [172.200(a) 172.604(a)(1); 172.204(d); 173.24; 172.101, 172.200(a); 172.301(a); 172.400(a); 173.604 .] Case No: 10-0011-SBD-CE</p>	<p>\$ 6,600</p>
<p>Fasse Paint Company, Inc. Sheboygan Falls WI (Aerosol Filler/Shipper)</p>	<p>Offered hazardous materials in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. Offered paint, 3, and failed to mark each package containing a liquid hazardous material with orientation arrows as prescribe in the Hazardous Materials Regulations; filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test. [173.22(a)(4); 173.24(f)(2); 172.201(a)(4); 172.202(a)(1- 3); 172.312(a)(2); 173.306(a)(3)(v)] Case No: 09-0131-SC-SW</p>	<p>\$ 5,050</p>
<p>Electrochem Commercial Power, Inc. Canton MA (Shipper) Electrochem Solutions Canton MA (Shipment Observation (General))</p>	<p>Offered lithium batteries, 9, when the batteries were not subjected to the UN Manual Testing therefore forbidden for transportation; offered lithium batteries, 9, under the exceptions rules when the packages failed to be marked as meeting that battery exception; offered lithium batteries, 9, in combination packagings which were not subjected to UN-standard testing in the configuration used for shipping therefore shipping in unauthorized packagings; offered lithium, 4.3, in an unauthorized "Y" rated steel drum when a "X" rated steel drum was required. [173.185(e)(6); 173.185(b)(5); 173.22(a)(2); 173.185(e)(4); 173.22(a); 173.24(c); 173.211(a),(b) and (c)] Case No's: 07-0175-SB-EA and 09-0070-SD-CE</p>	<p>\$ 11,600</p>
<p>Chemo International, Inc. Miami FL (Shipper)</p>	<p>Offered toxic, solid, inorganic, n.o.s. (zinc chromate), 6.1, and failed to ensure each package was labeled with a hazard warning label; failed to register with PHMSA; offered toxic, solid, inorganic, n.o.s. (zinc chromate), 6.1, and failed to ensure each package was labeled with a</p>	<p>\$ 6,824</p>

	hazard warning label; offered lead compound, soluble, n.o.s., 6.1, and failed to mark and label the overpack for the material contained therein and mark the word "Overpack" on the exterior of the container; failed to provide initial and re-current training general awareness, function-specific, safety, security awareness and in-depth security training. (e);173.22(a)(2); 173.24(c); 173.213(c); 107.601(a)(6); 107.608(a) and (b); 172.400; 172.402(b); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1) and (2);173.25(a)(2) and (4)] Case No: 10-0027-SBG-SO	
United Technologies Corporation, dba, Pratt & Whitney Jupiter FL (Shipper)	Offered waste fuel, aviation, turbine engine, 3, and others, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 10T-0503-SD-SO	\$ 1,000
HVJ Associates Austin TX (Shipper Inspection (Ram))	Failed to (1) have an emergency response telephone number entered once on the shipping paper in a clearly visible location and (2) have an emergency response telephone number monitored at all times the nuclear gauges were in transportation; offered a radioactive material accompanied by shipping papers that failed to have the proper shipping description and UN identification number for the material; failed to provide recurrent security awareness training. [172.704(a)(4); 172.704(c)(2); 172.202(a); 172.604(a)] Ticket No: 11T-0006-RMS-SI	\$ 1,960
Clear Water Pool Services d/b/a Pate's Pool Service and Supply Indianapolis IN (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4) and (d)] Ticket No: 11T-0014-SB-CE	\$ 900
LBH Industries Berkeley MO (Special Permit Renewal)	Offered Division 2.1 in a DOT 2Q containers which were not authorized as packaging after their authority under DOT-SP 11516 had expired. [173.304(a)] Ticket No: 11T-0063-ESP-SI	\$ 500

Specialty Foundry Products, Inc. Bessmer AL (Shipper)	Failed to register with PHMSA for two years; failed to create and retain current records of hazardous materials training. [107.608(a) and (b); 172.702(b); 172.704(d)] Ticket No: 11T-0064-TREG-SO	\$ 1,392
BJ Services Company U.S.A. Rock Springs WY (Shipper)	Filled and transported an Intermediate Bulk Containers (IBC), that contained flammable liquid, toxic n.o.s. (contains methanol and isopropanol), 3 (6.1), that is out of test; Offered a hazardous material accompanied by a shipping paper that failed (1) to include the proper shipping name of the material and (2) to list the type of package. [173.35(a); 180.352(b); 172.200(a); 172.202(a)(1) and (7)] Case No: 10-0165-SPT-WE	\$ 3,400
Hubbard-Hall, Inc. Waterbury CT (Shipper)	Represented, marked, and certified intermediate bulk containers (IBCs) and failed to maintain complete records as prescribed by the HMR; failed to provide function-specific training to hazmat employees involved in the retesting of IBCs. Offered nitric acid, 8, in UN standard intermediate bulk containers (IBCs), which were not subjected to the required retest and inspection therefore, unauthorized bulk packagings. [173.242; 180.3(a); 173.22(a)(2); 173.35(a); 180.352(a) and (b)(3)(ii); 180.352(g)(2); 172.702(a); 172.704(a)(2)] Case No: 09-0147-SIBC-EA	\$ 4,685
Holy Cross Hospital Fort Lauderdale FL (Shipper)	Offered regulated medical waste, 6.2, in wheeled carts of 200 gallon bulk packages, and failed to (1) properly mark the outer package on two opposing sides with a Bio-Hazard marking and the UN identification number, and (2) to mark the packages with the proper shipping name and UN identification number of the material; offered and transported regulated medical waste, 6.2, in packagings with closures that were not secure and leakproof; failed to provide general awareness training; offered regulated medical waste, 6.2, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered regulated medical waste, 6.2, accompanied by a waste manifest that failed to include the proper shipping name, hazard class, UN identification number and the packing group of the material; failed to register with	\$ 5,535

	PHMSA. [172.201(d); 172.604(b); 172.301(a); 172.302(a)(2); 172.323(a); 172.332(a); 172.200(a); 172.202(a); 107.608(a) and (b); 173.24(a) and (b)(1); 173.24a(a)(1); 173.24(f)(1); 173.197(d)(1)(ii) and (2)(ii); 172.702(a); 172.704(a)(1)] Ticket No: 11T-0029-RMW-SO	
Johnson City Chemical Co., Inc. Johnson City TN (Shipper)	Offered environmentally hazardous substances, solid, n.o.s., 9, accompanied by a shipping paper contained two or more required elements missing or incorrect. [172.201(a)(1); 172.202(a)(2); 172.203(c)(2)] Ticket No: 11T-0065-SBG-SO	\$ 1,200
The Coleman Company, Inc. Wichita KS (Special Permit Renewal)	Offered a Division 2.1 material in a DOT Specification 2Q non-refillable inner container which exceeds the authorized maximum charging pressure after their special permit had expired. [173.304a(d)(3)(ii); 178.33] Ticket No: 11T-0070-ESP-SI	\$ 500
Air Systems of Illinois, Inc. South Chicago Heights IL (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; offered oxygen, compressed, 2.2 (5.1), accompanied by a shipping paper which failed to list the basic description in the prescribed sequence. [180.215(b)(1); 172.204(a); 172.200 (a); 172.202(7)(b)] Ticket No: 11T-0075-CRS-CE	\$ 1,280
Berryman Products, Inc. Arlington TX (Aerosol Filler/Shipper)	Failed to maintain accurate and complete hazardous materials training records; filled and offered a compressed gas in metal containers (aerosols) and failed to properly perform the hot water bath test to assure that the internal temperature has reached at least 55 °C (131 °F); offered a hazardous material in a packaging marked consumer commodity ORM-D when the material did not meet the requirements for an ORM-D material. offered hazardous materials, in UN-certified 55-gallon open and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.306(a)(3)(v); 173.22(a); 173.24(f)(2); 173.150(c) and 172.316(c); 172.702(b) and 172.704(d)(4)] Case No: 09-0089-SC-SW	\$ 5,196

<p>Gallup Propane Service, Inc. Gallup NM (Carrier)</p>	<p>Failed to develop and adhere to a security plan; failed to provide general awareness recurrent security awareness training; transported liquefied petroleum gas, 2.1, accompanied by a shipping paper that failed to list the proper shipping name, UN identification number of the material, the quantity transported, and the date of shipment; transported propane, 2.1, in a non-DOT/UN standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity. [173.315(j)(4); 172.704(a); 172.704(c)(2); 172.800(b); 172.802(b); 172.201(e)] Case No: 09-0038-CC-SW</p>	<p>\$ 9,600</p>
<p>Zodiac Services Americas, LLC Chino CA (Cylinder Retester) Zodiac Services Americas, LLC Van Nuys CA (Cylinder Retester)</p>	<p>Represented, marked and certified DOT specification and special permit cylinders and failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain complete and accurate records of cylinder requalification; offered hazardous materials accompanied by shipping papers that failed to (1) include the required shipper's certification, (2) list the basic description in the prescribed sequence, and (3) interspersed unauthorized additional information in the basic description; represented, marked, and certified DOT specification and special permit cylinders instead of condemning the cylinders when the hydrostatic retest results showed that the elastic expansion exceeded the marked rejection elastic expansion (REE) value; failed to provide initial and recurrent general awareness, function-specific, and security awareness training; failed to maintain information contained in each CGA pamphlet applicable to the requalifier's activities at the retest facility; represented, marked, and certified DOT specification and special permit cylinders and failed to remove attachments before performing visual inspections, and failed to loosen bands before conducting hydrostatic retests; represented, marked and certified DOT specification and special permit cylinders after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); [180.205(a), (b) and (c);</p>	<p>\$ 14,372</p>

	180.205(i)(1)(v) and (vii); 180.205(g)(4); 172.704(a)(1), (2) and (4); 172.704(c)(2); 180.215(a)(6); 180.215(b)(2); 180.205(f)(2); 180.205(g)(1); 172.200(a); 172.201(a)(4); 172.202(b); 172.204(a); 180.205(g)(4); 180.205(g)(5)] Case No's: 09-0064-CR-SW; 09-0065-CR-SW	
Diamond Chemical Company Inc. East Rutherford NJ (Shipper)	Offered compounds, cleaning liquid, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Case No: 09-0110-SD-EA	\$ 1,000
Karvois, Inc dba Precision Testing Dania FL (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 11T-0015-CR-SO	\$ 400
Northshore Chemical, LLC Slidell LA (Shipper)	Offered hypochlorite solution and hydrochloric acid-31%, 8, accompanied by shipping papers that failed to (1) list the the material's assigned proper shipping name, (2) list the basic shipping description in the required sequence, including unauthorized additional information interspersed in the basic shipping description, (3) list the hazard class and identification number, and (4) listed the material as a reportable quantity hazardous substance "RQ" when the quantity within each package did not meet the reportable quantity requirements; offered hypochlorite solution (bleach) and hydrochloric acid-31%, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a); 173.24(f)(2); 172.201(a)(4); 172.202(a); 172.202(b); 172.203(c)(2)] Ticket No: 11T-0050-SD-SW	\$ 2,060
Coca Cola Enterprises, Inc., dba Coca Cola Bottling Company of New England East Hartford CT (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered hazardous materials and failed to provide a proper shipping paper. [172.702(a); 172.704(a)(1)-(4); 172.200; 172.201(a)(1); 172.203(b); 172.204(a)] Ticket No: 11T-0045-SC-EA	\$ 1,650

Sodrox Chemicals Limited Guelph, Ontario, Canada (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s.(phosphoric and sulfuric acid solution), 8, accompanied by a shipping paper that failed to contain a valid emergency response telephone number.[172.604(a)(2)] Ticket No: 11T-0077-SP-CE	\$ 520
Topmost Chemical & Paper Corporation Memphis TN (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.702 (a), (b); 172.704(a)(1)-(4) and (c)(1) and (2)] Ticket No: 11T-0094-SD-SI	\$ 720
Metro Safety Prevention, Inc. d/b/a Haight Fire Equipment Supply Newburgh NY (Cylinder Retester)	Failed to condemn DOT-SP 10019 cylinders with permanent expansion which exceeded five percent of the total volumetric expansion at test pressure; represented, marked, and certified DOT special permit cylinders and failed to properly test and mark the cylinders in accordance with the provisions set forth in the special permits; failed to report a change in personnel to Associate Administrator (PHH-33) within 30 days of the change; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); failed to provide general awareness, function-specific, safety, and security awareness training; represented, marked, and certified DOT-3HT cylinders with a stamp that was not a low-stress stamp, which resulted in the depth of the requalification markings being greater than those specified in the applicable specification; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values: failed to maintain current copies of applicable special permits and to maintain complete and accurate records of cylinder requalification. [180.205(g)(3) and (4); DOT-SP 10019; 180.205(i)(1)(vii); 180.209(a)(1)-Table 1;DOT-SP 10019; DOT-SP 10945; DOT-SP 9909; 180.215(a)(5); 180.215(b)(1) and (2); 180.205(g)(5); 180.215(b)(2); 107.805(g); 172.702(a); 172.704(a)(1)-(4); 180.213(c)(2)] Case No: 09-0068-CR-EA	\$ 8,000

<p>Petnet Solutions, Inc. San Diego CA (Shipper Inspection (Ram))</p>	<p>Offered radioactive material, in DOT specification 7A, Type A packages containing F-18, when the packages that were not closed in accordance with the package manufacturer's notification; offered radioactive yellow-II, 7, accompanied with a shipping paper that failed to be marked with (1) the number and type of packages being transported and (2) the materials correct activity and transport index; offered radioactive materials, in DOT specification 7A, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification. [173.22(a); 173.475; 173.415(a); 173.461; 172.202(a)(7); 172.203(d)(3) and (d)(5)] Ticket No: 11T-0025-RMS-WE</p>	<p>\$ 2,400</p>
<p>Chandler Regional Hospital Chandler AZ (Shipper)</p>	<p>Failed to provide function-specific training on the provisions of the DOT special permit. [172.702(a); 172.704(a); DOT Special Permit 13556 Section 11] Ticket No: 11T-0049-SD-WE</p>	<p>\$ 495</p>
<p>Cofessco Fire Protection Muskegon MI (Cylinder Retester)</p>	<p>Represented, marked, and certified DOT 4B specification cylinders, as being properly tested when the company was not authorized to test cylinders; failed to maintain complete and accurate records of cylinder requalification. [180.205(b); 180.215(b)(2)] Ticket No: 11T-0054-CR-CE</p>	<p>\$ 2,000</p>
<p>Tyco International, Ltd dba SimplexGrinnell East Berlin CT (Cylinder Retester)</p>	<p>Failed to perform hydrostatic testing at the minimum specified test pressure; failed to report, in writing, changes of cylinder requalification. [180.209(a); 171.2(c) and (e)] Ticket No: 11T-0027-CR-EA</p>	<p>\$ 1,200</p>
<p>Five Star Mfg, a div of Fleetheet, LLC Springfield TN (Shipper)</p>	<p>Failed to provide general awareness, function-specific and security awareness training. [172.704(a)(1), (2) and (4); 172.702(a)] Ticket No: 11T-0067-TRN-SO</p>	<p>\$ 540</p>
<p>Alere San Diego, Inc San Diego CA (Shipper)</p>	<p>Offered flammable liquids, n.o.s. (methanol, ethanol), 3, and failed to properly identify the hazardous material on the shipping paper; offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number.</p>	<p>\$ 1,520</p>

	[172.200(a); 172.202(a); 172.201(d); 172.604(b)] Ticket No: 11T-0113-SD-WE	
Colors, Inc. Indianapolis IN (Shipper)	Offered nitric acid, 8, and sulfuric acid, 8, accompanied by shipping papers that failed to (1) provide the date of shipment, (2) to retain copies of hazardous materials shipping papers for a minimum of two years and to indicate the total quantity of the material being transported in a bulk packaging; offered corrosive liquid, acidic, inorganic, n.o.s., 8, accompanied by shipping papers that failed to provide the date of shipment and an indication of the total quantity of the material being transported in a bulk packaging; failed to register with PHMSA; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security, and recurrent training was not conducted. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(5) and (d); 172.704(c)(2); 172.200(a); 172.201(a) and (e); 172.202(a)] Ticket No: 11T-0016-SIBC-CE	\$ 1,920
Seahawk Drilling, Inc. Broussard LA (Shipper)	Offered various pre-packaged hazardous materials accompanied by shipping papers that failed to provide the (1) UN identification number, proper shipping name, hazard class, packing group of the materials, and (2) the total quantity, the number and types of packages, an emergency response telephone number and the shipper's certification. [172.202(a)(1)-(5) and (7); 172.202(b) and (c); 172.204(a)] Ticket No: 11T-0039-SB-SW	\$ 1,800
American Promotional Events, Inc. - East d/b/a TNT Fireworks Black River Falls WI (Shipment Observation (Explosive))	Offered fireworks 1.4G, and failed to mark the package with the EX number for each substance, article, or device contained therein. [172.320(a), (b) and (d); Approval CA2006030023] Ticket No: 11T-0043-SE-CE	\$ 600
Alarm Security Group, dba Argus Security Systems, Inc. McAllen TX	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(1)] Ticket No: 11T-0046-CR-SW	\$ 375

(Cylinder Retester)		
Nova Gas Technologies, Inc. North Charleston SC (Toxic Inhalation Hazard Shipper)	Failed to create and maintain a security plan that contained all elements. [172.800(b)(5); 172.802(a)(1) and (3)] Ticket No: 11T-0060-SC-SO	\$ 300
ADCO Services Inc Tinley Park IL (Shipper Inspection (Ram))	Offered a hazardous material in a packaging that leaked during conditions normally incident to transportation; failed to properly identify and describe a Class 7 radioactive material; Failed to provide recurrent training; failed to include required additional entries, or provided incorrect information for these additional entries. [173.24(b); 173.403; 173.22(a)(1); 172.202(a)(1); 172.2(e); 172.203(d)(3); 172.203(d)(4) and (5); 172.203(c)(2); 172.704(c)92] Case No: 06-0227-RMS-HQ	\$ 5,750
Engeman, Ferol, d/b/a: AAA Fire Extinguishers Sales & Service Saint Joseph MO (Cylinder Retester)	Failed to register with PHMSA to obtain a Requalifier Identification Number (RIN). [180.205(b); 107.805(a) and (d)] Case No: 08-0061-CR-CE	\$ 3,000
Adept Chemical Technology, Inc. London, Ontario (Shipment Observation (General))	Offered organic peroxide type F (liquid hydrogen peroxide and peroxyacetic acid), 5.2, accompanied by a shipping paper that failed to use the proper shipping name for the material; offered organic peroxide type F (liquid hydrogen peroxide and peroxyacetic acid), 5.2, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 172.202] Ticket No: 11T-0013-SIBC-EA	\$ 1,480
Airgas (Northern California Nevada (NCN) San Jose CA (Visual Requalifier Inspection)	Offered hazardous materials accompanied by shipping papers that failed to (1) contain a signed shipper's certification, (2) contained unauthorized information interspersed in the basic shipping description and (3) include the proper class and identification number for the material. [172.201(a)(4); 172.202(a)(1) and (3);	\$ 1,040

	172.202(b); 172.204(a) and (d)] Ticket No: 11T-0023-SC-WE	
Vickery Transportation, Inc. Vickery OH (Serious Incident Inspection)	Offered hydrochloric acid solution, 8, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [172.200(a); 172.203(a); DOT-SP 11903] Ticket No: 11T-0057-SIBC-CE	\$ 600
Seimens Medical Solutions Diagnostics Plainfield IN (Shipper)	Offered sodium hydroxide solution, 8, accompanied by shipping papers that failed to list the shipment as a "Limited Quantity"; offered sodium hydroxide solution, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.) [172.203(b); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0059-SB-CE	\$ 1,500
ArcSource, Inc. Nashua NH (Cylinder Retester)	Failed to provide written notification of the condemned cylinder to the cylinder's owner. After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 psi higher (whichever is lower). [180.205(g)(5); 180.205(i)(3)] Ticket No: 10T-0398-CR-EA	\$ 1,395
Fabriclean Supply of Dallas, Ltd. Dallas TX (Shipper)	Offered corrosive solid, n.o.s., 8, in packages that failed to mark the packages with the identification number, proper shipping name and technical name for the material. [172.300(a); 172.301(a)(1) and (b)] Ticket No: 11T-0047-SBD-SW	\$ 560
Fuller Fire & Safety Equipment Inc Columbus GA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to properly mark the requalification markings on the cylinder by incorrectly marking the Retesters Identification Number (RIN) in a straight line and failed to mark the month/year and letter "S". [180.213(d) and (f)(4); 180.215(b)(2)] Ticket No: 11T-0080-CR-SO	\$ 720
Birsch Industries, Inc. Virginia Beach VA (Shipper)	Offered phosphoric acid solution, 8, but failed to conduct leakproofness test on a reused drum therefore, shipping in unauthorized packaging. [173.28(b)(2); 173.28(b)(7); 173.203(a)] Ticket No: 11T-0087-SD-EA	\$ 2,000

<p>Natrochem, Inc. Savannah GA (Shipper)</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; offered flammable liquid n.o.s. (contains toluene), 3, and environmentally hazardous substance, solid n.o.s. (triallyl cyanurate), 9, accompanied by a shipping paper that failed to include the proper shipping name, an incorrect packing group, an incomplete UN number and not in the proper sequence. [172.702(a); 172.704(a)(1)-(4) and (d); 172.200(a); 172.202(a) and (b); 172.204(a)] Ticket No: 11T-0095-SD-SI</p>	<p>\$ 970</p>
<p>Reagent World, Inc. dba Dannier Chemical Inc. Ontario CA (Shipper)</p>	<p>Offered hazardous materials, accompanied by shipping papers that failed to include a required technical name in parentheses; offered acetyl chloride, 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to create and retain current records of hazardous materials training; failed to register with PHMSA; offered paint related material, 3, accompanied by a shipping paper that included an incorrect proper shipping name and used a shipping description that included additional unauthorized information. [107.608(a) and (b); 172.200(a); 172.202(a)(1) and (4); 172.202(b); 172.203(k); 172.204(d); 172.702(b); 172.704(d)] Ticket 10T-0276-SB-WE</p>	<p>\$ 1,000</p>
<p>Mauser Corp Mt Vernon OH (Tank Manufacturer (IM, Portable, Dot 51))</p>	<p>Failed to create and retain records of hazardous materials training; represented, marked, certified and sold UN packagings and failed to mark the month of manufacture on the packaging. [178.2(b); 178.3(a); 178.503(a)(6); 172.702(a); 172.704(a); 172.704(c); 172.704(d)(5)] Case No: 09-0164-IBCM-CE</p>	<p>\$ 37,200</p>
<p>Professional Service Industries, Inc, San Diego CA (Shipper Inspection (Ram))</p>	<p>Offered Americium-241 and Cesium-137, in DOT Type A general packages and failed to maintain on file a complete safety analysis or Certificate of Competent Authority; offered Americium-241 and Cesium-137, in DOT Type A general packages, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification as required and failed to perform required tests or engineering</p>	<p>\$ 2,200</p>

	evaluations on DOT specification 7A marked packaging; offered radioactive material, type A package, special form, 7 and failed to provide local drivers shipping papers while doing local deliveries. [173.476(a); 173.415(a); 173.461(a); 173.465(a); 173.475(a); 178.350(a); 177.817(a); 172.203(d)] Ticket No: 11T-0020-RMS-WE	
Airgas-West, Inc Ontario CA (Cylinder Retester)	Offered a hazardous material accompanied by a shipping paper which failed to include a required technical and/or chemical group name in parenthesis for a listed generic or "n.o.s." material; offered compress gas, 2.2", accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.201(d); 172.604(b); 172.203(k)] Ticket No: 11T-0022-CR-WE	\$ 1,440
S J Welding & Industrial Supply, LLC Memphis TN (Shipper)	Failed to create and maintain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 11T-0034-TRN-SO	\$ 660
Crop Production Services Chester NE (Shipper)	Offered and transported RQ, anhydrous ammonia, 2.2, in a bulk package and failed to mark the tank with the UN identification number, proper shipping name or common name, or the special permit number. [172.301(c); 172.328(a) and (b); 172.504(a); 172.516(c); 172.519(d); 173.315(m); 177.823(a)] Ticket No: 11T-0051-SNT-CE	\$ 1,920
Tolman Manufacturing & Supply Company South Boston MA (Visual Requalifier Inspection)	Offered oxygen compressed, 2.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to register with PHMSA; failed to maintain complete and accurate records of cylinder requalification; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure. [180.205(1)(i)(2); 180.215(b)(1) and (2); 172.201(d); 172.604(b); 172.704(c)(1); 107.601(a)(6); 107.608(a)and(b)] Case No: 07-0150-VCR-HQ	\$ 1,450

<p>Allied Pressroom Chemistry Hollywood FL (Shipper)</p>	<p>Offered flammable liquids, n.o.s. (petroleum distillates, isobutyl alcohol), 3, and others in UN certified F-style metal cans and flammable liquids n.o.s. (petroleum distillates), 3, in UN-certified 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide function-specific training regarding proper closure of UN packaging. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(2)] Ticket No: 11T-0032-SB-SO</p>	<p>\$ 1,495</p>
<p>Geocon, Inc. San Diego CA (Shipper Inspection (Ram))</p>	<p>Offered radioactive material, in type A packagings, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered Cesium-137 and Americium-241 (radioactive), in packaging not marked with the material's assigned proper shipping name, identification number and the letters RQ for the material. [172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 172.301(a)(1); 173.427(a)(6)(vi)] Ticket No: 10T-0478-RMS-WE</p>	<p>\$ 2,195</p>
<p>R-Square Prodcuts, a Division of AFCO Gainesville GA (Shipper)</p>	<p>Offered hypochlorite solutions, 8, and others, accompanied by a shipping paper that failed to describe the material as a limited quantity; offered ethanol solutions, 3, in an unauthorized non-UN specification packaging when specification packaging is prescribed; offered hypochlorite solutions, 8, in UN-certified 275 gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.24(c); 173.202(a); 173.22(a)(4); 173.24(f)(2); 172.200(a); 172.203(b)] Ticket No: 11T-0040-SB-SO</p>	<p>\$ 4,050</p>
<p>Bioconvergence LLC Bloomington IN (Shipper)</p>	<p>Offered methyHetrahydrofuran, 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; offered methyHetrahydrofuran, 3, accompanied by shipping papers that failed to contain a valid emergency response telephone number. [172.604(a)(1); 172.204(d)] Ticket No: 11T-0042-SB-CE</p>	<p>\$ 1,360</p>

<p>Videojet Technologies Inc. Elk Grove Village IL (Box Manufacturer (Fiber))</p>	<p>Offered hazardous materials packaged in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions; offered methyl ethyl ketone, 3, in a packaging that has successfully been tested to an applicable UN standard, but was not marked with the required UN marking. [173.22(a)(4); 173.24(f)(2); 173.22(a)(2); 178.3(a); 178.503(a)(8)] Ticket No: 11T-0115-BM-WE</p>	<p>\$ 1,275</p>
<p>Polar Technology Nashville TN (Cylinder Retester)</p>	<p>Failed to demonstrate adequate training in the areas of function specific and security awareness training; failed to register with PHMSA; offered chlorodifluoromethane, 2.2, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; represented, marked and certified sixteen (16) DOT specification cylinders as having been successfully retested when the cylinders exceeded the 10% permanent expansion value that should have been condemned and taken out-of-service; failed to maintain complete and accurate records of cylinder requalification; represented, marked and certified four (4) DOT specification cylinders as having been successfully retested but failed to conduct hydrostatic re-qualification. [180.205(b); 180.205(i)(1)(iv); 107.601(a)(6); 107.608(a) and (b); 172.604(a)(3)(i)(ii) and (b); 180.215(b); 172.704(a) (2) and (4)] Case No: 08-0098-CR-SO</p>	<p>\$ 7,920</p>
<p>United Industries LLC dba Koki Laboratories Akron OH (Aerosol Filler)</p>	<p>Failed to provide general awareness, function-specific training, safety, and security awareness training; filled and offered consumer commodity, ORM-D, in aerosol cans and failed to subject them to testing in a hot water bath of 55 degrees C (131° F) minimum; failed to register with PHMSA. [173.306(a); 173.306(a)(3); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c); 172.704(d)] Case No: 09-0080-SC-CE</p>	<p>\$ 6,000</p>
<p>Tifton Extrusions, Inc. Tifton GA (Shipper)</p>	<p>Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 11T-0082-REG-SO</p>	<p>\$ 600</p>

Lenmar Chemical Corporation Dalton GA (Shipper)	Failed to provide recurrent general awareness, function-specific and security awareness training; offered sodium hydroxide solution, 8, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(2)] Ticket No: 11T-0099-SIBC-SO	\$ 1,720
Guerra's Global Trading, dba GGT, USA Miami FL (Shipper)	Failed to provide recurrent hazardous materials training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0123-SBAT-SW	\$ 1,165
Tesoro Refining and Marketing Company Martinez CA (Shipper)	Offered hazardous materials accompanied by a shipping paper that including unauthorized information interspersed in the basic shipping description; failed to provide recurrent general awareness, function-specific, safety and security awareness training. [172.202(a) and (b); 172.201(a)(4); ICAO 4.2; 172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0126-SIBC-WE	\$ 1,112
Master Protection LP, dba, Firemaster LLC Jacksonville FL (Cylinder Retester)	Failed to notify PHMSA's Office of Hazardous Materials Special Permits and Approvals, of changes to personnel performing cylinder requalification within twenty days of the change. [107.805(a) and (g)] Ticket No: 11T-0131-CR-SO	\$ 480
Socar Chemical Company Greenville SC (Shipper)	Offered compound cleaning, liquid (contains sodium hydroxide) 8, and failed to mark the proper shipping name and identification number on the package; failed to create and maintain current records of hazardous materials training. [172.300(a); 172.301(a); 172.702(b); 172.704(d)] Ticket No: 11T-0140-SP-SO	\$ 1,740
Chemicals, Inc. Baytown TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security training. [172.704(c)(1); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 11T-0161-SDCT-SW	\$ 590
Fire Protection Equipment Company, Inc. Richmond VA	Failed to maintain complete and accurate records of cylinder requalification: failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding	\$ 1,240

(Cylinder Retester)	expansion values. [180.205(g)(3)(i); 180.215(b)(2)] Ticket No: 11T-0133-CR-EA	
Reef Services, LLC Odessa TX (Shipper)	Offered a hazardous material, accompanied by a shipping paper that failed to list the type of package used; offered a hazardous material, accompanied by a shipping paper that failed to list the type of package used; offered hazardous materials packaged in 55-gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered and transported hazardous materials and failed to remove the IBCs from the motor vehicle when discharging the contents of the container; Filled and offered a hazardous material, contained in intermediate bulk containers (IBCs) for which the periodic retest and inspection had not been performed; offered a hazardous material, in an unauthorized non-UN standard packaging when specification packaging is prescribed; [173.22(a)(4); 173.24(f)(2); 172.200(a); 172.202(a)(7); 177.834(h); 173.35(a); 178.813(a); 180.352(a) and (b); 173.22(a)(2); 173.24(c); 173.202(a)] Cases No: 09-0220-SBIBC-SW and 09-0221-SD-SW	\$ 13,500
Orica USA, Inc. Jeffersonville IN (Shipper Inspection (Explosive))	Offered shipments of Class 1.1, 1.4, 1.5 and 5.1 hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers:. failed to provide function-specific hazmat training: offered combined shipments of Class 1.1, 1.4, 1.5 and 5.1 oxidizer on a single transport vehicle, specifically, 1.1 and 1.4 in a container or compartment that does not meet the minimum construction requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22; offered Class 1 hazardous materials accompanied by a shipping paper that failed to indicate the net explosive mass for the materials. [177.835(g)(3)(i) and (ii); 172.202(a)(5)(i); 172.203(a); DOT SP-8554; 172.704(a)(2)(i)] Case No: 09-0183-SE-CE	\$ 33,425

Dyno Nobel America Brooksville FL (Shipper Inspection (Explosive))	Failed to perform an annual leak test on a non-pressure capable tank mounted on a vehicle covered by DOT SP-11579; failed to provide recurrent general awareness and function-specific training. [SP 11579 (18th Rev) 12/21/10 para 7 b. (3); 172.702(a); 172.704(a)(1), (2) and (c)(2)] Ticket No: 11T-0106-SE-SI	\$ 895
TMI Gases, Welding & Safety Supplies Hartwell GA (Accident/Failure Investigation)	Offered oxygen, compressed 2.2 (5.1), and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered oxygen, compressed, 2.2 (5.1), accompanied by a shipping paper which included information preceding the proper shipping name. [172.201(d); 172.604(a)(1); 172.604(b); 172.202(a)(3)] Ticket No: 11T-0109-SC-SI	\$ 1,360
Frac Tech Services LLC Longview TX (Shipper Inspection (Ram))	Offered organic peroxide Type F liquid, 5.2, (contains tertiary butyl hydroperoxide)and failed to list by name or contract number or other unique identifier the person who is registered with the ERI provider on the shipping paper; offered radioactive material Type A package and failed to place Radioactive Yellow II labels on opposite sides of the package; offered radioactive material Type A package”, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data. [173.415(a); 173.412(l); 173.654(d); 172.403(f); 172.604(b)(2)] Ticket No: 11T-0118-RMS-SI	\$ 2,100
Central McGowan, Inc. St. Cloud MN (Shipper)	Offered hazardous materials accompanied with shipping papers that failed to (1) be readable, (2) provide the required technical name in association with the proper shipping name and (3)indicate number and type of packaging and list the basic description without unauthorized information. [172.200(a); 172.201(a)(2) and (4); 172.202(a); 172.203(k)] Ticket No: 11T-0137-SC-CE	\$ 1,500
Green Products, Co. Richmond CA (Shipper)	Offered a hazardous material accompanied by a shipping paper that failed to contain a signed shipper's certification; offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer’s notification; offered isopropyl alcohol, 3, accompanied by a shipping paper that failed to provide the packing group of the material	\$ 950

	and an indication of the type of packages used. [172.202(a)(4); 172.202(a)(7); 172.204(d); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0112-SPB-WE	
Fire Fighter Sales and Service Co., Inc. Warrendale PA (Cylinder Retester)	After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5)] Ticket No: 11T-0124-CR-EA	\$ 1,240
Industrial Coating Specialties Corp. Houston TX (Shipper)	Filled and offered a hazardous material, contained in DOT 57 portable tanks that failed to have the periodic retest and inspection performed; offered a hazardous material, accompanied by a shipping paper that failed to list an emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; failed to register with PHMSA. [173.35(a); 178.813(a); 180.352(a) and (b); 107.608(a) and (b); 172.702(b); 172.704(a)(1)-(5); 172.704(c)(2); 172.604(a) and (b)] Case No: 09-0226-SPT-SW	\$ 10,546
Gilco Transportation Rifle CO (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0431-HMI-SI	\$ 545.72
Qualichem Technologies Kennesaw GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquid n.o.s.(contains bromide salts) 8, accompanied by a shipping paper using a shipping description with two or more required elements missing or incorrect; offered sodium nitrite, 5.1 (6.1), and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.201(d); 172.604(b); 172.202(a)(1), (4) and (d); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 107.601(a)(6);107.608(b)] Ticket No: 11T-0076-SD-SO	\$ 3,360
Carolina Logistics Services Shakopee MN (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered flammable liquids, n.o.s., 3, and failed to mark the package "ORM-D" as required. [172.702(a); 172.704(a)(1)-(4) and (c); 172.704(d); 172.316(a)] Ticket	\$ 1,040

	No: 11T-0078-SB-CE	
Equinox Chemicals, Inc (Rynex Technologies, LLC) Albany GA (Shipper)	Offered toxic by inhalation liquid, corrosive, nos, (tetrahydrofuan, cyanogen bromide), 6.1,(8), accompanied by a shipping paper with (1) two missing or incorrect elements and not listing the material as a PIH Zone B and an incorrect subsidiary class for the material; offered corrosive liquid, acidic, inorganic, nos, (broccoli salt), 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.202(a); 172.203(m); 172.604(b); 107.608(a) and (b)] Ticket No: 11T-0081-SD-SO	\$ 2,640
Smark Company Los Angeles CA (Shipper)	Offered solids containing flammable liquids, n.o.s., 4.1, and failed to (1) annotate the proper shipping description on the shipping document, (2) mark the package with the correct proper shipping name, and (3) placed a label that represents a hazard other than the hazardous material in the package; offered solids containing flammable liquids, n.o.s., (isopropanol), 4.1, among others, accompanied by a shipping paper that failed top list an authorized emergency response telephone number; failed to register with PHMSA. [107.608(a) and (b); 172.202(a); 172.301(a)(1); 172.401(a)(2); 172.201(d); 172.604(b)] Ticket No: 11T-0090-SD-WE	\$ 2,640
Petra Industries, Inc. East Saint Louis IL (Shipper)	Offered sodium hydroxide solution, 8, accompanied by a shipping paper that failed to include "RQ" in the shipping description; failed to provide in-depth security training. [172.702(b); 172.704(a)(5); 172.200(a); 172.203(c)(2)] Ticket No: 11T-0148-SIBC-WE	\$ 1,500
Unity Trade Services, Inc. Saipan MP (Cylinder Retester)	Failed to register with PHMSA; failed to (1) check each day, the pressure in a cylinder representative of that day's compression after the cylinder has cooled to a settled temperature, and (2) to keep a record of this test for at least 30 days; failed to (1) verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and (2) calibrate the test equipment each day prior to testing; failed to develop and adhere to a security plan; conducted hydrostatic retests and visual	\$ 22,835

	<p>inspections under an expired requalification identification number (RIN); failed to provide general awareness, function-specific, safety, and security awareness training; offered Division 2.1 and 2.2 hazardous materials, accompanied by shipping papers that failed to contain all the required information; failed to maintain a current copy of the exemptions and special permits applicable to cylinder requalification and current copies of CGA pamphlets incorporated by reference in the HMR applicable to the requalifier's activities; failed to conduct the porous filler inspection as prescribed by Compressed Gas Association (CGA) Pamphlet C-13 §8.5; failed to create and maintain records for each cylinder requalified or visually inspected. [180.205(b) and (f)(1); 180.209(i); 180.213(d) and (f)(7); 173.303(d); 180.205(b); 180.209(i)(4); 180.215(b); 180.205(g)(3) and (4); 172.702(b) and 172.704(a)(1)-(4); 107.608(b); 172.200(a); 172.201(a)(4) and (d); 172.202(a)(7) and (b); 172.204(a) and (d); 172.604(a); 172.800(b); 180.215(a)(5) and (6)] Case No: 08-0171-CR-SW</p>	
<p>Container Recycling, Inc. Decatur AL (Recertifier/Retester /Repairer (Tanks, IBCs))</p>	<p>Repaired, inspected, tested, marked and sold composite Intermediate Bulk Containers (IBCs) and failed to restore or return missing markings to their original condition; repaired, inspected, tested, marked and sold composite Intermediate Bulk Containers (IBCs) and failed to perform the leakproofness test; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to provide initial general awareness and security awareness training and to certify that the employees have been trained and tested; failed to keep complete and accurate records of IBC repair, inspection and retesting. [178.2(b); 178.813(c); 180.352(b)(1); 178.2(b); 178.801(b); 180.3(a); 180.352(b)(2)(i); 180.352(d)(1)(iv); 180.352(g); 178.2(c); 171.702(a); 172.704(a)(1), (4) and (d)(5)] Case No: 09-0157-IBCM-SO</p>	\$ 10,000
<p>Eureka Oxygen Company Eureka CA</p>	<p>Filled and offered cylinders with compressed gas when the cylinders have been filled to a pressure ten percent in excess of the marked service pressure with oxygen; failed</p>	\$ 7,400

(Cylinder Retester)	to perform hydrostatic requalification on DOT cylinders at the minimum test pressure of 5/3 the service pressure; failed to provide general awareness, function-specific training, safety and security awareness training; offered hydrogen, compressed, 2.1, accompanied by a shipping paper that included an incorrect proper shipping name, UN identification number for the material; failed to register with PHMSA. [173.302(b); 173.301(a)(1); 173.301a(c); 172.200(a); 172.202(a); 180.209(a)(1) Table 1; 172.702(b); 172.704(a)(1)-(4); 107.601(a)(6); 107.608(a) and (b); 107.612(d)] Case No: 10-0057-CR-WE	
Fire Systems Honolulu HI (Cylinder Retester)	Failed to condemn cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded 10 percent of the total expansion; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 psi higher (whichever is lower); failed to maintain at the requalification facility a current copy of a DOT special permit governing cylinders re-qualified at that facility; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(i)(1)(iv); 180.205(g)(4); 180.205(g)(5); 180.215(a)(5); 180.205 (g)(3)(i); 180.215(a)(5)] Case No: 10-0028-CR-WE	\$ 10,920
New Line Box Corporation Industrial Cibuco, Corozal PR (Box Manufacturer (Fiber))	Failed to provide general awareness, function-specific, safety and security awareness training; failed to conduct the periodic retests of UN standard fiberboard boxes. [172.702(b); 172.704(a)(1)-(4) and (d); 178.2(b)(1) and (2); 178.601(e); 178.603; 178.605, 178.606] Case No: 10-0146-MB-WE	\$ 995
Total Petroleum LLC Bainbridge GA (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0460-HMI-SI	\$ 545.72
Quality Inspection & Testing Inc New Iberia LA	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered radioactive material Type B(U) package, 7, accompanied	\$ 6,160

(Accident/Failure Investigation)	<p>by shipping papers that failed to (1) contain the proper shipping name and correct UN identification number, and (2) list the hazard class and the Transport Index; offered radioactive material Type B(U) Package, 7, and placed a label on Class 7 material that failed (1) to contain entries for the name of the radionuclide(s), activity, and transport index and also to affix a second radioactive label to the opposite side of the package; offered radioactive material Type B(U) package, 7, and failed to give immediate notification of a reportable hazardous materials incident; offered radioactive material Type B(U) Package, 7, and failed to properly block and brace the package to protect it from shifting during normal transportation; offered radioactive material Type B(U) package, 7, and failed provide the required emergency response information on or with a shipping paper.</p> <p>[177.834(g); 177.842(d); 172.202(a)(1)-(3); 172.203(d)(5); 173.403; 172.600(c)(1) and (2); 172.602(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.403(b); 172.403(f); 172.403(g)(1)-(3)] Ticket No: 11T-0096-RMS-SI</p>	
Rhodia Inc. Winder GA (Shipper)	<p>Offered flammable liquid n.o.s. (isopropanol), 3, in UN-certified 55-gallon closed-head plastic that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.24(f)(2)] Ticket No: 11T-0165-SD-SO</p>	\$ 1,000
South Coast Construction, Inc. Houston TX (Shipper)	<p>Failed to provide general awareness, function-specific, safety and security awareness training; offered diesel fuel, 3, and failed to provide shipping papers for shipments of hazardous materials. [172.200(a); 172.202(a); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0138-CCT-SW</p>	\$ 1,875
Enthone Inc. Bridgeview IL (Shipper)	<p>Offered corrosive liquids, nos, 8, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(2); 173.24(f)(2)] Ticket No: 11T-0142-SD-CE</p>	\$ 1,000
J & W Testing, LLC Yale OK (Recertifier/Retester /Repairer (Tanks,	<p>Performing cargo tank test and inspections on non-DOT specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, while failing to complete nurse tank test reports. [173.315(m)(2)] Ticket No: 11T-</p>	\$ 800

IBC's))	0160-PTR-SW	
St. Barnabas Hospital Bronx NY (Shipment Observation (General))	Offered regulated medical waste, 6.2, when plastic film bags were not securely closed and not marked with the ASTM certification, therefore shipping in unauthorized packages. [173.22(a)(2); 173.24(b); 173.197(d)(3)(v); 173.197(e)(3); 173.197(d)(3)(v) and (vi); 173.197(e)(1)(i) and (ii)] Case No: 09-0088-SBG-EA	\$ 2,380
Pickin's Company Hampton VA (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to include type of packaging for the hazardous material; failed to provide function-specific training and to maintain complete training records. [172.702(a); 172.704(a)(2) and (d); 172.202(a)(7)] Ticket No: 11T-0058-SC-EA	\$ 1,250
Simplex Grinnell LP Anchorage AK (Cylinder Retester)	Offered aerosols, 2.1, without shipping papers, package markings, or labels; failed to maintain complete and accurate records of cylinder requalification. [172.200; 172.300; 172.400; 180.215(b)(1) and (2)] Case No: 10-0157-CR-WE	\$ 14,300
Allied Pressroom Chemistry Los Angeles CA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered hazardous materials in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [172.702(b); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0089-SD-WE	\$ 1,720
Clean Harbors Environmental Services, Inc. San Jose CA (Shipper)	Offered hazardous materials accompanied by a shipping paper that included unauthorized information interspersed in the basic shipping description and failed to use the proper shipping name for the material. [172.201(a)(4); 172.202(a) and (b)] Ticket No: 11T-0125-SIBC-WE	\$ 320
Sun Chemical Specialty Inks Cleveland TN (Shipper)	Offered printing ink, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0114-SD-SO	\$ 1,250

Wesco Inc. Muskegon MI (Shipper)	Offered ethanol and gasoline mixture, 3, (1) when the material was not properly classified, (2) the shipping papers failed to have the proper shipping description and (3) the vehicle was not correctly placarded. [172.200(a); 172.504] Ticket No: 11T-0127-STT-CE	\$ 720
Packaging Services Industries, Inc. Connellsville PA (Packaging Distribution/Broker)	Failed to keep records of all written notifications to customers for the length of time corresponding with the current test report. [178.2(c)(1)] Ticket No: 11T-0154-PD-EA	\$ 1,000
Chem-Solv, Inc. Colonial Heights VA (Shipper)	Offered flammable liquid, n.o.s. (petroleum distillates), 3, and isopropanol, 3, in UN packaging that had not been subjected to periodic testing and not re-qualified, respectively, therefore in unauthorized bulk packagings; developed a security plan that failed to include a written assessment of transportation security risks; offered flammable liquid, n.o.s. (petroleum distillates), 3, isopropanol, 3, and fluorosilicic acid, 8, accompanied by shipping papers that failed (1) to contain the proper packing group for the material, (2) to identify the materials as reportable quantities of hazardous substances when it was not and (3) to provide a unit of measure and the entire quantity of hazardous materials; failed to provide (1) security awareness and in-depth security training and (2) recurrent general awareness, function-specific and safety training; offered flammable liquid, n.o.s. (petroleum distillates), 3, in bulk packaging and failed to mark the proper shipping name of the material on two opposing sides of the container. [173.22(a)(1); 172.202(a)(4) and (5) and (c); 172.802(a); 172.702(b); 172.704(a)(1)-(5); 172.704(c)(2); 173.22(a)(2); 173.242(c) and (d); 180.352(b)(1); 180.605(c)(3), (g) and (h); 173.22(a)(1); 172.326(a)] Cases No: 06-0101-SIBC-EA and 06-0102-SIBC-EA	\$ 9,620
Boston Scientific Corporation Spencer IN (Shipper)	Offered various hazardous materials by air, accompanied by a shipping paper that failed to contain an emergency response telephone number answered by someone who was able to provide information of the materials listed on the shipping paper. [172.604(a)(1)] Ticket No: 11T-0041-	\$ 520

	SB-CE	
Life Paint Santa Fe Springs CA (Shipper)	Offered amines liquid corrosive n.o.s. (poloxypropylenediamine), 8, PG III" and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered amines liquid corrosive n.o.s. (trimethylhexamethylenediamine), 8, and others, in unauthorized non-specification packaging, when specification packaging was prescribed. [173.22(a)(2); 173.24(c); 173.202; 172.201(d); 172.604(a)(1)] Case No: 10-0035-SB-WE	\$ 6,500
Kapco Industries Inc Cacolina PR (Shipper)	Offered alkyl sulfonic acid, 8, accompanied by shipping papers that excluded the UN identification number for the material and other shipping descriptions that were missing one element of the shipping description; offered sodium cyanide, 6.1, accompanied by a shipping paper that failed to contain a signed shipper's certification; offered, documented and transported a material as a hazardous material, when the material was not hazardous; failed to provide recurrent general awareness, function-specific, safety, security awareness, and in depth security training had not been conducted and records were not maintained. [172.200(a); 172.202(a)(1); 172.702(a); 172.704(a)-(5) and (c); 172.704(d); 172.204(d)] Ticket No: 11T-0079-SB-CE	\$ 2,560
KIK Custom Products LLC Gainesville GA (Aerosol Filler)	Offered waste flammable liquids, n.o.s. (ethanol), 3, accompanied by a shipping paper that failed to include the packing group for the material; offered waste aerosols, flammable, 2.1", and failed to remove valve stems or provide adequate valve stem protection as required; failed to provide initial general awareness and security awareness training. [173.306(k)(2); 172.702(a); 172.704(c)(1); 172.704(a)(1) and (3); 172.202(a)(4)] Ticket No: 11T-0100-SC-SO	\$ 1,975
Gasco Affiliates, LLC Oldsmar FL (Aerosol Filler)	Offered compressed gas, n.o.s. (methane, air), 2.2, under the terms of a DOT special permit 10704 while failing to indicate the special permit on the shipping papers. [172.200(a); 172.203(a)] Ticket No: 11T-0182-SC-SO	\$ 320

<p>AirGas South LaGrange GA (Shipper)</p>	<p>Offered oxygen, compressed, 2.2 (5.1)", and others in excess of 1001 pounds, and failed to offer hazardous material placards. [172.500(a); 172.506(a)] Ticket No: 11T-0120-SC-SO</p>	<p>\$ 1,200</p>
<p>Carolina Chemical Equipment Company, Inc. North Charleston SC (Shipper)</p>	<p>Offered corrosive liquids, n.o.s. (sodium hydroxide), 8, and others, and failed to include the required technical name in parenthesis for a listed generic or "n.o.s." entry on the packages; failed to provide initial general awareness, function-specific and security awareness training; offered corrosive liquids, n.o.s. (sodium hydroxide), 8, and others, accompanied by shipping paper that failed to provide the basic hazardous description of the material and emergency response number; offered a placardable amount of hypochlorite solutions, 8, and failed to placard the transport vehicle; failed to register with PHMSA. [172.200(a); 172.201(a) and (d); 172.202(a)(1)-(4); 172.203; 172.300(a); 172.301(b); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1); 107.608(a) and (b); 172.504(a) and (c)(1); 172.558] Ticket No: 11T-0121-SD-SO</p>	<p>\$ 2,860</p>
<p>Aegis Fire & Integrated Services, LLC Orange Park FL (Cylinder Retester)</p>	<p>Failed to maintain at the requalification facility a current copy of a DOT special permit governing cylinders requalified at that facility; failed to ensure that the Requalifiers Identification Number (RIN) markings were legible and plainly visible. [180.213(b)(1); 180.215(a)(5); DOT-SP 9634 Section 11] Ticket No: 11T-0130-CR-SO</p>	<p>\$ 640</p>
<p>Hollander Corporation Calhoun GA (Shipper)</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, toxic, n.o.s. (sulfuric acid, hydrofluoric acid), 8 (6.1), in packages that were not marked with the proper shipping name and UN identification number for the materials; offered corrosive liquid, acidic, inorganic, n.o.s. (hydrofluoric acid), 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.300(a); 172.301(a)(1); 172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0141-SD-SO</p>	<p>\$ 2,460</p>

Uline, Inc. Pleasant Prairie WI (Packaging Distribution/Broker)	Failed to notify customers of all requirements not met at the time of transfer and to maintain accurate test records. [178.2(c); 178.601(g) and (l)] Ticket No: 11T-0158-PD-EA	\$ 1,000
Carrier Mill and Elevator Cooperative Carrier OK (Shipper)	Failed to provide recurrent general awareness, function specific, safety, security awareness and in-depth security training. [172.704(c)(2); 172.702(a); 172.704(a)(10)-(5)] Ticket No: 11T-0132-SCT-EA	\$ 1,120
Doctor Batteries, Inc. Medley FL (Shipper)	Offered batteries, wet filled with acid, 8, accompanied by shipping papers that provided an unauthorized emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b); 172.604(b); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0159-SBAT-SW	\$ 2,015
Millennium Designed Muzzleloaders, Ltd. Maidstone VT (Shipper Inspection (Explosive))	Offered propellant, solid, 1.3C, and failed to provide a hazardous materials shipping paper, package markings or labels for the material; offered smokeless powder for small arms, 4.1, in unauthorized packaging. [173.171; 173.4; 173.22 (a)(1); 173.151; 172.101Table; 172.200; 172.300; 172.400; 173.22(a)(1)] Case No: 09-0144-SE-HQ	\$ 2,000
Cesco Solutions, Inc. Baytown TX (Shipper)	Offered and transported hazardous materials, accompanied by shipping papers that failed to (1) indicate the material as a hazardous materials and (2) indicate the number and type of packages used; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; filled and transported hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions. [177.834(h); 173.22(a)(4); 173.24(f)(2); 172.202(a)(1- 4) and (7); 172.202(b)] Case No: 09-0230-SIBC-SW	\$ 6,000
Leica Biosystems Richmond, Inc. Richmond IL (Box Manufacturer)	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0071-SB-WE	\$ 1,000

(Fiber))		
M.J. Resurrection dba Fresh Warehousing East Saint Louis IL (Shipper)	Offered hazardous materials and failed to properly prepare shipping papers; failed to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training; offered hazardous materials accompanied by a shipping paper that failed to include a valid emergency response telephone number. [172.200(a); 172.201(c); 172.202(a)(2); 172.202(a)(7); 172.200(a); 172.201(d); 172.604(a); 172.702(a); 172.704(a)(1)-(5); 172.704(c)] Ticket No: 11T-0088-SB-CE	\$ 2,040
Hurt and Profitt Lynchburg VA (Shipper Inspection (Ram))	Offered a radioactive material (a portable nuclear gauge containing Cs-137 and Am-241) accompanied by shipping papers that failed to (1) list the proper shipping name and UN identification number for the material and (2) to have the shipping name and ID number on the utilization log; offered radioactive materials accompanied by shipping papers that failed to list one radioactive material and its activity on the shipping paper. [172.203(d); 172.202(a); 172.201(e)] Ticket No: 11T-0105-RMS-SI	\$ 1,200
Well Analysis Corporation Bakersfield CA (Shipper Inspection (Ram))	Offered radioactive material type A package, 7, and failed to maintain a complete documentation of tests and an engineering evaluation or comparative data; offered a hazardous substance, 7, accompanied by shipping papers that failed to (1) include "RQ" in the shipping description to identify a material that is a hazardous substance and (2) list the proper shipping name for the material; offered special form radioactive materials and failed to maintain a complete safety analysis or Certificate of Competent Authority; failed to register with PHMSA. [173.415(a); 173.412(l)6; 173.654(d); 173.476(a); 107.608(a) and (b); 172.203(c)(2); 172.202(a)(2)] Ticket No: 11T-0108-RMS-SI	\$ 2,520
Givaudan Flavors Corporation Cincinnati OH (Shipper)	Failed to provide function-specific training. Filled and offered extracts, flavoring liquid, 3, in UN certified packages and failed to perform all functions necessary to bring the UN standard packages into compliance thereby voiding the UN certifications; failed to maintain the package's closure notifications for UN packaging. [173.22(a)(4); 173.24(f)(2); 178.601(b); 178.801(b);	\$ 3,650

	173.22(a)(4); 172.702(a); 172.704(a)(2); 172.704(d)] Ticket No: 11T-0173-SBDJ-CE	
Zeco, Inc. Chattanooga TN (Shipper)	Offered corrosive liquids n.o.s. (contains potassium hydroxide, sodium hypochlorite), 8, and others, and failed to mark the packages with the proper shipping name and the UN identification number of the material. [172.300(a); 172.301(a)(1) and (2)] Ticket No: 11T-0129-SD-SO	\$ 1,320
White Cap Construction Supply Aurora CO (Shipper)	Offered hazardous materials accompanied by a shipping paper that included unauthorized information interspersed in the basic shipping description. [172.201(a)(4); 172.202(a) and (b)] Ticket No: 11T-0150-SB-WE	\$ 320
Island Divers Denton TX (Cylinder Retester)	Failed to provide recurrent hazmat training and initial security awareness training; failed to record calibrations on test records, and to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(3) 180.215(b)(1); 172.702(b); 172.704(a)(4);172.704(c)(2)] Case No: 09-0057-CR-SW	\$ 1,000
Compressed Aviation Gases, LLC Secaucus NJ (Cylinder Retester)	Failed to (1) verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values and (2) calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; [172.2 (a), (c) and (g); 180.205(g)(4); 180.205(g)(3)(i); 180.215(b)(2).] Case No: 10-0043-CR-EA	\$ 4,360
Mike's Filter & Supply, Inc. Houma LA (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0433-HMI-SI	\$ 545.72
Gas and Supply, dba Propane Industrial Gases Baton Rouge LA (Shipper)	Offered and transported a Division 2.1 hazardous material in cargo tank motor vehicle in which the company failed to conduct the daily test of the off-truck remote shut-off activation device; failed to provide security awareness training; failed to register with	\$ 2,871

	PHMSA; offered and transported a Division 2.1 hazardous material contained in cargo tank motor vehicle in which the company failed to visually inspect each delivery hose assembly and maintain a monthly delivery hose assembly inspection report; transported propane, 2.1, UN1075, in a non-DOT/UN standard storage tank charged to more than five percent of its water capacity; offered liquefied petroleum gas, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(a) and (b); 177.840(o); 173.315(j); 172.702(b); 172.704(a)(4); 107.608(a) and (b); 180.416(d)] Case No: 09-0140-CCT-SW	
Leticia, Inc. Hillside NJ (Shipper)	Failed to provide recurrent training. [172.702(a); 172.704(c)(2)] Ticket No: 11T-0084-CB-EA	\$ 450
QVS, Inc. Soddy Daisy TN (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered corrosive solid, n.o.s. (contains sodium hydroxide), 8, in UN-certified 55 gallon open-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0098-SD-SO	\$ 1,720
Venture Transport Logistics, LLC Amelia LA (Carrier)	Accepted and transported compressed gas, n.o.s., (nitrogen, chlorodifluoromethane), 2.2, that failed to have a shipping paper accompanying the material or failed to include the proper shipping name, hazard class, packing group and emergency response telephone number of the material. [177.817(a)] Ticket No: 10T-0321-CB-SW	\$ 1,222.20
National Oak Distributors Ontario CA (Shipper)	Offered flammable liquids, corrosive, n.o.s., 3 (8), (isopropanol, phosphoric acid), in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0171-SBD-WE	\$ 1,000
Pape's, Inc. Louisville KY (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.704(a)(1), (2) and (4); 172.702(a)] Ticket No: 11T-0188-SB-SO	\$ 495

<p>Zort's Fireworks, Inc. North Sioux City SD (Shipper Inspection (Explosive))</p>	<p>Failed to develop and adhere to a security plan; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered fireworks, 1.4G, and failed to mark the package with the EX-number for each substance, article, or device contained therein or show in association with the proper shipping description; offered and transported an unapproved explosive not tested, classed, and approved; offered fireworks, 1.4G, and failed to use the proper shipping description sequence, the correct UN identification number, the complete UN number, include the packing group of the material and failed to include the net explosive mass; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(5) and (d); 172.800(a); 172.802(a) and (b); 173.51(a); 173.54(a); 173.56(a); 172.200(a); 172.201(a); 172.202(a); 172.204(a); 172.320(a); 172.202(a)] Case No: 10-0042-SE-CE</p>	<p>\$ 11,200</p>
<p>Crazy Debbie's Firework's, LLC Joplin MO (Shipper Inspection (Explosive))</p>	<p>Marked a packaging containing fireworks, 1.4G, that has not been manufactured or tested and marked a packaging with symbol of a manufacturer or packaging certifier other than the company that actually manufactured or certified the packaging; offered an unapproved explosive not tested, classed, or approved; offered fireworks 1.4G, but failed to either mark the package with the EX number for each substance, article, or device contained therein or show in association with the proper shipping description in the shipping paper; offered fireworks, 1.4G, and failed to maintain a packaging test report and to close a UN standard packaging in accordance with closure instructions. [173.22(a)(4); 178.601(l); 178.3(a) and (b); 173.24(a)-(d); 178.2(b); 172.320(a) and (d); 172.202(a); 173.51(a); 173.54(a); 173.56(a)] Case No: 10-0065-SE-CE</p>	<p>\$ 11,050</p>
<p>Inergy Propane LLC, dba East Side Hoosier Propane Lawrence IN (Carrier)</p>	<p>Transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to include complete information for its written emergency discharge control procedures and to record all of the required information on the monthly hose assembly inspection report; transported propane, 2.1, in a non-DOT/UN standard</p>	<p>\$ 7,400</p>

	storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity. [177.840(l); 180.416(d)(5); 173.315(j)(4)] Case No: 10-0178-CCT-SW	
Test America Laboratories, Inc. Pleasanton CA (Shipper)	Offered waste corrosive liquids, n.o.s., (hydrochloric acid, nitric acid), 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0128-SD-WE	\$ 1,000
Vet's Explosives Inc Torrington CT (Shipper Inspection (Explosive))	Failed to provide function-specific training concerning a US DOT special permit; offered a hazardous material in a DOT specification tank on a motor vehicle while failed to perform the required inspections on a DOT specification tank. [173.33(a)(1) and (3); 180.407(a)(1), (c), (d) and (h); Special Permit 8554 (23rd Rev) Section 8; 172.702(a); 172.704(a)(2); DOT Special Permit 8451 (23rd rev); DOT-SP 11156 (17th Rev)] Ticket No: 11T-0189-SE-SO	\$ 1,895
High Seas Trading Company Miami FL (Cylinder Retester)	Failed to develop written visual examination procedures and to annotate the company's Requalifiers Identification Number (RIN) on the test records; failed to mark the RIN on the cylinders after testing requirement. [180.213(d); 180.205(f)(4); Appendix C to Part 180, paragraph 1 and 7(vii)] Ticket No: 11T-0196-CR-SO	\$ 560
Action Manufacturing Company, Inc. Atglen PA (Shipper Inspection (Explosive))	Offered fuses, detonating, 1.1B and failed to provide in-depth security training for three hazmat employees. [172.702(a); 172.704(a)(5)] Ticket No: 11T-0198-SE-EA	\$ 460
The Boeing Company Jacksonville FL (Shipper)	Offered waste paint related material, 3, in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0204-SD-SO	\$ 1,000
CMT Engineering Laboratories West Valley City UT (Shipper Inspection)	Offered a radioactive material and failed to mark the package with the proper shipping name, UN identification number and package type. [172.301(a); 172.310(b)] Ticket No: 11T-0211-RMS-EA	\$ 1,800

(Ram))		
Otto Rosenau & Associates, Inc. Seattle WA (Shipper Inspection (Ram))	Offered radioactive materials, in Type A packaging and failed to (1) legibly mark the package with the material's proper shipping name and identification number, and (2) mark the package with the letters "RQ" in association with the proper shipping name; failed to provide initial security awareness training. [172.301(a)(1); 172.324(b); 172.702(b); 172.704(c)(1); 172.704(a)(4)] Ticket No: 11T-0168-RMS-WE	\$ 1,695
Boyle's Gas Service, Inc Fort Lauderdale FL (Visual Requalifier Inspection)	Represented, certified, marked and offered DOT specification cylinders without holding a current visual re-qualifier identification number (RIN) issued by the Pipeline and Hazardous Materials Safety Administration; offered a hazardous material in a DOT specification tank on a motor vehicle and failed to perform the required inspections on the tank. [173.33 (a)(1) and (3); 180.407(a)(1), (c), (d) and (h); 180.205(b)] Ticket No: 11T-0178-CR-SC	\$ 2,200
Continental Fire and Safety, Inc. Trenton NJ (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to notify the Associate Administrator for Hazardous Materials Safety of a personnel change within 20 days. [180.215(b)(2); 107.805(g)] Ticket No: 11T-0194-CR-EA	\$ 1,160
Mid-Western Veterinary Supply, Co. Old Monroe MO (Shipment Observation (General))	Offered isopropanol solution, 3, and failed to (1) secure the hazardous materials during transportation, (2) generate a shipping paper that included the proper shipping name, hazard class, identification number, packing group, and emergency response telephone number, and (3) possess emergency response information for the material. [172.200(a); 172.201(a) and (d); 172.604(a); 177.817(a); 177.834(a)] Ticket No: 11T-0122-SB-CE	\$ 2,250
Lanxess Sybron Chemical, Inc. Birmingham NJ (Shipper)	Offered hazardous material wastes in UN-certified 5-gallon jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Case No: 11T-0226-SD-EA	\$ 1,000

Inmark, Inc. Austell GA (Package Purchasing)	Represented, marked, certified and sold UN standard 4GV design type packagings when the specific design type was not capable of passing the drop test and the internal pressure test required of packages certified by air. [178.601(a), (b) and (g); 178.603(a); 173.27(a) and (c)] Case No: 07-0181-BM-SO	\$ 3,750
Ralph Lauren Media, LLC High Point NC (Special Permit Renewal)	Offered and transported certain limited quantities of liquid and solids containing ethyl alcohol without complying with the requirements of the Hazardous Materials Regulations after their authority under DOT-SP 9275 had expired. [DOT-SP 9275] Ticket No: 11T-0240-ESP-HQ	\$ 500
Powderman Products, LLC Winder GA (Shipper Inspection (Explosive))	Offered explosives, blasting type E, 1.5D, and failed to have the Explosive Approval number (EX#) on the shipping document; offered explosives, blasting type E, 1.5D, in an MC 306 cargo tank, when the vehicle does not meet the requirements of DOT-SP 11579. [173.22(a); DOT-SP 11579; 172.320(a) and (d)] Case No: 09-0163-EX-SO	\$ 2,000
Arrowhead Chlorination Peoria AZ (Toxic Inhalation Hazard Shipper)	Offered chlorine, 2.3(5.1, 8), poison-inhalation hazard, Zone B, when the materials were not described, marked, labeled, and the transport vehicle was not placarded, therefore was an undeclared shipment of hazardous materials; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.200(a); 172.300(a); 172.400(a); 172.500(a); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Case No: 10-0053-SC-WE	\$ 10,885
BASF Corporation Rancho Cucamonga CA (Shipper)	Offered corrosive liquid n.o.s (nitrilotrimethylenetris phosphonic acid), 8, PG III material in an unauthorized UN specification package. [173.24 (c); 178.503(c)] Case No: 11-0014-SIBC-WE	\$ 5,225
Fire & Safety Specialists, Inc. Lafayette LA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; failed to condemn a DOT cylinder for excessive permanent expansion; after equipment	\$ 11,285

	malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.215(b)(2); 180.205(g)(3)(i); 180.205(g)(5); 180.205(i)(1)(iv)] Case No: 09-0232-CR-SW	
Fayetteville Propane Company, Inc. Brenham TX (Carrier)	Failed to maintain copies of the applicable sections of the regulations at its retest facility and information contained in each CGA pamphlet applicable to the requalifier's activities; transported liquefied petroleum gas, 2.1 and failed to carry written emergency discharge control procedures for all delivery operations on or within the CTMV; offered liquefied petroleum gas (LPG), 2.1, in non-DOT/UN storage containers charged to more than 5% of their water capacity, and failed to comply with the requirements of DOT-SP 13341. [DOT-SP 13341, Section 7 and 10; 180.215(a)(6); 177.840(l)] Case No: 10-0176-CCT-SW	\$ 6,060
Phoenix Chemical Company, Inc. Calhoun GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered sodium hydroxide solution, 8, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturers closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)] Ticket No: 11T-0101-SIBC-SO	\$ 1,540
Rollie Williams Paint Spot, Inc. Elkhart IN (Accident/Failure Investigation)	Offered paint, 3, and paint related material, 3, in UN-certified 55- gallon open and closed-head steel drums and butyl acetate, 3, in a UN certified 1-gallon steel jerricans, that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials and failed to properly describe the materials on a shipping paper; offered consumer commodity ORM-D, in aerosol cans and failed to subject them to testing in a hot water bath of 55 degrees C (131° F) minimum; failed to provide recurrent general awareness, function-specific and safety training and records of security awareness and in-depth security hazardous materials training were not created and maintained; offered and transported flammable liquid, corrosive nos (butanol, p-toluensulfonic	\$ 4,033.67

	acid) 3, 8, and ethyl 3-p\ethoxypropionate, 3, and failed to ensure the package was properly labeled with a primary hazard label. [173.306(a); 173.306(a)(3); 173.22(a)(4); 173.24(f)(2); 178.601(b); 172.702(a); 172.704(a)(1)-(3); 172.704(c)(2); 172.704(d); 172.400(a); 172.406(a)(1); 172.411(d); 177.800(a); 172.202(a)(1)-(5); 172.202(a)(7); 172.202(c) and (d); 177.817(a)] Case No: 09-0187-SDC-CE	
Ashland Inc. Calumet City IL (Shipper)	Failed to provide recurrent general awareness, security awareness and in-depth security training. [172.702(a); 172.704(a)(1),(4) and (5); 172.704(c)(2)] Ticket No: 11T-0190-SD-CE	\$ 360
Siovation, LLC Lawrenceville GA (Shipper)	Failed to provide re-current general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0191-TRN-SO	\$ 720
Zshimmer and Schwarz Inc Milledgeville GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, acidic, n.o.s., (contains aminophosphonic acid), 8, and failed to mark the proper shipping name and identification number on the package; offered corrosive liquid, acidic, organic, n.o.s. (aminophosphonic acid) 8, in a certified UN 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. Failed to register with PHMSA. [172.300(a); 172.301(a); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4); 107.601(a)(6); 107.608(a) and (b)] Ticket No: 11T-0192-SD-SO	\$ 3,520
Jerome Fire Equipment Company, Inc. Clay NY (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; failed to maintain at the requalification facility a current copies of a DOT special permits governing cylinders requalified at that facility. [180.205(g)(3)(i); 180.215(b)(2); 180.215(a)(5)] Ticket No: 11T-0193-CR-EA	\$ 2,620

Specialty Chemical Products, Inc Houston TX (Toxic Inhalation Hazard Shipper)	Failed to develop and adhere to a security plan; offered various compressed gases, accompanied by shipping papers that failed to list (1) the proper shipping name and UN identification number of the material, (2) the special permit number under the terms of a DOT special permit and (3) the shipper's certification. [172.202(a)(1) and (2); 172.202(b); 172.204(a); 172.800(a); 172.802(a) and (b)] Ticket No: 11T-0201-SC-SW	\$ 1,825
Warren Oil Company, Inc. Dunn NC (Shipper)	Offered corrosive liquids, n.o.s. (sodium hydroxide, sodium tripolyphosphate, sodium metasilicate pentahydrate), 8, in UN-certified combination packages and UN-certified 55-gallon closed-head plastic that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(b); 173.24(f)(2)] Ticket No: 11T-0208-SD-SO	\$ 1,000
Extinval USA Inc Houston TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to perform hydrostatic requalification on DOT cylinders at the minimum test pressure of 5/3 the service pressure. [180.209(a)(1); 180.215(b)(2)] Ticket No: 11T-0209-CR-SW	\$ 1,160
Delta Chemical Corporation Baltimore MD (Shipper)	Offered corrosive liquid, n.o.s., (aluminum chloride hydroxide sulfate), 8, in UN-certified 55 gallon closed-head steel drum, and corrosive liquid, acidic, inorganic, n.o.s., (aluminum chloride, basic), 8, in a composite intermediate bulk container that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0214-SIBC-EA	\$ 2,400
Inmark, Inc. Austell GA (Package Purchasing)	Represented, marked, certified and sold UN certified packaging when the specific design type was not capable of passing the internal pressure test certified by air. [178.601(a), (b) and (g)]; 173.27(a) and (c)] Case No: 07-0178-BMS-SO	\$ 3,750
Scuba Shack, LLC Rocky Hill CT (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(1), (3) and (4)] Ticket No: 10T-0068-CR-EA	\$ 1,460

APPH Houston Houston TX (Cylinder Retester)	Represented, marked and certified a DOT specification cylinder as having been successfully retested, when the cylinder exceeded the 10% permanent expansion value. [180.205(i)(1)(iv)] Case No: 10-0166-CR-SW	\$ 4,500
Flint Group Warsaw IN (Shipper)	Offered printing ink, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0174-SD-CE	\$ 1,200
Exal Corporation Youngstown OH (Cylinder Manufacturer (Aerosol))	Manufactured an aerosol container, DOT-2Q, without marking the container with the specification markings. [178.2(a) and (b); 178.3(a); 178.33a-9] Ticket No: 11T-0186-CM-SO	\$ 2,400
Independent Ink, Inc. Gardena CA (Shipper)	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered hazardous materials accompanied by shipping papers that failed to list the basic description in the proper sequence and to indicate applicable units of measurement for the material. [173.22(a)(4); 173.24(f)(2); 172.200(a); 172.202(a)(3) and (5)] Ticket No: 11T-0147-SD-WE	\$ 750
Acuren Inspection Inc. Longview TX (Shipper Inspection (Ram))	Offered a hazardous substance and failed to mark "RQ" the package in association with the proper shipping name and to mark a Type B(U) package with the correct package identification marking indicated in the USNRC packaging approval; offered radioactive material type B (U) package and failed to use the correct proper shipping name to list the correct Transportation Index on the shipping paper. [172.202(a)(2); 172.203(d)(5); 172.310(b); 172.324(b); 173.471(b); 173.471(c)] Ticket No: 11T-0119-RMS-SI	\$ 1,052.87
Enviro-Tech Specialties, Inc. Channelview TX (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security training; offered nitric acid 67%, 8(5.1), and failed to label the package with a subsidiary hazard label of the material; filled, offered and transported hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's	\$ 12,905

	closure instructions; offered and transported nitric acid 67%, 8, in unauthorized packaging; offered nitric acid 67%, 8(5.1), accompanied by shipping papers that failed to include the subsidiary hazard of the hazardous material. [173.22(a)(4); 172.704(a) and (c); 173.22(a)(2); 173.24(c); 173.158(b) and(f); 177.801; 172.202(a)(3); 172.402(a)] Case No: 10-0044-SD-SW	
Hercules Sealcoat Manufacturing, Inc. Doraville GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered paint, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 107.608(a) and (b)] Ticket No: 11T-0206-SD-SO	\$ 2,160
D. Gilmore Distributing Company, Inc dba Sun City Pool Supply & Triple S Janitorial Supplies El Paso TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security training; offered various pre-packaged 5.1 hazardous materials, accompanied by shipping papers that failed to list (1) the UN identification number, proper shipping name, hazard class, packing group of the material, (2) the total quantity, the number and types of packages, and (3) an emergency response telephone number and the shipper's certification. [172.702(b); 172.704(a)(1)-(4); 172.201(d); 172.202(a)(1)-(4) and (7); 172.203(c); 172.604(a)] Ticket No: 11T-0221-SBP-SW	\$ 1,715
Mac Machine and Metal Inc Connersville IN (Shipper)	Offered paint,3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered paint,3, accompanied by a shipping paper which failed to list the basic description in the prescribed sequence; offered paint,3, in UN-certified 55 gallon open-head steel drum that was not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b); 172.201(d); 172.604(b); 172.200(a); 172.202(a)(4); 172.202(b); 172.702(b); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0233-SP-CE	\$ 4,600

Carroll Company Garland TX (Aerosol Filler)	Filled and offered a compressed gas in metal containers (aerosols) without properly performing the hot water bath test to assure that the internal temperature had reached at least 55° C (131° F); failed to provide general awareness, function-specific, safety, and security awareness training. [173.306(a)(3)(v); 172.704(a)(1)-(4); 172.704(c)] Case No: 11-0033-SBC-SW	\$ 6,223
Shannon & Wilson, Inc. Seattle WA (Shipper Inspection (Ram))	Offered radioactive material in Type A packagings that contained incorrect emergency response information with the shipping papers; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 172.602] Ticket No: 11T-0169-RMS-WE	\$ 1,112
Blastech Inc Southington CT (Shipper Inspection (Explosive))	Offered and transported explosives, class 1.1D, 1.5D and 1.4B, accompanied by a shipping paper which did not include an authorized emergency response telephone number; failed to create and retain current records of hazardous materials training, to include a record of special permit training for SP 11156. [172.201(d); 172.604(b)(2); 172.702(b); 172.704(d); SP 11156 (17th Rev)] Ticket No: 11T-0187-SE-SO	\$ 1,535
Marshall Industrial Technologies, Inc. Trenton NJ (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. [172.702(a); 172.704(a)(1) and (4)] Ticket No: 11T-0164-SD-EA	\$ 450
Maryland Fire Equipment Corporation Rockville MD (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(2)] Ticket No: 11T-0157-CR-EA	\$ 400
R.W. Pefferle, Inc. Pittsburgh PA (Packaging Distribution/Broker)	Failed to notify, in writing, each person to whom a packaging is transferred of all requirements not met at the time of transfer that are needed to satisfy performance test requirements and maintain records thereof. [178.2(c)(1)] Ticket No: 11T-0155-PD-EA	\$ 1,000

<p>White Chemical International, Inc Houston TX (Shipper)</p>	<p>Offered corrosive liquids in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific, safety, and security training. [172.702(a); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0202-SBD-SW</p>	<p>\$ 1,490</p>
<p>Indco, Inc. Gloucester City NJ (Shipper)</p>	<p>Offered hazardous materials accompanied by shipping papers that failed to (1) list the proper hazard class for the material, (2) contain an emergency response telephone number or contract number and (3) to contain a signed shipper's certification; failed to provide recurrent training; failed to mark the packages with the proper shipping name and identification number; failed to mark packaging with the word 'overpack'. [172.301(a)(1); 172.704(c)(2); 172.702; 173.25(a)(2) and (a)(4); 172.201(d); 172.202(a)(3); 172.204] Ticket No: 11T-0227-SD-EA</p>	<p>\$ 4,460</p>
<p>Inmark, Inc. Austell GA (Package Purchasing)</p>	<p>Represented, marked, certified and sold UN certified packagings when the specific design type was not capable of passing the drop test, stack test and the internal pressure test required of packages certified by air. [178.601(a), (b) and (g) ; 178.603(a); 178.606(a); 173.27(a) and (c)] Case No: 07-0177-BMS-SO</p>	<p>\$ 3,750</p>
<p>Lynch Imports LLC Cincinnati OH (Shipper Inspection (Explosive))</p>	<p>Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offered fireworks, 1.3G and/or 1.4G, accompanied by a shipping paper that failed to list (1) the proper shipping name, hazard class, identification number, packing group and net explosive mass for the material; a), and (2) to include a valid emergency response telephone number; offered fireworks, 1.3G, under an invalid explosive approval number; offered fireworks, 1.3G, II, accompanied by a shipping paper that failed to contain a signed shipper's certification; offered fireworks, 1.3G, II, and developed a security plan that failed to include a written assessment of transportation security risks and developed and security plan elements had not been followed; offered an explosive article or device that has not been examined by a laboratory authorized by the</p>	<p>\$ 16,000</p>

	Associate Administrator for Hazardous Materials Safety, to conduct explosives classification testing, or examined, classed or approved by any other method authorized in 49 CFR and had not been assigned an appropriate shipping classification by the Associate Administrator for Hazardous Materials Safety. Offered fireworks, 1.3G, and failed to placard the vehicle with the appropriate class placard. [173.21(b) / 173.22(a)(2)(iv); 173.51(a); 173.54(a); 173.56(b); 177.801; 172.200(a); 172.201(a)(4); 172.320(a) and (d); 172.200(a); 172.201(d); 172.202(a)(1)-(5); 172.604(a); 177.817(a); 172.500(a); 172.504(a); 172.506(a); 177.801; 177.823(a); 172.204(a) and (d); 172.800(a)and (b); 172.802(a); 172.802(b); 172.702(a); 172.704(a)(1)-(5); 172.704(c);172.704(d)] Case No: 09-0215-SE-CE	
Ideal Chemical and Supply Company Memphis TN (Toxic Inhalation Hazard Shipper)	Offered sodium hydroxide solution, 8, in UN specification 275-gallon Intermediate Bulk Containers which had not been leakproofness or externally tested within 2 ½ years prior to reuse; Failed to create and retain current records of function-specific and safety training. [180.352(a),(b)(1),(2) and (3); 172.2(a), (b) and (e); 172.702(b); 172.704(d)] Case No: 11-0031-IBC-SO	\$ 3,520
Techni-Corr, Inc. Kalamazoo MI (Third Party Testing Laboratory)	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), while failing to adhere to the terms of a Competent Authority Approval in that a semi-annual activity report was not submitted to PHMSA for the October 15, 2009 to April 15, 2010 reporting period, in accordance with the terms of Competent Authority Approval CA2006080026, in violation of the HMR, 49 CFR, Sections 171.2(b), (c) and (g) and CA2006080026, Fourth Revision, Section 6.c., 6.f. and 6.g.[CA2006080026, Sections 6.e, 6.f and 6.g;107.404(c), 171.2(b), (c) and (g)] Case No: 10-0158-CAA-SI	\$ 800
Wild Flavors, Inc. Erlanger KY (Shipper)	Failed to provide function-specific training; offered extracts liquid flavoring, 3, and sodium hydroxide, 8, in UN-certified 55-gallon closed-head plastic drums and UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification.	\$ 1,250

	[173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(2); 172.704(d)] Ticket No: 11T-0195-SD-CE	
The Clausen Company Edison NJ (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training; failed to properly describe a hazardous material on a shipping paper and to identify the type of package used for transportation. [172.200(a); 173.121(a)(1); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 11T-0172-SP-EA	\$ 1,275
Keystone Industrial Technologies, Inc. Houston TX (Shipper)	Offered paint, 3, and failed to provide shipping papers for shipments of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.200(a); 172.202(a); 172.204(a); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 11T-0135-SIBC-SW	\$ 2,062.33
Harvey Lipsitz Co, LLC Pittsburgh PA Package Distributor/Broker	Failed to keep records of all written notifications to customers for the length of time corresponding with the current test report. [178.2(c)(1)] Ticket No: 11T-0153-PD-EA	\$ 1,250
Dover Chemical Corporation Hammond IN (Shipper)	Offered flammable liquid, n.o.s., 3, in UN-certified 55 gallon open-head and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0229-SD-CE	\$ 1,250
DeLille Oxygen Company Lancaster OH (Shipper)	Offered oxygen compressed, 2.2 (5.1) and nitrogen compressed, 2.2, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to create and maintain hazardous materials training records to reflect function-specific training. [172.200(a); 172.203(a); DOT-SP 14175; 172.702(a); 172.704(a)(2); 172.704(d)] Ticket No: 11T-0236-SC-CE	\$ 570
Greif, Inc. Tonawanda NY (Fiber Drum Manufacturer)	Represented, marked, certified, offered and sold UN certified packagings and failed to conduct design qualification testing. [178.2(b); 178.601(c)(4); 178.601(d)] Case No: 06-0274-FDM-EA	\$ 13,125

Greif Delaware OH (Steel Drum Manufacturer)	Represented, marked, certified and sold UN certified packagings when the packagings were not capable of passing the drop and leakproofness tests. [178.601(b)] Case No: 07-0024-DM-CE	\$ 3,750
Accupac, Inc. Mainland PA (Shipment Observation (General))	Offered organic peroxide type C, solid, 5.2, in UN specified fiberboard boxes, when the boxes were open and torn; offering organic peroxide type C, solid, 5.2, when the required hazardous labels on the boxes were obscured. [173.24(b); 173.212(a); 172.406(f)] Case No: 11-0018-SB-EA	\$ 7,800
SGS U.S. Testing Company, Inc. Fairfield NJ (Third Party Testing Laboratory)	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), while failing to adhere to the terms of a Competent Authority Approval (CA) by not submitting a semi-annual activity report to PHMSA on April 15, 2010, in accordance with the terms of CA200608033, in violation of the HMR, 49 CFR, Sections 171.2(b), (c) and (g), and CA200608033, Fourth Revision, Section 6.e. and 6.f.[171.2(b), (c) and (g), ;CA200608033, Section 6.e. and 6.f.] Case No: 10-0164-CAA-SI	\$ 800
CKS Packaging, Inc. Graham NC Package Distributor/Broker	Failed to notify and retain copies of all written notifications to customers for the length of time corresponding with the current test report. [178.2(c)(1)] Ticket No: 11T-0151-PD-EA	\$ 1,000
Lorad Chemical Corporation St. Petersburg FL (Shipper)	Failed to provide initial general awareness, function-specific, and security awareness training; offered water reactive solid n.o.s. (lithium sulfide), 4.3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(a)(1); 172.604(b); 172.702(a); 172.704(c)(1); 172.704(a)(1,2 and 4)] Ticket No: 11T-0200-SB-SO	\$ 1,640
Specialty Products of America West Palm Beach FL (Shipper)	Offered compounds, cleaning liquid (potassium hydroxide), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide initial general awareness, function-specific, security awareness and safety training. Failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4);	\$ 1,940

	173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0230-SB-SO	
Greif Delaware OH (Plastic Drum Manufacturer)	Manufactured, marked and represented specification packages which were marked DOT-E7768, when the DOT Exemption was no longer authorized. [DOT-E 7768] Case No: 07-0106-PDM-CE	\$ 10,500
J and R Welding Supply Company, Inc. Ballston Spa NY (Cylinder Retester)	Represented, marked, and certified cylinders and failed to include the actual expansion results achieved during calibration on test records; include the special permit number of cylinders on test records; maintain current copies of special permits governing cylinders requalified at this location; failed to report in writing a change in personnel performing functions under the approval; failed to demonstrate the accuracy of the pressure indicating device at any point within 500 psi of the actual test pressure of cylinders tested each day; failed to maintain hazardous materials training records failed to conduct the requalification testing in accordance with the provisions listed in the special permit, [180.205(g)(3); 180.215(a)(5); 180.215(b)(1) and (2); DOT-SP 9421; DOT-SP 9909; 180.209(a) Table 1; DOT-SP 9421;108.805(g); RIN Approval Letter; 172.704(d)] Case No: 09-0056-CR-EA	\$ 9,388
Liuyang Dancing Fireworks Group, Co, Ltd Liuyang, Hunan, China (Shipment Observation (Explosive))	Offered fireworks, 1.3G, devices that were not part of the fireworks approval application and explosive approval EX-2007080043, therefore not approved for transportation in commerce; offered fireworks, 1.3G, devices that were not part of the fireworks approval application and explosive approval EX-2007080044, therefore not approved for transportation in commerce; offered fireworks, 1.3G, accompanied by a shipping paper that failed to clearly indicate the net explosive mass of the material. [173.51 (a); 173.54(a); 173.56(a); 173.22(a)(1); 173.51(a); 175.54(a); 173.56(a); 173.22(a)(1); 172.202(a)(5)(i); 173,22(a)(1)] Case No: 10-0138-SE-SI	\$ 6,000
The Sherwin- Williams Company Baltimore MD (Shipment	Offered hazardous materials in an overpack that was not properly marked with the materials proper shipping name, identification number and proper hazard class label for the material; offered toxic solid, organic nos,	\$ 20,950

Observation (General))	(chlorothalonil), 6.1, and flammable liquid nos (methyl isoamyl ketone), 3, in a UN certified package when the packages had not been closed in accordance with the manufacturer's closure notification; offered multiple hazardous materials accompanied by a shipping paper that failed to contain the proper shipping name, hazard class, identification number and packing group of the material; offered pesticides, solid, toxic n.o.s., (chlorothalonil), 6.1, in a UN certified 1G container that leaked during conditions normally incident to transportation. [173.22(a)(4); 173.24(f)(2); 172.200(a); 172.202(a)(1)-(4); 172.202(d); 173.24(b); 173.22(a); 173.25(a)(2); 173.25(a)(4)] Case No: 10-0098-SD-CE	
Koch Nitrogen Company LLC Walton IN (Shipper)	Failed to maintain proper hazardous materials training records. [172.704(d)] Ticket No: 11T-0175-SNT-CE	\$ 250
R & R Fire & Safety Equipment, LLC Tallahassee FL (Fitness Inspection)	Failed to mark the Retester Identification Number (RIN) and retest date in the method prescribed by the Hazardous Materials Regulations. [180.213(d)(f)(6)] Ticket No: 11T-0176-CR-SO	\$ 320
Henkel Corporation Salisbury NC (Shipper)	Offered dichloromethane solution, 6.1, and others in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0177-SD-SO	\$ 1,000
PDQ Manufacturing, Inc. Ellijay GA (Shipper)	Offered and transported corrosive liquid, basic, inorganic, n.o.s. (contains sodium hydroxide), 8, and others, in UN certified packaging, which had not been leakproofness or externally tested within 2 ½ years and/or internally inspected within 5 years prior to reuse; offered corrosive liquids, basic, inorganic, n.o.s. (contains sodium hydroxide), 8, and others, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [180.352(a) and (b)(1)-(3); 177.834(h)] Case No: 11-0083-SIBC-SO	\$ 7,875

Cintas Corporation Ledgewood NJ (Shipper)	Failed to provide general awareness, function-specific, and security awareness training; offered and transported hazardous materials and failed to provide a proper shipping paper. [172.702(a); 172.704(a)(1), (2) and (4); 172.704(d); 172.200(a); 172.202(a)(2) and (3); 172.204(a); 172.604(b)] Ticket No: 11T-0152-SC-EA	\$ 2,790
Starchem LLC Wellford SC (Shipper)	Failed to create and maintain current records of hazardous materials training; offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide, potassium hydroxide) 8, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(b); 173.24(f)(2); 172.702(b); 172.704(d)] Ticket No: 11T-0166-SIBC-SO	\$ 1,495
JP'S Woodworking Supply, Inc. Montgomery AL (Shipper)	Offered paint, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0207-SD-SO	\$ 1,760
Cass County Butane Co, Inc., dba Welch Propane Texarkana TX (Visual Requalifier Inspection)	Offered propane, 2.1 and failed to record monthly delivery hose inspection reports and to maintain a copy of the vehicles annual visual inspection report; failed to condemn cylinders consistent with the requirements of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure and failed to maintain complete and accurate records of cylinder requalification. [180.209(g); 180.215(b)(2); 180.205(i)(2); 180.416(d)(5); 180.417(b)] Ticket No: 11T-0210-VR-SW	\$ 750
Jonas, N. and Company, Inc. Bensalem PA (Shipper)	Failed to provide recurrent hazardous materials training; failed to mark the over-pack with the word 'over-pack'; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.25(a)(2) and (4); 172.702(a); 172.704(c)(2); 172.201(e); 177.817(f)] Ticket No: 11T-0225-SP-EA	\$ 3,000

Alpine Fire Safety Systems, Inc. Arroyo Hondo NM (Cylinder Retester)	Represented, marked, and certified DOT specification 4 series cylinders and failed to obtain a current requalification identification number (RIN). [180.205(b)] Ticket No: 11T-0203-CR-SW	\$ 800
Offshore Cleaning Systems, LLC Abbeville` LA (Shipper)	Offered air, compressed, 2.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 11T-0242-SC-SW	\$ 975
Manufacturers Chemical, LLC Cleveland TN (Shipper)	Offered caustic alkali liquids, n.o.s. (potassium hydroxide), 8, and others, in UN certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0247-SIBC-SO	\$ 1,000
Lonza Inc Mapleton IL (Shipper)	Offered corrosive liquid, flammable, n.o.s. (dialkyldimethylammonium chloride, ethanol solution), 8, PGI, when the shipping papers contained additional information before the proper shipping description; failed to provide safety training. [172.702(a); 172.704(a)(3); 172.202(b)] Ticket No: 11T-0249-SD-CE	\$ 730
Dyotech, Inc. Dalton GA (Shipper)	Offered self-heating solid, organic, n.o.s. (formamidinesulfinic acid), 4.2, and failed to mark the proper shipping name and UN identification number on the package. [172.300(a); 172.301(a)(1)] Ticket No: 11T-0264-SD-SO	\$ 1,200
Compass Forwarding Co., Inc. Jamaica NY (Shipper)	Offered various hazardous materials and altered or tampered with the original shipping documentation. [171.22, 171.25(a), 172.200; Alternatively IMDG Chapter 5.4] Ticket No: 11T-0261-SB-EA	\$ 3,600
Spraylat Corporation Chicago IL (Shipper)	Failed to include certification on hazardous materials training records; failed to include the letters "RQ" either before or after the basic shipping description for a hazardous substance on a shipping paper; offered corrosive liquid, basic, inorganic, n.o.s. in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [172.203(c)(2); 172.704(d)(5); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0281-SD-CE	\$ 1,500

<p>Worthington Cylinders Chilton WI (Cylinder Manufacturer (Low))</p>	<p>Offered hazardous materials accompanied by a shipping paper that failed to contain the required shipper's certification; offered waste polychlorinated biphenyls, liquid, 9, accompanied by a shipping paper that failed to contain the proper shipping description, for the material; offered polychlorinated biphenyls, liquid, 9, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to provide received initial and/or recurrent hazardous materials function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(2)-(4); 172.704(c)(1) and (2); 172.200(a); 172.202(a)(1)-(3); 172.201(d); 172.604(b); 172.200(a); 172.204(a)] Ticket No: 11T-0313-CM-CE</p>	<p>\$ 3,120</p>
<p>Nufarm Americas, Inc. Chicago Heights IL (Shipment Observation (General))</p>	<p>Offered corrosive liquids, n.o.s. (diquate dibromide), 8, in authorized in UN standard packaging. [173.22(a)(2); 173.24(c), 173.203(a)] Case No: 10-0183-SB-EA</p>	<p>\$ 4,000</p>
<p>Cross Country Vans, Inc dba Cross Country Propane & Feed Bosque Farms NM (Carrier)</p>	<p>Represented, marked, and certified DOT specification 4–series cylinders and failed to (1) have a Requalification Identification Number (RIN), (2) record required information for inspected cylinder, and(3) to maintain copies of the applicable sections of the regulations at its retest facility and information contained in each CGA pamphlet applicable to the requalifier's activities; failed to develop and adhere to a security plan; failed to create and retain current records of hazmat general awareness, function-specific, safety, and security training; filled and transported propane, 2.1, in a cargo tank that failed to have a passive shut-down capability (smart hose); failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations and to create and maintain a monthly discharge system and delivery hose assembly inspection reports; offered liquefied petroleum gas, 2.1 accompanied by shipping papers that failed to include the proper shipping description for the material and listed an unauthorized or no emergency response telephone number; filled and transported liquefied petroleum gas</p>	<p>\$ 6,050</p>

	(LPG), in a cargo tank that was overdue the required internal visual inspection. [180.416(d); 177.840(l); 172.201(d); 172.604(b); 173.33(a)(3); 180.407(a) and (c); 173.315(n)(2); 180.205(b); 180.209(g); 180.215(a)(4) and (6); 172.702(b); 172.704(d); 172.800(b); 172.802(a) and (b)] Case No: 09-0233-CCT-SW	
Jefferson Sales South, Inc Kingsport TN (Shipper)	Failed to provide initial general awareness, function-specific, safety, security awareness and in-depth security training; failed to develop and adhere to a security plan; offered chlorine, 2.3, (5.1, 8), and others accompanied by shipping papers that failed to include an authorized emergency response telephone number; offered chlorine, 2.3, (5.1, 8), accompanied by a shipping paper that failed to include a subsidiary risk for the material. [172.800(b)(5); 172.802; 172.201(d); 172.604(a); 172.702(a) and (b); 172.704(a)(1)-(5) and (c)(1); 172.202(a)(3)] Case No: 11-0051-SC-SO	\$ 10,710
Coda Automotive Santa Monica CA (Shipper)	Offered battery powered vehicles, 9, when the lithium ion batteries were not subjected to the UN Manual Testing; failed to obtain approval from the Associate Administrator to ship the lithium ion batteries prior to offering them into transportation, therefore, were forbidden for transportation. [173.185 (a)(1), (e), and (f); 173.220 (d)] Case No: 11-0052-BAT-WE	\$ 5,950
Amerigas LP El Prado NM (Visual Requalifier Inspection)	Represented, marked, and certified DOT specification 4 series cylinders with an expired requalification identification number (RIN); and failed to maintain complete and accurate records of visual cylinder requalification; offered propane, 2.1, in MC 331 cargo tank motor vehicles that failed to (1) be marked with the correct month and year for each test performed; (2) maintain test and inspection reports, and (3) record all required information on a test and inspection report. [180.205(b); 180.209(g); 180.215(b); 180.415; 180.417(b)(3); 180.417(c)(1)] Ticket No: 11T-0216-VR-SW	\$ 1,250
Bar's Products International Gardena, CA	Offered flammable liquids nos (methyl isobutyl carbinol/petroleum distillates), 3, accompanied by a shipping paper which contained unauthorized information interspersed within the basic description;	\$ 1,040

(Shipper)	failed to conduct initial function-specific and safety training and recurrent general awareness and security awareness training. [172.704(d); 172.702(a); 172.202(b)] Ticket No: 11T-0235-SD-WE	
Sierra Chemical Houston TX (Shipper)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers ; offered a hazardous material accompanied by shipping papers that contained additional information before the proper shipping description and failed to list the type of package used; failed to provide security awareness and in-depth security training. [177.834(h); 172.702(b); 172.704(a); 172.704(d); 172.202(a)(7); 172.200(a); 172.201(a)(4)] Case No: 09-0121-SIBC-SW	\$ 3,115
Oil Patch Brazos Valley Inc. Angleton TX (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; offered and transported gasoline, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered and transported gasoline, 3, accompanied by shipping papers that failed to include the proper shipping name, hazard class, identification number, and packing group of the material. [172.202(a)(1)-(4); 172.604(b); 172.702(b); 172.704(a)(1)-(5)] Ticket No: 11T-0258-CCT-SW	\$ 2,990
Commercial Chemical Products, Inc., dba Poolsure Houston TX (Carrier)	Offered sulfuric acid, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0278-SD-SW	\$ 935
Florida Gas Supply & Welding, Inc Hollywood, FL (Shipper)	Offered carbon dioxide, 2.2", accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.604(b)] Ticket No: 11T-0199-SC-SO	\$ 1,040
Tankcon FRP, Inc. Blainville (Other Priority Investigation Type)	Represented, marked, certified and offered packagings marked DOT-SP 10878 and failed to comply with the provisions of the special permit (design and build changes were noted); represented and sold cargo tanks and failed to provide purchasers with properly completed certificates of compliance and certification documents for	\$ 25,800

	<p>components not manufactured by Tankcon; failed to create and maintain design certification records for each cargo tank design type manufactured; represented and sold cargo tanks and failed to mark manhole assemblies and specification plates as required; failed to prepare an inspection and retest report; failed to provide security awareness training and hazardous materials training records were not created and retained. [178.2(a)(2); 178.320(b)(1)-(3); DOT-SP 10878; 178.345-5(e); 178.345-14(b)(1); 180.1-3; 180.417(b); 172.702(a); 172.704(a)(4); 172.704(d); 178.345-15(a); 178.345-15(b); 178.345-15(d)] Case No: 11-0003-FMTT-CE</p>	
<p>DA Marine Fumigation, Inc. Metairie LA (Toxic Inhalation Hazard Shipper)</p>	<p>Failed to provide general awareness, security awareness and in-depth security training; failed to develop and adhere to a security plan. [172.800(a), (b)(5) and (9); 172.802(a) and (b); 172.704(a)(1), (4) and (5)] Case No: 11-0064-SB-EA</p>	<p>\$ 7,215</p>
<p>Renegade Testing & Inspection, Inc. Orlando FL (Shipper Inspection (Ram))</p>	<p>Offered and transported a hazardous substance and failed to mark "RQ" on the package in association with the proper shipping name; offered and transported radioactive material, type B(U) package, 7, and failed to list the correct U.S. NRC package identification number; offered and transported radioactive material, type B(U) package, 7, and failed to enter the letters "RQ" indicating a hazardous substance in the correct sequence on the shipping paper; offered and transported radioactive material, type B(U) package, 7, and failed to place durable Radioactive Yellow II labels on opposite sides of the package, and to legibly print the activity contents and transport index on the Radioactive Yellow II label; offered and transported radioactive material, type B(U) package, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.203(c)(2); 172.203(d); 172.403(f); 172.403(g); 172.407(a); 172.324(b)] Ticket No: 11T-0224-RMS-SW</p>	<p>\$ 2,375</p>
<p>Intermountain Testing Services, Inc. Roy UT (Shipper Inspection (Ram))</p>	<p>Offered a radioactive material and failed to have durable, readable labels on the packaging; offered a radioactive material accompanied by a shipping paper that failed to (1) use the correct shipping name and identification</p>	<p>\$ 2,875</p>

	<p>number of the material, (2) to list the activity in SI units and (3) to include the shipping name and identification number on the utilization log; failed to provide general awareness, function-specific and security training. [172.403(g); 172.407(a); 172.201(e); 172.202(a); 172.203(d); 172.702(a); 172.704(a)(1), (2), and (4)] Ticket No: 11T-0213-RMS-EA</p>	
<p>United Surveys, Inc. Rosenberg TX (Shipper Inspection (Ram))</p>	<p>Offered and transported cesium-137, in DOT specification 7A, Type A general packages, and failed to maintain on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; and failure to perform required tests or engineering evaluations on DOT specification 7A marked packaging's; offered hazardous materials in DOT specification 7A, Type A general packages, not marked with the material's proper shipping name and identification number and marked with the letters "RQ" when a reportable quantity of a hazardous substance had not been reached for each package; offered a radioactive material accompanied by a shipping paper that failed to (1) include the proper shipping name of the material and the activity of the material not in SI units and (2) marked with the letters "RQ" when the package did not contain a reportable quantity of a hazardous substance; developed a security plan that failed to include a written assessment of transportation security risks; offered for transportation and transporting in commerce a USA DOT specification 7A Type A packages affixed with radioactive labels improperly marked with the materials activity in curies and not in SI units; and no transport index marked on each label; offered jet perforating guns, without obtaining an explosive approval from the Associate Administrator; offered , jet perforating guns accompanied by a shipping paper that failed to include the materials correct proper shipping name; offered radioactive materials, in DOT specification 7A, Type A general packages, not labeled on two opposing sides; and the Class 7 label not conforming to the labeling standard. [173.415(a); 173.461; 173.465; 178.350(a); 171.23(b)(4); 173.51(a); 173.56(b);</p>	<p>\$ 24,581</p>

	172.202(a)(2); 172.201(a)(3), 172.202(a)(2); 172.203(d)(3); 172.203(d)(4); 172.301(a)(1), 172.324(b); 172.403(f); 172.407(c); 172.440; 172.403(g)(2); 172.403(g)(3); 172.800, 172.802(a)] Case No: 09-0129- RMS-SW	
Marsh Furniture Company High Point NC (Shipper)	Offered paint, 3, and failed to initiate a shipping paper which includes all the required information; failed to create and maintain hazardous materials training records in the areas of general awareness, function-specific, safety, and security awareness. [172.200(a); 172.201(a)(1); 172.202(a)(1)-(4) and (7); 172.204(a) and (d); 172.702(a) and (b); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0270-SB-SO	\$ 1,695
C.F.S. Enterprises, Inc. Charlotte NC (Recertifier/ Retester/Repair (Tanks, IBCS))	Offered corrosive liquid, inorganic, n.o.s. (contains ferric sulfate), 8, and others, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; reconditioned UN certified 1H1 and 31HA1 packages, which failed to include reconditioning markings; failed to create and maintain current records of hazardous materials training. [173.22(a)(4); 173.24(f)(2); 173.28(c)(3); 178.503(c); 178.703(b)(1)(iv); 178.813 and 180.352(e) and (f); 172.702(b); 172.704(d)] Ticket No: 11T-0272-SIBC-SO	\$ 2,295
Safety First Services, Inc. Scottsboro AL (Cylinder Retester)	Offered corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide), 8, and others, and failed to provide hazardous materials shipping papers for the material; failed to create and retain current records of hazardous materials training. [172.200; 172.202; 172.604(b); 172.702(b); 172.704(a)-(4); 172.704(d)] Ticket No: 11T-0294-CR-SO	\$ 1,980
Reederel Harmstorf & Co 20459 Hamburg GR (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.15; 171.16] Ticket No: 11T-0028-HMI-SI	\$ 1,875
Platte Chemical Company Greenville MS (Shipment)	Offered corrosive liquids, n.o.s. (diquate dibromide), 8, and toxic liquid, corrosive, organic n.o.s. (diquate dibromide), 6.1, (8), in unauthorized packaging. [173.22(a)(2); 173.24(c); 173.203(a); 173.242(d)] Case	\$ 7,000

Observation (General))	No: 11-0023-SB-EA	
Village Car Wash, Inc. Center Rutland VT (Shipper)	Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous. [172.303(a); 172.401(a)(1) and (2)] Ticket No: 11T-0197-SIBC-EA	\$ 640
Floied Fire Extinguisher & Steam Cleaning Co., Inc. Memphis TN (Cylinder Retester)	Improperly marked the Retesters Identification Number (RIN) on the cylinders that had successfully been requalified; represented, certified, marked and offered a DOT special permit cylinder that failed to comply with minimum test time criteria. [180.3(a); 180.205(b) and (c); DOT-SP 10945; 180.213(d) and (f)] Ticket No: 11T-0228-CR-SO	\$ 1,120
Brubacher Excavating, Inc. Bowmansville PA (Shipper Inspection (Explosive))	Failed to provide function-specific training; offered division 1.1D, 1.4B, 1.4S and 1.5D explosives and failed to properly mark the packages; offered division 1.1D, 1.4B, 1.4S and 1.5D explosives under the provisions of DOT-SP 8554 and failed to perform, maintain and record the vehicle inspections, as specified in the special permit; offered a combined shipment of division 1.1D, 1.4B, 1.4S and 1.5D explosives, under the authority of DOT-SP 8554, and failed to develop, maintain and implement an emergency response action plan as specified in the special permit; offered hazardous materials and failed to provide a proper shipping paper; offered a combined shipment of 1.1D, 1.4B, 1.4S and 1.5D explosives, under the authority of DOT-SP 8554, and failed to (1) position and mark the emergency shutoff switch, (2) test the devices every month, (3) protect the positive battery terminal and (4) develop, maintain, and implement and emergency response action plan. [172.702(a); 172.704(a)(2) and (d); DOT-SP 8554; DOT-SP 11156; 172.202(a)(1)-(5)(i); 173.22(a)(1); DOT-SP 8554 ;172.300; 177.835(g)(3); DOT-SP 8554, paragraph 7; DOT-SP 8554, paragraphs m.(i) and (ii) and 7.n(i); DOT-SP 8554, Paragraph 7(n)(i);172.602(c)] Ticket No: 11T-0215-SX-EA	\$ 6,650
Industrial Totes Services Corp Cleveland OH	Failed to provide general awareness and security awareness training and training records for function-specific training were not created and retained; failed to	\$ 1,610

(Recertifier/Retester /Repairer (Tanks, IBCs))	properly mark a specification intermediate bulk container; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c); 178.2(c)(1); 178.2(a); 178.703(a)(1); 180.3(a); 172.702(a); 172.704(a)(1) and (4); 172.704(d)] Case No: 11T-0232-MIBC-CE	
Fort Worth Butane Gas Company, Inc. Fort Worth TX (Visual Requalifier Inspection)	Failed to provide recurrent general awareness, function-specific, safety, and security training Failed to maintain complete and accurate records of visual cylinder requalification; represented, marked, and certified DOT specification cylinders as having been successfully visually requalified and failed to have a current Requalification Identification Number (RIN). [172.704(c)(2); 172.702(a); 180.205(b); 180.209(g)] Ticket No: 11T-0257-VR-SW	\$ 1,250
Cajun Propane of Lafayette, Inc. Scott LA (Shipper)	Failed to provide recurrent hazardous materials training. [172.702(b);172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0260-CCT-SW	\$ 550
American Continental Techlabs, Inc. Maryville TN (Shipper)	Offered corrosive liquid, n.o.s (contains sodium metasilicate), 8, and others, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172/704(a)(1)-(4); 172.704(c)] Ticket No: 11T-0262-SD-SO	\$ 1,700
Aquaserv, Inc. Memphis TN (Shipper)	Failed to create and retain records of recurrent general awareness, function-specific, safety and security awareness training; offered disinfectants, liquid corrosive, n.o.s. (quaternary, ammonium compound), 8, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [107.608(a) and (b); 172.702(a) and (b); 172.704(a)(1)-(4); 172.704(c)(2) and (d); 173.22(a)(4); 173.24(f)(2); 173.241(d)] Ticket No: 11T-0265-SIBC-SO	\$ 2,200

Spokane Industries, Spokane WA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered waste combustible liquid, n.o.s. (naphthalene, 1-vinylimidazole), 3, among others, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.702(b); 172.704(a)(1)-(4); 172.201(d); 172.604(b)] Ticket No: 11T-0276-SD-WE	\$ 1,312
Benedettini Cabinetry LP Rosenberg TX (Shipper)	Failed to provide initial general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(1)(ii)] Ticket No: 11T-0307-SD-SW	\$ 550
IPS Corporation Durham NC (Shipper)	Offered adhesives, 3, in an unauthorized non-UN specification steel drum, when specification packaging is prescribed. [173.22(a)(2); 173.173(b) 173.202(a) and (c)] Case No: 11-0050-SD-SO	\$ 7000
Davis Supply, Inc. Fort Myers FL (Special Permit Renewal)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers and remark the IBC's and portable tanks after their authority under DOT-SP 12412 had expired. [177.834(h); 172.302(c)] Ticket No: 11T-0117-ESP-SI	\$ 545.13
Premier Safety & Service, Inc. Irwin PA (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to maintain and retain the certificate of calibration for the calibrated cylinder used at their facility. [180.215(b)(4); 180.215(b)(2)] Ticket No: 11T-0134-CR-EA	\$ 1,473.05
Dialog Wireline Services Kilgore TX (Shipper Inspection (Ram))	Offered a DOT specification 7A packaging containing a radioactive material, type A package, special form, 7, and failed to mark the correct proper shipping name on the package; failed to provide function-specific training on the special permit; offered a DOT specification 7A packaging containing radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data. [172.301(a); 172.202(a); 172.704(a)(2)(i)] Case No: 11-0150-RMS-SW	\$ 7,995

Super Stone, Inc. Opalocka FL (Shipper)	Filled and offered paint related material, 3, in UN certified 55-gallon drums when the drums had not been subjected to a leakproofness test; placed a label on a package that does not meet DOT label specification requirements. [173.28(b)(2); 178.604; 172.407(b)(1); 172.419] Ticket No: 11T-0241-SD-SO	\$ 1,240
D & R Supply, Inc. Eunice LA (Shipper)	Offered and transported hazardous materials and Failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b); 172.201(e)] Ticket No: 11T-0254-SC-SW	\$ 1,300
American Coatings, L.P. South Houston TX (Shipper)	Failed to provide recurrent general awareness, function specific, safety, and security awareness training. [172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0277-SBPD-SW	\$ 785
Momar Inc. Atlanta GA (Box Manufacturer (Fiber))	Offered potassium hydroxide solution, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0282-BMS-SO	\$ 1,000
ZEP Manufacturing Company Desoto TX (Accident/Failure Investigation)	Offered and transported hypochlorite solution, 8, and failed to secure packages against movement within the vehicle on which they are being transported resulting in a leak. [177.800(b); 177.834(a)] Ticket No: 11T-0296-SD-CE	\$ 1,200
Pendleton Oil & Gas Company of Taos Ranchos De Taos NM (Visual Requalifier Inspection)	Offered propane, 2.1, contained in DOT specification MC-331 cargo tank motor vehicles and failed to (1) maintain a monthly record of inspection and test for each vehicle and (2) record all of the required information for each vehicle in a monthly report; represented, marked and certified DOT specification 4 series cylinders and failed to properly mark each cylinder with the facility's assigned requalification identification number (RIN); failed to develop and adhere to a security plan. [180.213(d); 180.213(d)(1); 180.416(d)(5); 172.800; 172.802] Case No: 11-0027-CCT-SW	\$ 9,595

Sparkman Industries, Inc. Victoria TX (Recertifier/Retester /Repairer (Tanks, IBCs))	Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training; failed to develop and adhere to a security plan. [172.800(b); 172.802(b); 107.601(a)(6); 107.608(b); 172.702(b); 172.704(a)] Case No: 11-0031-IBCR-SW	\$ 7,850
RRI Energy Keystone Shelocta PA (Shipment Observation (General))	Offered waste hydrochloric acid, 8, in an unauthorized packaging, when specification packaging is prescribed. [173.22(a); 173.242; 178.253–2(a)(2); 178.704(e)] Case No: 11-0038-SIBC-CE	\$ 5,600
Mixed Gas Technologies, dba Gulf Coast Breathing Air Houston TX (Cylinder Retester)	Represented, marked and certified DOT specification cylinders when the calibrated cylinder showed permanent expansion during calibration; represented, marked and certified DOT specification cylinders and failed to record calibrations on test records and to demonstrate the accuracy of the pressure indicating device within plus or minus one percent. [180.205(g)(4); 180.205(g)(3); 180.215(b)(1)] Case No: 09-0231-CR-SW	\$ 3,877
Grupo Zapata, Industria Metalica Del Envase, S.A. DE C.V (GZ) Huehuetoca, Edo. de Mexico (Package Purchasing)	Represented, marked, certified, sold and offered steel drums when the packages were not capable of passing the drop, leakproofness and hydrostatic tests. [178.2(b); 178.601(b); 178.603(a); 178.604(a); 178.605(a)] Case No: 10-0084-DM-HQ	\$ 6,300
Southeastern Chemical, Port Orange FL (Shipment Observation (General))	Offered acetone, 3, in non-UN specification packages. [173.22(a); 173.24(b); 173.202.] Case No: 11-0139-SB-SO	\$ 6,300
Jiangxi Wanzai Golden Peak Fireworks	Offered fireworks, 1.4G, accompanied by shipping papers that did not include an emergency response phone number, packing group of the material, net explosive	\$ 4,300

Corporation Wanzai City, Jiangxi, China (Shipment Observation (Explosive))	mass, proper sequence and shippers certification; offered fireworks, 1.4G, in a UN approved combination packaging when the weight of the package exceed the certification marking, therefore an unauthorized package. [173.22(a); 173.24(c)(1) and (d); 173.60(a); 173.62(a); 172.200(a); 172,201(d) and IMDG 5.4.3.2.1;172.202(a) and (b); IMDG 5.4.1.4.1 and 2 and 5.4.1.5.1; 172.204(a) and IMDG 5.4.1.6.1] Ticket No: 11T-0219-FSF-HQ	
Margin Makers, Inc. Mesquite NM (Recertifier/Retester /Repairer (Tanks, IBC's))	Performed cargo tank test and inspections on MC331 DOT specification cargo tanks and failed to record all required information on each test and inspection report. [180.417(b)] Ticket No: 11T-0220-CTR-SW	\$ 375
Jones-Blair Company Dallas TX (Shipper)	Offered amines, liquid, corrosive, flammable, n.o.s., 8,(3), in an unauthorized non-UN standard packaging, when specification packaging is prescribed; offered amines, liquid, corrosive, flammable, n.o.s., 8,(3), and failed to mark the packages with the proper shipping name, identification number and technical name of the material. [173.22(a)(2); 173.24(c); 173.202; 172.301(a)(1) and (b)] Case No: 11-0029-SB-SW	\$ 10,925
Central Indiana Ethanol, LLC Marion IN (Shipper)	Offered alcohol n.o.s., 3, UN 1987, PG II, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to maintain closure instructions. [173.22(a)(4); 173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0250-SD-CE	\$ 1,360
Saint Jude Midwest Affiliates Peoria IL (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. [172.704(a)(1), (2) and (4); 172.704(d).] Ticket No: 11T-0251-SB-CE	\$ 540
ITD Precision Harlingen TX (Shipper)	Failed to provide initial general awareness, function-specific, security awareness and recurrent safety training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1), (2) and (4); 172.704(b) and (c)] Ticket No: 11T-0255-SD-SW	\$ 1,040

<p>Watkins Explosives Company, Inc Kelso WA (Shipper Inspection (Explosive))</p>	<p>Offered a combined shipment of explosives, classed as division 1.1D, 1.4S and 1.5D and detonators classed as 1.4B, on a single transport vehicle (non-bulk), and failed to mark the interior surface of the doors of the IME-22 compartment as prescribed by the Institute of Makers of Explosives, Safety Library Publication No. 22 (IME-SLP 22); failed to provide in-depth security training. [172.800(b)(1) and (2); 172.702(a), (c) and (d); 172.704(a)(5) and (d); 172.802(b) and (c); 177.835(g)(3); 172.2(a), (b), (c) and (f); IME-SLP No. 22, Section 3] Ticket No: 11T-0267-SE-EA</p>	<p>\$ 1,920</p>
<p>Williams Alloy & Welding Equipment, Inc. Houston TX (Shipper)</p>	<p>Failed to maintain complete and accurate records of visual cylinder requalification; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(d); RIN V112176; 180.209(g); RIN V112176] Ticket No: 11T-0284-VR-SW</p>	<p>\$ 925</p>
<p>P.B.E. Warehouse, Inc. Auburn WA (Shipper)</p>	<p>Failed to create and retain current records of hazardous materials training; offered paint related material, 3, among others, accompanied by a shipping paper that failed to include the type of package. [172.702(b); 172.704(d); 172.200(a)(3); 172.202(a)(7)] Ticket No: 11T-0290-SP-WE</p>	<p>\$ 1,065</p>
<p>ITW Plexus Danvers MA (Shipper)</p>	<p>Offered adhesives, 3, in an UN specification steel drum, that had additional components that were not present or tested at the design qualification, therefore making the UN certification void. [173.22(a)(2); 173.173(b); 173.202(a) and (c)] Ticket No: 11T-0298-SD-EA</p>	<p>\$ 1,400</p>
<p>Rovanco Piping Systems Inc. Joliet IL (Undeclared Shipper Inspection)</p>	<p>Offered paint, 3, when the shipment did not have shipping documents, the packages were not marked or labeled as containing hazardous materials, an emergency response telephone number was not provided, thereby, creating an undeclared shipment in violation of 49 C.F.R. §§ 171.2(a-e), 173.24, 172.101, 172.200(a), 172.301(a), 172.400(a), and 173.604; Failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness, and failed to maintain hazardous materials training records. [173.24; 172.101; 172.200(a); 172.301(a); 172.400(a); 173.604(b); 172.702(a);</p>	<p>\$ 11,300</p>

	172.704(a)(1-4); 172.704(d)] Case No: 10-0006-SB-CE	
CKS Packaging, Inc. Hollywood FL (Plastic J-Can Manufacturer)	Manufactured, tested, marked and sold, plastic jerricans and failed to properly conduct the leakproofness test during production; failed to provide initial general awareness, function-specific and security awareness training. [178.2(b); 178.601(b); 178.604(e); 172.702(a); 172.704(a)(1), (2),and (4); 172.704(c)(1); DOT-SP 6614 Section 11] Case No: 10-0107-JM-SO	\$ 9,136
Southern LP Gas, Inc. Hope AR (Carrier)	Transported propane, 2.1, in a DOT specification MC331 cargo tank motor vehicle, in which the vehicle's wireless remote shut off device failed to close the internal valve; transported propane, 2.1, contained in cargo tank motor vehicles (CTMV) in which the company failed to record all of the required information required a monthly hose assembly reports; transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) in which the driver failed to carry written emergency discharge control procedures. [177.840(o); 177.840(l); 180.416(d)(1); 180.416(d)(5)] Case No: 11-0131-CCT-SW	\$ 4,000
M&M Industries, Inc. Gilbert AZ (Shipment Observation (General))	Manufactured, marked, certified, and sold UN 1H2 drums when design qualification testing was not conducted for each new or different packaging. [178.2(b) and (d); 178.601(d); 178.602(a); 178.606(c)(1)] Case No: 11-0086-PPM-WE	\$ 1,500
Merrill Industries, Inc. Ellington CT (Shipment Observation (General))	Manufactured and marked combination packagings to a DOT specification which are no longer authorized.[178.2(f)] Case No: 11T-0156-BM-EA	\$ 950
Industrial Painting Limited, Inc. Brighton TN (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 11T-0237-SP-SO	\$ 400
A-X Propane Company, Inc. Santa Fe NM	Transported a hazardous material in a DOT specification MC 331 cargo tank motor vehicle for which the required annual test and inspection had not been performed prior	\$ 10,425

(Visual Requalifier Inspection)	to usage; transporting a hazardous material, propane, in non-DOT specification or UN standard storage tanks manufacturer and marked to ASME standards, when the tanks were charged with gas to more than five percent of its water capacity; offered propane, accompanied by shipping papers for which (1) the basic description did not conform to one of the three authorized methods listed and (2) listed the wrong identification number for the material and failed to contain the number and type of packages. [;173.315(j)(4); 173.33(a)(3); 180.407(a); 180.407(c); 172.201(a)(1); 172.202(a)(1); 172.202(a)(7)] Case No: 09-0136-VR-SW	
Rexcel Coatings Corporation El Paso TX (Shipper)	Offered paint, 3, accompanied by shipping papers that failed to include a proper shipping description for each regulated product and to include the type of packaging and total quantity of the material; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.200(a); 172.202(a)(5), and (7); 172.202(c); 173.22(a)(1)] Ticket No: 11T-0239-SBP-SW	\$ 745
IPS Group Inc. San Diego CA (Lithium Battery Mfg/Shipper)	Offered lithium batteries, contained in equipment, 9, and failed to mark the packages with the proper shipping name and identification number of the material; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered lithium batteries, contained in equipment, 9, and failed to label the packages with hazard warning labels; offered lithium batteries, contained in equipment, 9, in a non-UN standard package when a UN-standard package is required; offered lithium batteries, contained in equipment, 9, UN3091, PGII, and failed to provide a proper shipping paper for a shipment of hazardous materials. [173.1(b); 173.22(a); 173.185(a)(4); 172.200(a); 172.202(a); 172.300(a); 172.301(a); 172.400(a); 172.702(b); 172.704(a)(1)-(4)] Case No: 11-0076-SB-WE	\$ 5,250

Lakes Enterprises, Inc Dalton GA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 11T-0246-SD-SO	\$ 800
Coatings Solutions, LLC Mishawaka IN (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c) and (d)] Ticket No: 11T-0275-SD-CE	\$ 720
AK Steel Corporation West Chester OH (Shipper)	Failed to provide in-depth security training; failed to register with PHMSA; offered anhydrous ammonia, 2.2, RQ, inhalation hazard, when a security plan to include a risk assessment and had not been developed and implemented. [107.608(a) and (b); 172.800(a) and (b); 172.802(a) and (c); 172.702(a); 172.704(a)(5)] Ticket No: 11T-0280-SNT-CE	\$ 5,050
Johnson Supply Houston TX (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4) and (d)] Ticket No: 11T-0283-SC-SW	\$ 550
AOS, Inc. Rockport TX (Cylinder Retester)	Represented, marked and certified DOT special permit cylinders using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values; failed to maintain complete and accurate records of cylinder requalification; falsifying a training record that a hazmat employee has been trained and tested on a function when the employee was not trained and tested on that function; failed to apply the requalification marking on a cylinder in a permanent manner; failed to renew and maintain the requalification identification number (RIN). [180.205(g)(3) and (4); 107.801(b); 180.205(b); 180.215(b)(1) and (2); 172.702(b); 172.704(d)(2) and (5); 180.213(a)-(d)] Case No: 10-0041-CR-SW	\$ 8,000

<p>WTG Fuels, Inc. Abilene TX (Carrier)</p>	<p>Transported liquified petroleum gas, 2.1, contained in cargo tank motor vehicles whose off-truck remote shut-off device failed when activated, and failed to check and test the off-truck remote shut-off device daily; failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures that describe the emergency discharge control procedures and the parameters within which they are designed to function; failed to maintain the prescribed information on a record for each cylinder requalified or condemned; failed to maintain information contained in each CGA pamphlet applicable to the requalifier's activities at its retest facility. [173.315(n)(2); 177.840(o); 177.840(l); 180.209(g); 180.215(a)(6)] Case No: 11-0097-CCT-SW</p>	<p>\$ 11,110</p>
<p>Oxarc Inc Spokane WA (Cylinder Retester)</p>	<p>Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness, and in-depth security training; offered and transported chlorine, 2.3 (5.1, 8), accompanied by a shipping paper that failed to enter the letters "RQ" either before or after the basic description, and the words "Poison-Inhalation Hazard Zone B" immediately following the shipping description. [172.702(b); 172.704(a)(1)-(5); 172.704(c)(2); 172.202(a); 172.203(c)(2); 172.203(m)] Ticket No: 11T-0238-CR-WE</p>	<p>\$ 1,320</p>
<p>Southwest Film Service dba Albuquerque Mail Service Albuquerque NM (Carrier)</p>	<p>Failed to provide general awareness, function-specific, safety, and security awareness training; transported hazardous materials, accompanied by shipping papers that failed to include (1) the UN identification number, proper shipping name, hazard class, and packing group of the material, (2) the number and type of packages used and (3) an emergency response telephone number. [172.702(b); 172.704(a)(1)-(4); 172.202(a)(1)-(4) and (7); 172.604(b)] Ticket No: 11T-0245-CBP-SW</p>	<p>\$ 1,675</p>
<p>General Distributing Company Butte MT (Shipper)</p>	<p>Failed to provide recurrent security awareness training. [172.702(a); 172.704(a)(4); 172.704(c)(2)] Ticket No: 11T-0243-SC-WE</p>	<p>\$ 495</p>
<p>Ardaman & Associates, Inc Orlando FL</p>	<p>Failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e)] Ticket</p>	<p>\$ 375</p>

(Shipper Inspection (Ram))	No: 11T-0253-RMS-SW	
ECS-Texas, LLP Addison TX (Shipper Inspection (Ram))	Offered and transported RQ, radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data; failed to provide recurrent hazardous materials training; failed to retain copies of hazardous materials shipping papers for a minimum of two years; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class and transport index assigned to each package. [173.415(a); 172.201(e); 172.202(a)(1)-(3); 172.203(d)(5); 172.702(b); 172.704(c)(2); 172.704(a)(1)-(4)] Ticket No: 11T-0259-RMS-SW	\$ 2,800
Dolphin Line, Inc. Mobile AL (Carrier)	Failed to create and maintain general awareness, function-specific, safety, and security awareness training records. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0311-TRN-SO	\$ 495
Hi-Shear Technology Corp Torrance CA (Shipper Inspection (Explosive))	Offered waste substances explosive, n.o.s. (RDX), 1.1D, waste substances explosive, n.o.s. (HNS), 1.1D,I and waste organic solid, n.o.s. (trash containing not more than 0.7 percent by weight reactive materials A/K/A "FS-1" wetted with water or fuel oil), 4.1, under the provisions of DOT SP-10442 after the special permit had expired; offered explosives in UN certified fiber drums and UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered waste environmental hazardous substances solid n.o.s. (Lead), 9, RQ, among others, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide recurrent security awareness training; offering hazardous materials explosive class C, articles explosive, n.o.s., (lead azide) under the provisions of DOT-SP 8451, among others, and failed to prepare a properly completed shipping paper; failed to develop and adhere to a security plan; offered packagings shipped under the provisions of DOT-SP 8451 and DOT-SP 10442 and failed to comply with the	\$ 29,000

	provisions of the special permits. [173.24(f)(2); 178.601(b); 173.22a(b); DOT-SP 8451; DOT-SP 10442; 172.200(a); 172.202(a); 172.203(a); 172.204(a); 172.204(b)(1); 172.700(b); 172.702(a); 172.702(b); 172.704(c); 172.800(a); 172.800(b); 172.802(a); 172.802(b)] Case No: 11-0042-SE-CE	
Connecticut Fire Equipment, Inc. Plainville CT (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness, function-specific, and security awareness training; failed to maintain at the requalification facility current copies of DOT special permit governing cylinders requalified at that facility. [180.205(g)(3)(i); 180.215(b)(2); 180.205(g)(4); 172.702(a); 172.704(a)91), (2) and (4); 172.704(d); 180.215(a)(5)] Case No: 11-0061-CR-EA	\$ 7,162.50
Autozone, Incorporated Memphis TN (Shipment Observation (General))	Offered batteries, wet, filled with acid, class 8, and failed to prepare the pallets to prevent the batteries from damage and short circuit. [173.21(c); 173.159(e)(2)] Ticket No: 11-0089-SBAT-CE	\$ 5,625
Sears National Calibration Laboratory Garland TX (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(4)] Ticket No: 11T-0163-CR-HQ	\$ 840
Southern Container, LLC Dalton GA (Packaging Distribution/Broker)	Failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c)] Ticket No: 11T-0231-SIBC-SO	\$ 1,000
Williamsport Steel Container Corporation Williamsport PA (Package	Represented, marked, certified, sold and offered steel drums when the containers were not capable of passing the drop test. [178.2(b) and 178.601(b)] Case No: 06-0238-DM-EA	\$ 4,825

Purchasing)		
Williamsport Steel Container Corporation Williamsport PA (Package Purchasing)	Represented, marked, certified, sold and offered steel drums when the containers were not capable of passing the drop, leakproofness, hydrostatic pressure tests, and the vibration standard. [178.603; 178.604; 178.605; 178.608] Case No: 06-0276-DM-SO	\$ 2,200
A123 Systems, Inc. Hopkinton MA (Shipper)	Offered lithium batteries, 9, by air and ground, in combination packagings that were not subjected to UN-standard testing in the configuration used for shipping; [173.22(a)(2), 173.185(e)(4); CA2003030003, dated June 17, 2003.] Case No: 08-0012-SB-EA	\$ 1,042.09
Cardinal Industrial Finishes, Inc. Woodinville WA (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0292-SD-WE	\$ 792
Hero Coatings, Inc. Newburyport MA (Shipper)	Offered adhesives, 3, in unauthorized packaging. [173.202(c); 173.22(a)(2); 173.173(b)(1)] Ticket No: 11T-0299-SD-EA	\$ 1,400
Dees Paper Company, Inc Mobile AL (Shipper)	Offered corrosive liquid, n.o.s. (contains caustic soda), 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to create and maintain general awareness, function specific, safety, and security awareness training records. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0310-SD-SO	\$ 1,535
Lebanon Chemical Company Lebanon TN (Box Manufacturer (Fiber))	Offered disinfectant, corrosive liquid, n.o.s. (contains didecyl dime ammonium) 8, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.604(a)(1); 172.604(b)] Ticket No: 11T-0334-SD-SO	\$ 1,040

Peachtree Construction Co. Keller TX (Shipper Inspection (Ram))	Failed to provide recurrent general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0335-RMS-SW	\$ 495
Crop Production Services Peru IN (Shipper)	Offered organophosphorus pesticide, liquid, toxic, flammable, 6.1, (3), and organochlorine pesticide, liquid, toxic, flammable, 6.1, (3) and failed to maintain closure instructions for the UN package; offered organophosphorus pesticide, liquid, toxic, flammable, 6.1, (3), and organochlorine pesticide, liquid, toxic, flammable, 6.1, (3) in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(4); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0347-SB-CE	\$ 1,750
Water Tech, Inc. Fort Smith AR (Shipper)	Offered hazardous materials in UN-certified 55 gallon open-head steel drums/composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a); 173.24(f)(2)] Ticket No: 11T-0350-SIBC-SW	\$ 935
Polyglass Coatings Limited, LLC Pearland TX (Aerosol Filler)	Filled, offered, and transported a compressed gas in metal containers (aerosols) and failed to perform the hot water bath test; offered acetone, 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [173.306(a)(3)(v); 172.204(d); 172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 11T-0351-SCD-SW	\$ 1,790
Georgia Cardiology Center Macon GA (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered regulated medical waste, n.o.s. 6.2, accompanied by shipping papers that failed to list the identification number, proper shipping name, hazard class and packing group of the material. [172.702(b); 172.704(a)(1)-(4); 172.202(a)(1)-(4)] Ticket No: 11T-0358-SBD-SW	\$ 2,240

<p>Walt Lambach Fire Protection Equipment Davenport IA (Other Priority Investigation Type)</p>	<p>Failed to maintain at the requalification facility a current copies of exemptions or DOT special permit governing cylinders requalified at that facility; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.215(a)(5); 180.205(g)(3)(i); 180.205(g)(5); 180.205(a)] Case No: 10-0219-CRS-CE</p>	<p>\$ 3,800</p>
<p>Battery Systems Garden Grove CA (Shipment Observation (General))</p>	<p>Offered batteries, wet, filled with acid, 8, and failed to prepare the batteries for transportation to prevent damage in transit. [173.159(e)(2)] Case No: 10-0128-SBAT-CE</p>	<p>\$ 3,750</p>
<p>G. S. Robins & Company St Louis MO (Shipper)</p>	<p>Offered and transported hazardous materials and failed to properly mark an intermediate bulk container with the most current retest and/or inspection information; offered hazardous materials in intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to prepare a proper inspection report for an external visual, internal visual and leak test on a UN specification intermediate bulk container; failed to properly perform a leakage test on a UN specification intermediate bulk container; offered hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to create and retain function-specific training records. [173.22(a)(4); 173.24(f)(2); 178.601(b); 178.801(b); 178.813(c); Appendix B to Part 178;180.3(a); 180.350; 180.352(a); 180.352(b)(1); 180.350; 180.352(g); 178.3(a);178.703(a); 178.703(b); 180.352(f); 172.200(a); 172.203(a); 172.700(b); 172.702(a) and (b); 172.704(a)(2); 172.704(d)] Case No: 11-0054-IBCSR-CE</p>	<p>\$ 10,375</p>
<p>Alex C. Fergusson, Inc., dba AFCO Chambersburg PA (Shipper)</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered hypochlorite solution, 8, in a package that was not marked with the proper shipping name and identification number of the material; Offered compounds cleaning</p>	<p>\$ 10,130</p>

	liquid, 8, UN1760, PG II, in non-specification packaging. [173.22(a)(2); 173.24(c); 173.202; 172.702(a); 172.704(c)(2); 172.301(a)] Case No: 11-0085-SB-EA	
Local LP Gas, Inc Brookshire TX (Carrier)	Transported liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to create and maintain a monthly hose assembly and piping system reports; transported liquefied petroleum gas, 2.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; transported liquefied petroleum gas, 2.1 contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle, written emergency discharge control procedures for all delivery operations; failed to provide general awareness, security awareness training and in-depth security training. [172.704(a)(1),(4),and (5); 177.800(b) and (c); 172.702(b); 172.201(d) ;172.604(d); 177.840(l); 180.416(d)(5)] Ticket No: 11T-0418-CCT-SW	\$ 1,805
TBC-Brinadd Divison of Texas United Chemical Company, LLC Houston TX (Shipper)	Failed to provide general awareness and security awareness training. [172.702(a); 172.704(a)(1) and (4)] Ticket No: 11T-0419-SBD-SW	\$ 495
Nodarse & Associates, Inc., A Terracon Company Miami Lakes FL (Shipper Inspection (Ram))	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.704(c)(2); 172.702(a)] Ticket No: 11T-0407-RAM-EA	\$ 900
MCD Air Transport, Inc. Lincoln, RI (Carrier)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0320-CAR-EA	\$ 900
Mawa, Inc., dba ERJO Services Division Norristown PA	Failed to maintain complete and accurate records of cylinder requalification; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower).	\$ 2,550

(Cylinder Retester)	[180.205(g)(5); 180.205(g)(5)] Ticket No: 11T-0377-CR-EA	
Akzo Nobel Coatings Inc. Highpoint NC (Shipper)	Offered nitrocellulose solution, flammable, 3, PG II in an unauthorized non-UN specification steel drum, when specification packaging is prescribed. [173.22(a)(2); 173.202(c)] Case No: 11-0193-SD-SO	\$ 7,700
Main Pool & Chemical Co., Inc. Pittston PA (Shipper)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; offered hypochlorite solutions, 8, and failed perform the leakproof test with air UN specification drums and while to mark an overpack with the word "Overpack". [173.25(a); 173.28(b)(7)(iv)(B); 173.203(a); 177.834(h)] Case No: 10-0186-SD-EA	\$ 9,450
Acme Southern, Inc. Charlotte NC (Shipper)	Offered methanol, 3 (6.1), PG II, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered methanol, 3 (6.1), accompanied by a shipping paper which did not include a subsidiary risk. [173.22(a)(4); 173.24(b); 173.24(f)(2); 172.202(a)(3)] Ticket No: 11T-0309-SD-SO	\$ 1,500
Southern Chemical & Textiles, Inc. Dalton GA (Shipper)	Offered flammable liquids, n.o.s. (contains ethanol), 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.201(d)] Ticket No: 11T-0314-SD-SO	\$ 1,040
Federal Cartridge Company Anoka MN (Shipper Inspection (Explosive))	Offered hazardous waste, classes 6.1, 4.3, 5.1, and 9, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22 (a)(4)] Ticket No: 11T-0323-SD-SO	\$ 1,280
Nordam Repair Division Tulsa OK (Shipper)	Offered hazardous waste in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a); 173.24(f)(2)] Ticket No: 11T-0357-SD-SW	\$ 1,000
Pro-Chem Co Inc Lake Station IN (Shipper)	Failed to register with PHMSA; failed to provide initial general awareness and security awareness training. [107.608(a) and (b); 172.702(a); 172.704(a)(1) and (4)] Ticket No: 11T-0361-SD-CE	\$ 1,120

Modrak Products Inc. Gary IN (Shipper)	Failed to create and maintain hazardous materials training records certifying that hazardous material employees have been tested and received hazardous materials training; offered compounds, cleaning liquid (sodium metasilicate), 8, and failed to prepare a shipping paper for the shipment of hazardous materials. [172.200(a); 172.201; 172.702(a); 172.704(d)] Ticket No: 11T-0374-SD-CE	\$ 2,050
Duro-Last Roofing, Inc. Jackson MS (Shipper)	Failed to register with PHMSA. [107.601 (a)(6); 107.608(a) and (b)] Ticket No: 11T-0376-REG-SO	\$ 600
Consolidated Container Company, LLC Hampstead NH (Package Certifier)	Represented and offered combination packagings and failed to conduct the periodic testing and the packagings were not capable of passing the required tests; represented and offered combination packagings when the packaging design was not subjected to the design qualification testing; failed to provide general awareness, function-specific and security awareness training. [172.702(a); 178.601(d); 178.601(e)] Case No: 09-0016-BMS-EA	\$ 6,500
Sweetlake Chemicals LTD Houston TX (Freight Forwarder)	Offered hazardous materials, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 11T-0416-FF-SW	\$ 975
North Star Exchange, Inc Walton IN (Visual Requalifier Inspection)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(1) and (2)] Ticket No: 11T-0425-SC-CE	\$ 800
Amerigas Commerce City CO (Shipper)	Failed to create and maintain records of hazardous materials training; failed to provide in-depth security training. [172.702(b); 172.704(a)(5); 172.702(b); 172.704(d)] Ticket No: 11T-0426-SIBC-CE	\$ 1,250

<p>Lighthouse Environmental Services Inc Pasadena TX (Serious Incident Inspection)</p>	<p>Failed to register with PHMSA; failure to ensure the package is proper for the contents to be shipped and failure to ensure that the packaging is in unimpaired physical condition; failure to provide adequate measures when covering inaccessible surfaces of Surface Contaminated Objects (SCO) to prevent release into the conveyance or environment when the SCO was shipped unpackaged. [107.608(b); 107.601; 173.475(a); 173.475(b); 173.427(c)(3)] Case No: 08-0060-RMS-HQ</p>	<p>\$ 13,350</p>
<p>Willacy CO-OP Raymondville TX (Shipper)</p>	<p>Offered anhydrous ammonia in non-specification cargo tanks (commonly identified as nurse tanks), with the specification plate were either missing or illegible; tanks were not painted white; and had missing and broken pressure and level gauges; offered anhydrous ammonia in non-specification cargo tanks for agricultural purposes, when the tanks were not marked with the words "Inhalation Hazard" on two opposing sides of each bulk package; offered anhydrous ammonia in non-specification cargo tanks with placards that did not conform to the general specifications for placards. [173.315(m)(1); 172.102- Special provision (13); 172.519 and 172.528] Case No: 09-0023-CT-SW</p>	<p>\$ 5,397</p>
<p>Pye-Barker Fire & Safety, Inc. Nashville TN (Cylinder Retester)</p>	<p>Failed to condemn cylinders which showed permanent expansion in excess of 10%; Failed to properly mark the Requalifier Identification Number (RIN) and retest date on a cylinder. [180.205(b); 180.205(i)(1)(iv); 180.213(d) and (f)(4)] Case No: 11-0191-CR-SO</p>	<p>\$ 6,040</p>
<p>Mills Fuel Oil, Inc. Indian Trail NC (Carrier)</p>	<p>Failed to develop and adhere to a security plan; offered diesel fuel, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered and transported gasoline, 3, and others, accompanied by a shipping paper that failed to provide the packing group for the material; failed to create and retain current records of hazardous materials training; [172.800(a); 172.802(a) and (b); 172.201(d); 172.604(b); 172.202(a)(4); 172.702(b); 172.704(d)] Ticket No: 11T-0268-SIT-SO</p>	<p>\$ 3,815</p>

Empire State Fireworks Manufacturing Company, Inc. Delanson NY (Shipper Inspection (Explosive))	Failed to provide initial and recurrent general awareness, function-specific, security awareness, and in-depth security training; offered articles, pyrotechnic, 1.4G, and failed to mark the package with the explosive approval number or alternatively, to indicate the explosive approval number for the item on the shipping paper; offered articles, pyrotechnic, 1.4G, and fireworks, 1.4G, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered fireworks, 1.4G, accompanied by a shipping paper that included an incorrect proper shipping name and identification number for the material. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2), (4) and (5); 172.704(c)(1) and (2); 172.202(a)(1); 172.320(a) and (d)] Ticket No: 11T-0252-SB-EA	\$ 2,500
National Oak Distributors, Inc. Sumner WA (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0300-SB-WE	\$ 320
Schumacher Company, Inc Houston TX (Shipper)	Offered hazardous waste in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0308-SD-SW	\$ 935
BASF Corporation, USA (CIBA Specialty Water Treatment) West Memphis AR (Shipper)	Offered 2-dimethylaminoethyl methacrylate, 6.1, in UN-certified 55 gallon closed-head steel drums and 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 178.601(b)] Ticket No: 11T-0321-SD-SO	\$ 1,000
Lexington Paint and Supply Co., Inc. Nicholasville KY (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. Failed to register with PHMSA. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 107.608(a) and (b)] Ticket No: 11T-0372-SD-SO	\$ 1,520
Con-Way Freight Central Des Plaines IL	Failed to document function-specific and security awareness training. [172.702(a); 172.704(d)] Ticket No: 11T-0373-SP-CE	\$ 250

(Carrier)		
Grupo Zapata, Industria Metalica Del Envase, S.A. DE C.V (GZ) Huehuetoca, Edo. de Mexico (Package Purchasing)	Represented, marked, certified, sold and offered steel drums, when the packages were not capable of passing the drop, leakproofness and hydrostatic tests; [178.601(b); 178.603(a); 178.604(a); 178.2(b); 178.605(a)] Case No: 10-0083-DM-HQ	\$ 6,300
Eagle Enterprise Whitney TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training; offered hydrogen peroxide, aqueous solutions, 5.1 (8), in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [172.704(a)(1)-(4); 172.702(a); 173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0398-SB-SW	\$ 1,525
Gainesville Janitor Supply Co., Inc. Gainesville GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and safety awareness training; offered corrosive liquid, basic, inorganic, n.o.s. (contains potassium hydroxide) 8, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.702(b); 172.704(a)(1)-(4); 172.704(c)] Ticket No: 11T-0411-SB-SO	\$ 900
Binns & Stevens Explosives, Inc. Oskaloosa IA (Shipper Inspection (Explosive))	Offered explosive materials Division 1.1D, 1.1B, 1.4B and 1.5D on a single transport vehicle, in containers or compartments that fail to meet the minimum construction requirements and failed to satisfy all of the requirements outlined in Special Permit 11579; Failed to maintain hazardous materials training records of general awareness, in-depth and security awareness training; manufactured, offered and transported explosives, blasting, type B, 1.5D, and failed to mark the correct proper shipping name on the package. [172.704(d); 172.301(a); 173.22a and 173.63(f)(2); 177.835(g)(3)(i) and (ii); DOT SP-11579] Case No: 10-0071-SE-CE	\$ 11,400

<p><i>Akzo Nobel Paints LLC Hudson OH (Shipper)</i></p>	<p>Offered paint, 3, in UN-standard drums when the specific gravity of the material exceeded the specific gravity marked on the drums, therefore, shipping in unauthorized packagings; offered hazardous materials in overpacks that were not properly marked; offered paint, 3, III, in a bulk package and failed to show the proper identification number on the package; offered paint, 3, in an unauthorized packaging, when specification packaging is prescribed; failed to provide function-specific training; offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a); 173.24a(b)(1); 173.203(a); 173.22(a)(4); 173.24(f)(2); 178.601(b); 172.302(a); 172.331(b); 172.332(a); 172.336(b); 171.22(a); 173.22(a); 173.22(a); 173.25(a)(4); 172.700(b); 172.702(a); 172.702(b); 172.704(a)(2)] Case No: 10-0192-SIBCD-CE</p>	<p>\$ 20,695</p>
<p>The Allen Company, Inc. Lexington KY (Fitness Inspection)</p>	<p>Offered combined shipments of Class 1.1D explosives and 1.1B and 1.4B detonators on a single transport vehicle with a placardable quantity of Class 5.1 oxidizer do not permit Class 1.1 explosives and detonators to be transported on the same vehicle with placardable amounts of 5.1 Oxidizer; offered Class 1 and 5 hazardous materials and generated a shipping paper that failed to include the proper shipping name, hazard class, UN identification number and packing group of the material and failed to describe the weight as the Net Explosive Mass. [177.835(c)(3); 177.848(e)(5); 172.202(a)(1)-(5)(i) and (7)(b)] Case No: 11-0116-SE-CE</p>	<p>\$ 11,250</p>
<p>Arrow Adhesives Company Norcross GA (Shipper)</p>	<p>Offered adhesives, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; Filled and offered adhesives, 3, in an IBC or DOT specification 57 portable tanks, overdue testings requirement prior to reuse; failed to provide initial security awareness training. [173.32(a)(2); 180.352(a) and (b); 180.605(a), (c)(1) and (3); 173.22(a)(4); 173.24(b); 173.24(f)(2); 172.702(a); 172.704(a)(1)-4); 172.704(c)(1); 172.704(d)] Case No: 11-0096-SPT-SO</p>	<p>\$ 6,695</p>

Columbus Chemical Industries, Inc. Columbus WI (Shipper)	Accepted waste acetic acid, glacial, 8 (3), and other waste hazardous materials, and failed to identify by name or contract number, the responsible party for an emergency response telephone number; offered ethanol, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to provide initial and/or recurrent general awareness, function-specific, safety, security awareness and in-depth security training and to certify that the employee has been trained and tested. [173.22(a)(4); 173.24(f)(2); 172.201(d); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(5); 172.704(d)(5)] Ticket No: 11T-0423-IBC-CE	\$ 2,440
Bucks County Fire Safety Services, Inc. Morrisville PA (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; failed to provide recurrent general awareness, function specific, and security awareness training. [180.215(b)(2); 180.205(g)(3)(i); 172.704(a)(1)-(4); 172.704(c)(2); 172.702(a)] TicketNo: 11T-0399-CR-EA	\$ 2,800
Fisher Scientific Cayey PR (Box Manufacturer (Fiber))	Failed to develop and adhere to a security plan. [171.2(a) and (b); 172.800(b); 172.802(b)] Case No: 06-0135-SD-SO	\$ 5,625
Oliver Chemical Company Cincinnati OH (Box Manufacturer (Fiber))	Offered sodium hydroxide, 8, in an unauthorized non-UN, DOT packaging, when specification packaging was prescribed. [173.22(a)(2); 173.24(c); 173.202] Case No: 11-0183-SB-SO	\$ 6,300
Massey Services, Inc. Orlando FL (Toxic Inhalation Hazard Shipper)	Failed to develop and adhere to a security plan; offered and transported methyl bromide, 2.3, poison inhalation hazard, Zone C" and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 177.817(a) and (f); 172.800(a) and (b)] Ticket No: 11T-0263-SC-SO	\$ 2,400

Imperial CFS, Inc. Torrance CA (Shipment Observation (General))	Offered 2, trichloroacetyl chloride, 8 (6.1), Inhalation Hazard Zone B, in an unauthorized packaging and failure to label the drums with the subsidiary hazard "6.1" Poison Inhalation Hazard'; offered trichloroacetyl chloride, 8, (6.1), Inhalation Hazard Zone B, without shipping papers, identification numbers, placards, and emergency response information, thereby creating an undeclared shipment of hazardous materials. [172.313(c); 172.200; 172.500; 172.506(a); 172.600(c); 172.300(a); 172.400(a) and (b); 172.402(a); 173.227(b)] Case No: 09-0126-SD-SW	\$ 35,000
Headway Headquarters Issaquah WA (Lithium Battery Mfg/Shipper)	Failed to provide initial safety training. [172.702(b); 172.704(a)(3)] Ticket No: 11T-0289-BAT-WE	\$ 495
IVC Industrial Coatings Inc. Brazil IN (Shipper)	Offered paint,3,and failed to maintain proper hazardous materials training records. [172.702(a); 172.704(d)] Ticket No: 11T-0297-SD-CE	\$ 250
Tommy Bahama Group, Inc. Auburn WA (Special Permit Renewal)	Offered and transported certain limited quantities of liquid and solids containing ethyl alcohol under the provisions of DOT-SP 9275 after their authority under the special permit had expired. [172.202(a)(1)-(4)] Ticket No: 11T-0315-ESP-HQ	\$ 500
Hudson Products Corporation Beasley TX (Shipper Inspection (Ram))	Offered radioactive material, type B(U) package, 7, without registering as a party to the US Nuclear Regulatory Commission (US NRC) packaging approval Certificate of Compliance (CoC). offered hazardous waste, in UN-certified 55-gallon open and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.471(a); 173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0368-RMS-SW	\$ 1,735
A-H Plating Burbank CA (Shipper)	Failed to provide initial security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(4)] Ticket No: 11T-0385-SD-WE	\$ 895

LeSaint Logistics LLC Fairfield OH (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to include a packaging type or signed shipper's certification; offered oxidizing solid, n.o.s., (bromo-chloro-dimethylhydanton), 5.1, in an overpack that was not properly marked with "OVERPACK"; failed to register with PHMSA. [172.200(a); 172.204(a); 172.202(a)(7); 107.608(a) and (b); 173.22(a); 173.25(a)(4)] Ticket No: 11T-0287-SIBC-CE	\$ 2,880
R & L Carriers Aurora CO (Freight Terminal Inspection)	Developed a security plan that failed to include the personnel security portion and that had not been updated at least annually. [172.802(a)(1); 172.802(c)] Ticket No: 11T-0393-SD-CE	\$ 800
T J Nowak Supply Co. Inc. Fort Wayne IN (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205 (g) (3) (i)] Case No: 10-0191-CR-CE	\$ 3,900
Silicone Specialties, Inc. San Antonio TX (Shipper)	Offered various hazardous materials, accompanied by shipping papers that (1) contained an unauthorized code or abbreviation, (2) failed to include an authorized proper shipping name and hazard class, (3) failed to list the technical name of the hazardous material in parentheses. [172.201(a)(3) and (4); 172.202(a)(1)-(4); 172.203(k)] Ticket No: 11T-0433-SBD-SW	\$ 1,125
Gladwin Paint Company, Inc. San Antonio TX (Aerosol Filler)	Failed to provide general awareness, function-specific, safety, and security awareness training; filled and offered a compressed gas in metal containers (aerosols) and failed to perform the hot water bath test; offered paint related materials, 3, accompanied by shipping papers that failed to contain the UN identification number, proper shipping name, hazard class, packing group, of the material and the number and types packagings, and the total quantity of the material. [173.306(a)(3)(v); 172.201(d); 172.202(a)(1)-(4); 172.202(c); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0435-SCD-SW	\$ 2,240
Rex Chemical Corporation Miami FL	Offered sodium hypochlorite, 8, and others and failed to provide hazardous materials shipping papers for the shipment of hazardous materials; failed to create and retain current records of hazardous materials training.	\$ 1,980

(Shipper)	[172.200; 172.202; 172.702(b); 172.704(d)] TicketNo: 11T-0462-SD-SO	
RX Reverse Distributors Sebastian FL (Shipper)	Offered waste aerosols, flammable, 2.1, and failed to ensure covers/caps were secured on the containers and/or stems/nozzles were cut off to prevent activation; failed to register with PHMSA; failed to provide general awareness, function-specific and security awareness training. [173.306(k); 107.608(a) and (b); 107.601(a)(6); 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 11T-0466-SD-SO	\$ 1,600
Rogue Scuba Central Point OR (Fitness Inspection)	Failed to maintain complete and accurate records of visual or cylinder requalification; represented, marked and certified a DOT specification cylinder as having been successfully requalified when the permanent volumetric expansion exceeded five (5) percent of the total volumetric expansion limit as noted in DOT Special Permit 9894; Representing, certifying and marking DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), without performing hydrostatic retests at the minimum required test pressure, as required by 49 CFR § 180.209(a)(1) Table 1, in violation of 49 CFR §§ 171.2(c) and 180.209(a)(1), Table 1.[171.2(c);180.205(i)(1)(vii);DOT Special Permit 9894;171.2(c);180.209(a)(1), Table 1;171.2(a),(b)&(g);180.215(b)(1)&(2)] Case No: 10-0168-CR-WE	\$ 750
Cascio Storage & Warehouse, Inc. Greenville MS (Shipment Observation (General))	Offered corrosive liquid, n.o.s. (diqate dibromide), 8, and failed to ship in authorized UN standard packaging. [173.24(c); 173.203(a); 173.22(a)(2)] Case No: 10-0156-SB-EA	\$ 2,500
Winfield Solutions, LLC Plant City FL (Shipper)	Failed to develop and adhere to a security plan. [172.800(b)(5); 172.802(a)] Case No: 11-0098-SCCT-SO	\$ 6,000

<p>Graphic Chemical & Ink Co. Villa Park IL (Shipper)</p>	<p>Offered compounds, cleaning liquid, (nitric acid less than 40%), 8, in an unauthorized UN DOT packaging, when specification packaging is prescribed; offered combustible liquids, n.o.s. (naptha petroleum), accompanied by a shipping paper that failed to properly describe the shipping name and I.D. number of the hazardous material on the shipping paper; failed to provide general awareness, function specific and security awareness training; and current hazardous materials training were not retained; [173.22(a)(1); 173.203; 172.704(a)(1)(2) and (4); 172.700; 172.702(a); 172.704(c)(1); 172.704(d);172.201(a); 172.202(a)(1) and (2) Case No: 09-0075-SB-CE</p>	<p>\$ 1,250</p>
<p>Oceaneering International, Inc. Houston TX (Shipper Inspection (Ram))</p>	<p>Offered radioactive material, accompanied by shipping papers that failed to contain an emergency response telephone number entered once in a clearly visible location; offered radioactive materials and failed to perform quality control checks to ensure the packaging meets the standard to which it was certified to, and free of defects prior to shipment; offered radioactive materials in an unauthorized metal package; offered radioactive materials, in DOT specification 7A, Type A general packaging's, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered radioactive materials accompanied by a shipping paper which did not conform to one of the three options listed for a shipping description; and using a shipping paper marked with a proper shipping name no longer authorized by the HMR; offered radioactive material, in Type B (U) packages accompanied by a shipping paper that failed to be marked with the additional information of the correct USNRC package approval number; offered radioactive material accompanied by a shipping paper that failed to (1) mark the appropriate activity of the material being</p>	<p>\$ 15,067</p>

	<p>transported, (2) place additional information after the basic shipping description, and (3) marked with the packages assigned transport index not rounded up to the nearest tenth. [171.2(j); 173.416(a), 173.471; 173.415(a), 173.461; 173.22(a); 173.475; 172.201(a)(1); 172.202(a)(2); 172.203(d)(7); 172.201(a)(4); 172.203(d)(1), 172.203(d)(5); 172.604(a), 172.602(b)]</p> <p>Case No: 09-0095-RMS-SW</p>	
<p>Water Management Solutions, Inc. Huntersville NC (Carrier)</p>	<p>Transported hypochlorite solutions, 8, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers ; failed to register with PHMSA; transported hypochlorite solution, 8, and others, accompanied by a shipping paper that paper that provided an unauthorized emergency response telephone number; failed to provide general awareness, function-specific and security awareness training; transported hypochlorite solution, 8, and failed to mark two IBC's with the proper hazard label. [177.801(a); 177.834(h); 107.601(a)(6); 107.608(a) and (b); 172.302(a); 172.322(a); 172.201(d); 172.604(a) and (b); 172.704(a)(1), (2) and (4)] Case No: 09-0103-SIBC-SO</p>	\$ 750
<p>Harvard Chemical Research Corp. Atlanta GA (Shipper)</p>	<p>Failed to maintain complete hazardous materials training records in the areas of function-specific training, safety and security awareness training; offered hypochlorite solution, 8, in UN specification 5-gallon jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(2), (3), and (4); 172.704(d)] Ticket No: 11T-0285-SP-SO</p>	\$ 1,792
<p>Bellman-Melcor, LLC Tinley Park IL (Shipper)</p>	<p>Offered a hazardous material accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide re-current general awareness, function-specific, safety, and security awareness training; offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(b); 172.704(c)(2) and (d); 172.204(a)] Ticket No: 11T-0326-SB-WE</p>	\$ 2,781

Han Chem Products Corporation Buford GA (Shipper)	Offered hypochlorite solutions, 8, and others, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. [177.834(h)] Ticket No: 11T-0332-IBC-SO	\$ 400
Koorsem Fire and Security, Inc. Mishawaka IN (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification. [180.215(b)(1)] Ticket No: 11T-0336-CRS-CE	\$ 800
Alpha Testing Fort Worth TX (Shipper Inspection (Ram))	Offered and transported RQ, radioactive material, type A package, special form, 7, affixed with Radioactive Yellow II labels with substantial discoloration; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to legible print the transport index on the Radioactive Yellow II labels; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to list the correct identification number and shipping name for the material; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to list the correct transport index on the shipping paper; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to present emergency response information and to have it immediately accessible to facility personnel. [172.202(a)(1) and (2); 172.203(d)(5); 172.602(b); 172.602(c)(2); 172.604(a)(2); 172.407(a); 172.438(b); 172.403(g)(3)] Ticket No: 11T-0340-RMS-SW	\$ 2,000
Franke Filling Inc. Fort Worth TX (Visual Requalifier Inspection)	Failed to provide security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.504(c); 172.702(b); 172.704(a)(4)] Ticket No: 11T-0355-SC-SW	\$ 870
Advanced Chemical Logistics, LTD Richland Hills TX (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(d)] Ticket No: 11T-0356-SD-SW	\$ 590

Probe Technology Services, Inc Fort Worth TX (Shipper Inspection (Ram))	Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training; failed to develop and adhere to a complete security plan; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by shipping papers that failed to include (1) the identification number, proper shipping name, hazard class of the material, (2) required shipper's certification and (3) the emergency response telephone number. [172.200 (a); 172.201(e); 172.702(a); 172.704(a)(1)-(5); 172.800(b)(15); 172.802] Ticket No: 11T-0359-RMS-SW	\$ 1,715
North Wind Inc Idaho Falls ID (Other Priority Investigation Type)	Offered a radioactive material and failed to properly characterize the material, namely characterizing surface contaminated objects as low specific activity. [173.403] Case No: 10-0081-RMS-HQ	\$ 4,500
Allied Building Products Corp Oak Forest IL (Shipper)	Failed to create and maintain a training record certifying that hazardous material employees had been tested and received hazardous materials training. [172.704(d)] Ticket No: 11T-0380-SC-CE	\$ 920
Applied Companies Santa Clarita CA (Cylinder Manufacturer (High))	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered helium, compressed, 2.2, and failed to mark the packages with the proper shipping name and identification number of the material; offered helium, compressed, 2.2, accompanied by a shipping paper which included unauthorized information interspersed in the proper shipping description. [172.300(a); 172.301(a); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0382-CM-CE	\$ 2,300
Clyde Armory Inc. Bogart GA (Shipper Inspection (Explosive))	Failed to provide initial general awareness and function-specific training. [172.702(a); 172.704(a)(1) and (2); 172.704(c)(1)] Ticket No: 11T-0389-TRN-SO	\$ 320
H & H X-Ray Services, Inc Flint TX (Shipper Inspection)	Failed to provide security awareness and in-depth security training; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.702(a); 172.704(a)(4) and (5)] Ticket No:	\$ 995

(Ram))	11T-0432-RMS-SW	
Geo Group Northwest, Inc. Bellevue WA (Shipper Inspection (Ram))	Failed to provide recurrent general awareness, function-specific and safety training and to provide initial security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2)] Ticket No: 11T-0443-RMS-WE	\$ 792
Hale Fireworks LLC Buffalo MO (Shipper Inspection (Explosive))	Offered fireworks, 1.4G, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered fireworks, 1.4G, accompanied by a shipping paper that failed to include the correct United Nations identification number, hazard class/division number, packing group of the material and the number and type of packages; offered consumer fireworks after the expiration date of the Competent Authority Approval; offered fireworks, 1.4G, in combination packaging that contained EX-numbers that had expired. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172,704(a)(2) and (d); 172.202(a)(1), (3), (4) and (7); 173.22(a)(1); 173.51(a); 173.54(a); 173.56(b) or (j); 173.22(a)(1); 172.320(a) and (c); 173.22(a)(1);] Case No: 08-0119-SE-HQ	\$ 7,442.71
Stericycle of Puerto Rico Carolina PR (Carrier)	Accepted and transported regulated medical waste, n.o.s., 6.2, , in containers that failed to meet the requirements as set forth in 49 CFR 173.24(f)(1)(ii),and 173.197(d)(3)(iii) in violation of 49 CFR §§ 171.2(a-b, e-g, j), 173.24(f)(1)(ii), 173.197(d)(3)(iii) and 177.801.[171.2(a-b, e-g, j);173.24(f)(1)(ii);173.197(d)(3)(iii);177.801] Case No: 10-0188-SIBC-CE	\$ 13,500
Agri-Chem, Inc. Hopkinsville KY (Shipper)	Offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks (nurse tanks), when the tank's data plate is illegible and tanks have unauthorized weld repairs. [173.22(a)(2); 173.24; 173.315(m)] Ticket No: 09-0236-SNT-SO	\$ 5,250
Martini Oil Company, Inc. Hope RI	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No:	\$ 900

(Carrier)	11T-0322-CAR-EA	
Packaging, Design & Testing, LLC. East Granby CT (Third Party Testing Laboratory)	Failed to comply with the terms of Competent Authority Approval CA2006070021; tested with an insufficient number of samples to conduct prescribed tests, and with equipment that does not meet HMR requirements for accuracy and repeatability. [178.2(b)(1); 178.601(k); CA2006070021, Fifth Revision] Ticket No: 11T-0324-PC-EA	\$ 4,450
Axon Aerospace, Inc. dba Axon Products, Inc. Greenville SC (Shipper)	Offered paint related materials, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to register with PHMSA. [173.22(a)(2); 173.202(a); 107.601(a)(6); 107.608(b)] Case No: 09-0102-SB-SO	\$ 1,200.16
Kemira Water Solutions Savannah GA (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s. (polyaluminum chloride), 8, and others, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(b); 173.24(f)(2)] Ticket No: 11T-0271-SIBC-SO	\$ 1,000
Pyro Productions Inc. Adamsville AL (Shipper Inspection (Explosive))	Failed to create and retain hazardous materials training and testing records. [172.702(a); 172.704(a)(1)-(5); 172.704(d)] Ticket Case No: 11T-0286-SE-HQ	\$ 495
A&B Welding Supply Co, Inc Rapid City SD (Shipper)	Offered compressed gas, flammable, n.o.s., 2.1, accompanied by a shipping paper that failed to indicate the proper shipping name and hazard class for the material; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.200(a); 172.202(a)(2) and (3)] Ticket No: 11T-0295-SC-CE	\$ 1,330
Carmi Logistics, LLC Laredo TX (Freight Forwarder)	Offered styrene monomer, stabilized, 3, and paint, 3, accompanied by shipping papers that failed to include the identification number, proper shipping name, hazard class, packing group of the material, the shipper's certification, and emergency response telephone number; failed to provide recurrent hazardous materials	\$ 1,675

	training. [172.202(a)(1)-(4); 172.204(a); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0316-FF-SW	
Qualawash Holdings LLC Cincinnati OH (Shipper)	Offered waste flammable liquid n.o.s., 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. Failed to provide function-specific training. [173.22(a)(4); 173.24(f)(2); 178.601(b); 172.702(a); 172.704(a)(2)] Ticket No: 11T-0337-SIBC-CE	\$ 1,250
Tranter, Inc. Wichita Falls TX (Shipper)	Offered paint, 3, accompanied by shipping papers that failed to include the correct packing group for the material and provided an unauthorized emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.201(d); 172.202(a)(4); 172.604(b); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 11T-0341-SBD-SW	\$ 1,160
Plunkett Distributing Company, Inc. Fort Smith AR (Shipper)	Offered liquefied gas, flammable, n.o.s., accompanied by shipping papers that contained an incorrect technical name for the material being transported; offered liquefied gas, n.o.s., 2.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to maintain complete and accurate records of hazardous materials training. [172.203(k); 172.702(b); 172.704(d); 172.604(b)] Ticket No: 11T-0349-SC-SW	\$ 1,225
Express Container Services Cincinnati OH (Recertifier/Retester /Repairer (Tanks, IBCs))	Offered waste flammable liquid n.o.s., 3, and waste corrosive liquid, acidic, inorganic n.o.s., 8, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to prepare records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on specification portable tanks; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 178.601(b); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4);	\$ 2,760

	172.704(d); 180.605(l)] Ticket No: 11T-0383-SD-CE	
National Coatings and Supplies INC. Milwaukee WI (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. [172.704(a)(1), (2) and (4); 172.704(d)] Ticket No: 11T-0386-SP-CE	\$ 540
MWI Veterinary Supply Aurora CO (Shipper)	Failed to provide function-specific training on SP-10704; offered isopropanol, 3, accompanied by shipping papers that failed to indicate an emergency response telephone number. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(2); SP-10704] Ticket No: 11T-0388-SC-CE	\$ 570
MFA Agri- Services, Inc. St. Joseph MO (Shipper)	Offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks (nurse tanks), when the tank's data plate is illegible; tanks have unauthorized weld repairs and mounting legs are cracked. [173.22(a)(2); ;173.24; 173.315(m)] Case No: 09-0235-SNT-SO	\$ 5,250
McCutcheon Enterprises, Inc. Apollo PA (Carrier)	Accepted waste hydrochloric acid, 8, II and/or waste sulfuric acid with more than 51 percent acid, 8, in bulk packages that failed to be properly packaged, marked and labeled. [173.35(a); 177.801; 178.253-2(a)(2); 178.704(e)] Case No: 11-0011-SIBC-CE	\$ 3,500
Phoenix Air Group, Inc. Cartersville GA (Carrier)	Offered propellant, solid, 1.3C", and others, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [172.200; 172.201;172.203(a)] Ticket No: 11T-0442-SSP-SO	\$ 320
Plumbers Supply Bowling Green Bowling Green KY (Shipper)	Offered chlorodifluoromethane, 2.2" and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 11T-0450-SC-SO	\$ 1,760
Melrose Pyrotechnics, Inc. Kingsbury IN	Offered explosives 1.4 and failed to provide a proper shipping paper for a shipment of hazardous materials that included the materials proper shipping name, hazard	\$ 9,600

(Shipper Inspection (Explosive))	class, identification number, packing group and net explosive mass; failed to maintain current records of hazardous materials training; offered fireworks, 1.3G, that failed to have a current Competent Authority Approval; offered fireworks, 1.3G, and failed to mark the packages with the proper shipping name and identification number; offered fireworks, 1.3G, under an invalid explosive approval number. [171.22(e); 173.21(b); 173.22(a)(2)(iv); 173.51(a); 173.54(a); 173.56(b); 173.56(j); 172.200(a); 172.202(a)(1)-(5); 177.817(a); 172.201(a)(4); 172.320(a) and (d); 172.300(a); 172.301(a); 177.800(a); 172.702(a); 172.704(a); 172.704(c); 172.704(d)] Case No: 10-0024-SE-CE	
Gyro Chemical & Equipment Co., Inc. Deer Park TX (Shipper)	Failed to register with PHMSA; offered hazardous materials, accompanied by shipping papers that failed to indicate the (1) correct proper shipping name, hazard class, packing group of the material, (2) an authorized emergency response telephone number, (3) contained additional information within the shipping description, and (4) a shipping description not in the required sequence; filled, offered, and transported hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; developed a security plan that failed to include a written assessment of transportation security risks and failed to be updated to reflect changes; failed to provide initial and recurrent general awareness, function-specific, safety, and security training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1 – 5); 172.704(c); 172.201(a)(4); 172.201(d); 172.202(a)(2-4); 172.202(b); 172.604; 107.608(b); 172.802(a) and (b)] Case No: 09-0228-SDP-SW	\$ 500
Ultra Pure, LLC. Darien CT (Shipment Observation (General))	Represented, certified and offered UN4G combination packagings when the periodic testing was not conducted; offered ethanol, 3, II, in combination packagings which were not subjected to the design qualification testing, therefore, shipping in unauthorized packagings; represented, certified and offered UN4G combination packagings when the packaging design was not subjected to the drop and stacking tests; failed to register with	\$ 1,250

	PHMSA. [178.601(d); 173.22(a)(2); 173.202(a); 178.601(e); 107.608(a) and (b)] Ticket No: 09-0006-BSM-EA	
Williamsport Steel Container Corporation Williamsport PA (Steel Drum Manufacturer)	Represented, marked, certified, offered, and sold UN certified packaging and failed to conduct design qualification testing and periodic testing; represented, marked, certified, offered, and sold a UN certified packaging, and failed to maintain accurate test records; failed to provide security awareness training and to maintain training records; represented, marked, and certified UN packaging, and failed to properly conduct production leakproofness tests. [178.601(l); 172.702(a); 172.704(a)(4); 172.704(d); 178.2(b); 178.601(d) and (e); 178.604(b)(1); Appendix B to Part 178(4)] Case No: 06-0074-DM-EA	\$ 19,650
Williamsport Steel Container Corporation Williamsport PA (Steel Drum Manufacturer)	Represented and certified UN certified packagings and failws to conduct proper stack tests. [178.2(b); 178.601(e); 178.606(a) and (c)] Case No: 06-0272-DM-EA	\$ 4,825
Huber Inc. Wichita KS (Shipper)	Offered corrosive liquids n.o.s.(contains sodium hydroxide),8, accompanied by a shipping paper that failed to contain a shipper's certification; failed to provide general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4) and (c)(1)(ii); 172.200(a); 172.204(a)] Ticket No: 11T-0288-SD-CE	\$ 650
Madison Chemical Co., Inc. Madison IN (Shipper)	Offered corrosive liquid, basic, inorganic, n.o.s., (contains potassium hydroxide), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.24(f)(2); 173.22(a)(4)] Ticket No: 11T-0304-SD-CE	\$ 1,000

<p>Online Transport, Inc. Greenfield IN (Carrier)</p>	<p>Failed to maintain complete hazardous materials training records; accepted and transported waste, environmentally hazardous substance, solid, n.o.s. RQ (mercury) 9, accompanied by a shipping paper that failed to contain a shipper's certification. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 172.2(d) and (f); 177.817(b)] Ticket No: 11T-0305-CD-CE</p>	<p>\$ 570</p>
<p>Degesch America, Inc. Houston TX (Toxic Inhalation Hazard Shipper)</p>	<p>Transported Division 2.3 and 4.3 hazardous materials, accompanied by shipping papers that failed to include an identification number, proper shipping name, hazard class, packing group of the material, the number and type of packages, an emergency response telephone number and to retain copies of hazardous materials shipping papers for a minimum of two years. [172.202(a)(1)-(4) and (7); 172.604(b); 171.201(e)] Ticket No: 11T-0306-SBP-SW</p>	<p>\$ 1,125</p>
<p>Old Glory Powder Company Smock PA (Shipper Inspection (Explosive))</p>	<p>Offered fireworks, 1.3G, accompanied by shipping papers that failed to include the proper shipping name of the material and to include an authorized emergency response number; offered fireworks, 1.3G, while the fireworks were not approved by the Associate Administrator; therefore, shipping unapproved fireworks; failed to register with PHMSA. [173.56(b) and (j); 172.200(a); 172.202(a)(2); 107.601(a)(2)] Case No: 09-0209-SE-EA</p>	<p>\$ 250</p>
<p>Helmcamp, A. L., Inc. Buffalo TX (Shipper Inspection (Ram))</p>	<p>Offered and transported RQ, radioactive material, type A package, special form, 7, and failed to maintain a complete safety analysis or certificate of competent authority; failed to provide general awareness, function-specific, safety and security awareness training; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to provide the proper shipping name of the material; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.202(a)(2); 172.702(a);</p>	<p>\$ 1,955</p>

	172.704(a)(1)-(4); 173.415(a); 173.476(a); 172.201(e)] Ticket No: 11T-0327-RMS-SW	
Tarheel Paper Company Newton NC (Shipper)	Offered isopropanol, 3, and others, and failed to provide hazardous materials shipping papers to document the shipment. [172.200; 172.202; 172.604(b)] Ticket No: 11T-0333-DR-SO	\$ 1,200
Lady Hico, Inc. Birmingham AL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 11T-0371-TRN-SO	\$ 720
Meyer Steel Drum, Inc. Chicago IL (Drum Reconditioner)	Failed to provide security awareness training and general awareness and function-specific training records were not created and retained; remanufactured, represented, marked and offered fifty-five gallon steel drums, embossed UN 1A2, when the hydrostatic pressure test were not conducted properly; remanufactured, represented, marked and offered UN standard packagings when the stack test was not conducted properly; remanufactured, represented, marked and offered UN standard packagings when the leak test was not conducted properly; reconditioned, represented, offered and sold UN certified packagings when the drums were not allowed to be reused; represented, remanufactured, marked and offered UN packagings when the test reports were inaccurately prepared and maintained; represented, marked and certified UN certified packagings when the packagings were not subjected to periodic design requalification; represented, remanufactured, marked, certified and offered UN certified packagings and failed to permanently mark the drums; remanufactured, represented, marked and offered UN certified packagings when the drop test was not conducted properly; represented and offered UN certified packagings and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.601(a); 178.801(c)(1); 173.28(a)-(c); 178.503(a)(9); 178.2(a) and (b); 178.601(a) and (b);	\$ 28,625

	178.601(c)(1) and (2); 178.601(f); 178.603(a); 178.605(a),(b) and (d); 178.604(a)and (b)(2); 178.604(c) and (c)(2); 178.604(d); 178.606(a) and (b); 178.606(c)(1) and (c)(2) 178.2(c)(1);178.2(b); 178.2(b)(1); 178.601(l)(1)-(10); 178.2(a)(2) ; 178.3(a)1 and (a)(2); 178.503(a) 178.503(d); ;172.702(a) and (b); 172.704(a)(1),(2)(4); 172.704(c); 172.704(d)] Case No: 09-0202-DMR-CE	
Custom Compounder, Inc. dba Stewart Chemical Products Co. Arnold MO (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0387-SP-CE	\$ 400
Elmo Greer & Sons, LLC East Bernstad KY (Shipper)	Offered and transported fuel oil, 3, accompanied by a shipping paper that failed to list the hazard class of the material or the proper shipping description in the required sequence; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.202(a)(3); 172.202(b)] Ticket No: 11T-0391-TRN-SO	\$ 1,180
Antikainen, Inc. Denver CO (Shipper)	Offered and transported batteries wet, filled with acid, 8, and failed to mark the packages with the proper shipping name and identification number of the material; failed to provide general awareness, function-specific, safety, and security awareness training. [172.300(a); 172.301(a); 172.702 (b); 172.704(a)(1)-(4)] Ticket No: 11T-0390-BAT-CE	\$ 1,800
Container Life Cycle Management LLC dba Indianapolis Drum Service & Long Brothers Bag Company Ludlow KY	Failed to provide general awareness, function-specific and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)] Ticket No: 11T-0362-BGM-CE	\$ 540

(Packaging Distribution/Broker)		
I-K-I Manufacturing Co., Inc Edgerton WI (Aerosol Filler)	Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness and in-depth security training and to certify that the employees have been trained and tested; accepted a hazardous material for transportation, waste acetic acid, glacial, 8 (3), and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.702(a); 172.704(a)(1)-(5); 172.704(d)(5); 172.201(d); 172.604(b)] Ticket No: 11T-0384-SB-CE	\$ 1,825
Weldstar Logansport IN (Shipper)	Failed to maintain proper hazardous materials training records. [172.74 (d)] Ticket No: 11T-0395-SC-CE	\$ 250
Centennial AG Supply Co. Greeley CO (Shipper)	Offered ammonia solution, (10-35%) 8, in UN-certified composite intermediate bulk container that was not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0402-SIBC-CE	\$ 1,000
Crop Production Services Clarksville TN (Shipper)	Offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tanks (nurse tanks), when the tanks do not conform to the ASME Code in that the data plate is illegible or missing; offered anhydrous ammonia, 2.2, and failed to replace faded, damaged or missing hazardous materials placards on non specification cargo tanks (nurse tanks). [173.22(a)(2); 173.24 ; 173.315(m)(1); 173.22(a); 172.519(a)] Case No: 09-0219-SNT-SO	\$ 7,200
Gibson Farmers Cooperative Dyer TN (Shipper)	Offered anhydrous ammonia, 2.2, in non-specification cargo tanks (nurse tanks) that were not marked "Inhalation Hazard", and some placards were faded and or damaged; offered anhydrous ammonia, 2.2, in unauthorized non-DOT specification cargo tank, when the tank does not conform to the American Society of Mechanical Engineers (ASME) Code or the National Board of Boiler and Pressure Vessel Inspectors (NBIC. [173.315(m)(1); 173.24(a); 172.304(a)(i); 172.313(a);	\$ 6,100

	172.516(a and c)] Case No: 09-0237-SNT-SO	
Auto-Chlor System of West Texas, Inc. Abilene TX (Shipper)	Filled and transported corrosive liquid, basic, inorganic, n.o.s., 8, in UN-certified combination packages and 5-gallon jerricans that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0436-SBD-SW	\$ 935
Texas Star Propane Services, Inc. Cypress TX (Shipper)	Transported liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to create and maintain a monthly hose assembly and piping system reports. [180.416(d)(5)] Ticket No: 11T-0179-CCT-SW	\$ 375
Alpha Dyno Nobel (d/b/a Alpha Explosives) Lincoln CA (Shipper Inspection (Explosive))	Offered under the provisions of DOT-Special Permit 11579, classed as Oxidizer, 5.1, in non-DOT specification, non-pressure capable cargo tanks, and failed to marked the cargo tanks with the required test and inspection markings and to prepare a written test and inspection report; offered under the provisions of DOT-Special Permit 11579, an oxidizer, 5.1 in DOT 406 cargo tanks, and failed to properly test the cargo tanks; mark the cargo tanks with the required test and inspection markings and to prepare a written test and inspection report; offered acetic acid solution, 8, in a non-pressure capable tank, and failed to conduct the annual leakage test (K), internal visual inspection (I) and external visual inspection (V) on the non-pressure capable acid tanks; offered boosters 1.1D and detonators, 1.4B, in a combined shipment, with a bulk quantity of ammonium nitrate emulsion, 5.1 and Acetic acid solution, 8 that was equipped with a container or compartment that did not meet the minimum construction requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22. [177.835 (g)(3)(i)(ii); DOT-SP 11579, Section 7(c)(2); 180.407(h)(1) and (h)(5), (d)(2) and (d)(7) ; 180.415(a)(b)(1)-(3); 180.417 (b) (1); DOT-SP 11579, Section 7 (a) (2) (i); 180.407 (a) (b) (1)-(3); 180.407 (d) (7); 180.407(h)(5); 180.417(b); DOT-SP 11579, Section 7 (b) (3);] Case No: 10-0173-SE-SI	\$ 7000

<p>LPS Laboratories Tucker GA (Aerosol Filler)</p>	<p>Offered a limited quantity of a compressed gas in a metal container and failed to heat the cylinders until the pressure is equivalent to the equilibrium pressure at 130° F; failed to provide function-specific training; offered Trichloroethylene, 6.1, and others in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.306(a)(3); 173.22(a)(2) and (4); 173.24(b); 173.24(f)(2); 172.702(a); 172.704(c)(2); 172.704(a)(1)-(4)] Case No: 11-0099-SC-SO</p>	<p>\$ 6,020</p>
<p>Martech Research LLC Bishopville SC (Shipper)</p>	<p>Offered corrosive solids, n.o.s. (sodium hydroxide), 8, and others, accompanied by a shipping paper that failed to contain the basic description of the material and an emergency response telephone number; offered corrosive solids, n.o.s. (sodium hydroxide), 8, and others, in an unauthorized non-UN specification packaging, when specification packaging is prescribed; offered corrosive liquids, n.o.s. (sodium hydroxide), 8, PG II and failed to include the required technical name in parenthesis for a listed generic or “n.o.s.” entry on the drums; failed to register with PHMSA.[173.22(a)(2);173.212(a) and (c); 172.200(a); 172.201; 172.202; 172.203; 172.300(a); 172.301(b); 107.608(a) and (b)] Case No: 11-0068-SD-SO</p>	<p>\$ 9,600</p>
<p>Lester's Welding Supplies Roanoke AL (Shipper)</p>	<p>Transported oxygen compressed 2.2(5.1)” and others, and failed to placard the transport vehicle with the appropriate placard; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.601(a)(6); 107.608(a) and (b); 107.612; 172.504; 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4)] Case No: 11-0084-SC-SO</p>	<p>\$ 5,025</p>
<p>Craters, Inc. Moon Township PA (Accident/Failure Investigation)</p>	<p>Failure to secure packages on the transport vehicle or freight container to prevent shifting in any direction during transit. [176.76(a)(2)] Case No: 11-0102-SP-EA</p>	<p>\$ 2,550</p>

Clean Earth Systems, Inc. Tampa FL (Package Purchasing)	Represented, marked, certified and sold, Intermediate Bulk Containers (IBC's) marked UN 11G, when the IBC's were not capable of passing the stacking tes. [178.2(b); 178.601(b); 178.815] Case No: 11-0162-BMS-SO	\$ 8,640
Earth Solutions NW LLC Bellevue WA (Shipper Inspection (Ram))	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered radioactive materials in Type A packaging and failed to have legibly marked the package with "Type A", the material's proper shipping name and identification number of the material and the letters "RQ" in association with the proper shipping name. [172.301(a)(1); 172.310(b); 172.324(b); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0234-RMS-WE	\$ 1,320
Daniel Measurement and Control, Inc. Houston TX (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0420-SD-SW	\$ 555
Explosives Experts, Inc. Parkton MD (Shipper Inspection (Explosive))	Offered explosive, blasting, type A, 1.1D, and developed a incomplete security plan that failed to (1) include a written assessment of transportation security risks; (2) to make the plan site-specific or location specific; and (3) to include the information as required by Section 172.802(b)and (c); offered detonators, electric, 1.4B and detonators, non-electric, 1.4B, accompanied by shipping papers that failed to indicate the net explosive mass and the appropriate unit of measurement, and to indicate the number and type of package by description of the package; failed to provide general awareness, function-specific, safety, security awareness and training specified in DOT-SP 11156. [172.800(b)(1); 172.802(a)-(c); 172.202(a)(5)(i) and (a)(7); 173.22(a)(1); 172.702(a); 172.704(a)(1)-(4) and (d); DOT-SP 11156, Section 11] Ticket No: 11T-0403-SCX-EA	\$ 3,175
Ferrellgas, L P Indian River MI (Visual Requalifier	Failed to maintain complete and accurate records of cylinder requalification; failed to maintain current copies of the each CGA pamphlet applicable to the requalifier's	\$ 2,760

Inspection)	activities; failed to mark the RIN properly on tested cylinders. [180.3(a); 180.213(d); RIN issuance letter; 180.215(b)(2); 180.215(a)(6)] Ticket No: 11T-0424-CRS-CE	
Mancera & Martini Transportation, Inc. Johnston RI (Carrier)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training and to create and maintain training records. [172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 11T-0319-CAR-EA	\$ 900
Specialty Chemical Systems, Inc. Royersford PA (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s., (sulphuric acid), 8, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 173.241(d)] Ticket No: 11T-0328-SIBC-EA	\$ 1,250
Visionary Solutions LLC Oak Ridge TN (Serious Incident Inspection)	Described a source encapsulation as a Type A package when the source encapsulation failed to meet the requirements of a Type A package; Failed to use a Type B package when shipping a Type B quantity of radioactive material. [173.431; 173.415(a); 173.412; 173.441; 172.310] Case No: 08-0070-RMS-HQ	\$ 50,000
CP, Inc. Connersville IN (Shipper)	Offered paint, 3, and failed to maintain closure instructions. Failed to maintain complete and accurate hazardous materials training records; offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.24(f)(2); 173.22(a)(4); 172.608(a) and (b); 173.22(4); 172.702(a); 172.704(d)] Ticket No: 11T-0279-SD-CE	\$ 1,900
Airway Breathing Co., Inc., dba ABC Healthcare Hampton VA (Shipper)	Failed to provide general awareness, function-specific and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c) and (d)] Ticket No: 11T-0293-CR-EA	\$ 540
Lynarc Welding Supplies & Material, Inc. Westpoint GA	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to placard the transport vehicle with the appropriate placard; offered oxygen, compressed, 2.2(5.1) and others,	\$ 2,480

(Shipper)	accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 107.608(a) and (b); 172.504] Ticket No: 11T-0312-SC-SO	
Stonington Fertilizer Inc. Stonington IL (Shipper)	Offered anhydrous ammonia, 2.2, in a (cargo tank) bulk package and failed to mark and placard the vehicle as required. [172.302(a); 172.328(b); 172.504(a); 172.516(a) and (c)(6); 173.315(m); 177.823(a)] Ticket No: 11T-0317-SNT-CE	\$ 1,600
Farmers Cooperative Gin & Elevator Vernon TX (Toxic Inhalation Hazard Shipper)	Failed to provide general awareness, function-specific, safety, and security training. [172.702(a);172.704(a)(1)-(4)] Ticket No: 11T-0339-SCT-SW	\$ 740
Breen Laboratories Los Angeles CA (Shipper)	Failed to maintain the closure instructions for the UN specification packaging; offered hazardous materials accompanied by shipping papers which listed additional unauthorized information interspersed within the basic description; failed to provide recurrent general awareness, function specific, safety, and security awareness training. [172.702(b); 172.704(c)(2); 172.202(b); 173.22(a)(4)] Ticket No: 11T-0365-SB-WE	\$ 1,065
Westinghouse Electric Company, LLC Columbia SC (Fitness Inspection)	Developed a security plan that failed to include a written assessment of transportation security risks; offered a radioactive material and failed to list the activity, label, and Transport Index for each package. [172.203(d)(3)-(5); 172.802(a) and (b)] Ticket No: 11T-0379-RMS-EA	\$ 1,550
Breeders Supply & Equipment Lexington KY (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered acetone solution, 3, and others, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper. [172.201(a)(1); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 11T-0392-SB-SO	\$ 1,200

Blarney Castle Oil Co. Cheboygan MI (Shipper)	Transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to conduct and record monthly visual hose assembly inspections; transported propane, 2.1, in a non-DOT/UN propane standard storage tank designed for permanent installation, when the tank was charged to more than five percent of its water capacity. [180.416(d)(5); 173.24 (i); 173.315(2)(iii)] Ticket No: 11T-0360-SPT-CE	\$ 2,210
Orbital Sciences Corporation Chandler AZ (Shipper Inspection (Explosive))	Offered lithium battery, 9, and UN0257, fuzes, detonating, 1.4B, in a UN certified 4D wooden box that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 178.2(a)] Ticket No: 11T-0409-SB-SO	\$ 1,000
Nashville Chemical Nashville TN (Shipper)	Failed to provide recurrent hazardous materials training; offered disinfectants, corrosive liquid, n.o.s. (quaternary ammonium compound) 8, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)] Ticket No: 11T-0412-SIBC-SO	\$ 1,495
Metroplex Service Welding Supply Inc. Fort Worth TX (Shipper)	Failed to provide general awareness and security awareness training; offered and transported various Division 2.1 and 2.2 gases, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered a hazardous material, accompanied by shipping papers that listed an incorrect identification number for the material, contained unauthorized additional information interspersed within the basic shipping description, and failed to include the type of package. [172.201(d); 172.604(b); 172.704(a)(1) and (4); 172.702(b); 172.201(a)(4); 172.202(a)] Ticket No: 11T-0413-SC-SW	\$ 1,280
KDS Nails Sacramento CA (Other Priority Investigation Type)	Offered methyl-methacrylate monomer, stabilized, 3, accompanied by shipping papers that failed to have the proper shipping description for the material; offered methyl-methacrylate monomer, stabilized, 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to be registered with	\$ 12,625

	PHMSA; offered methyl-methacrylate monomer, stabilized, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported methyl-methacrylate monomer, stabilized, 3, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.24; 172.101; 107.601; 172.604(a)(1); 172.200(a); 172.702.(a); 172.704(a)(1)-(4); 172.704(d); 172.201(e); 172.200(a).; 172.204(d).] Case No: 11-0005-SB-CE	
Sheldon Laboratory Systems, Inc. Crystal Springs MS (Shipper)	Offered waste paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f); 107.608(a) and (b)] Ticket No: 11T-0441-SD-SO	\$ 1,600
PacificC Scientific Aviation Services Company Medley FL (Cylinder Retester)	Failed to requalify a special permit cylinder in accordance with the special permit. [180.205(c); DOT-SP 8162] Ticket No: 11T-0463-CR-SO	\$ 800
Stericycle Gary IN (Carrier)	Accepted and transported regulated medical waste, n.o.s., 6.2, in containers that failed to meet the requirements as set forth in the HMR; accepted and transported regulated medical waste, n.o.s., 6.2, in containers that were previously authorized for use under the provisions of DOT-SP 11185 that had expired; marked and represented packages as meeting the SP-11185 requirements when the SP was no longer authorized; [173.24(f)(1)(ii); 173.197(d); 177.801; 173.24(f)(1)(ii); 173.197(d)(1)(ii); 173.197(d)(2)(i); 173.197(d)(2)(iii); 107.107(d)] Case No: 10-0187-SIBC-CE	\$ 12,750
StatoilHydro Canada LTD Bencancour, Quebec, Canada (Shipper)	Offered water reactive solid n.o.s. (magnesium scrap), 4.1, in a UN certified intermediate bulk container that were not closed in accordance with the manufacturer's closure notification. offered water reactive solid n.o.s. (magnesium scrap), 4.1, in a UN certified intermediate bulk container that leaked during conditions normally incident to transportation; offered water reactive solid	\$ 10,000

	n.o.s. (magnesium scrap), 4.1, in an unauthorized packaging, when specification packaging is prescribed. [173.22(a); 173.242; 173.242(d); Special Provisions IB7 and IP2; 173.24(b); 173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)] Case No: 10-0097-SIBC-CE	
Concho Propane Company San Angelo TX (Carrier)	Transported propane, 2.1, in a non-DOT/UN standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity. [DOT-SP 13341; 173.315(j)(4)] Case No: 11-0093-CCT-SW	\$ 750
Louisiana Fire Extinguisher, Inc. Baton Rouge LA (Cylinder Retester)	After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5)] Ticket No: 11T-0421-CR-SW	\$ 1,160
Angelozzi, Thomas J., Inc. Woodbine MD (Shipper Inspection (Explosive))	Failed to provide function-specific training concerning the provisions of DOT-SP 11156; failed to develop and adhere to a complete security plan and to provide in-depth security training. [172.704(a)(2) and (d); DOT-SP 11156, Section 10 and 11; 172.704(a)(5), (c)(2) and (d); 172.800(b)(1); 182.802(b)(1)-(3) and (c)] Ticket No: 11T-0404-CSX-EA	\$ 1,700
U.S. Oil Co., Inc. Cheboygen MI (Shipper)	Failed to maintain proper and complete hazardous materials training records. [172.702(a); 172.704(d)] Ticket No: 11T-0274-CT-CE	\$ 250