



## Enforcement Notice

### Pipeline and Hazardous Materials Safety Administration Calendar Year 2013 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 151 cases and 312 tickets civil penalty actions it closed in calendar year 2013 and collection of \$1,875,544 in fines.

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

Company Name	Violation Summary	Citations	Penalty Amount
A & A POOL SERVICE & SUPPLIES INC  PORT ORANGE, FL	(1) Failed to register with PHMSA. , (2) Offered and transported hypochlorite solutions, 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (3) Offered and transported hypochlorite solutions, 8, and others, and failed to provide a proper shipping paper for the shipment of hazardous materials and maintain copies thereof. , (4) Failed to provide initial general awareness, safety, and security awareness training.  Case/Ticket #: 13T-0214-SD-SO	107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.201(a) and (e); 172.202; 172.201(d); 172.604(a) and (b); 172.702(a); 172.704(a)(1), (3) and (4); 172.704(c)(1)	\$3,290
A-1 PRODUCTS, INC.  MARIETTA, GA	(1) Offered sodium hydroxide solution, 8, and others and failed to provide a properly formatted shipping paper. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (3) Failed to register with PHMSA.  Case/Ticket #: 13T-0077-SD-SO	107.608(a) and (b); 107.612; 172.201(a)(1) and (4); 172.702(a); 172.704(a)(1)-(4)	\$1,920

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
ABBEY DRUM COMPANY BALTIMORE, MD	(1) Failed to mark intermediate bulk containers (IBCs) with the proper periodic test certification. , (2) Failed to conduct tests on stainless steel drums with the correct number of samples. , (3) Marked UN standard packages as meeting the requirements of the standard prior to the standard being met. b)(2)., (4) Failed to certify hazardous materials training records.  Case/Ticket #: 13T-0232-DR-EA	172.704(d)(5); 178.2(b)(2); 178.601(k)(1)(ii); 180.352(b), (e), and (f)	\$3,750
ACE FIRE EXTINGUISHER CORP LAFAYETTE, IN	(1) Offered a hazardous material, in DOT 3A-series cylinders, and failed to label and mark the cylinders in accordance to the HMR.  Case/Ticket #: 13T-0161-SC-CE	172.301(a); 172.400(a)	\$3,800
ACME SOUTHERN, INC. PINEVILLE, NC	(1) Offered hazardous materials under the provisions of DOT-SP 11836 after their authority had expired.  Case/Ticket #: 12T-0458-EXR-HQ	173.24(g); 173.24a(b)(4)	\$500
ACTION BOX CO., INC. HOUSTON, TX	(1) Failed to provide initial and re-current general awareness, function-specific, and security awareness training.  Case/Ticket #: 13T-0199-BM-SW	172.702(b); 172.704(a)(1), (2) and (4); 172.704(c)(1) and (2)	\$505
ACUREN INSPECTION, INC. LAS VEGAS, NV	(1) Offered radioactive material, type B(U) package, 7, and failed to meet all the requirements for a security plan and to train employees on the security plan. , (2) Offered radioactive material, type B(U) package, 7, accompanied by a shipping paper that failed to contain the correct shipping description, date, and transport index of the material. , (3) Offered radioactive material, type B(U) package, 7, and failed to correctly fill in the labels as is required and to properly mark the overpack.  Case/Ticket #: 13T-0035-RAM-EA	172.201(e); 172.202(b); 172.203(d)(5); 172.301; 172.403(g); 172.448; 172.704(a)(5); 172.802(a) and (b)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
ADVANCED ELECTRIC ENERGY LIMITED  N/A,	(1) Offering for transportation, by air, lithium battery, 9, UN3090, II, when shipment was not accompanied by a hazardous materials shipping papers, as prescribed by Sections 171.22(f)(2), 172.200, 172.201, 172.202, and 172.204; the package was not properly marked and labeled, as prescribed by Sections 172.300, 172.301, 172.304, 172.400,, (2) Offering for transportation, by air, a hazardous material, lithium battery, 9, UN3090, II, in a combination packaging which was not certified to the prescribed UN-standard , as required by Section 173.185(a)(4), in violation of 49 CFR, Sections 171.2(a), (b), (e), (i), 173.22(a)(2), and 173.185(a)(4); and, alternately, International  Case/Ticket #: 11-0146-BAT-EA	171.2(a), (b), (e), (i); 173.22(a)(2), and 173.185(a)(4); 171.2(a), (b), (e), 171.22(f)(2), 171.22(g)(1); 172.200(a), 172.300(a), 172.400(a)(1),, 172.600(c), 173.22(a)(1)	\$14,400
ADVANCED ENVIRONMENTAL SOLUTIONS INC  BELEN, NM	(1) Failed to provide recurrent general awareness, function-specific, and security awareness training.  Case/Ticket #: 13T-0015-SD-SW	172.702(b); 172.704(a)(1), (2) and (4); 172.704(b) and (c)(2)	\$550
ADVANCED ISOTOPES OF NEVADA  LAS VEGAS, NV	(1) Offered radioactive materials, Type A package, 7, accompanied by shipping papers that failed to (1) have an emergency response number clearly defined, (2) include the category label and transport index and (3) to mark the shipping paper with RQ for reportable quantities. , (2) Offered radioactive material, type A package, 7, and failed to maintain on file complete documentation of tests for a Type A package. , (3) Offered radioactive materials, type A package, 7, when the contamination on the packages exceed the limits of beta and gamma emitted.  Case/Ticket #: 13T-0044-RMS-EA	171.2(a); 173.443(a); 172.203(c)(2), (d)(4) and (5); 172.604(a); 173.415(a)	\$3,120
AEROGAS, INC  ORLANDO, FL	(1) Failed to provide general awareness and function specific training and security awareness training was overdue for recurrent training.  Case/Ticket #: 12T-0528-TRN-SO	172.702(a0; 172.704(a)(1), (2) and (4) and (c)(2)	\$750

Company Name	Violation Summary	Citations	Penalty Amount
<p>AERVOE INDUSTRIES INCORPORATED GARDNERVILLE, NV</p>	<p>(1) Offering for transportation and transporting in commerce a hazardous material, "UN1965, Hydrocarbon Gas Mixture, Liquefied, n.o.s. (hydrocarbon propellant), 2.1" in an unauthorized non-UN standard, non-specification packaging, when specification packaging is required, as prescribed by 49 CFR §173.24(a)&amp;(c) in violation of §§171.2(a), (2) Offering for transportation in commerce hazardous materials, "UN1263, Waste Paint Related Material, 3, PG II", among others, in quantities requiring placarding of the transport vehicle, while failing to register as an offerer of hazardous materials, as required by 49 CFR §§ 107.601(a)(5) and 107.608(b), in violation of 49 CFR §§171.2, (3) Offering for UN 1950 WASTE AEROSOLS, [FLAMMABLE, (EACH NOT EXCEEDING 1 L CAPACITY)] 2.1 under the terms of a special permit and failing to mark the outside of the package "INSIDE CONTAINERS COMPLY WITH DOT-SP 10232" on a contrasting background as required by the DOT-SP 10232 section 8.c., in violation of the Hazardous Material Regula</p> <p>Case/Ticket #: 12-0158-SB-WE</p>	<p>107.601(a)(5); 107.608(b); 171.2(a),(b),&amp;(d); 171.2(a),(b),(c),&amp;(e); 172.203(a); 172.301(c); 171.2(a),(b),(c),&amp;(e); 173.24(a)&amp;(c); 173.301(a)(1); 173.304(a)</p>	<p>\$6,600</p>
<p>AFC-HOLCROFT, L.L.C. WIXOM, MI</p>	<p>(1) Failed to provide initial security awareness training and recurrent general awareness, function-specific and safety training.</p> <p>Case/Ticket #: 12T-0558-SBD-CE</p>	<p>172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2)</p>	<p>\$720</p>
<p>AGRISEL USA, INC. SUWANEE, GA</p>	<p>(1) Offered corrosive liquids, n.o.s. (diquat dibromide) 8, and failed to provide hazardous materials shipping papers. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 13T-0056-SH-SO</p>	<p>172.200(a); 172.202(a); 172.604; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)</p>	<p>\$1,920</p>
<p>AGSOLUTIONS, LLC CHICKASHA, OK</p>	<p>(1) Failed to provide general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 12T-0461-SB-HQ</p>	<p>172.702(b); 172.704(a)(1)-(4)</p>	<p>\$745</p>
<p>AIR CRUISERS COMPANY, LLC WALL TOWNSHIP, NJ</p>	<p>(1) Offered flare, aerial, 1.4G, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.</p> <p>Case/Ticket #: 13T-0196-SE-EA</p>	<p>173.22(a)(4); 173.24(f)(2)</p>	<p>\$1,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>AIR SEA CONTAINERS, INC. DORAL, FL</p>	<p>(1) Certifying a package as meeting a UN standard, when certifying agency failed to use the correct number of packages to complete all required test, i.e., certifying agency had customers provide 1-5 packages to conduct all test as required, additionally the certifying agency conducted multiple test, on the same package(s) without approv, (2) Certifying a package as meeting a UN standard, when the certifying agency indicated failures within the test report i.e., drop test and stacking test, in violation of the 49 CFR 171.2(a, g, j), 178.603(f) and 178.606., (3) Certifying a package as meeting a UN standard, while failing to conduct package pre-conditioning for 24 hours prior to testing to a UN standard, in violation of the 49 CFR 171.2(a, g, j), 178.2 and 178.602(a, b, d)., (4) Conducting UN testing on a 4GV Superpack, marked in part 4GV/X15 &amp; creating a test report that does not indicate the cushioning material used, ie., (vermiculite) and the measurement of vermiculite between the inner and outer packaging. , (5) Certifying a package as meeting a UN standard, while failing to prepare UN test reports with the minimum details required, in violation of the 49 CFR 171.2(a, g, j) and 178.601 (l) (6, 7, 8, 10)., (6) Marking or causing the marking of a packaging with the symbol of a manufacturer or packaging certifier, other than the company that actually manufactured or certified the package, in violation of the 49 CFR 178.2 (b), 178.3(a) and 178.503(a)(8).</p> <p>Case/Ticket #: 08-0063-SB-SO</p>	<p>171.2(a, g, j); 178.2; 178.602(a, b, d); 171.2(a, g, j); 178.601 (l) (6, 7, 8, 10); 171.2(a, g, j); 178.601(l) (6); 171.2(a, g, j); 178.601(k); 178.603; 178.606; 178.608; 171.2(a, g, j); 178.603(f); 178.606; 178.2(b); 178.3(a); 178.503(a)(8)</p>	<p>\$36,345</p>
<p>AIR SEA CONTAINERS, INC. DORAL, FL</p>	<p>(1) Representing, marking, certifying and selling UN standard 4GV design type packagings as meeting the requirements of the Hazardous Materials Regulations (HMR), when the specific design type was not capable of passing the drop test, and the vibration standard, in violation of 49 CFR §§ 171.2(a), (c) &amp; (g), 178.2(a)(2) &amp; (b), 178.601(b)</p> <p>Case/Ticket #: 08-0064-BM-SO</p>	<p>171.2(a), (c) &amp; (g); 178.2(a)(2) &amp; (b); 178.601(b); 178.603; 178.608</p>	<p>\$36,345</p>

Company Name	Violation Summary	Citations	Penalty Amount
AIR SEA CONTAINERS, INC. DORAL, FL	(1) Representing, marking, certifying and selling UN standard 4GV design type packagings as meeting the requirements of the Hazardous Materials Regulations (HMR), when the specific design type was not capable of passing the drop test, and the vibration standard, in violation of 49 CFR §§ 171.2(a), (c) & (g), 178.2(a)(2) & (b), 178.601(b)  Case/Ticket #: 08-0065-BM-SO	171.2(a, c, g); 178.2(a)(2) & (b); 178.601(b); 178.603; 178.608	\$36,345
AKZO NOBEL COATINGS INC. ROANOKE, VA	(1) Failure to conduct design qualification testing on packagings certified UN4G and using an unauthorized packaging for shipping a hazardous material, in violation of 49 CFR, Sections 171.2(a), (b), (c), (e), (g), (i), (j), 173.202(a), and 178.601(d)., (2) Offering UN1263, paint, 3, II for transportation while failing to close UN-standard packagings as prescribed in the manufacturers closure instructions, in violation of 49 CFR, Sections 171.2(a), (b), (c), (f), (i), 173.22(a)(4), and 173.202(a).  Case/Ticket #: 12-0177-BMS-EA	171.2(a), (b), (c), (e), (g), (i), (j); 173.202(a), and 178.601(d); 171.2(a),(b),(c),(f),(i); 173.22(a)(4)	\$10,687
ALAMO WELDING SUPPLY CO INC OF AUSTIN AUSTIN, TX	(1) Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values., (2) 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., (3) Failed to notify the cylinder owner in writing that a cylinder has been condemned. , (4) Offered and transported hazardous materials accompanied by a shipping paper that failed to list the proper shipping descriptions in the required sequence, included additional unauthorized information interspersed within the basic shipping description, and listed an incorrect proper shipping name for the material.  Case/Ticket #: 13T-0007-CM-SW	172.201(a)(4); 172.202(a); 180.205(g)(4); 180.205(i)(2); 180.205(i)(2)	\$2,060
ALBANY MEDICAL CENTER ALBANY, NY	(1) Failed to register ith PHMSA.  Case/Ticket #: 13T-0155-REG-EA	107.601(a)(6); 107.608(a) and (b)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
ALBEMARLE CORPORATION  BATON ROUGE, LA	<p>(1) Offering for transporting in commerce a hazardous material, UN3394, Organometallic substance, liquid, pyrophoric, water-reactive, in unauthorized UN standard 1A2 design type packagings, when the package had not been design tested using the inner packaging configuration being offered for transportation, in violation of 49 CFR §§ 17, (2) Offering for transporting in commerce a hazardous material, UN3394, Organometallic substance, liquid, pyrophoric, water-reactive, in DOT specification 4B260 cylinders in an overpack not specifically listed and therefore not authorized by the HMR, in violation of 49 CFR §§ 171.2(a), 171.2(b), 172.101 and 173.181(a).</p> <p>Case/Ticket #: 12-0121-SCD-SW</p>	171.2(a), (c), (g); 172.22(a)(2), 173.181(c); 178.601(c)(1), 178.602(a); 171.2(a), (c), (g); 173.25(a), 173.181(a)(1)	\$11,250
ALDO PRODUCTS COMPANY, INC.  KANNAPOLIS, NC	<p>(1) Offering for transportation in commerce a hazardous material, UN1263, Paint, 3, PG III, in an unauthorized non-UN specification steel drum, when specification packaging is prescribed, in violation of 49 CFR §§ 171.2(a,b,c,e), 173.22(a)(2), 173.202(c) and 178.601(c)&amp;(g).</p> <p>, (2) Offering for transportation in commerce hazardous materials, UN1263, Paint, 3, PG II and others, in a quantity requiring placarding, while failing to register with the US DOT as a shipper of hazardous materials for the last three consecutive years of 2009-2010, 2010-2011 and 2011-2012, in violation of 49 CFR 171.2(a,b,d&amp;e), 107.601(a), (3) Offering for transportation in commerce a hazardous material, UN1263, Paint, 3, PG III, in reconditioned UN certified 55-gallon drums, marked 1A2/Y..., when the drums had not been closed in accordance with the manufacturer's closure notification, which was available, in violation of 49 CFR, 171.2(a,b,d&amp;e), 173.22(a)(4), 173.24(b) and 1</p> <p>Case/Ticket #: 12-0052-SD-SO</p>	107.601(a)(6); 107.608(a)&(b).; 171.2(a,b,d&e); 171.2(a,b,c,e); 173.202(c); 173.22(a)(2); 178.601(c)&(g).; 171.2(a,b,d&e); 173.22(a)(4).; 173.24(b); 173.24(f)(2); 178.2(c) and 178.601(b).	\$6,000

Company Name	Violation Summary	Citations	Penalty Amount
ALL FLORIDA DISTRIBUTORS INC MIAMI, FL	(1) Offered and transported hypochlorite solutions, 8, in an unauthorized non-specification packaging, when specification packaging is prescribed and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. , (2) Offered and transported hypochlorite solutions, 8, and failed to mark and label the package as required. , (3) Offered and transported hypochlorite solutions, 8, and failed to execute a proper hazardous material shipping paper. , (4) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0223-SD-SO	172.200(a); 172.201; 172.202(a); 172.203(k); 172.201(d); 172.604(a)(2) and (b)(2); 177.834(b); 172.301(a); 172.400(a)(2) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)	\$5,520
ALL KEYS GAS DISTRIBUTION, LLC BIG PINE KEY, FL	(1) Offered liquefied petroleum as, 2.1, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. , (2) Failed to provide recurrent hazardous materials training.  Case/Ticket #: 13T-0041-SC-SO	172.201(e); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$945
ALL STATE ENGINEERING & TESTING CONSULTANTS , INC. MIAMI LAKES, FL	(1) Offered a radioactive materials and failed to include the proper shipping name and UN identification number on the shipping paper. , (2) Offered radioactive materials and failed to include a complete label on one package and failed to include the activity, and transport index (TI) on another package.  Case/Ticket #: 11T-0396-RAM-EA	172.202(a); 172.403(g)	\$1,000
ALLAN CHEMICAL CORPORATION RINGWOOD, NJ	(1) Failed to provide recurrent general awareness, function specific, safety, and security awareness training.  Case/Ticket #: 12T-0533-TRN-EA	172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
ALLIED PLATING SUPPLIES INC. HIALEAH, FL	(1) Offered potassium cyanide, solid, 6.1, accompanied by a shipping paper that failed to indicate an emergency response telephone number., (2) Offered sodium cyanide, solid, 6.1, and others, in quantities meeting the definition of a reportable quantity (RQ), accompanied by shipping papers however which failed to describe the material as a reportable quantity.  Case/Ticket #: 13T-0113-SD-SO	171.2(a), (b), (e), (i); 172.101 Appendix A; 172.200(a); 172.203(c)(2); 172.201(d); 172.604(a)	\$1,040



Company Name	Violation Summary	Citations	Penalty Amount
ALLIED REFRIGERATION INC. SIGNAL HILL, CA	(1) Failed to provide recurrent general awareness, function-specific, safety and security awareness.  Case/Ticket #: 13T-0112-SCSD-WE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
ALPHA RESINS INC DETROIT, MI	(1) Filled and shipped amines, flammable, corrosive, nos, (dimethylisopropylamine),3,(8), when the required hydrostatic test had not been performed (out of date). , (2) Offered amines, flammable, corrosive, nos, (dimethylisopropylamine), 3,(8), accompanied by a shipping paper that failed to list the technical name of the material.  Case/Ticket #: 12T-0553-SC-SO	172.203(k); 173.301(a)(6); 180.205(c)	\$1,680
ALPHA-TEC SYSTEMS, INC. VANCOUVER, WA	(1) Offering for transportation in commerce a hazardous material, Ethanol solutions, 3, UN1170, PG II, in a non-UN standard package when a UN-standard package is required by 173.22(a) and 173.202(a), in violation of 49 CFR, §§ 171.2(a),(b),(e)&(i), 173.1(b), 173.22(a), 173.202(a), 178.601(c)(1), 178.601(c)(4), and 178.601(g)(4).  Case/Ticket #: 12-0129-SB-WE	171.2(a),(b),(e)&(i); 173.1(b); 173.22(a); 173.202(a); 178.601(c)(1); 178.601(c)(4); 178.601(g)(4)	\$3,750
ALTA REFRIGERATION, INC. PEACHTREE CITY, GA	(1) Offered adhesives, 3, and failed to have the emergency response telephone number monitored while a hazardous material is in transportation. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (3) Offered compressed gas n.o.s. (fluorinated hydrocarbon, nitrogen), 2.2" and failed to create and provide hazardous materials shipping papers for the shipment of hazardous materials.  Case/Ticket #: 13T-0158-SC-SO	171.2(a), (b), (d) & (f); 172.200; 172.202; 172.604(a)(1) and (2); 172.702(a); 172.704(a)(1)-(4)	\$2,440
ALVIN CHEMICAL, INC. ALVIN, TX	(1) Filled and offered various hazardous materials, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0013-SDIBC-SW	172.702(a); 172.704(a)(1)-(4) and (c)(1); 173.22(a)(4); 173.24(f)(2)	\$1,675

Company Name	Violation Summary	Citations	Penalty Amount
AMERICA DISPATCH, INC.  BROWNSVILLE, TX	(1) Offered hazardous materials accompanied by shipping papers that listed an incorrect proper shipping name, shipping description not in the required sequence and failed to include "RQ" in the shipping description to identify a material that is a hazardous substance. , (2) Failed to provide recurrent general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0139-FF-SW	172.200(a); 172.202(a)(2); 172.203(c)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,700
AMERICAN CHEMICAL & COATING CO INC  ELIZABETH, NJ	(1) Failed to provide hazardous materials training. , (2) Failed to perform all the requirements to bring specification packaging into compliance, including closure, and failed to maintain a copy of closure instructions. , (3) Failed to register with PHMSA.  Case/Ticket #: 12T-0208-SD-EA	107.608(a) and (b); 172.702(a); 172.702(a)(1)-(4); 173.202(a); 173.23(a)(4)	\$2,692
AMERICAN DEVELOPMENT CORPORATION OF TENNESSEE, INC.  FAYETTEVILLE, TN	(1) Offered and transported permanganates, inorganic, aqueous solution, n.o.s. (sodium permanganates solution), 5.1, and others, in UN standard 275-gallon, and 330-gallon rigid plastic intermediate bulk containers (IBCs), which had not been leakproofness or externally tested within 2 ½ years and/or internally inspected within 5 years pri, (2) Offered and transported corrosive liquids, acidic, inorganic, n.o.s. (polyaluminum chloride), 8, and others, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. , (3) Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training. , (4) Offered and transported permanganates, inorganic, aqueous solution, n.o.s. (sodium permanganates solution), 5.1, and failed to mark the proper shipping name on the packages. , (5) Offered and transported sodium hydroxide solution, 8, in UN certified intermediate bulk containers, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers.  Case/Ticket #: 13T-0134-SIBC-SO	172.203(a); 172.300(a); 172.301(a)(1); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1); 173.22(a)(4); 173.24(b); 173.24(f)(2); 180.352(a) and (b)(1)-(3)	\$3,940

Company Name	Violation Summary	Citations	Penalty Amount
AMERICAN FIRE & SAFETY, LLC  BROUSSARD, LA	(1) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, instead of condemning the cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion, in violation of 49 CFR §§ 171.2, (2) Representing, marking and certifying DOT specification cylinders as having been successfully retested in accordance with the HMR, while the calibrated cylinder showing permanent expansion during calibration of test equipment, in violation of 49 CFR §§ 171.2(c) and 180.205(g)(4).  Case/Ticket #: 11-0213-CR-SW	171.2(a)(c)(g)&(j); 180.205(i)(1)(iv); 171.2(c); 180.205(g)(4)	\$500
AMERICAN FIREWORKS COMPANY, INC.  HUDSON, OH	(1) Offered fireworks, 1.3G, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.  Case/Ticket #: 12T-0552-SBE-CE	173.22(a)(4); 173.24(f)(2); 178.601(b)	\$1,000
AMERICAN WELDING SUPPLY, INC.  CUSHING, OK	(1) Failed to provide general awareness, function-specific, safety, and security awareness training. , (2) Failed to retain copies of hazardous materials shipping papers for a minimum of two years.  Case/Ticket #: 13T-0166-SC-SW	172.201(e); 177.817(f); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1)	\$1,230
AMERIGAS PROPANE, LP  EAGLE PASS, TX	(1) Transported propane, 2.1, contained in cargo tank motor vehicles and failed to create and maintain a monthly hose assembly and piping system report.  Case/Ticket #: 13T-0062-CCT-SW	180.416(d)(5)	\$375

Company Name	Violation Summary	Citations	Penalty Amount
AMETEK AIRCRAFT PARTS & ACCESSORIES, INC.  WICHITA, KS	(1) Failed to provide initial general awareness, function-specific, and security awareness training. , (2) Failed to report in writing a change in retester personnel. , (3) Failed to maintain at the requalification facility a current copies of a DOT special permits governing cylinders requalified at that facility., (4) Failed to mark a cylinder with an appropriate size requalification marking. , (5) After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower)., (6) Failed to keep complete and accurate records of cylinder reinspection and retest.  Case/Ticket #: 13T-0101-CR-CE	172.702(a); 172.704(a),(1),(2), and (4); 172.704(c)(1); 180.205(a), and (g)(5); 180.213(a), and (e); 180.215(a)(5); 180.215(b)(2); RIN Approval Letter	\$3,050
AMG RESOURCES CORPORATION  BALTIMORE, MD	(1) Failed to provide general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0226-SIBC-EA	172.702(a); 172.704(a)(1)-(4)	\$700

Company Name	Violation Summary	Citations	Penalty Amount
APACHE FARMERS CO-OPERATIVE  APACHE, OK	<p>(1) Offering for transportation and transporting in commerce hazardous materials, UN1203, Gasoline, 3, PG II and NA1993, Diesel fuel, 3, PG III, while failing to provide a proper shipping paper for a shipment of hazardous materials, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.200(a), 172.201(d), 172.202, 172.604, 177.801, and 177, (2) Offering for transportation in commerce a hazardous material, UN1005, Ammonia, anhydrous, 2.2, in an unauthorized non-specification cargo tank (commonly known as nurse tanks) for agricultural purposes, in that the ASME specification data plate was illegible, in violation of 49 CFR §§ 171.2(a),(b),(e),(f), 173.22(a), and 173.315(m)., (3) Filling and transporting in commerce a poisonous by inhalation material, UN1005, Anhydrous ammonia, 2.2, while failing to develop a security plan that addresses the en route element, in violation of 49 CFR §§ 171.2(b), 172.800(b) and 172.802(a)(3)., (4) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee security training, in violation of 49 CFR §§ 171.2(a),(b),(e),&amp;(i), 172.702(b) and 172.704(a)(4)&amp;(5).</p> <p>Case/Ticket #: 12-0113-CCT-SW</p>	172.201(d); 172.202; 172.604; 177.801; 177.817(a); 172.704(a)(4)&(5); 172.802(b)(3); 173.315(m)	\$7,000
APPLIED FOUNDATION TESTING, INC.  GREEN COVE SPRINGS, FL	<p>(1) Failed to develop and adhere to a security plan. , (2) Offered powder, smokeless, 1.3C, and failed to provide a proper shipping paper for a shipment of hazardous materials. , (3) Failed to provide initial general awareness, function-specific, security awareness and safety training. , (4) Offered and transported powder, smokeless, 1.3C, and failed to mark the proper shipping name and UN identification number on the package and used an incorrect hazard warning label.</p> <p>Case/Ticket #: 13T-0078-SE-SO</p>	172.200(a); 172.202(a); 173.22(a)(1); 172.300(a); 172.301(a); 172.400(a).; 172.702(a); 172.704(a)(1)-(4); 172.800(b)(1); 172.802(a) and (b)	\$7,420

Company Name	Violation Summary	Citations	Penalty Amount
APPLIED STANDARDS INSPECTION, INC. BEAUMONT, TX	<p>(1) Offering for transportation and transporting in commerce a hazardous material, Iridium 192, a radioactive material in Type B(U) packages, without registering as a party to the US Nuclear Regulatory Commission (USNRC) packaging approval Certificate of Compliance (CoC), in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(d), 171.2(e),, (2) Offering for transportation and transporting in commerce a hazardous material, Iridium 192, a radioactive material in Type B(U) packages, using a shipping paper not marked with the number and type of package being offered; using a shipping paper not marked with the materials assigned activity in SI units, category of label affixed, t, (3) Offering for transportation and transporting in commerce a hazardous material, Iridium 192, a radioactive material in Type B(U) packages, not marked with the material's assigned proper shipping name and identification number as required by the HMR, violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(d), 171.2(e), 171.2(g) and 172.301(a), (4) Offering for transportation and transporting in commerce Iridium-192 (radioactive) a hazardous material, using a security plan which did not include a risk assessment related to the transportation of hazardous materials from their facility; using a security plan missing the identification by job title of the senior management officia</p> <p>Case/Ticket #: 12-0061-RAM-SW</p>	171.2(a), (b), (d), (e), (g), (j); 173.471(a); 171.2(a), (b), (d), (e), (g); 172.301(a)(1); 171.2(a), (b), (e); 172.202(a)(7); 172.203(d)(3), (d)(4), (d)(5), (d)(7); 171.2(b); 172.800(b), 172.802(a), (b), (c)	\$7,000
AQUA ENTERPRISES, INC. ROMEOVILLE, IL	<p>(1) Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 13T-0047-SH-WE</p>	172.702(a); 172.704(a)(1)-(4); 172.704(a)(4); 172.704(c)(1); 172.704(c)(2)	\$720
AQUA TREAT OF KENTUCKY INC BOWLING GREEN, KY	<p>(1) Offered corrosive liquids, oxidizing, n.o.s. solution (sodium nitrite), 8, (5.1), and failed to mark the correct proper shipping name and identification number on the package.</p> <p>Case/Ticket #: 13T-0104-SD-SO</p>	172.300(a); 172.301(a)(1)	\$1,320

Company Name	Violation Summary	Citations	Penalty Amount
AQUA TRIANGLE 1 CORPORATION LARGO, FL	(1) Offered and transported hypochlorite solutions, 8, in unauthorized, non-leakproof tested packaging., in violation of 49 CFR §§ 171.2(a,b&e), 173.22(a)(2), 173.28(b)(7) and 173.203(a).  , (2) Offered and transported hypochlorite solutions, 8, and failed to mark the proper shipping name of the material on the package.  Case/Ticket #: 13T-0079-SD-SO	172.301(a)(1); 173.203(a).; 173.22(a)(2); 173.28(b)(7)	\$2,800
AQUASERV, INC. MEMPHIS, TN	(1) Offered corrosive liquid, acidic, organic, nos (glutaraldehyde), 8, in UN-certified 5 gallon open-head plastic pails that were not closed in accordance with the manufacturer's closure notification. , (2) Offered corrosive liquid, acidic, organic, nos (flutaraldehyde), 8, and others, and failed to properly mark and label the non-bulk and bulk packages.  Case/Ticket #: 13T-0131-SD-SO	172.301(a)(1); 172.302(a); 172.336(d); 172.400(a); 173.22(a)(4); 173.24(f)(2); 178.601(b)	\$2,200

Company Name	Violation Summary	Citations	Penalty Amount
ARTIC GAS CLEVELAND, TX	<p>(1) Offering and transporting in commerce a large bulk quantity of a Flammable gas, UN1075, Liquefied petroleum gas, 2.1, while failing to develop and implement a written security plan, in violation of 49 CFR §§ 171.2(b), 172.800(b) and 172.802., (2) Offering and transporting in commerce, UN1075, Liquefied petroleum gas, 2.1, in DOT specification cargo tanks, while failing to register as an offeror or carrier of hazardous materials with the U.S. Department of Transportation, Hazardous Materials Registration Program, in violation of 49 CFR §§ 171.2(b)&amp;(d), 107.601(a)(6) and 107.60., (3) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee security awareness training, in violation of 49 CFR §§ 171.2(a),(b),(e),&amp;(i), 172.702(b) and 172.704(a)(4)., (4) Offering for transportation and transporting in commerce, UN1075, Liquefied petroleum gas, 2.1, accompanied by a shipping paper that failed to contain an emergency response telephone number, in violation of 49 CFR §§ 171.2(a),(b)&amp;(f) and 172.201(d)., (5) Transporting in commerce UN1075, Liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles (CTMV) while failing to create and maintain a monthly hose assembly and piping system report, in violation of 49 CFR §§ 171.2(a),(b),(c),&amp;(f) and 180.416(d)(5).</p> <p>Case/Ticket #: 12-0171-CCT-SW</p>	107.608(b).; 172.201(d); 172.704(a)(4); 172.802; 180.416(d)(5)	\$8,521
ASHLAND PROPANE DEMOTTE, LLC  DEMOTTE, IN	<p>(1) Offered propane, 2.1, and failed to maintain proper and complete hazardous materials training records.</p> <p>Case/Ticket #: 13T-0027-SCCC-CE</p>	171.1 (a),(b)&(c); 171.2(a),(b)&(c); 172.704(d)	\$250



Company Name	Violation Summary	Citations	Penalty Amount
ATLANTIC DRILLING SUPPLY, INC. ORLANDO, FL	<p>(1) Offering for transportation in commerce a DOT specification 7A packaging containing RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data, in violation of 49 CFR Sections 171.2(a),(b)&amp;(e) and 173.415(a). , (2) Offering for transportation in commerce a hazardous material, RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, while failing to prepare and retain a shipping paper, in violation of 49 CFR Sections 171.2(a),(b)&amp;(e), 172.200(a) and 172.201(e). , (3) Offering for transportation in commerce a hazardous material, RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, while failing to list on the shipping paper, the activity contained in each package of the shipment in terms of the appropriate SI units, in violation of 49 CFR Sections 171.2(a),(b)&amp;(e), and 172.203(d)(3), (4) Offering for transportation in commerce a hazardous material, RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, while failing to list on the shipping paper, the transport index assigned to each package in the shipment, in violation of 49 CFR Sections 171.2(a),(b)&amp;(e) and 172.203(d)(5)., (5) Offering for transportation in commerce a hazardous material, RQ, UN3332, Radioactive Material, Type A Package, Special Form, 7, while failing to maintain emergency response information required for a hazardous material, and failing to have emergency response information immediately accessible to facility personnel, in violation of 4</p> <p>Case/Ticket #: 11-0181-RMS-SW</p>	171.2(a),(b)&(e); 172.203(d)(3); 171.2(a),(b)&(e); 172.600(c); 172.602(c)(2); 171.2(a),(b)&(e); 173.415(a); 171.2(a),(b),&(e); 172.203(d)(5); 171.2(a),(b)&(e); 172.200(a); 172.201(e)	\$7,575

Company Name	Violation Summary	Citations	Penalty Amount
ATLANTIC ELECTRONIC SYSTEM, INC.  NORCROSS, GA	(1) Offering for transportation in commerce a hazardous material, "UN3090, Lithium batteries, 9, PG II", that have been assembled from tested cells, but have not been tested as required in the UN Manual of Tests and Criteria, IBR 171.7, in violation of 49 CFR §§ 171.2(a) & (b) and Special Provision 188., (2) Allowing employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received initial hazardous materials general awareness, function-specific, safety, and security awareness training as prescribed by 49 CFR §§ 172.704(c)(1), in violation of 49 CFR §§ 171.2(a) & (b)  Case/Ticket #: 12-0105-BAT-SO	171.2(a) & (b); 172.702(a); 172.704(a)(1-4); 171.2(a) & (b); Special Provision 188	\$2,530
AUTO-CHLOR SERVICES, L.L.C.  TULSA, OK	(1) Offering for transportation in commerce a hazardous materials, in packaging that had not been leakproofness tested and marked before reuse, in violation of 49 CFR, §§ 171.2(a),(b),(c),(e)&(i), 173.22(a)(2), 173.28(b)(2) and 173.202(a).  Case/Ticket #: 12-0073-SP-SW	171.2(a),(b),(c),(e)&(i); 173.202(a); 173.22(a)(2); 173.28(b)(2)	\$5,280
AUTOZONE, INC.  BURNSVILLE, MN	(1) Offered batteries, wet, filled with acid, 8, accompanied by shipping papers that failed to indicate the number of packages, type of packages and total quantity of the material. , (2) Failed to maintain and produce a hazardous materials training record.  Case/Ticket #: 12T-0419-SBBAT-CE	172.202(a)(7) and (c); 172.702(a); 172.704(d)	\$1,375
B J T C INC  ESCONDIDO, CA	(1) Offered flammable liquid, n.o.s. (acetone, tetrahydrofuran), 3, failed to provide a hazardous materials shipping paper describing the shipment of hazardous materials.  Case/Ticket #: 13T-0063-SB-WE	172.200(a); 172.201(a); 172.202	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
B-K PROPANE, INC. ENID, OK	(1) Offering and transporting in commerce a hazardous material, UN1075, 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 without the use of slings to lift container onto transport vehicle and cradles to ensure the c, (2) Offering and transporting in commerce a large bulk quantity of a Flammable Gas, UN1075, Liquefied petroleum gas, 2.1, that requires a written security plan, while using a security plan which failed to address unauthorized access and have a written risk assessment associated with the security plan, in violation of 49 CFR §§ 171.2(a),(  Case/Ticket #: 12-0174-SCT-SW	172.802(b); 173.315(j),(2),(iii),(v)&(vii).	\$7,400
B.J. ALAN COMPANY YOUNGSTOWN , OH	(1) Offered and transported fireworks, 1.3G, and fireworks, 1.4G, in in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification and additionally failed to supply closure instructions to package purchasers. , (2) Offered fireworks, 1.3G, and fireworks, 1.4G, and failed to provide a shipping paper that includes the proper shipping name, hazard class, identification number, packing group and net explosive mass of the materials. , (3) Offered fireworks, 1.4G, in an overpack that was not properly marked with the proper shipping name, identification number and hazard class warning label.  Case/Ticket #: 13T-0050-SBE-CE	172.200(a); 172.202(a); 173.22(a)(4); 173.24(f)(2); 178.2; 178.601(b); 173.22(a); 173.25(a)	\$4,050
BAG SUPPLY COMPANY, INC. MOODY, AL	(1) Represented, manufactured and offered new woven plastic bags when notification of closure instructions needed to satisfy and maintain performance test requirements, were not made to the customer. , (2) Failed to provide general awareness, function-specific and security awareness training for one employee, and recurrent training had not been performed for another hazmat employee.  Case/Ticket #: 12T-0540-BGM-SO	172.702(a); 172.704(a)(1), (2), (4) and (c).; 178.2(c)(1)(ii).	\$1,450

Company Name	Violation Summary	Citations	Penalty Amount
BAKER REPAIR FREDERICKTOWN, MO	(1) Represented, marked and certified a cargo tank, operating under DOT SP-11579 and failed to have a current Cargo Tank Testing Facility (CT) number and failed to have current hazmat training.  Case/Ticket #: 10-0021-TC-CE	107.501; 172.2(a),(c),(g),(h) and (j); 172.202 and 172.704; 180.401; DOT SP-11579	\$7,200
BAKERCORP BORGER, TX	(1) Failed to provide function-specific training concerning the requirements of DOT Special Permits 12412 and 11646 for which the material was offered.  Case/Ticket #: 12T-0501-SDIBC-SW	172.702(b); 172.704(a)(2)(i); DOT-Special Permit 11646; DOT-Special Permit 12412	\$495
BARCO INC CABOT, AR	(1) Filled, offered for transportation and transported in commerce a hazardous material in a cargo tank that was overdue for the prescribed periodic retest, in violation of 49 CFR, §§ 171.2(a)(b)(c)(e)(f)&(g), 173.8(b), 173.8(d)(6), 173.33(a)(3) and 180.407(a)&(c).  Case/Ticket #: 13-0019-CCT-SW	171.2(a)(b)(c)(e)(f)&(g); 173.33(a)(3); 173.8(b); 173.8(d)(6); 180.407(a)&(c)	\$250
BAY SHIP & YACHT CO. ALAMEDA, CA	(1) Offered waste paint related material, 3, accompanied by a shipping paper that failed to include an authorized emergency response telephone number. , (2) Offered waste flammable solids, organic, n.o.s. 4.1, and waste Paint Related Material, 3, in UN-certified 55 gallon open-head steel drumsthat were not closed in accordance with the manufacturer's closure notification. , (3) Failedl to provide initial general awareness, function specific, safety, and security awareness training. , (4) Failed to register with PHMSA.  Case/Ticket #: 13T-0237-SD-WE	107.608(a) and (b); 107.612(a); 172.200(a); 172.201(d); 172.604(a) and (b); 172.702(a) and (b); 172.704(a)(1)-(4); 172.704(c)(1); 173.1(b); 173.22(a)(1) and (2); 173.22(a)(4); 173.24(a); 173.24(f)(2)	\$3,160
BEAVER ENGINEERING, INC. NASHVILLE, TN	(1) Failed to provide recurrent training.  Case/Ticket #: 13T-0244-RAM-EA	172.702(a); 172.704(c)(2)	\$450
BEN'S AUTO MARINE SUPPLY, INC. DAYTONA BEACH, FL	(1) Offered paint related material, 3, and others, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0241-SD-SO	172.200; 172.201(e); 172.202; 177.817(f); 172.702(a); 172.704(a)(1)-(4)	\$2,800

Company Name	Violation Summary	Citations	Penalty Amount
BERRY PLASTICS TAPES & COATINGS DIVISION  HOMER, LA	(1) Offered waste flammable liquids, n.o.s. (ethanol), 3, and others, accompanied by a shipping paper that failed to include an emergency response telephone number which was monitored 24 hours a day or while hazardous material was in transportation. , (2) Offered waste flammable liquids, n.o.s. (ethanol), 3, and others, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (3) Failed to provide failed to create and retain current records of function-specific training.  Case/Ticket #: 13T-0243-SD-SO	172.604(a)(1); 172.604(b); 172.702(b); 172.704(a)(2); 172.704(d); 173.22(a)(4); 173.24(f)(2)	\$2,020
BEST SANITIZERS  WALTON, KY	(1) Offered isopropanol, 3, and ethanol, 3, in UN-certified 55 gallon closed-head plastic drums and in UN-certified combination packages that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0173-SD-SO	173.22(a)(4); 173.24(f)(2); 178.601(b)	\$1,000
BETTS OIL & BUTANE INC  MISSION, TX	(1) Offered hazardous materials accompanied by shipping papers that failed to list a correct proper shipping name, to include the applicable unit of measure, shipping description not in the required sequence and failed to include the emergency response telephone number. , (2) Failed to maintain complete and accurate records of cylinder requalification. , (3) Failed to provide general awareness, function-specific and security awareness training. , (4) 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.  Case/Ticket #: 13T-0107-VR-SW	172.200(a); 172.201(d); 172.202(a)(2),(5), and (b); 172.702(b); 172.704(a)(1), (2) and (4); 180.215(a)(4) and (6); 180.215(b)(2)	\$3,040
BETTS OIL AND BUTANE, INC.  WESLACO, TX	(1) Offered liquefied petroleum gas, 2.1, accompanied by a shipping paper which failed to list the basic description in the prescribed sequence. , (2) Failed to maintain complete and accurate records of cylinder requalification.  Case/Ticket #: 13T-0106-CCT-SW	172.202(a); 180.215(b)(2)	\$750

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
BIG BOOMERS FIREWORKS 1 3G INC  LAUREL, MT	(1) Failed to register with PHMSA. , (2) Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training. , (3) Failed to develop and adhere to a security plan. , (4) Offered fireworks, 1.3G, and failed to provide a proper shipping paper for a shipment of hazardous materials.  Case/Ticket #: 12T-0520-SB-WE	107.601(a); 107.608(a) and (b); 172.504(a); 172.200(a); 172.201(d); 172.202; 172.203; 172.204; 172.702(a); 172.704(a)(1)-(5); 172.800(a) and (b)(1)	\$3,490
BILL L. DOVER COMPANY, INC.  JASPER, TX	( ) , ( ) , ( )  Case/Ticket #: 13T-0236-CCT-WE		\$2,000
BLUE FLAME GAS CO INC  MOUNT PLEASANT, SC	(1) Failed to create and adhere to a complete security plan. , (2) Failed to provide in-depth security training. , (3) Failed to register with PHMSA.  Case/Ticket #: 13T-0023-SCCC-CE	107.608(c).; 172.702(a); 172.704(a)(5); 172.704(d); 172.800; 172.802(a) and (b).	\$1,945

Company Name	Violation Summary	Citations	Penalty Amount
BLUE STAR PROPANE  ABILENE, TX	<p>(1) Offering for transportation in commerce a large bulk quantity of UN1075, Liquefied petroleum gas, 2.1, while failing to develop and adhere to a security plan, in violation of 49 CFR §§ 171.2(b), 172.800(b) and 172.802(b)., (2) Offering and transporting in commerce a hazardous material, UN1075, Liquefied petroleum gas, 2.1, accompanied by a shipping paper that failed to include an authorized emergency response telephone number, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.201(d), and 172.604(d)., (3) Offering and transporting in commerce a hazardous material, UN1075, Liquefied petroleum gas, 2.1, in quantities that requires placarding, while failing to register as an offeror of hazardous materials with the U.S. Department of Transportation, Hazardous Materials Registration Program, in violation of 49 CFR §§ 171.2(b)&amp;(d)&amp;(f), 107., (4) Transporting in commerce a hazardous material, UN1075, Liquefied petroleum gas, 2.1, contained in a cargo tank motor vehicle (CTMV) while failing to create and maintain a monthly hose assembly and piping report; and carry onboard written emergency discharge control procedures for all delivery operations, in violation of 49 CFR §§ 1, (5) Allowing employee to perform a function subject to the requirements of the HMR, while failing to provide security awareness training to hazmat employee, in violation of 49 CFR §§ 171.2(a),(b)&amp;(f), 172.702(a)&amp;(b), 172.704(a)(4).</p> <p>Case/Ticket #: 11-0297-CCT-SW</p>	107.601(a)(6); 107.608(b); 172.201(d); 172.604(d); 172.704(a)(4); 172.802(b); 177.840(l); 180.416(d)(5)	\$7,250
BLUEFIELD CHEMICALS, INC.  MIAMI, FL	<p>(1) Failed to register with PHMSA.</p> <p>Case/Ticket #: 13T-0224-REG-SO</p>	107.601(a)(6); 107.608(a) and (b)	\$600

Company Name	Violation Summary	Citations	Penalty Amount
BONDED INSPECTIONS INC DALLAS, TX	<p>(1) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to register with the USNRC as a party to the packaging approval, in violation of 49 CFR §§ 171.2 (a),(b),(f)&amp;(i) and 173.471(a)., (2) Offering and transporting in commerce hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to mark the package with the correct package identification marking indicated in the USNRC packaging approval, in violation of 49 CFR Sections 171.2(a),(b),(f)&amp;(i) and 173.471(b)., (3) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to retain a copy of the shipping paper, in violation of 49 CFR sections 171.2 (a),(b),(e)&amp;(f) and 172.201(e)., (4) Offering and transporting in commerce a hazardous material, RQ, UN2916 Radioactive material, Type B(U) package, 7, while failing to present emergency response information required for a hazardous material on the shipping paper, and failed to have emergency response information immediately accessible to facility personnel, in violation, (5) Offering and transporting in commerce a hazardous material, UN2916, Radioactive Material, Type B(U) package, 7, accompanied by shipping papers that failed to list the letters "RQ" indicating a hazardous substance; the correct transport index; and the correct USNRC package identification number, in violation of 49 CFR Sections 171.2(a), (6) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while listing an unauthorized emergency response telephone number on the shipping paper, in violation of 49 CFR sections 171.2(a),(b),(e)&amp;(f) and 172.604 (a)(2)., (7) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, marked as an "overpack" when the package is not an overpack, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(i), 172.401(b) and</p>	171.2(a), (b),(e) &(f); 172.602(b); 172.602(c)(2); 171.2(a), (b),(e)&(f); 172.203(c)(2); 172.203(d)(5)&(7); 171.2(a), (b),(f)&(i); 173.471; 171.2(a),(b),(e)&(f); 172.403(g)(1)&(3); 171.2(a),(b),(e)&(f); 172.406(f); 171.2(a),(b),(e)&(f); 172.604(a)(2); 171.2(a),(b),(e)&(i); 172.401(b); 173.25(a)(4); 171.2(a),(b),(e),(f); 171.2(a),(b),(f)&(i); 173.471(b)	\$9,000



Company Name	Violation Summary	Citations	Penalty Amount
	<p>173.25(a)(4)., (8) Offering and transporting in commerce a hazardous material, UN2916, Radioactive Material Type B(U) package, 7, while failing to mark the contents, activity and transport index on the Radioactive Yellow II labels, in violation of 49 CFR sections 171.2(a),(b),(e)&amp;(f) and 172.403 (g) (1)&amp;(3)., (9) Offering and transporting in commerce a hazardous material UN2916, Radioactive Material Type B(U) package, 7, while failing to place the Radioactive Yellow II labels on the package in a clearly visible manner and unobscured, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 172.406(f).</p> <p>Case/Ticket #: 11-0239-RMS-SW</p>		
<p>BRENNTAG MID-SOUTH, INC.  ORLANDO, FL</p>	<p>(1) Represented, certified and marked specification DOT 106A Ton Tank cylinders and failed to perform the 100 psi air pressure retest.</p> <p>, (2) Failed to maintain complete and accurate records of cylinder requalification</p> <p>Case/Ticket #: 12T-0529-CR-SO</p>	<p>180.215(b) and (b)(2); 180.519(d); 180.519(b)(2)</p>	<p>\$4,400</p>
<p>BRITE-LINE TECHNOLOGIE S INC  DENVER, CO</p>	<p>(1) Offered adhesive, 3, accompanied by a shipping paper that failed to include an authorized emergency response telephone number. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training and to create and maintain training records.</p> <p>Case/Ticket #: 13T-0206-SD-WE</p>	<p>172.201(d); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)</p>	<p>\$1,970</p>
<p>BUCKEYE BLASTING CORP  EPSOM, NH</p>	<p>(1) Offered explosive blasting, Type B, 1.5D, accompanied by a shipping paper that included an incorrect shipping description for the product, i.e., UN1942 Ammonium Nitrate, 5.1, PGIII, thereby misclassifying the commodity and also failed to include the net explosive mass for class 1 material. , (2) Failed to include a risk assessment and sections for training, management personnel responsible for development of the plan and security duties in a security plan.</p> <p>Case/Ticket #: 13T-0028-SH-SO</p>	<p>172.200(a); 172.202(a)(1); 172.202(a)(2); 172.202(a)(3); 172.202(a)(5)(i); 172.800(b); 172.802(a); 172.802(b)</p>	<p>\$2,675</p>

Company Name	Violation Summary	Citations	Penalty Amount
BUCKLEY OIL COMPANY DALLAS, TX	(1) Filled and transported in commerce Flammable liquids, UN1090, Acetone, 3, PGII, UN1268, Petroleum distillates, n.o.s., 3, PGIII, UN1206, Heptanes, 3, PGII and UN1993, Combustible liquid n.o.s. (glycol ether), 3, PGII, in a MC 306, DOT 407 and DOT 406 specification cargo tanks that were overdue the prescribed periodic external visual , (2) Offering for transportation and transporting in commerce a hazardous material, UN1206, Heptane, 3, PGII, while failing to mark the packages with the correct proper shipping name, in violation of 49 CFR §§ 171.2(a),(b),(e) & (i), 172.300(a) and 172.301(a).  Case/Ticket #: 13-0007-SCT-SW	171.2(a)(b)(c)&(f); 173.33(a)(3); 180.407(a)&(c); 171.2(a),(b),(e) & (i); 172.300(a); 172.301(a)	\$4,840
BUDDCO INC. SALT LAKE CITY, UT	(1) Offered phosphoric acid solution, 8, and failed to mark the package with the proper shipping name and identification number of the material. , (2) Offered hazardous materials accompanied by shipping papers that falie to include the proper shipping name, the number and type of packages, and to sign the shipper's certification. , (3) Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (4) Offered hazardous materials and failed to provide a proper shipping paper for a shipment of hazardous materials and to retain a copy of the shipping paper for two years. , (5) Failed to provide general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 12T-0088-SP-WE	171.2(a),(b)&(e); 172.200(a); 172.201(a)&(e); 172.200(a); 172.202(a)(1)-(3) and (7); 172.204; 172.201(d); 172.604(b); 172.301(a); 172.702(b); 172.704(a)(1)-(4); 172.704(d)	\$4,512
BUNZL SOUTH FLORIDA, INC. MIRAMAR, FL	(1) Offered corrosive liquid, acidic, organic, n.o.s. (sulfamic acid and oxalic acid), 8, and others, and failed to mark the proper shipping name and identification number on the packages as required. , (2) Offered and transported corrosive liquid, acidic, organic, n.o.s. (sulfamic acid and oxalic acid), 8, and others, and failed to provide hazardous materials shipping papers.  Case/Ticket #: 13T-0194-SB-SO	172.200; 172.201; 172.202; 172.604(b); 172.300(a); 172.301(a)(1) and (b)	\$2,400

Company Name	Violation Summary	Citations	Penalty Amount
BURGESS FIRE PROTECTION INC  LENOIR, NC	<p>(1) Representing, certifying, and marking cylinders as having been successfully retested while failing to comply with Special Permit SP-10915 requirements and failing to maintain copy of SP-10915, in violation of 171.2(a,c&amp;j), 180.205(c), 180.215(a)(5) and SP-10915.</p> <p>, (2) Representing, certifying, and marking cylinders as having been successfully retested, while failing to demonstrate the accuracy of the pressure indicating device within 500 psi of the actual test pressure for test pressures at or above 3000 psi, in violation of 49 CFR, §§ 171.2(a,c,h&amp;j) and 180.205(g)(3)(i).</p> <p>, (3) Representing, certifying and marking low pressure DOT 4B195 specification cylinders as having been successfully retested, while failing to properly mark the requalification markings on the cylinder by not marking the Requalifiers Identification Number (RIN) in a square pattern, not listing the month &amp; year and not applying the letter, (4) Representing, certifying, and marking low pressure DOT cylinders as having been successfully retested, while failing to maintain cylinder retest records and failing to properly document the low pressure retest records by not listing the gauge calibration information, not dating the records, not listing the DOT specification and servi</p> <p>Case/Ticket #: 12-0051-CR-SO</p>	171.2(a,c&j); 180.205(c)(1); 180.213(d)&(f)(4).; 171.2(a,c&j); 180.205(c); 180.215(a)(5); SP-10915; 171.2(a,c&j); 180.215(b)&(b)(2).; 171.2(a,c,h&j); 180.205(g)(3)(i).	\$6,300

Company Name	Violation Summary	Citations	Penalty Amount
BURLINGTON CO-OPERATIVE ASSOCIATION  BURLINGTON, OK	(1) Offering for transportation in commerce a hazardous material, UN1005, Ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the specification plate was illegible, and tank head missing required Anhydrous ammonia markings, in violation of 49 CFR §§ 171, (2) Transporting in commerce UN1075, 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, in violation of 49 CFR §§ 171.2(a),(b),(e)&(f), 177.840(l).  Case/Ticket #: 11-0066-CCT-SW	172.328(b); 173.315(m)(1)(i),&(vii); 177.840(l)	\$5,250
C & E SERVICES, INC.  VIENNA, VA	(1) Offering and transporting, in commerce, hazardous materials while failing to execute a shipping paper in violation of 49 CFR, Sections 171.2(a), 172.200(a), 172.201(a)(1), 172.202, 172.203(k), and 172.204(a)., (2) Failure to provide hazmat training for employees in violation of 49 CFR, Sections 171.2(a), 172.702(a), 172.704(c)., (3) Offering and transporting, in commerce, hazardous materials while failing to register, in violation of 49 CFR, Sections 107.601(a) and (b), 170.608, and 172.504(a).  Case/Ticket #: 12-0040-SD-EA	107.601(a) & (b); 107.608; 172.504(a); 171.2(a); 172.200(a); 172.201(a)(1); 172.202; 172.203(k), 172.204(a); 172.702(a); 172.704(c)	\$6,300
C-CARE LLC  LINTHICUM HEIGHTS, MD	(1) Failed to provide initial function-specific training.  Case/Ticket #: 13T-0073-TRN-EA	172.702(b); 172.704(a)(2); DOT-SP 9275 (11)	\$450
C.F.S. ENTERPRISES, INC.  CHARLOTTE, NC	(1) Failed to create and maintain hazardous material training records.  Case/Ticket #: 13T-0159-TRN-SO	172.702(b); 172.704(a)(1)-(4); 172.704(d)	\$522

Company Name	Violation Summary	Citations	Penalty Amount
CA ACQUISITION, LLC COAL CITY, IL	<p>(1) Offered waste aerosols, flammable, 2.1", accompanied by a shipping paper which listed an incorrect emergency response telephone number. , (2) Offered waste alcohols, n.o.s., (ethanol), 3, accompanied by a shipping paper which did not identify the emergency response telephone number by name or contract number. , (3) Offered waste aerosols, flammable, 2.1", accompanied by a shipping paper which failed to include the total quantity of the hazardous materials. , (4) Offered waste alcohol, n.o.s., (ethanol), 3, and failed to contain two elements from companies security plan.</p> <p>Case/Ticket #: 13T-0053-SH-WE</p>	172.200(a); 172.202(c); 172.201(d); 172.604(a)(b); 172.201(d); 172.604(a)(b); 172.800(b)(6); 172.802(b)(1); 172.802(b)(2)	\$1,370
CABEZUT INTERNATIONAL INC LAREDO, TX	<p>(1) Offering for transportation in commerce hazardous materials accompanied by shipping papers that failed to include the proper shipping name, hazard class, packing group, identification number, emergency response telephone number and shipper certification, in violation of 49 CFR §§ 171.2(a)&amp;(b), 172.200(a), and 172.202.</p> <p>, (2) Offering for transportation in commerce a quantity of hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program and pay a registration fee, in violation of 49 CFR §§ 171.2(b)&amp;(d) and 107.608(b).</p> <p>, (3) Offering for transportation in commerce a quantity of hazardous material that requires placarding under the provisions of the HMR, while failing to develop and adhere to a security plan, in violation of 49 CFR §§ 171.2(b), 172.800(b), 172.802(a).</p> <p>Case/Ticket #: 09-0133-CD-SW</p>	107.608(b); 171.2(b)&(d); 171.2(a)&(b); 172.200(a); 172.202; 171.2(b); 172.800(b); 172.802(a)	\$1,500

Company Name	Violation Summary	Citations	Penalty Amount
CALDWELL CHEMICAL COATINGS CORPORATION  FAYETTEVILLE, TN	(1) Offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Failed to register with PHMSA. , (3) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0133-SIBC-SO	107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$2,520
CALIB POWER INC  POMONA, CA	(1) Offered and transported lithium battery, 9, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.  Case/Ticket #: 13T-0222-SBAT-WE	173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)	\$2,500
CALIFORNIA ACETYLENE LLC  RIVERSIDE, CA	(1) Offering and transporting in commerce Hydrogen Compressed, 2.1, UN1049 in manifolded cylinders while failing to provide valves and pressure relief devices protection from damage by framing, a cabinet or other method as required by 173.301(g), in violation of 49 CFR, 171.2(a), (e) & (g) and 173.301(g)., (2) Offering for transportation in commerce a hazardous material, Hydrogen Compressed, 2.1, UN1049, while failing to provide hazardous material employees with general awareness, function specific and safety hazardous material training as required by 172.702(b), in violation of 49 CFR, 171.2(a), (b) & (e), 172.702(a)&(b), 172.704(a)(1), , (3) Failure to maintain a copy of DOT-SP 14659 which authorizes the transportation in commerce of Calcium Carbide in water-tight, sift-proof, closed top, metal, non-DOT specification portable tanks, at a location where the package is offered for transportation, in violation of 49 CFR section 171.2(a), (b) & (e) and 173.22(a)., (4) Offering for transportation in commerce a hazardous material, Calcium Carbide, 4.3., UN1402, PGII, accompanied by shipping papers which failed to list the special permit number in association with the shipping description, as required by 172.203(a), in violation of 49 CFR, 171.2(a), (b)& (c) and 172.203(a).  Case/Ticket #: 11-0170-CR-WE	171.2 (a), (b)& (c); 172.203(a); 171.2(a), (b) & (e); 172.702(a) & (b); 172.704 (c); 172.704 (d)(5); 172.704(a)(1), (2) and (3); 171.2(a), (b) & (e); 173.22(a); 171.2(a), (e) & (g); 173.301(g)	\$5,755

Company Name	Violation Summary	Citations	Penalty Amount
CAMERON RENTAL & TANK, INC.  CAMERON, LA	(1) Offering non-specification portable tanks (cutting boxes) for transportation subject to the requirements of 49 CFR 176.340 and the requirements of a DOT specification 57 portable tank when the pressure relief device of the tank are set to open prior to 5 psig, in violation of 49 CFR §§ 171.2(g), and 176.340(b)(8)., (2) Allowing an employee to perform a function subject to the requirements of the HMR, while failing to provide general awareness, function-specific, and security awareness training, in violation of 49 CFR §§ 171.2(a),(c),&(g), 172.702(b) and 172.704(a)., (3) Representing and certifying UN standard intermediate bulk containers (IBCs) as meeting the requirements of the Hazardous Materials Regulations (HMR), when records of retest and inspection are missing test or inspection specifics, in violation of 49 CFR §§ 171.2(a),(c)&(g) and 180.352(g).  Case/Ticket #: 12-0172-TRR-SW	171.2(a)(c)&(g); 172.702(b); 172.704(a); 171.2(a)(c)&(g); 180.352(g); 171.2(g); 176.340(b)(8)	\$6,294
CAMERON TERMITE & PEST CONTROL INC  SAINT PETERSBURG, FL	(1) Failed to conduct an annual review of the security plan. , (2) Failed to provide security awareness and in-depth security training.  Case/Ticket #: 13T-0227-SC-EA	171.2(a), (e) and (g); 172.702(a); 172.704(a)(4) and (a)(5); 172.704(c)(1) and (c)(2); 172.704(d); 172.802(c)	\$1,650
CANYON FIRE EXTINGUISHER SALES & SERVICE INC  PHOENIX, AZ	(1) Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. , (2) Failed to confirm the accuracy of the test equipment prior to testing and performed a test when the calibrated cylinder showed permanent expansion. , (3) Failed to report in writing changes in personnel performing cylinder requalification. , (4) Failed to create and maintain a record of hazardous materials training.  Case/Ticket #: 12T-0124-CR-WE	107.805(g); 180.1; 180.2(a) and (b); 180.3(a) and (b); 172.702(a); 172.704(d); 180.1; 180.2(a) and (b); 180.205(a) and (b); 180.205(g)(4); 180.3(a) and (b); 180.205(a) and (b); 180.205(g)(3)(i); 180.3(a) and (b)	\$2,425

Company Name	Violation Summary	Citations	Penalty Amount
CARIB SUPPLY ST. CROIX, INC  CHRISTIANSTE D, VI	<p>(1) Representing, certifying, and marking cylinders as having been successfully requalified in accordance with the Hazardous Material Regulations (HMR), when the requalifier failed to successfully demonstrate system calibration prior to performing requalification testing on DOT cylinders, as required by 49 CFR section 171.2(c)(g) and 180, (2) Offering for transportation a hazardous material, Carbon Dioxide, 2.2, UN1013 and others while listing an unauthorized emergency response telephone number, in violation of 49 CFR section 171.2(a)(b)(c)(e), and 172.604(a) &amp; (b)., (3) Representing, marking and certifying a DOT specification cylinder as having been successfully retested, when the re-qualifier failed to keep complete and accurate records as required by 49 CFR sections 171.2(g) and 180.215(b)(2)., (4) Representing, marking and certifying a DOT specification cylinder as having been successfully retested, when the re-qualifier failed to perform a complete visual inspection as required by 49 CFR sections 171.2(g) and 180.215 (f)(1)., (5) Representing, marking, and certifying DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain current copies of CGA Pamphlets applicable to cylinder requalification and marking activities, in violation of 49 CFR section 171.2(c) and 180.2, (6) Representing, marking, and certifying DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failing to report in writing changes in test equipment and personnel performing cylinder requalification, in violation of 49 CFR section 171.2(c), 107.805(g) and 18</p> <p>Case/Ticket #: 12-0059-CR-SO</p>	107.805(g); 171.2(c); 180.215(b)(3); 171.2(a)(b)(c)(e); 172.604(a) & (b); 171.2(c)(g); 180.205(g)(1)(3) & (4).; 171.2(c); 180.215(a)(6); 171.2(g) ; 180.215 (b)(2); 171.2(g); 180.215 (f)	\$11,000



Company Name	Violation Summary	Citations	Penalty Amount
CARLETON TECHNOLOGIES, INC. WESTMINSTER, MD	(1) Allowed an employee to conduct hydrostatic testing on a cylinder that was marked as being successfully requalified when the employee was not authorized by the facility's approval application. , (2) Offered hazardous waste in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0047-CR-CE	107.805(g); 172.2(a), (c), (g), and (j); 180.205(b); 173.22(a)(4); 173.24(f)(2)	\$1,250
CAROLINA POOL MANAGEMENT INC CHARLOTTE, NC	(1) Offered and transported hypochlorite solution, 8, under the provisions of a DOT special permit that had expired.  Case/Ticket #: 12T-0550-ST-SO	177.834(h); DOT Special Permit (SP) 12412	\$1,000
CARQUEST DISTRIBUTION CENTER-LAKEVILLE, INC. LAKEVILLE, MN	(1) Offering hazardous materials and failed to properly orient inner packagings so closures were upright. , (2) Failed to secure and cushion inner packaging to prevent breakage, leakage or shifting in normal transportation. , (3) Failed to label the package where the label is not obscured by markings or attachments. , (4) Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous., (5) Prepared and offered hazardous materials (waste) in UN-certified 55 gallon open-head steel drums and open-head plastic drums that were not closed in accordance with the manufacturer's closure notification. , (6) Failed to document were trained and tested in general awareness, function specific, safety and security awareness training.  Case/Ticket #: 12T-0367-SBSD-CE	172.303(a); 172.401(a); 172.406(f); 172.702(a); 172.704(d)(5); 173.22(a)(4); 173.24(f)(2); 173.24a(a)(1); 173.24a(a)(3)	\$4,671
CARTRIDGE ACTUATED DEVICES, INC BYRAM TOWNSHIP, NJ	(1) Offering for transportation, in commerce, UN0500, detonator assemblies, non-electric for blasting, 1.4S, II, while failing to develop a transportation security plan, in violation of 49 CFR, Sections 171.2(a), (b), (e) & (f), and 172.800(a), (b)(2).  Case/Ticket #: 12-0220-SE-EA	171.2(a), (b), (e) & (f); 172.800(a) & (b)(2)	\$3,600

Company Name	Violation Summary	Citations	Penalty Amount
CDI LOGISTICS LTD BUFFALO, NY	<p>(1) Offering for transportation, in commerce a hazardous material UN1017, chlorine, 2.3 (5.1, 8) poison inhalation hazard, class B while failing to meet one or more elements of a security plan in violation of the 49 CFR, Sections 171.2(a), (b), (c) and (f), 172.800(a) and(b)(5), and 172.802(b)(1), (2) and (3) and (c).</p> <p>Case/Ticket #: 13T-0069-SH-EA</p>	171.2(a)(b)(c)(f); 172.800(a)(b)(5); 172.802(b)(1)(2)(3); 172.802(c)	\$750
CENTENNIAL TAP BEER SERVICE, INC DENVER, CO	<p>(1) Filling and offering, for transportation in commerce, a DOT specification cylinders which is past due for periodic requalification with a division 2.2 hazardous material, in violation of 49 CFR §§ 171.2(a)(d)(f) and 173.301(a)(6), and 180.3 (a) and 180.205(c) and 180.209(a)(table1)., (2) Offering hazardous materials for transportation in commerce while failing to provide each hazmat employee general awareness/familiarization, function-specific, safety, and security awareness training, in violation of 49 CFR §§ 171.2(b), 172.702(b) and 172.704(a)., (3) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain records containning the prescribed information for each cylinder requalified or visually inspected, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g) and 180.215(b)(1)&amp;(2).</p> <p>Case/Ticket #: 12-0081-CR-WE</p>	171.2(a), (b), (d) & (f); 173.301(a)(6); 180.205(c); 180.209(a) table 1; 180.3(a); 171.2(a),(c) & (g); 180.215(b)(1) & (2); 171.2(b); 172.702(b); 172.704(a)	\$6,255
CENTERGAS FUELS, INC. LITTLEFIELD, TX	<p>(1) Transported liquefied petroleum gas, 2.1 contained in a cargo tank motor vehicle in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations. , (2) Transported a hazardous material, accompanied by a shipping paper that failed to identify the Emergency Response Information provider's contact name and number in a prominent, readily identifiable, and clearly visible manner.</p> <p>Case/Ticket #: 13T-0056-CCT-SW</p>	172.201(d); 172.604(a)(2); 177.800(b); 177.840(l)	\$860

Company Name	Violation Summary	Citations	Penalty Amount
CENTRAL 57 IMPORTERS & EXPORTERS INC EAGLE PASS, TX	(1) Offering for transportation in commerce, hazardous materials accompanied by shipping papers that failed to include the required technical name in parenthesis, listing an incorrect proper shipping name, shipping description not in the required sequence and failed to include the net explosive mass, in violation of 49 CFR §§ 171.2(a),(b), (2) Offering for transportation in commerce multiple shipments of Division 1.1 hazardous material, while failing to develop and adhere to a security plan, in violation of 49 CFR §§ 171.2(b), 172.800(b) and 172.802(b).  Case/Ticket #: 13-0026-SE-SW	171.2(a),(b),(e)&(i); 172.200(a); 172.202(5)(i); 172.202(a)(2),(5)(i); 172.203(k); 171.2(b); 172.800(b); 172.802(b)	\$6,356
CENTRAL PROPANE INC STILLWATER, OK	(1) Offering for transportation and transporting in commerce a hazardous material, Liquefied Petroleum Gas, 2.1, UN1075, 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, and the transport vehicle was not properly equipped, in violation of  Case/Ticket #: 13-0006-SCT-SW	171.2(a)(b)(3)(f); 173.315(j)(2)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
CERTIFIED TESTING LABORATORIES, INC. ORLANDO, FL	<p>(1) Offering and transporting in commerce a Type B(U) packaging containing UN2916, Radioactive Material, Type B(U) Package, 7, that has not been approved by the U.S. Nuclear Regulatory Commission (NRC), in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f), 173.416(a) and 173.415(b)., (2) Offering and transporting in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern, while failing to develop a complete security plan, in violation of 49 CFR §§ 171.2(b)&amp;(f) and 172.802(b)., (3) Offering and transporting in commerce a hazardous material RQ, UN2916, Radioactive Material, Type B(U) Package, 7, IR 192 1.34 TBq, while failing to provide security awareness and in-depth security training to hazmat employees, in violation 49 CFR §§ 171.2(b)&amp;(f), 172.702(a) and 172.704(a)(4)&amp;(5)., (4) Offering and transporting in commerce a hazardous material UN2916, Radioactive Material, Type B(U) package, 7, while failing to retain a shipping paper, in violation of 49 CFR §§ 171.2(b)&amp;(f) and 172.201(e)., (5) Offering and transporting in commerce a hazardous material UN2916, Radioactive Material, Type B(U) package, 7, while failing to list the transport index and the US NRC package identification number on the shipping paper, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f) and 172.203(d)(5)&amp;(7)., (6) Offering and transporting in commerce "RQ, UN2916, Radioactive Material, Type B(U) package, 7, IR 192 1.34TBq (36Ci)USA/9296/B(U)-96, a hazardous substance, while failing to mark "RQ" on the package in association with the proper shipping name, and failed to list the correct activity, contents and transport index on the label, in vio</p> <p>Case/Ticket #: 11-0151-RMS-SW</p>	172.201(e); 172.203(d)(5)&(7); 172.324(b); 172.403(g)(1-3); 172.702(a); 172.704(a)(4,5); 172.802(b); 173.415(b); 173.416(a)	\$1,250
CHATTANOOGA FIRE PROTECTION, INC. CHATTANOOGA, TN	<p>(1) Represented, marked, and certified DOT specification cylinders without properly confirming accuracy of the test equipment prior to performing testing.</p> <p>Case/Ticket #: 13T-0179-CR-SO</p>	180.205(g)(3)(i) and (4)	\$1,460

Company Name	Violation Summary	Citations	Penalty Amount
CHEM TECH SERVICES INC  LEVELLAND, TX	(1) Offering for transportation and transporting in commerce hazardous materials contained in UN1H1 drums, while failing to remove the drums from the motor vehicle when discharging the contents of the container, in violation of 49 CFR §§ 171.2(a),(b),(e)&(f) and 177.834(h). , (2) Offering and transporting in commerce hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a),(b),(e)(g)&(i), 173.22(a)(4) and 173.24(f)(2)., (3) Allowing employees to perform functions subject to the Hazardous Materials Regulation, while failing to provide each hazmat employee security awareness training, in violation of 49 CFR §§ 171.2(b), 172.702(b) and 172.704(a)(4).  Case/Ticket #: 13-0011-SCD-SW	171.2(a),(b),(e)&(f); 177.834(h); 171.2(a),(b),(e)(g)&(i); 173.22(a)(4); 173.24(f)(2); 171.2(b); 172.702(b); 172.704(a)(4)	\$5,825
CHEM-COAT INDUSTRIES INC.  GARLAND, TX	(1) Offered corrosive liquid, acidic, inorganic, n.o.s. (contains hydrochloric acid manganese chloride tetrahydrate and ferric chloride), 8, and others in an unauthorized non-UN standard or non-specification packaging, when specification packaging is prescribed. , (2) Offered corrosive liquid, acidic, inorganic, n.o.s. (contains hydrochloric acid manganese chloride tetrahydrate and ferric chloride), 8, in fiberboard boxes, and failed to mark the proper shipping name and UN identification number on the packages.  Case/Ticket #: 10-0193-SB-SO	172.300(a); 172.301(a); 173.202(a) and (b); 173.22(a)(2); 173.24(c)	\$5,600
CHEM/SERV, INC.  MINNEAPOLIS, MN	(1) Failed to provide recurrent general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0092-SDIBC-SW	172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$890

Company Name	Violation Summary	Citations	Penalty Amount
CHEMICAL EQUIPMENT LABS OF VA., INC.  MARCUS HOOK, PA	(1) Offering for transportation, in commerce, a hazardous material, hypochlorite solutions, 8, UN1791, PG III in Intermediate Bulk Containers (IBC), and off loading the hazardous materials from the IBC, without removing the IBC from the transport vehicle, in violation of 49 CFR Sections 171.2(a),(e) and 177.834(h)., (2) Offering for transportation, in commerce, a hazardous material, hypochlorite solutions, 8, UN 1791, PG III on shrink wrapped pallets without marking the outer container "overpack" in violation of 49 CFR, Section 173.25(a)(4)., (3) Offering for transportation, in commerce, a hazardous material, hypochlorite solution, 8, UN 1791, PG II, in used UN Specified plastic jerricans, when the plastic jerricans were not reconditioned, in violation of 49 CFR Section 173.28(c).  Case/Ticket #: 11-0001-SIBC-EA	171.2 (a),(e); 177.834(h); 173.25(a)(4); 173.28(c)(2)(i)	\$2,250
CHEMICAL PACKAGING CORPORATION  ADDISON, IL	(1) Offered terpene hydrocarbon, n.o.s., 3, accompanied by a shipping paper which failed to indicate a proper shipping description. , (2) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0036-SH-WE	171.2(a); 171.2(e); 172.200(a); 172.201(a); 172.202(a); 172.202(b); 172.702(a); 172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(4); 172.704(d)	\$770
CHEMO INTERNATIONAL, INC.  MIAMI, FL	(1) Offered toxic solid, inorganic, nos, (lead), 6.1, in unauthorized and non-specification poly woven bags., (2) Offered paint related material, 3, and others, and failed to properly mark and label the non-bulk packages.  Case/Ticket #: 13T-0163-SIBC-SO	172.301(a)(1); 172.400(a); 173.25(a).; 173.213(c).; 173.22(a)(2)	\$3,200
CHEMSTATION OF TENNESSEE, INC.  CHATTANOOGA, TN	(1) Offered and transported compound, cleaning, liquid, (sodium hydroxide), 8, and others, in Special Permit 12412 allowed UN 31HA/... IBC's, which had been periodically retested but were not marked with the current retest date on the data plate in a permanent manner. , (2) Offered and transported compound, cleaning, liquid, (sodium hydroxide), 8, and others, in Special Permit 12412 allowed UN 31HA/... IBC's, and failed to provide the investigator with the requalification retest records upon request.  Case/Ticket #: 12T-0543-SIBC-SO	173.22(a)(2)(v); 180.352(a) and (b); SP 12412.; 180.352(f&g); USC 5121(b)(2).	\$1,200

Company Name	Violation Summary	Citations	Penalty Amount
CHEMSYNC, INC. GIDDINGS, TX	(1) Offering for transportation and transporting in commerce hazardous materials contained in intermediate bulk containers (IBC) and drums, while failing to remove the IBCs and drums from the motor vehicle when discharging the contents of the container, in violation of 49 CFR §§ 171.2(a),(b),(e)&(f) and 177.834(h)., (2) Allowing employees to perform a functions subject to the HMR, while failing to provide hazmat employees with general awareness/familiarization, function-specific, safety and security awareness training, in violation of 49 CFR §§ 171.2(b), 172.702(b) and 172.704(a).  Case/Ticket #: 12-0114-SDIBC-SW	171.2(a),(b),(e)&(f); 177.834(h); 171.2(b); 172.702(b); 172.704(a)	\$3,360
CHINA NATIONAL SAMKWONG FIREWORKS CO., LTD. CAUSEWAY BAY,	(1) Offering for transportation in commerce, samples of explosives (fireworks), which had not been issued a tentative shipping description and class in writing by a DOT approved examination agency; were not packaged in UN standard packaging; were not marked "Sample for Laboratory Examination"; and not marked with a proper shipping descri  Case/Ticket #: 10-0174-SE-EA	171.2(b); 173.21(b), 173.54(a), 173.56(b)	\$7,500
CINCINNATI CONTAINER COMPANY WEST CHESTER, OH	(1) Offered new 5-gallon poly pails and 5-gallon poly drums when notification of closure instructions, needed to satisfy and maintain performance test requirements were not made to their customers.  Case/Ticket #: 13T-0172-SD-SO	178.2(c)(1)(ii)	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
CIRCOR INTERNATIONAL, INC. SPARTANBURG, SC	<p>(1) Representing, manufacturing, marking and offering a 3A cylinder as meeting the requirements of the Hazardous Materials Regulations (HMR), when a complete cylinder was not used for physical testing when the lot size exceeded 30 cylinders as required by 178.36, in violation of 49 CFR 171.2(a), (g), and (h), 178.36(j) and (k)., (2) Representing, manufacturing, marking and offering a 3A cylinder as meeting the requirements of the Hazardous Materials Regulations (HMR), when not ensuring the Independent Inspection Agency conducted a visual inspection of the inside of the cylinder prior to closing the ends as required by 178.35, in violation of 49 CFR 171.2(a), (g), (3) Offering for transportation in commerce, UN3288 Waste Toxic Solid, Inorganic, N.O.S. (Silver Cyanide, Chromium) 6.1, PG II, in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions, as required by 49 CFR § 173.22, in violation of 49 CFR §§ 171.2(a), (b), (e), (g), (4) Allowing employees to perform a function subject to the requirements of hazardous materials regulations when the employee had not received initial and/or recurrent hazardous materials general awareness, function specific, safety, and security awareness training, as required by 49 CFR § 172.704, in violation of 49 CFR §§ 171.2(a), (b), (5) Manufacturing, representing, and marking a DOT Special Permit cylinder with a Manufacture Symbol "AT", while failing to have authorization from the Associate Administrator to use the specific manufacturing symbol, as required by section 178.35, in violation of 49 CFR 171.2 (a), (g), and (h), and 178.35(f)(iii)., (6) Re-manufacturing, representing, and marking a DOT 3BN400 cylinder while failing to have authorization from the Associate Administrator to remanufacture as required by 107.801, in violation of 49 CFR 107.805(a), 171.2 (a), (g), and (h), 178.39(d), and 180.212(a). , (7) Manufacturing, representing, and marking a DOT 3BN400 cylinder while listing a unauthorized manufacturing process on the Report of Inspection, as required by</p>	<p>107.805(a); 171.2(a), (g), and (h); 178.39(d); 180.212(a); 171.2(a), (b), (e), (g), and (i); 173.22(a)(4); 173.24(f)(2); 171.2(a), (b), and (e); 172.702(a); 172.704(a)(1), (2), (3), and (4); 171.2(a), (g), and (h); 178.35(c)(3)(iii); 171.2(a), (g), and (h); 178.35(f)(iii); 171.2(a), (g), and (h); 178.36(j) and (k); 171.2(a), (g), and (h); 178.39(d)</p>	\$19,350



Company Name	Violation Summary	Citations	Penalty Amount
	178.39, in violation of 49 CFR 171.2 (a), (g), and (h), 178.39(d). Case/Ticket #: 11-0266-CM-CE		
CITY FIRE AND SAFETY INC GASTONIA, NC	(1) Failed to maintain complete and accurate records of cylinder requalification., (2) Failed to properly mark the Requalifier Identification Number (RIN) and retest date on a cylinder. , (3) 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., (4) Failed lto provide recurrent function-specific hazardous materials training. Case/Ticket #: 12T-0555-CR-SO	172.702(a); 172.704(a)(2); 172.704(c)(2); 180.205(i)(2); 180.213(d) and (f)(4); 180.215(b)(3)	\$1,890
CITY OF HOPE DUARTE, CA	(1) Offered regulated medical waste, 6.2, in packagings with closures that were not secure and leakproof. Case/Ticket #: 12T-0316-RMW-WE	173.24(b); 173.24(f)(1)	\$1,125
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. CHICAGO, IL	(1) Offering a hazardous material for transportation in commerce while failing to describe the material with the proper shipping description as prescribed in 49 CFR §172.200(a) in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(f) and 172.200(a)., (2) Offering a hazardous material containing 14% sodium hydroxide, a Class 8 material and less than 0.10% of Class 3 materials for transportation in a packaging, an aluminum cargo tank, that was not compatible with the lading in violation of 49 CFR, §§ 171.2(a), 171.2(b), 171.2(e), 173.24(a), 173.24(e)(1) and 173.24(e)(2)., (3) Offering for transportation in commerce the hazardous materials, UN 1993, Waste Flammable liquids n.o.s., (tetrahydrofuran), 3, PG II UN 2052, Dipentene, 3, PG III and UN 1193 Methyl ethyl ketone, 3, PG II in UN certified 1A2 drums and 31HA1 intermediate bulk containers while failing to perform all functions necessary to bring the U Case/Ticket #: 11-0238-STT-CE	171.2(a) / 171.2(b); 171.2(e); 173.24(a); 173.24(e)(1); 173.24(e)(2); 171.2(a); 171.2(b); 172.200(a); 171.2(a); 171.2(b); 173.22(a)(4); 173.24(f)(2); 178.601(b)	\$120,200

Company Name	Violation Summary	Citations	Penalty Amount
CLEAN SOLUTIONS, INC.  JONESBORO, AR	(1) Offered hypochlorite solution, 8, and corrosive liquid, basic, inorganic, n.o.s., 8, and failed to describe the hazardous material on a shipping paper. , (2) Failed to provide general awareness, function-specific, safety and security awareness training. , (3) Failed to ensure emergency response telephone number is clearly identified on the shipping paper.  Case/Ticket #: 13T-0015-SH-SW	172.200(a); 172.202(a); 172.604(a)(3)(ii); 172.702(a)(1); 172.704(a)(1)-(4)	\$1,865
CLIFF'S FIRE EXTINGUISHER CO INC  WOODSTOCK, GA	(1) Represented, certified, and marked cylinders and failed to comply with Special Permits SP-10915, 11194 and 14157 requirements concerning testing per the REE and tested without maintaining current copies of SP-11194 and SP-9791 at the facility. , (2) Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. , (3) Failed to maintain complete and accurate records of cylinder requalification by failing to list the service pressures, REE numbers and not listing the cylinder manufacturer.  Case/Ticket #: 13T-0117-CR-SO	180.205(c); 180.215(a)(5); SP-10915, SP-11194, SP-14157 and SP-9791.; 180.205(g)(3)(i); 180.215(b) and (b)(2); SP's 14157, 10915 and SP-12079	\$3,000
COASTAL OPERATIONS INC  HAMPTON, VA	(1) Requalifying and certifying DOT specification and special permit cylinders, in accordance with the Hazardous Materials Regulations (HMR), while failing to calibrate the test equipment to within 500 psi of the actual test pressure, in violation of 49 CFR, Sections 171.2(a), (c) and (g) and 180.205(g)(3)(i)., (2) Requalifying and certifying DOT special permit cylinders, in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate test records, as prescribed in Section 180.215(b)(2), in violation of 49 CFR, Sections 171.2(a), (c) & (g) and 180.215(b)(2).  Case/Ticket #: 09-0141-CR-EA	171.2 (a), (c) and (g); 180.215(b)(2); 171.2(a), (c) and (g); 180.205(3)(i)	\$1,760
CON-WAY FREIGHT INC.  GRAND JUNCTION, CO	(1) Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0200-TD-WE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(d)	\$720

Company Name	Violation Summary	Citations	Penalty Amount
CON-WAY TRUCKLOAD INC.  JOPLIN, MO	(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0121-HMI-HQ	171.15; 171.16	\$1,400
CONNORS JET AGE FUEL INC  CLEARWATER, FL	(1) Offered fuel oil, 3, accompanied by a shipping paper and package that included an incorrect Packaging Group for the material. , (2) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0176-CAR-SO	172.200; 172.202(a)(4); 172.702(b); 172.704(d)	\$975
CONSOLIDATED PAPER GROUP, INC.  BOWLING GREEN, KY	(1) Offered and transported corrosive liquid, basic, inorganic, n.o.s. (contains sodium hydroxide), 8, and failed to provide a proper hazardous materials shipping paper. , (2) Offered and transported corrosive liquids, n.o.s. (contains potassium hydroxide), 8, and failed to placard the vehicle with the appropriate hazardous material placard with a single hazardous material weight exceeded 1,000 pounds. , (3) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (4) Failed to register with PHMSA.  Case/Ticket #: 13T-0136-SD-SO	107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.201; 172.202(a); 172.504(a) and (e); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$5,120

Company Name	Violation Summary	Citations	Penalty Amount
<p>CONSTRUCTION SEALANTS SUPPLY, INC. LAS VEGAS, NV</p>	<p>(1) Offering for transportation in commerce a hazardous material, "Resin Solution, 3, UN1866, PG II", accompanied by a shipping paper that does not includes an authorized emergency response telephone number, in violation of 49 CFR §§ 171.2(a),(b),&amp;(e), 172.201(d), 172.604(a), and 172.604(b)., (2) Offering for transportation in commerce a hazardous material, "Resin Solution, 3, UN1866, PG II", in a quantity requiring placarding, while failing to register as a shipper of hazardous materials, in violation of 49 CFR §§ 171.2(a),(b)&amp;(d), 107.601(a)(6), 107.608(a)&amp;(b), 107.612(a), and 172.504(c)(1)., (3) Offering for transportation in commerce a hazardous material "Resin Solution, 3, UN1866, PG II", accompanied by a shipping document that included unauthorized information (extra words) contained in the basic description, used a shipping description not in required sequence, and failed to include the shipper's certification, in violat, (4) Allowing an employee to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee recurrent general awareness, function-specific, safety, and security awareness training, in violation of 49 CFR §§ 171.2(a)&amp;(b), 172.702(a)&amp;(b), 172.704(a), and 172.704(c)(2).</p> <p>Case/Ticket #: 12-0202-SD-WE</p>	<p>107.601(a)(6); 107.608(a)&amp;(b); 107.612(a); 171.2(a),(b)&amp;(d); 172.504(c)(1); 171.2(a)&amp;(b); 172.702(a)&amp;(b); 172.704(a); 172.704(c)(2); 171.2(a),(b)&amp;(e); 172.201(a)(4); 172.202(a)&amp;(b); 172.204(a); 171.2(a),(b)&amp;(e); 172.201(d); 172.604(a); 172.604(b)</p>	<p>\$5,310</p>
<p>CONSUMERS PETROLEUM TRANSPORT CLEVELAND, OH</p>	<p>(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.</p> <p>Case/Ticket #: 13T-0147-HMI-HQ</p>	<p>171.16</p>	<p>\$850</p>
<p>CONTECHEM INC. PORTLAND, OR</p>	<p>(1) Failed to create and retain current records of hazardous materials training.</p> <p>Case/Ticket #: 13T-0035-SH-WE</p>	<p>171.2(a); 172.702(a); 172.704(a)(1)-(3); 172.704(a)(4); 172.704(d)</p>	<p>\$450</p>

Company Name	Violation Summary	Citations	Penalty Amount
CORTEZ GAS COMPANY, INC BELEN, NM	(1) Offered 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 and failed to maintain prescribed information on tank movement form. , (2) Offered liquefied petroleum gas, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (3) Transported a Division 2.1 hazardous material contained in cargo tank motor vehicles and failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations and to maintain a monthly delivery hose assembly inspection report with all the required information.  Case/Ticket #: 13T-0055-CCT-SW	172.201(d); 172.604(b); 173.315(j)(2)(iii); 177.840(l); 180.416(d)(5)	\$375
CRAFTSMAN CHEMICALS INC MARIETTA, GA	(1) Offered and transported corrosive liquid, acidic, inorganic, n.o.s. (hydrofluoric acid, sulfuric acid), 8, and others, in Intermediate Bulk Containers (IBC), and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. , (2) Offered and transported sodium hydroxide solution, 8, and others accompanied by a shipping paper that included an incorrect proper shipping name for the material. , (3) Offered and transported corrosive liquid, acidic, inorganic, n.o.s. (hydrofluoric acid, sulfuric acid), 8, and others, accompanied by a shipping paper which failed to show the basic description in the specified sequence. , (4) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0102-SIBC-SO	172.202(a) and (b); 172.202(a)(2); 172.702(a); 172.704(a)(1)-(4); 177.834(h)	\$1,520
CRYSTAL PACKAGING INCORPORATED DENVER, CO	(1) Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0059-SBSD-WE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$790
CUMBERLAND PRODUCTS, INC HODGENVILLE, KY	(1) Failed to provide recurrent general awareness, function-specific and security awareness training.  Case/Ticket #: 13T-0174-SD-SO	172.704(a)(1), (2) and (4); 172.704(c)(2)	\$540

Company Name	Violation Summary	Citations	Penalty Amount
CUSTOM DRUM SERVICES, INC.  HIGH POINT, NC	(1) Represented, marked and certified a UN specification 55-gallon drum and failed to properly perform a leakproofness test while filling the test drum with water prior to performing test operations., (2) Failed to provide initial general awareness and function-specific training.  Case/Ticket #: 13T-0178-DR-SO	171.2(a), (c), (g) & (j); 172.702(a); 172.704(a)(1 & 2); 173.28(b)(2)(i); 173.28(c); 178.604(b) and (e)	\$1,250
CYLINDER SERVICES LLC  AURORA, CO	(1) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while conducting hydrostatic tests without having performed a complete visual inspection in accordance with CGA Pamphlets C-6, C-6.1, C-6.3, in violation of 49 CFR §§ 171.2(a),(c)&(g) and 180.205(f)(1), (2) Representing, marking, and certifying a cylinder as having been successfully retested in accordance with the HMR, while failing to mark a DOT-E 6498 cylinder with the DOT specification identification 3AL, in violation of 49 CFR §§ 171.2(c), 173.23(c)., (3) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain complete records of hydrostatic testing and visual examination for each cylinder requalified, in violation of 49 CFR §§ 171.2(a),(c)&(g) and 180.215(b)(1)&(2).  Case/Ticket #: 12-0021-CR-WE	171.2(a),(c) & (g); 180.205(f)(1)&(3); 171.2(a),(c)&(g); 180.215(b)(1)&(2); 171.2(c); 173.23(c)	\$2,990

Company Name	Violation Summary	Citations	Penalty Amount
D & M SUPPLY LLC NASHVILLE, TN	(1) Offering for transportation in commerce a hazardous material, "UN1208, Hexane, 3, PGII" and others, while neglecting to declare the shipment as a hazardous material by failing to mark, label and develop a shipping paper, in violation of 49 CFR sections 171.2(a)(b)&(e), 172.200(a), 172.300(a), 172.400 and 173.301., (2) Offering for transportation and transporting in commerce a hazardous material, "UN1208, Hexane, 3, PGIII", in an unauthorized non-UN, DOT packaging, when specification packaging is prescribed, in violation of 49 CFR, §§ 171.2(a),(b)&(e), 173.22(a)(2), 173.24(c), and 173.202., (3) Allowing employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to create and retain current records of hazmat training as prescribed by 49 CFR §§ 172.704, in violation of 49 CFR §§ 171.2(a), (b) & (e), 172.702(b), and 172.704(d).  Case/Ticket #: 11-0308-SP-SO	171.2(a)(b)&(e); 172.200(a); 172.300(a); 172.400; 173.301; 171.2(a), (b) & (e); 172.702(b); 172.704(d); 171.2(a),(b)&(e),; 173.202; 173.22(a)(2); 173.24(c)	\$21,095
D AND M PROPANE LLC MISHAWAKA, IN	(1) Offering for transportation and transporting in commerce, hazardous materials, and failing to provide a proper shipping paper for a shipment of hazardous materials, in violation of 49 CFR §§ 171.2(a),(b),(e)&(i), 172.200(a), 172.201(a)&(d), 172.202., (2) Filling and offering for transportation in commerce, a hazardous material, packaged in a DOT-4E240 cylinder that was past due for periodic requalification, in violation of 49 CFR §§ 171.2(a),(b),(f),(g)&(h), 173.301(a)(1),(2)&(6) and 180.209(g).  Case/Ticket #: 13-0040-SCCC-CE	171.2 (a), (b), (e) & (i); 172.200 (a); 172.201 (a) & (d); 171.2 (a), (b), (f), (g) & (h); 173.301 (a) (1), (2) & (6); 180.209 (g)	\$6,000
D ROBBINS & COMPANY INC CRANBURY, NJ	(1) Failed to create and maintain hazardous materials training records.  Case/Ticket #: 13T-0064-SH-EA	172.702(a); 172.704(d)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
DAVIS-FROST, INC.  LYNCHBURG, VA	<p>(1) Offering paint, 3, UN1263, II, in an out of test DOT-51 portable tank; therefore shipping in an unauthorized package in violation of 49 CFR, Sections 171.2(a), (b), (i), 173.32(a)(2), and 173.242(c)., (2) Failure to conduct the proper leakproofness test and failure to conduct a thickness test for intermediate bulk containers (IBC), in violation of 49 CFR, Sections 171.2(a), (c), (g), and 180.352(b)(1) and (3)(ii)., (3) Failure to maintain test records of testing for intermediate bulk containers (IBCs), in violation of 49 CFR, Sections 171.2(a), (c), (g), and 180.352(g)., (4) Failure to conduct hazardous materials training as specified in Sections 172.704(a)(1), (2), and (4), in violation of 49 CFR, Sections 171.2(a), (c), (g), and 172.702(a)., (5) Failure to close UN-standard packagings as prescribed in the manufacturers closure instructions, in violation of 49 CFR, Sections 171.2(a), (b), (c), (f), (i), 173.22(a)(4), and 173.202(a)., (6) Representing material as Division 4.3 by marking and labeling the package and providing a shipping paper to indicate the materials was hazardous, when the material was not hazardous, in violation of 49 CFR, Sections 171.2(a) and (k), 172.202(e), 172.303(a), and 172.401(a)(1).</p> <p>Case/Ticket #: 12-0178-SIBC-EA</p>	171.2(a) and (k); 171.2(a), (b), (c), (f), (i), 173.22(a)(4); 171.2(a), (b), (i), 173.32(a)(2), 173.242(d); 171.2(a), (c), (g), 172.702(a); 171.2(a), (c), (g), 180.352(b)(1) & (3)(ii).; 171.2(a), (c), (g), 180.352(g)	\$11,248
DAYTON SUPERIOR CORPORATION  KANSAS CITY, MO	<p>(1) Failed to provide general awareness, function-specific, safety, security awareness, and recurrent training was not conducted. , (2) Offered adhesive containing flammable liquid, 3, and failed to mark the proper shipping name on the package. , (3) Offered amines, liquid, corrosive, n.o.s. (aminopropyl diethanolamine), 8, in UN-certified 55-gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification.</p> <p>Case/Ticket #: 12T-0423-SDTRN-CE</p>	172.301(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2) and 172.704(d); 173.22(a)(4); 173.24(f)(2)	\$3,150



Company Name	Violation Summary	Citations	Penalty Amount
DCV IMPORTS LLC LINCOLN, IL	(1) Offered explosive material, accompanied by a shipping paper that failed to correctly indicate the net explosive mass of the shipment. , (2) Failed to provide recurrent training and in-depth security training and to maintain complete and accurate records of hazardous materials training.  Case/Ticket #: 12T-0547-SBE-CE	172.202(a)(5)(i); 172.702(a); 172.704(a)(5), (c)(2) and (d)	\$1,245
DEGESCH AMERICA, INC. HOUSTON, TX	(1) Failed to update and perform the annual review to their security plan. , (2) Failed to provide function-specific and in-depth security training. , (3) Offered and transported hazardous materials accompanied by shipping papers that failed to list the subsidiary hazard of the material properly.  Case/Ticket #: 13T-0239-SCBD-SW	172.200(a); 172.202(a)(3); 172.702(b); 172.704(a)(2) and (5); 172.800(b); 172.802(c)	\$1,045

Company Name	Violation Summary	Citations	Penalty Amount
DELSTAR METAL FINISHING, INC  HOUSTON, TX	<p>(1) Offering for transportation in commerce a hazardous material, UN2922, Corrosive Liquids, Toxic, n.o.s (nitric acid, hydrofluoric acid), 8 (6.1), PG II, in a UN standard marked and certified packaging that has not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a),(b),(c),(e)&amp;(i), (2) Offering for transportation in commerce a hazardous material, UN2922, Corrosive Liquids, Toxic, n.o.s (nitric acid, hydrofluoric acid), 8 (6.1), PG II, in a packaging that had not been leakproofness tested and marked before reuse, in violation of 49 CFR, §§ 171.2(a),(b),(c),(e)&amp;(i), 173.22(a)(2), 173.28(b)(2) and 173.202(a)., (3) Offering for transportation in commerce a hazardous material, UN2922, Corrosive Liquids, Toxic, n.o.s., 8 (6.1), PG II, accompanied by shipping papers containing an unauthorized emergency response telephone number and a non-working emergency response telephone number, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.201(d), and 17, (4) Offering for transportation in commerce a hazardous material, using shipping papers that contain unauthorized additional information before the proper shipping name, shipping description not in sequence, and listing an incorrect identification number, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.201(a)(4) and 172.202(a)., (5) Allowing an employee to perform a function of the HMR, while failing to provide the hazmat employee with general awareness/familiarization, function-specific, safety and security awareness training, in violation of 49 CFR §§ 171.2(b), 172.702(b) and 172.704(a)(1),(2),(3)&amp;(4).</p> <p>Case/Ticket #: 11-0227-SD-SW</p>	171.2(a),(b), (c), (e) &(i); 173.22(a)(4); 173.24(f)(2); 171.2(a),(b),(c),(e)&(i); 173.202(a); 173.22(a)(2); 173.28(b)(2); 171.2(a),(b),(e)&(i); 172.201(a)(4); 172.202(a); 171.2(a),(b),(e)&(i); 172.201(d); 172.604(a) (2); 171.2(b); 172.702(b); 172.704(a)(1),(2),(3)&(4)	\$8,175
DELTA LIGHTING PRODUCTS, INC.  LANGHORNE, PA	<p>(1) Failure to conduct recurrent hazmat training; in violation of 49 Code of Federal Regulations (CFR), Sections 171.2(a) and (b), 172.702(a), and 172.704(c)(2).</p> <p>Case/Ticket #: 13T-0055-SH-EA</p>	172.702(a); 172.704(c)(2)	\$810

Company Name	Violation Summary	Citations	Penalty Amount
DEMTECH LLC CHESTERHILL, OH	(1) Offering for transportation and transporting in commerce, a placardable amount of hazardous materials, Explosives 1.1D, and Detonators 1.4B, when a written Security Plan, including a written Risk Assessment was not developed and implemented, as prescribed in 72.802 and employee In-Depth Security Training was not provided and records , (2) Offering for transportation and transporting in commerce, Class 1 hazardous materials and generating a shipping paper that does not include the proper shipping name, UN number, hazard class and also fails to describe the weight as the net explosive mass, subject to the requirements of the Hazardous Materials Regulations (HMR), in vio  Case/Ticket #: 12-0143-SE-CE	171.2(a),(b),(d) &(e); 172.702(a); 172.704(a),(5) &(d); 172.800(b); 172.802(a) &(b); 171.2(d) &(e); 172.202(a),(1),(2),(3) &(5)(i)	\$7,600
DETCO INDUSTRIES, INC.  CONWAY, AR	(1) Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.  Case/Ticket #: 13T-0071-SB-SW	173.22(a); 173.24(f)(2)	\$935
DETONATORS LLC  ALACHUA, FL	(1) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (2) Failed to register with PHMSA. , (3) Failed to develop and adhere to a security plan.  Case/Ticket #: 13T-0138-SE-SO	107.601(a)(6); 107.608(a) and (b); 107.620(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.800(a); 172.802(a) and (b)	\$1,320
DIALOG WIRELINE SERVICES L L C  KILGORE, TX	(1) Offered and transported radioactive material, Type A package, special form, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. , (2) Offered and transported class 1 materials accompanied by a shipping paper that failed to list the net explosive mass for the explosives.  Case/Ticket #: 13T-0238-RMS-SW	172.201(e); 172.202(a)(5)(i)	\$560
DIAMOND CHEMICAL COMPANY, INC.  EAST RUTHERFORD, NJ	(1) Offered compounds, cleaning liquid (contains sodium hydroxide), 8, and filled the packaging to a gross mass that exceeded the one marked in the UN certification, therefore, shipping in an unauthorized packaging.  Case/Ticket #: 12T-0537-SB-EA	173.202(a); 173.24a(b)(2)	\$2,100

Company Name	Violation Summary	Citations	Penalty Amount
DIAMOND SPARKLER MANUFACTURING CO INC  YOUNGSTOWN, OH	(1) Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous.  Case/Ticket #: 12T-0554-SBE-CE	172.303(a); 172.401(a)(1)	\$800
DIAMOND TANK RENTALS, INC  MORGAN CITY, LA	(1) Failed to provide general awareness, function-specific and security awareness training.  Case/Ticket #: 13T-0157-TRR-SW	172.702(b); 172.704(a)(a)(1), (2) and (4)	\$505
DIXFIELD DISCOUNT FUEL  RUMFORD, ME	(1) Failed to register with PHMSA. 1).  Case/Ticket #: 13T-0031-TC-WE	107.601(a)(b); 107.608(a) and (b); 107.612(a)	\$400
DORCHESTER FARMERS COOPERATIVE  JANSEN, NE	(1) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging. The nurse tanks did not meet the exception as prescribed in §173.315(m) because the nameplates did not meet the requirements in Section VIII of the ASM, (2) Offering for transportation and/or transporting in commerce RQ, Anhydrous ammonia, 2.2, UN1005, in a (cargo tank) bulk package without marking and placarding as prescribed in §§172.302(a), 172.313(a), 172.328(b), 172.504(a), 172.516(a), 173.315(m), and 177.823(a), in violation of 49 CFR§§171.1(b), 171.2(a),(b),(e)&(f), 172.302(a), 17, (3) Offering for transportation and/or transporting in commerce RQ, Anhydrous Ammonia, 2.2, UN1005, a hazardous material in a nurse tank tested as prescribed by §173.315(m)(2), but failing to have complete tank test reports prepared by a Registered Inspector at the company's facility as prescribed in §180.417(b)&(c), in violation of 49 C  Case/Ticket #: 12-0074-SNT-CE	171.1(b), 171.2(a),(b),(e)&(f); 172.302(a), 172.313(a), 172.328(b); 172.504(a), 172.516(a); 173.315(m); 177.823(a); 171.1(b); 171.2(a),(b)&(d); 173.22(a)(2); 173.24(b)&(c); 171.1(b); 171.2(a),(b),(c),(e),&(g); 173.315(m)(2); 180.417(b)&(c)	\$9,845

Company Name	Violation Summary	Citations	Penalty Amount
DOT, INC DENVER, CO	<p>(1) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, without having performed a complete visual inspection in accordance with CGA Pamphlets C-6, C-6.1, C-6.3, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g) and 180.205(f)(1)&amp;(3).,</p> <p>(2) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig, in violati,</p> <p>(3) Offering hazardous materials for transportation in commerce while failing to provide each hazmat employee general awareness/familiarization, function-specific, safety and security awareness training and re-current hazardous material training on the requirements of the HMR, in violation of 49 CFR §§ 171.2(b), 172.702(a) &amp; (b) and 172.,</p> <p>(4) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to have a current copy, or appropriate portions of the HMR, in violation of 49 CFR §§ 171.2(a),(c),(g)&amp;(j) and 180.215(a)(4)</p> <p>Case/Ticket #: 11-0285-CR-WE</p>	<p>171.2 (a), (c), (g) &amp; (j); 180.205 (g) (3) (i); 171.2 (a), (c), (g) &amp; (j); 180.215(a)(4); 171.2(a), (c) &amp; (g); 180.205 (f) (1) &amp; (3); 171.2(b); 172.702 (a) &amp; (b); 172.704 (a) (1), (2), (3), (4)</p>	\$3,876
DPC INDUSTRIES, INC. HUDSON, CO	<p>(1) Transported bisulfites, aqueous solution, n.o.s, (contains sodium bisulfite), 8, and failed to securely attach or affix a placard on two opposite sides of an IBC. ,</p> <p>(2) Transported bisulfites, aqueous solution, n.o.s, 8, accompanied by a shipping paper that declared a Reportable Quantity (RQ) for sodium bisulfite 40% solution, in an IBC that did not meet the RQ quantity. m</p> <p>Case/Ticket #: 13T-0220-TIBC-WE</p>	<p>172.101 Appendix A; 172.200; 172.203; 172.500(a); 172.504(a); 172.514</p>	\$640

Company Name	Violation Summary	Citations	Penalty Amount
DSM INDUSTRIES, INC. WICKLIFFE, OH	(1) Offered corrosive liquid, basic, inorganic, n.o.s. (contains sulfuric hydroxide), 8, and others, in UN certified 55-gallon drums marked UN 31HA1, when the drums had not been closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0073-SH-SO	173.22(a)(4); 173.24(f)(2)	\$1,000
DXP ENTERPRISES, INC. OMAHA, NE	(1) Offering for transportation in commerce a hazardous material in a non-specification packaging when a DOT specification packaging is required in violation of 49 C.F.R. §§171.1(a)&(b), 171.2(a),(b),(e)&(g), and 173.202(b).  UN1993, Flammable Liquids, n.o.s. (heptane, acetone), 3, II. , (2) Offering for transportation in commerce a package marked as an ORM-D when no hazardous materials were present in violation of 49 CFR §§171.1(a)&(b), 171.2(k), and 172.303(a)., (3) Allowing an employee to perform a function subject to the requirements of the hazardous materials regulations (HMR), when hazardous materials training was not documented as required in violation of 49 C.F.R. §§ 171.1(b), 171.2(a)&(b), 172.702(a), and 172.704(d)(1)(2)(3)&(4).  ORM-D materials.  Case/Ticket #: 13-0030-SB-CE	171.1(a)&(b); 171.2(a),(b),(e)&(g); 173.202(b); 171.1(a)&(b); 171.2(k); 172.303(a); 171.1(b); 171.2(a)&(b); 172.702(a); 172.704(d)(1)(2)(3)&(4)	\$6,300
DYCO PAINTS, INC. CLEARWATER, FL	(1) Offered corrosive liquid, toxic, n.o.s. (sulfuric acid, hydrofloric acid) 8, and others, and failed to provide hazardous materials shipping papers. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0213-SB-SO	172.200; 172.202; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$2,300

Company Name	Violation Summary	Citations	Penalty Amount
EAST CENTRAL IOWA COOP WATERLOO, IA	<p>(1) Re-qualifying DOT-4BA 240 and DOT-4E 240 propane cylinders and failing to possess a current requalifier identification number (RIN), in violation of 49 CFR §§ 107.801(a), 107.805(a), 171.1(a), 171.2(a),(c),(g), 180.2(a)&amp;(b), 180.3(a), 180.205(a)&amp;(b). , (2) Operating a cargo tank motor vehicle, in metered propane delivery service, with no remote means to close the internal self-closing stop valve, in violation of 49 CFR, §§ 171.1(c), 171.2(a), and 173.315(n)(3).</p> <p>Propane, 2.1, UN 1075. , (3) Offering for transportation and transporting in commerce, a hazardous material, in a large bulk quantity, and failing to develop and implement a hazardous materials security plan, in violation of 49 CFR §§ 171.2(a)&amp;(b), 172.800(a)&amp;(b), and 172.802(a).</p> <p>Propane, 2.1, UN1075., (4) Allowing an employee to perform a function subject to the Hazardous Materials Regulations when Security Awareness and In-depth Security training was not conducted and records were not maintained, in violation of 49 CFR, §§ 171.1(b), 171.2(a)&amp;(b), 172.702(a), 172.704(a)(4)&amp;(5),&amp;(d).</p> <p>Case/Ticket #: 12-0190-CRSCC-CE</p>	<p>107.801(a) and 107.805(a); 171.1(a) and 171.2(a),(c),(g); 180.2(a)&amp;(b), 180.3(a), and 180.205(a)&amp;(b); 171.1(b); 171.2(a)&amp;(b); 172.702(a); 172.704(a)(4)&amp;(5),&amp;(d); 171.1(c); 171.2(a); 173.315(n)(3); 171.2(a) &amp; (b); 172.800(a) &amp; (b); 172.802(a)</p>	<p>\$5,130</p>

Company Name	Violation Summary	Citations	Penalty Amount
EASTERN FARMERS COOPERATIVE WORTHING, SD	(1) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). The company's nurse tank used in commerce do not meet the requirements in Section VIII of the ASME Code referenced in 1, (2) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). The company's nurse tanks used in commerce do not meet the requirements in 173.316 (m), due to the tanks not being secu, (3) Offering for transportation and/or transporting in commerce Anhydrous ammonia, 2.2, UN1005, in a (cargo tank) bulk package without marking the proper shipping name or common name on the tank and improper placard size as prescribed in §§172.328(b), 172.504(a), 172.519(c), 172.516(c)(7), 173.315(m), and 177.823(a), in violation of 49 C  Case/Ticket #: 11-0092-SNT-CE	171.1 (b),; 171.2 (a) (b) (c) (e) (g); 173.22 (a); 173.22 (a) (2); 173.315 (m); 171.2 (a) (b) (c) (f) (g); 173.315 (M) (6); 173.315 (m); 172.519(c) & (d)(4), 173.315(m),; 172.528 (b)	\$10,500
EMPIRE CYLINDER, LLC.  EDGEWATER, FL	(1) Offered carbon dioxide, 2.2" and others, and failed to provide hazardous materials shipping papers.  Case/Ticket #: 13T-0242-CR-SO	172.200; 172.201; 172.202	\$1,200
ENVIRONMENTAL ENTERPRISES INC  CINCINNATI, OH	(1) Offered hazardous materials, in UN-certified 55 gallon closed-head plastic drums and fiberboard intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. , (2) Offered hazardous materials and failed to properly describe the materials on a shipping paper.  Case/Ticket #: 12T-0542-SDIBC-CE	172.200(a); 172.201(a)(3) and (4); 172.202(b) and (d); 172.203(k); 172.203(o)(2); 173.22(a)(4); 173.24(f)(2); 178.601(b); 178.801(b)	\$3,720
EQ FLORIDA, INC.  TAMPA, FL	(1) Offering for transportation in commerce, a hazardous material, UN 1950 Waste Aerosols, 2.1, improperly packaged in a UN 1H2 package in violation of 49 CFR, §§, Section 171.2(a), 171.2(b), 171.2(e) and 173.306(k).  Case/Ticket #: 12-0200-SD-CD	171.2(a); 171.2(b); 171.2(e); 173.306(k)	\$5,050



Company Name	Violation Summary	Citations	Penalty Amount
EQUINOX CHEMICALS, LLC  ALBANY, GA	(1) Offered and transported toxic liquids, organic, n.o.s. (tetrachloroethylene), 6.1, and others, accompanied by a shipping paper with two or more required elements missing or incorrect. , (2) Offered and transported toxic liquids, organic, nos (tetrachloroethylene), 6.1, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number.  Case/Ticket #: 13T-0084-SIBC-SO	172.201(d); 172.604(a) and (b); 172.202(a)(1)-(4)	\$2,640

Company Name	Violation Summary	Citations	Penalty Amount
EQUIPMENT TRADE SERVICE CO INC  NORWOOD, PA	(1) Offering and transporting, in commerce, a hazardous material, NA1760, compounds, cleaning liquid, 8, II, when the material was not off loaded from the vehicle prior to discharge in accordance with the Hazardous Materials Regulations (HMR), in violation of 49 CFR, Sections 171.2 (a), (b), (e), (f), and (j), and 177.834(h), or alternat, (2) Filing a special permit renewal application with the Associated Administrator for Hazardous Materials Safety containing deliberately inaccurate information, in violation of 49 CFR, Sections 171.2 (a) and (b), 107.121(b), (2), (3) and (4), and DOT-SP 12412., (3) Offering, and transporting, in commerce, a hazardous material, NA1760, corrosive liquid, NOS, 8, II, in intermediate bulk containers (IBC's) which were not requalified in accordance with the Hazardous Material Regulations (HMR), therefore shipping hazardous material in out-of-test packages in violation of 49 CFR, Sections 171.2(a) th, (4) Offering for transportation in commerce, hazardous materials, NA1760, compounds, cleaning liquid, 8, PGII as meeting the requirements of the Hazardous Materials Regulations (HMR), while shipping the materials in non-specification drums, therefore, shipping in unauthorized packages, in violation of 49 CFR, Sections 171.2(e), 173.22(a), (5) Offering for transportation in commerce, a hazardous material, a hazardous material, UN1760, corrosive liquids, n.o.s. (potassium hydroxide), 8, II, in UN4G, combination packages, when the inner container had not been verified as closed in accordance with the manufacturer's closure notification, in violation of 49 CFR, Sections 171.2, (6) Filling, offering, and transporting, in commerce, a hazardous material, NA1760, corrosive liquid, NOS, 8, II, while failing to provide general awareness, function-specific, safety, security awareness, and in depth security training to hazmat employees as specified in Section 172.704(a)(1) through (a)(5), in violation of 49 CFR, Secti, (7) Offering for transportation, in commerce, a hazardous material, NA1760, Compounds, cleaning liquid, 8, II, as in accordance with the Hazardous Materials Regulations (HMR),	107.121(b), (2), (3), & (4); 171.2(a) & (b); DOT-SP 12412; 171.2 (a)-(c), (g), & (h); 173.22(a); 173.242; 173.35(a); 180.352(b), (1), (2), & (3); 171.2(a), & (b); 172.201(e); 171.2(a), (b), & (e); 173.22(a)(4); 173.24(b); 173.24(f)(2); 171.2(a), (b), (e), (f), & (j); 177.834(h); 171.2(e); 172.702(a); 172.704(a), (1)-(4); 172.704(c)(1); 171.2(e); 172.704(a)(5); 172.800(b)(7); 172.802; 171.2(e); 173.202(c); 173.203(c); 173.22(a)(2); 173.24(c); 171.2(e); 173.300; 173.400	\$18,825

Company Name	Violation Summary	Citations	Penalty Amount
	<p>while failing to comply with shipping papers retention and recordkeeping requirements, in violation of 49 CFR, Sections 171.2(a) &amp; (b), and 172.201(e)., (8) Offering for transportation in commerce, hazardous materials, NA1760, compounds, cleaning liquid, 8, PGII as meeting the requirements of the Hazardous Materials Regulations (HMR), while failing to mark and label the packages, in violation of 49 CFR, Sections 171.2(e), 172.300, and 172.400., (9) Offering and transporting in commerce, a hazardous material, NA1760, corrosive liquid, NOS, 8, II, in intermediate bulk container (IBCs), while failing develop and adhere to a written security plan, in violation of 49 CFR, Sections 171.2(e), 172.800(b)(7), and 172.802.</p> <p>Case/Ticket #: 10-0012-SIBCD-EA</p>		
<p>ESTES EXPRESS LINES, INC. SMYRNA, TN</p>	<p>(1) Transported dimethyl carbonate, 3, with a shipping paper not prepared in accordance to the Hazardous Materials Regulations.</p> <p>Case/Ticket #: 13T-0074-CAR-SO</p>	<p>172.200; 172.202; 177.817(a)</p>	<p>\$1,200</p>
<p>ESTRATEGY CONSULTING LLC ALBUQUERQUE, NM</p>	<p>(1) Offered and transported regulated medical waste, n.o.s., 6.2, PG II, accompanied by shipping papers which failed to include the hazard class and type of packages and to list the basic description in the prescribed sequence.</p> <p>Case/Ticket #: 13T-0011-SH-SW</p>	<p>172.200(a); 172.202(a)(3); 172.202(a)(7); 172.202(b); 177.817(a)</p>	<p>\$1,125</p>

Company Name	Violation Summary	Citations	Penalty Amount
FARMERS COOPERATIVE COMPANY WAVERLY, NE	<p>(1) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). The company's nurse tank used in commerce do not meet the requirements in Section VIII of the ASME Code referenced in 1, (2) Offering for transportation and/or transporting in commerce Anhydrous ammonia, 2.2, UN1005, in a (cargo tank) bulk package without marking the proper shipping name or common name on the tank and improper placard size as prescribed in §§ 172.504(a), 172.519(c), 172.516(c)(7), 173.315(m). In violation of 49 CFR sections §§ 172.504(a), , (3) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). The company's nurse tanks used in commerce do not meet the requirements in 173.316 (m). Failed to ensure the tanks were</p> <p>Case/Ticket #: 11-0091-SNT-CE</p>	171.1 (b); 171.2 (a) (b) (c) (e) (g); 173.22 (a); 173.22 (a) (2); 173.315 (m); 171.1(b)(12); 171.2(a),(b),(f),&(g); 173.315 (m); 172.504 (a); 172.516 (c) (7); 172.519 (c); 173.315 (m)	\$118,700
FARMERS ELEVATOR CO AMES, OK	<p>(1) Filled, offered and transported in commerce Flammable liquids, UN1203, Gasoline, 3, PG II and NA1993, Diesel fuel, 3, PG III, in a MC 306 cargo tank that was overdue the prescribed periodic retest, in violation of 49 CFR, §§ 171.2(a),(b),(c),(e),(f)&amp;(g), 173.33(a)(3) and 180.407(a)&amp;(c)., (2) Transporting in commerce UN1075, Propane, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company failed to create and maintain a monthly hose assembly and piping system report that records the hose assembly identification number, company name, date hose assembled and tested for each Propane delivery truck, in violatio</p> <p>Case/Ticket #: 12-0175-CCT-SW</p>	173.33(a)(3); 180.407(a)&(c); 180.416(d)(5)	\$4,687

Company Name	Violation Summary	Citations	Penalty Amount
FARMERS GRAIN COMPANY (INC)  POND CREEK, OK	<p>(1) Offering for transportation in commerce a hazardous material, UN1005, Ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the specification plate was illegible, tanks were not securely mounted to farm wagon, and missing required placards, Anhydrous , (2) Filled and offered for transportation in commerce a hazardous material, UN1005, Anhydrous ammonia, 2.2 in a MC 331 cargo tank that was overdue the prescribed periodic retest, in violation of 49 CFR, §§ 171.2(a),(b),(c),(e),(f)&amp;(g), 173.33(a)(3) and 180.407(a)&amp;(c)., (3) Offering for transportation in commerce a hazardous material, UN1005, Ammonia anhydrous, 2.2, in a cargo tank that is not marked with the proper shipping name on each end and side, in violation of 49 CFR §§ 171.2(a),(b),(e),(f), and 172.328(a)(2)&amp;(b).</p> <p>Case/Ticket #: 11-0071-SCT-SW</p>	172.302(a)(1); 172.328(a)(2)&(b); 173.315(m)(1,6,&7); 172.328(a)(2)&(b); 173.33(a)(3); 180.407(a)&(c)	\$7,965
FEDERAL EXPRESS CORPORATION  MEMPHIS, TN	<p>(1) Accepted and transported by air, gallium, 8, in a UN combination package which failed to meet the Packing Group 1 performance level as required when transporting by aircraft.</p> <p>Case/Ticket #: 10-0055-CB-EA</p>	173.162(a); 173.24(c)(1); ICAO Packing Instruction 804	\$5,000
FEDERAL RESOURCES SUPPLY COMPANY  STEVENSVILLE , MD	<p>(1) Failure to verify the accuracy of test equipment within one percent of the calibrated cylinders pressure and corresponding expansion values prior to conducting tests, in violation of 49 CFR, Sections 171.2(a), (b), (c), (g) and 180.205(g)(4)., (2) Failure to keep calibration records for each date that testing occurred, in violation of 49 CFR, Section 171.2(a), (b), (c), (g) and 180.215(b)(1).</p> <p>Case/Ticket #: 12-0109-CR-EA</p>	171.2(a), (b), (c), (g); 180.205(g)(4); 171.2(a), (b), (c), (g); 180.215(b)(1)	\$2,920
FINORIC LLC  BEASLEY, TX	<p>(1) Failed to register with PHMSA.</p> <p>Case/Ticket #: 13T-0022-SDCT-SW</p>	107.608(a) and (b)	\$375

Company Name	Violation Summary	Citations	Penalty Amount
FIRE CONTROL SERVICE CO INC NEW MILFORD, CT	<p>(1) Represented, marked, and certified DOT specification and special permit cylinders and failed to calibrate test equipment each day prior to testing. , (2) Represented, marked, and certified DOT specification and special permit cylinders when the test equipment was not accurate to within one percent of the calibrated cylinder's pressure and corresponding expansion values and the calibrations were not conducted within 500 psi of the test pressure for cylinders tested. Added to violation , (3) Failed to maintain complete and accurate records of cylinder requalification. , (4) Failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. , (5) Failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing.</p> <p>Case/Ticket #: 10-0023-CR-EA</p>	107.805(g); 171.2(a), (c), & (g); 180.215(b), (1) & (2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2); 180.205(g), (3) and (4); 180.205(g), (3) and (4)	\$8,450
FIRE EQUIPMENT, INC. MEDFORD, MA	<p>(1) Failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing.</p> <p>Case/Ticket #: 13T-0062-CR-EA</p>	107.805(g)	\$360
FIRE EXTINGUISHER & SUPPLY CO INC NEW ORLEANS, LA	<p>(1) Failed to provide initial and re-curent general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 13T-0229-CRS-SW</p>	171.2(a); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$855
FIRE GUARD OF MS, INC. TUPELO, MS	<p>(1) Represented, certified low pressure DOT 4B195 specification cylinders and failed to properly mark the requalification markings on the cylinder by not marking the Requalifiers Identification Number (RIN) in a square pattern, and failed to mark the month and year and the letter "S", as required. , (2) Represented, certified, and marked low pressure DOT cylinders and failed to maintain complete and accurate records of cylinder requalification. , (3) Failed to maintain training records for function specific training for eddy current testing of T6 aluminum cylinders.</p> <p>Case/Ticket #: 13T-0209-CR-SO</p>	172.702(a); 172.704(a)(2).; 180.205(c)(1); 180.213(d) and (f)(4); 180.215(b) and (b)(2)	\$1,920

Company Name	Violation Summary	Citations	Penalty Amount
FIRE SUPPLY, INC  GODLEY, TX	<p>(1) Failed to perform hydrostatic requalification on a DOT cylinder at the minimum of 5/3 times the service pressure and to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig. , (2) Failed to stamp a series of X's over the DOT specification number and the marked service pressure, or stamp "CONDEMNED" on the shoulder, top head, or neck using a steel stamp, for composite cylinders, securely affix to the cylinder a label with the word "CONDEMNED" overcoated with epoxy near, but not obscuring, the original cylinder , (3) Failed to provide security awareness training.</p> <p>Case/Ticket #: 13T-0014-CM-SW</p>	172.702(b); 172.704(a)(4); 180.205(g)(3)(i); 180.209(a)(1); 180.205(h)(2); 180.205(i)(2) and (3)	\$1,160

Company Name	Violation Summary	Citations	Penalty Amount
<p>FIREPRO, LLC MADISON, AL</p>	<p>(1) Representing, certifying, and marking cylinders as having been successfully retested, while failing to condemn cylinders over 10 percent permanent expansion, in violation of 49 CFR, §§ 171.2(a,c,h&amp;j) and 180.205(i)(1)(iv).</p> <p>, (2) Representing, certifying, and marking cylinders as having been successfully retested, while failing to demonstrate the accuracy of the pressure indicating device within 500 psi of the actual test pressure for test pressures at or above 3000 psi, in violation of 49 CFR, §§ 171.2(a,c&amp;j) and 180.205(g)(3)(i).</p> <p>, (3) Representing, certifying and marking low pressure DOT 4B195 specification cylinders as having been successfully retested, while failing to properly mark the requalification markings on the cylinder by not marking the Retesters Identification Number (RIN) correctly and not showing the month/year and "S" as required, in violation of 17, (4) Allowing an employee to perform a function subject to the requirements of the hazardous material regulations HMR, while failing to maintain function specific training records, in violation of 49 CFR § 171.2(a,c&amp;j) and 172.704(d).</p> <p>Case/Ticket #: 11-0036-CR-SO</p>	<p>171.2(a,c&amp;j); 172.704(d).; 171.2(a,c&amp;j); 180.205(g)(3)(i).; 171.2(a,c,h&amp;j); 180.205(i)(1)(iv).; 171.2(c,h&amp;j); 180.213(d)&amp;(f)(4).</p>	<p>\$6,800</p>
<p>FITCHCO, INC. BALTIMORE, MD</p>	<p>(1) Failed to register with PHMSA. , (2) Failed to provide recurrent hazardous materials training. , (3) Offered corrosive liquid, basic, organic, n.o.s. (ethanolamine, benzyl alcohol), 8, and disinfectants, liquid, corrosive n.o.s. (quaternary ammonium compounds), 8, and failed to prepare correct shipping papers using the approved method as prescribed by the hazardous materials regulations.</p> <p>Case/Ticket #: 13T-0165-SD-EA</p>	<p>107.601(a)(6); 107.608(a) and (b); 107.612(a)(1) and (4); 172.101(b)(4) and (c); 172.201(d), 172.202(b); 172.202(a)(7); 172.204(d)(1); 172.702(a); 172.704(c)(2)</p>	<p>\$2,550</p>
<p>FLINT WELDING SUPPLY COMPANY FLINT, MI</p>	<p>(1) Offered a hazardous material, accompanied by a shipping paper that failed to include the type of packages used for the hazardous materials. , (2) Failed to provide initial security awareness training.</p> <p>Case/Ticket #: 13T-0088-SC-CE</p>	<p>172.200(a); 172.202(a)(7); 172.702(a); 172.704(a)(4)</p>	<p>\$745</p>



Company Name	Violation Summary	Citations	Penalty Amount
<p>FLOW-CHEM TECHNOLOGIE S, L.L.C. RAYNE, LA</p>	<p>(1) Transporting in commerce various Class 3 &amp; 8 hazardous materials contained in 55 gallon drums and IBCs, while failing to remove the drums and IBCs from the motor vehicle when discharging the contents of the containers, in violation of 49 CFR §§ 171.2(a),(e),(f),&amp;(i), and 177.834(h)., (2) Filling, offering, and transporting in commerce Flammable and Corrosive liquids, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a),(b),(e)(g)&amp;(i), 173.22(a)(4) and 173.24(f)(2)., (3) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee general awareness, function-specific, and security training, in violation of 49 CFR §§ 171.2(a),(b),(e),&amp;(i), 172.702(b), 172.704(a)(1, 2, &amp; 4), and 172.704(C)(1)., (4) Offering for transportation in commerce various Flammable and Corrosive liquids, accompanied by shipping papers that failed to include a correct UN identification number or proper shipping name, and the number and type of packages, in violation of 49 CFR §§ 171.2(a),(e)&amp;(f), and 172.202(a)(1)(2)&amp;(7)., (5) Offering and transporting in commerce a hazardous material, UN1993, Flammable liquids, n.o.s. (Methanol), 3, II, while failing to mark the packages with the correct identification number, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.300(a) and 172.302(a).</p> <p>Case/Ticket #: 12-0075-SDIBC-SW</p>	<p>172.202(a)(1)(2)&amp;(7); 172.302(a); 172.702(b); 172.704(C)(1); 172.704(a)(1, 2, &amp; 4); 173.22(a)(4); 177.834(h)</p>	<p>\$7,775</p>
<p>FONTANA FIRE EQUIPMENT INC SAN BERNARDINO, CA</p>	<p>(1) Failed to provide initial general awareness, function-specific, and security awareness training. , (2) Failed to report, in writing, any change in its name, address, ownership, testing equipment, or management or personnel performing any function under this section, to the Associate Administrator (PHH-32) within 20 days of the change.</p> <p>Case/Ticket #: 13T-0017-CM-WE</p>	<p>107.805(g); 171.2(a); 172.702(a); 172.702(b); 172.704(a)(1)(2) and (4); 172.704(c)(1)</p>	<p>\$780</p>

Company Name	Violation Summary	Citations	Penalty Amount
FORM SERVICES, INC.  BALTIMORE, MD	(1) failed to provide initial and recurrent general awareness, safety, security awareness and function-specific training. , (2) Offered corrosive liquid, basic, organic, n.o.s (aliphatic & cycloaliphatic amines), 8, and failed to provide the name, contract number or unique identifier of the ERI near the emergency response number.  Case/Ticket #: 13T-0061-SB-EA	172.201(d); 172.604(d); 172.702(b); 172.704(a)(1)-(4) and (c)(2)	\$790
FORTUNE RIVERSIDE AUTO PARTS INC.  RAHWAY, NJ	(1) Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous.  Case/Ticket #: 13T-0198-SB-EA	171.2(k); 172.502(a)(1)(i)	\$400
FRONTIER PAPER, INC.  ANCHORAGE, AK	(1) Failed to provide general awareness, function-specific, safety and security awareness training. , (2) Offered isopropanol, 3, accompanied by a shipping paper that failed to contain by name, or contract number, the emergency response provider.  Case/Ticket #: 13T-0016-SBSD-WE	172.200(a); 172.201(a) and (d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$790
FSTI, INC.  AUSTIN, TX	(1) Offered and transported hazardous materials, accompanied by shipping papers that failed to indicate a hazardous material as a reportable quantity with the letters RQ and indicated a hazardous material as a reportable quantity when was not. , (2) Offered corrosive liquids in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 10T-0064-SDIBC-SW	172.202(a)(4) and (7); 173.22(a)(4); 173.24(f)(2)	\$1,561
GARVEY PUBLIC WAREHOUSE INC  WICHITA, KS	(1) Failed to develop a complete security plan. , (2) Failed to provide initial security awareness and in-depth security training and to provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training.  Case/Ticket #: 13T-0026-SB-CE	172.702(a); 172.704(a)(1)-(5); 172.704(c)(1) and (2); 172.800; 172.802(a) and (b)	\$2,490
GEMINI MOTOR TRANSPORT, L.P.  OKLAHOMA CITY, OK	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0151-HMI-HQ	171.16	\$800

Company Name	Violation Summary	Citations	Penalty Amount
GENERAL MOTORS LLC MILFORD, MI	(1) Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness and in-depth security training. , (2) Failed to create and adhere to a complete security plan. , (3) Offered mercury contained in manufactured articles, 8, accompanied by a shipping paper that failed to list the hazardous materials first, marked with an "X" or in a contrasting color.  Case/Ticket #: 12T-0522-SD-CE	172.201(a)(1)(iii).; 172.704 (d).; 172.704(a)(1)-(5); 172.704(c)(1) and (2); 172.800; 172.802(a) and (b).	\$2,680
GEODYNAMICS , INC. MILLSAP, TX	(1) Offered charges, shaped, 1.4D, and components, explosive train, n.o.s. 1.4S, accompanied by a shipping paper that failed to include the proper division and compatibility group for hazard class 1, the technical name for an n.o.s entry and the net explosive mass of the materials. , (2) Failed to create and retain current records of in-depth security training. , (3)  Case/Ticket #: 12T-0539-SE-SO	172.202(a)(3) and (5)(i); 172.203(k); 172.704(d)	\$1,850
GIANT RESOURCE RECOVERY-SUMTER, INC. SUMTER, SC	(1) Filled and offered various Class 3 flammable liquids, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Offered hazardous materials accompanied by shipping papers that failed to include a required technical name in parentheses, and indicated on a shipping paper a hazardous material as a reportable quantity with the letters "RQ", when the material was not. , (3) Offered paint related material, 3, and failed to mark the packages with the correct UN identification number for the material.  Case/Ticket #: 12T-0409-SPD-SW	172.203(c)(2); 172.203(k); 172.300(a); 172.301(a); 173.22(a); 173.22(a)(4); 173.24(f)(2)	\$750
GLOBAL PARTS SUPPORT INC. HOLLYWOOD, FL	(1) Offering for transportation in commerce a hazardous material, "UN2795, Batteries, Wet, Filled With Alkali, 8", while failing to use a UN standard 4G packaging as it was designed and tested in that batteries were packaged and shipped with a gross mass greater than the maximum gross mass marked in the UN certification, and not all of t  Case/Ticket #: 12-0194-SB-SO	171.2(a), (b), (e), (g) & (i); 171.22(a) & (b); 172.101; 173.159(c) and ICAO Packing Instruction 870; 173.22(a)(2), 173.24(c)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
GLUE PRODUCTS PLUS, LLC  WEST PALM BEACH, FL	(1) Offered and transported paint related material, 3, and others, accompanied by a shipping paper which failed to show the basic description in the specified sequence. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0193-TRN-SO	172.202(a) and (b); 172.702(a); 172.704(a)(1)-(4)	\$720
GOFF DISTRIBUTION, INC.  LITTLE ROCK, AR	(1) Offering for transportation in commerce, a category of hazardous material that requires placarding under the provisions of the Hazardous Materials Regulations (HMR), while failing to develop and adhere to a security plan, in violation of 49 CFR, sections 171.2(a), 172.800(b) and 172.802(a)&(b)., (2) Offering hazardous materials in commerce accompanied by shipping papers in which the shipping description failed to include the subsidiary hazard, includes additional information, is not in the correct order, and the shipper's certification is not signed by a principal, officer, partner, or employee of the shipper or his agent, in vi, (3) Offering hazardous materials for transportation in commerce while failing to provide each hazmat employee general awareness/familiarization training, function-specific training, safety training and security awareness training on the requirements of the Hazardous Materials Regulations (HMR), in violation of 49 CFR §§ 171.2(a), 172.702  Case/Ticket #: 13-0013-SB-SW	171.2(a)(b)(e)&(i); 172.200(a); 172.202(a)(3); 172.202(b); 172.204(a)&(d); 171.2(a); 172.702(b); 172.704(a); 171.2(a); 172.800(b); 172.802(a)&(b)	\$8,800
GOODMAN TANK LINES, INC  STOWE, PA	(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0124-HMI-HQ	171.15; 171.16	\$1,575
GRAINCO FS, INC.  MAZON, IL	(1) Offering for transportation and transporting in commerce, a hazardous material, Ammonia anhydrous, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging, a nurse tank that does not meet the requirements of Section VIII of the ASME Code (American Standard of Metallurgical Engineers) referenced in 173.315(m), due  Case/Ticket #: 11-0077-SNT-CE	171.2 (a) (b) (e) (f) (g); 173.22 (a); 173.24 (a) (b) (c); 173.315 (a) (m); 173.33 (a)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
GREENWOOD MOTOR LINES, INC. WILMINGTON, OH	(1) Offered hazardous materials in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Offered RQ, waste sodium nitrate, 5.1 (6.1), accompanied by a waster manifest that failed to include an identification number in the proper shipping description.  Case/Ticket #: 13T-0030-SD-CE	172.200(a); 172.202(a)(1); 173.22(a)(4); 173.24(f)(2); 178.2(a)(2); 178.601(b)	\$1,600
GREIF, INC. WARMINSTER, PA	(1) Failure to conduct periodic retesting on UN standard packaging, in violation of 49 CFR, Sections 171.2(a), (g), (j), and 178.600(e)., (2) Failure to meet the construction standard for a specification steel drum, in violation of 49 CFR, Sections 171.2(a), (g), and (j), and 178.504(b)(9).  Case/Ticket #: 12-0064-DM-EA	171.2(a), (g), (j); 178.504(b)(9); 171.2(a), (g), (j); 178.600(e)	\$8,900
GRIFFIN FIRE & SAFETY, INC. BOSTON, MA	(1) Failed lto provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0057-CR-EA	172.702(a); 172.704(a)(1)-(4)	\$640
GRIFFIN PLUGGING SERVICES INC ABILENE, TX	(1) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (2) Offered detonators, electric, 1.4B, and igniters, 1.4S, and failed to execute a shipping paper for the shipment of hazardous materials.  Case/Ticket #: 13T-0114-SE-SO	172.201; 172.202(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$2,700
GROUP ADAMS PROPANE SERVICES LIVERMORE FALLS, ME	(1) Failed to register with PHMSA. , (2) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0028-TC-WE	107.608(a) and (b); 172.504(a); 172.702(b); 172.704(d)	\$650
GUARD MASTER FIRE & SAFETY CORPUS CHRISTI, TX	(1) Failed to maintain complete and accurate records of cylinder requalification., (2) Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number.  Case/Ticket #: 13T-0002-CRS-SW	172.201(d); 172.604(a)(2); 172.604(b); 180.215(b)(1) and (2)	\$1,362

Company Name	Violation Summary	Citations	Penalty Amount
HAC INTERNATIONAL, INC. D/B/A CHEMTRON DAVIE, FL	<p>(1) Offered sodium hydroxide solution, 8, in a UN standard packaging that had not been leakproofness tested and marked before reuse. , (2) Failed to provide initial and recurrent hazardous materials training in two areas, and to create and maintain complete and accurate employee training records. , (3) Offered sodium hydroxide solution, 8, and failed to use a UN standard packaging as it was designed and tested, in that not all of the correct packaging components were used.</p> <p>Case/Ticket #: 13T-0116-SB-SO</p>	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (2); 172.704(d); 173.202(b); 173.22(a)(2); 173.24(c)(1); 173.203(c); 173.22(a)(2); 173.28(b)(2)	\$2,120
HAGEMEYER PELHAM, AL	<p>(1) Representing, certifying, and marking cylinders as having been successfully retested, while failing to condemn cylinders which showed permanent expansion in excess of 5% as prescribed by 49 CFR §§ 180.205(i)(1)(vii), in violation of 49 CFR §§ 171.2(a),(c),(g),&amp;(j), 180.205(b), and 180.205(i)(1)(vii), and DOT-SP 9634., (2) Representing, certifying, marking, and offering DOT cylinders as having been requalified in accordance with a DOT special permit, while failing to comply with the special permit requirements, in violation of 171.2(a), (c), (g), &amp; (j), 180.3(a), 180.205(b) &amp; (c), and DOT-SP 11194.</p> <p>Case/Ticket #: 12-0201-CR-SO</p>	171.2 (a), (c), (g) & (j); 180.205(b); 180.205(i)(1)(vii); DOT-SP 9634; 171.2(a), (c), (g), & (j); 180.205(b) & (c); 180.3(a); DOT-SP 11194	\$9,600
HAGEMEYER NORTH AMERICA, INC. NORTH CHARLESTON, SC	<p>(1) Offered ethyl methyl ketones, 3, and others, accompanied by a shipping paper with two or more elements missing or incorrect in the shipping description. , (2) Offered ethyl methyl ketones, 3, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number.</p> <p>, (3) Failed to create and maintain hazardous materials training records.</p> <p>Case/Ticket #: 13T-0098-SD-SO</p>	172.200(a); 172.202(a)(1)-(4), and (7); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(d)	\$2,960

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
HALLIBURTON ENERGY SERVICES, INC  ODESSA, TX	(1) Offered and transported radioactive material, type A package, special form, 7, and failed to ensure the package closing and preparation was followed and external radiation levels were within allowable limits. , (2) Offered and transported radioactive material, type A package, special form, 7, and failed to list the letters "RQ" on the shipping paper either before or after the basic description.  Case/Ticket #: 13T-0004-RMS-SW	172.203(c)(2); 173.475(e) and (i)	\$1,500
HARRELL INDUSTRIES, INC.  ROCK HILL, SC	(1) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0164-TRN-SO	172.702(b); 172.704(d)	\$500
HATTENHAUER TRANSPORTAT IO  THE DALLES, OR	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0109-HMI-HQ	171.16	\$1,875
HAWKS EXPRESS INC  HARRISON, NJ	(1) Failed to register with PHMSA.  Case/Ticket #: 12T-0388-SBG-EA	107.608(a) and (b)	\$400

Company Name	Violation Summary	Citations	Penalty Amount
<p>HENNEPIN HEALTHCARE SYSTEM, INC.  MINNEAPOLIS, MN</p>	<p>(1) Offering for transportation in commerce, a hazardous material, in an unauthorized packaging, in violation of 49 C.F.R. §§ 171.2(a-b), 173.196, 173.24, and 172.101.</p> <p>, (2) Offering for transportation in commerce, a hazardous material in unauthorized packages, under DOT-SP 11624, when the terms of the Special Permit were not followed, in violation of 49 CFR § 171.2(a)&amp;(b), and DOT-SP 11624., (3) Offering for transportation in commerce, a hazardous material, without listing the emergency response telephone number provider information listed on the shipping paper, in violation of 49 CFR §§ 171.2(a-b) and 172.604(b)(1)., (4) Offering for transportation in commerce, a hazardous material without an emergency response telephone number answered by someone who was able to provide information listed on the shipping paper, in violation of 49 CFR §§ 171.2 (a-b) and 172.604(a)(1)., (5) Allowing an employee to perform a function subject to the requirements of the hazardous materials regulations (HMR), when DOT general awareness, function specific, safety, and security awareness training was not conducted and records were not maintained, in violation of 49 CFR §§ 171.2(a-b) 172.704(a) (1-4) and 172.704 (d).</p> <p>Case/Ticket #: 13-0044-SB-CE</p>	<p>171.2 (a-b); 172.604(a)(1); 171.2(a) &amp; (b); DOT-SP 11624; 171.2(a-b); 172.101; 173.196; 173.24; 171.2(a-b); 172.604(b)(1).; 171.2(a-d); 172.704 (d).; 172.704(a) (1-4) an</p>	<p>\$8,795</p>
<p>HENRY COMPANY  GARLAND, TX</p>	<p>(1) Offered hazardous materials in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.</p> <p>Case/Ticket #: 12T-0535-SIBC-SW</p>	<p>173.22(a); 173.24(f)(2)</p>	<p>\$935</p>



Company Name	Violation Summary	Citations	Penalty Amount
HEPECA INC LAREDO, TX	<p>(1) Offering for transportation in commerce, a quantity of hazardous materials that requires placarding under the provisions of the HMR, while failing to develop a security plan, in violation of 49 CFR §§ 171.2(a)&amp;(b) and 172.800(b)., (2) Offering for transportation in commerce, hazardous materials accompanied by shipping papers which included incorrect proper shipping names prescribed for the hazardous material, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.200(a) and 172.202(a)., (3) Offering for transportation in commerce a hazardous material, Electric Detonators, 1.4B, UN0255, PGII, and Boosters without detonators, 1.1D, UN0042, PGII, accompanied by shipping papers that failed to include the net explosive mass for the Class/Division 1 material in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.200(a), and 172., (4) Offering hazardous materials for transportation in commerce, while failing to provide recurrent hazmat training at least once every three years, in violation of 49 CFR §§ 171.2(b), 172.702(b), 172.704(a) and 172.704(c)(2).</p> <p>Case/Ticket #: 12-0080-SBD-SW</p>	<p>171.2 (a),(b),(e)&amp;(i); 172.200(a); 172.202(a)(2).; 172.203(c)(2); 171.2(a)&amp;(b); 172.800(b).; 171.2(a), (b), (e) &amp; (i); 172.200(a); 172.202(a), (5) &amp; (i).; 171.2(a),(b); 172.702(b).; 172.704(a); 172.704(c)(2)</p>	\$5,200
HEREFORD GRAIN CORP HEREFORD, TX	<p>(1) Offering for transportation and transporting in commerce, a hazardous material, Aluminum Phosphide, 4.3, (6.1), UN 1367, PG I, and failing to generate and retain a shipping paper that includes the proper shipping name, hazard class, identification number, packing group, and emergency response telephone number and failing to use placard, (2) Offering for transportation in commerce, a hazardous material, Anhydrous ammonia, 2.2, UN1005, in a package under a special permit, and failing to have complete tank test reports prepared by the inspector at the company's facility, as prescribed in 180.417(b) and DOT-SP 13554, in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),</p> <p>Case/Ticket #: 12-0152-SNT-CE</p>	<p>171.1(b); 171.2(a),(b),(c),(e),&amp;(g); DOT – SP 13554; 171.2(a)&amp;(b); 171.2(a),(b)&amp;(f); 172.200(a); 172.500(a); 177.817(a) and 177.823(a)</p>	\$7,200

Company Name	Violation Summary	Citations	Penalty Amount
HERITAGE CRYSTAL CLEAN  CINCINNATI, OH	<p>(1) Transporting in commerce, a hazardous material, in a UN certified 1A1 steel drum that leaked during conditions normally incident to transportation, in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(e), 171.2(j) and 173.22(b)(1).</p> <p>RQ, UN 1993 Waste Flammable liquids, n.o.s., 3, III (Stoddard solvent).</p> <p>1A2/Y1.2/100/USA/M4358/RL/, (2) Representing and selling packagings, marked UN 1A1, UN 1A2, UN 1H1, UN 1H2 and UN 31HA1, and failing to provide closing instructions, in violation of 49 CFR, §§ 171.2(a), 171.2(c), 173.24(f)(2) and 178.2(c).</p> <p>UN 1A1/Y1.2100/11/USA/M4453 UN 1A2/Y1.2/100/11/USA/M4655/RL UN 1H2/Y200/S/11/USA/M5123 UN/1A2/Y1.5/130/10/USA/USA/M4358/R</p> <p>Case/Ticket #: 12-0182-SD-CE</p>	171.2(a); 171.2(c); 173.24(f)(2); 178.2(c); 171.2(a); 171.2(e); 173.24(b)	\$4,680
HICKORY SOLUTIONS  NASHVILLE, TN	<p>(1) Offered corrosive liquid, n.o.s. (contains potassium hydroxide), 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (2) failed to provide initial general awareness, function-specific, safety, and security awareness training. , (3) Offered corrosive liquid, n.o.s. (contains potassium hydroxide), 8, and others, in UN standard packaging and failed to mark the proper shipping name on the packaging.</p> <p>Case/Ticket #: 13T-0065-SD-SO</p>	172.201(d); 172.604(a)(1); 172.604(b); 172.300(a); 172.301(a)(1) and (b); 172.702(a); 172.704(a)(1)-(4)	\$1,520
HIGH Q LLC  HICKORY, PA	<p>(1) Failed to comply with Competent Authority Approval CA2007040012.</p> <p>Case/Ticket #: 13T-0103-PC-EA</p>	178.604(d); 178.605(d)	\$1,200
HOCHIKI AMERICA CORPORATION  BUENA PARK, CA	<p>(1) Offered and transported aviation regulated solid, n.o.s., (potassium nitrate, potassium carbonate, poxy resin), and failed to provide a shipping paper for a shipment of hazardous materials with no basic description listed. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 13T-0018-SB-WE</p>	172.200(a), 172.201(a); 172.202; ICAO 1.2; ICAO 1.2; ICAO Table 3- 1; ICAO US-1; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)	\$1,990

Company Name	Violation Summary	Citations	Penalty Amount
HORN, JOHN ROSHARON, TX	(1) Offered fireworks, 1.4G, and failed to provide a proper document for shipment of hazardous materials. , (2) Transported fireworks, 1.4G, and failed to secure the packages against movement during transportation. , (3) Failed to provide general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 09T-0252-SE-SW	172.200(a); 172.201(d); 172.202(a); 172.604(a); 172.702(b); 172.704(a)(1)-(4); 177.834(a)	\$2,400
HOT SHOT PYROTECHNIC S LLC  ALLENWOOD, PA	(1) Accepting for transportation and transporting in commerce, UN0335, fireworks, 1.3G, II that were not accompanied by hazardous materials shipping papers, in violation of 49 CFR, Sections 171.2(a), (b), (e), and (f), 172.200(a), 172.202(a), and 177.817(a). , (2) Accepting for transportation and transporting, in commerce, UN0335, fireworks, 1.3G, II, while failing to develop a transportation security plan for hazardous materials, in violation of 49 CFR, Sections 171.2(a), (b), (e) & (f), and 172.800(a), (b)(1)., (3) Accepting for transportation and transporting, in commerce, UN0335, fireworks, 1.3G, II, while failing to conduct hazardous materials training, in violation of 49 CFR, Sections 171.2(a), (b), (e), (f), and 172.702(a)., (4) Accepting for transportation and transporting, in commerce, UN0335, fireworks, 1.3G, II, while failing to register as a transporter of hazardous materials requiring placarding, in violation of 49 CFR, Sections 107.601(a)(6), 107.608 (a) and (b), 107.612(a)(1) and 171.2(a), (b), and (d).  Case/Ticket #: 12-0211-SE-EA	107.601(a)(6), 107.608(a) & (b); 171.2(a), (b) & (d); 171.2(a), (b), (e) & (f); 172.702(a); 171.2(a), (b), (e) & (f); 172.800(a), (b)(1); 171.2(a), (b), (e) and (f); 172.200(a), 172.202(a); 177.817(a)	\$8,850
HUBCO CONSTRUCTIO N MGMT., INC.  JERSEY VILLAGE, TX	(1) Offered and transported diesel fuel, 3, accompanied by a shipping paper that listed an incorrect and a non-working emergency response telephone number , (2) Failed to provide general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0091-CCT-SW	172.604(a)(2); 172.702(b); 172.704(a)(1)-(4)	\$1,485

Company Name	Violation Summary	Citations	Penalty Amount
<p>HUGHES L P GAS, INC  PINEHURST, TX</p>	<p>(1) Transporting in commerce a hazardous material, UN1075, 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, in violation of 49 CFR §§171.2(a),(b),(e)&amp;(f) and 173.315(j)(2)., (2) Transporting in commerce a large bulk quantity of a Division 2.1 hazardous material, while using a security plan that failed to have a written risk assessment associated with it, in violation of 49 CFR §§ 171.2(b)&amp;(f), 172.800(b) and 172.802(b)&amp;(c)., (3) Transporting in commerce UN1075, Propane, 2.1 contained in cargo tank motor vehicles (CTMV) in which the company 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, (4) Transporting in commerce UN1075, Propane, 2.1, contained in cargo tank motor vehicles (CTMVs) while failing to record all of the required information on the monthly hose assembly report, and failed to maintain copies of cargo tank's pressure test and internal visual inspection reports, in violation of 49 CFR §§ 171.2(a),(b)&amp;(f), 180.</p> <p>Case/Ticket #: 11-0217-CPT-SW</p>	<p>172.802(b)&amp;(c); 173.315(j)(2); 177.840(l); 180.416(d)(5); 180.417(b)(3)</p>	<p>\$20,790</p>
<p>HUNAN LIUYANG HUAN YU CO.  CHANGSHA,</p>	<p>(1) Offering for transportation, in commerce, fireworks that has not been classed, approved, and assigned an EX-number in accordance with Section 173.56(b); therefore, offering unapproved explosives for transportation in violation of 49 CFR, Sections 171.2(a), (e), 171.22(e), 171.23(b)(4), 171.25(a), 173.54(a) and 173.56(a) and (b).</p> <p>Case/Ticket #: 11-0236-FSB-EA</p>	<p>105.40, 171.2(a), (e), 171.22(e), 171.23(b)(4); 171.25(a), 173.54(a); 173.56(a) and (b)</p>	<p>\$11,600</p>

Company Name	Violation Summary	Citations	Penalty Amount
HUNT JB LITHIA SPRINGS, GA	<p>(1) Offered, marked, labeled, documented and transported a material as a hazardous material, when the material was not hazardous. , (2) Transported trichloroisocyanuric acid, dry, 5.1, Marine Pollutant", in a quantity requiring placarding, and failed to carry a copy of its current Certificate of Registration issued by PHMSA or another document bearing the registration number identified as the "U.S. DOT Hazmat Reg. No." on board each truck used to transport hazardous</p> <p>Case/Ticket #: 13T-0216-CAR-SO</p>	107.620(b); 172.500(a); 172.502(a)	\$1,000
HYDAC TECHNOLOGY CORPORATION  GLENDALE HEIGHTS, IL	<p>(1) Offered a hazardous material accompanied by a shipping paper that failed to have the proper shipping description in the correct sequence and had additional information interspersed with the shipping description. , (2) Offered a hazardous material accompanied by a shipping paper that failed to contain a shipper's certification statement and shipper's signature. , (3) Failed to provide general awareness, function-specific, safety, and security awareness training. , (4) Offered a hazardous material, accompanied by a shipping paper that failed to mark the emergency response telephone number provider information.</p> <p>Case/Ticket #: 12T-0297-CS-CE</p>	172.200(a); 172.201(a)(4); 172.204(d); 172.604(b)(1); 172.704(a) (1)-(4); 172.704(d)	\$2,444

Company Name	Violation Summary	Citations	Penalty Amount
I S C O CORPORATION  FORT LAUDERDALE, FL	(1) Offering for transportation and transporting in commerce a hazardous material, "UN1987, Alcohols n.o.s., 3, II (Denatured Alcohol)" and others in non-specification packaging, when specification packaging is prescribed, in violation of 49 CFR §§ 171.2(a), (b), & (e), 173.22(a)(2), 173.24(c), and 173.202(a)., (2) Offering for transportation in commerce a hazardous material, "UN1987, Alcohols n.o.s., 3, II (Denatured Alcohol)" and others while failing to provide hazardous materials shipping papers as prescribed by 49 CFR §§ 172.200, in violation of 49 CFR §§ 171.2(a), (b), & (e), 172.200(a), 172.201(a) & (d), 172.202(a), and 172.204(a)., (3) Allowing employees to perform functions subject to the requirements of Federal Hazardous Materials Regulations, when the employees had not received recurrent hazardous materials general awareness, function-specific, safety, security awareness and in-depth security training as required by 49 CFR §§ 172.702 and 172.704 in violation of  Case/Ticket #: 11-0022-SB-SO	171.2(a) & (b); 172.702(a); 172.704(a) (1), (2), (3), (4) & (5); 172.704(c) (1); 171.2(a), (b), & (e); 172.200(a); 172.201(a) & (d); 172.202(a); 172.204(a); 171.2(a), (b), & (e); 173.202(a); 173.22(a)(2); 173.24(c)	\$3,099
I-K-I MANUFACTURING CO., INC.  EDGERTON, WI	(1) Offered waste flammable solids, organic, n.o.s., (acetone, toluene), 4.1, in UN certified intermediate bulk containers and failed to perform all functions necessary to bring the UN standard packages into compliance and to maintain copies of closure instructions on file.  Case/Ticket #: 13T-0143-SIBC-CE	173.22(a)(4); 173.24(f)(2); 178.601(b)	\$1,000
IBC SPECIALISTS KMC  GASTONIA, NC	(1) Failed to register with PHMSA. , (2) Failed to develop and maintain function-specific training records.  Case/Ticket #: 13T-0044-PC-SO	107.601(a); 107.608(a) and (b); 172.204(d)	\$400
ICM PACKAGING, INC  ORANGE, CA	(1) Offered, marked, labeled, documented and transported a material as a hazardous material, when the packagings were empty and devoid of any hazmat residue. , (2) Failed to create and retain current records of hazmat training.  Case/Ticket #: 13T-0017-PM-WE	172.303(a); 172.401(a); 172.702(a); 172.702(b); 172.704(a)(1)-(3); 172.704(a)(4); 172.704(d)	\$1,800

Company Name	Violation Summary	Citations	Penalty Amount
IDEAL CLAMP PRODUCTS, INC.  SMYRNA, TN	(1) Offered waste, paint related material, 3, and others, 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. , (2) Failed lto provide general awareness, function-specific, and security awareness training.  Case/Ticket #: 13T-0029-SH-SO	172.702(a); 172.704(a)(1), (2) and (4); 173.22(a)(2) and (4); 173.24(f)(2); 178.601(b).	\$1,540
IFE LEASING INCORPORATE D  SACRAMENTO, CA	(1) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations, while failing to have current authority due to failure to renew the Requalifier Identification Number (RIN), in violation of 49 CFR §§171.2(a),(c),&(g); 180.1; 180.2(a)&(b); , (2) Allowing employees to perform a function subject to the requirements of the HMR, while failing to create and maintain training records for the areas of general awareness, function-specific and security awareness training, in violation of 49 CFR §§ 171.2(a)&(c); 172.702(a)&(b); and 172.704(d)., (3) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the Hazardous Materials Regulations, while failing to maintain all required publications on site for reference, in violation of 49 CFR §§171.2(a)&(c); 180.1; 180.2(a)&(b); 180.3(a)&(b); 180.205(a)&(b); 180.205f  Case/Ticket #: 13T-0129-CRS-WE	171.2(a)&(c); 180.1, 180.2(a)&(b), 180.3(a)&(b); 180.205(a)&(b); 180.205(f)(1); 180.215(a)(6); 171.2(a),(b)&(c); 172.702(a)&(b); 172.704(d); 171.2(a),(c),&(g); 180.1; 180.2(a)&(b); 180.205(a)&(b); 180.3(a)&(b)	\$1,440
IGM RESINS USA INC.  CHARLOTTE, NC	(1) Failed to develop a complete security plan.  Case/Ticket #: 12T-0527-SEC-SO	172.800(b)(6); 172.802	\$1,350
IH SOLVE, INC  CANTON, GA	(1) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0204-TRN-SO	172.702(b); 172.704(a)(1)-(4); 172.704(d)	\$550

Company Name	Violation Summary	Citations	Penalty Amount
INDIANAPOLIS WELDING SUPPLY INC  INDIANAPOLIS, IN	<p>(1) Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training. , (2) Offered hazardous materials accompanied by a shipping paper that failed to include the required subsidiary hazard class of the material. , (3) Offered a hazardous material, accompanied by a shipping paper that failed to include the correct type of package of the hazardous material.</p> <p>, (4) Failed to develop and adhere to a complete security plan.</p> <p>Case/Ticket #: 13T-0051-SCCC-CE</p>	172.200(a); 172.202(a)(7); 172.202(a)(3); 172.702(a); 172.704(a)(1)-(5); 172.802(a) and (b)	\$2,740
INDUSTRIAL CONTAINERS SERVICES DBA ICS CARGO CLEAN  CINCINNATI, OH	<p>(1) Failed to properly perform routine maintenance on a UN specification intermediate bulk container. , (2) Represented and offered a UN certified packaging but 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. , (3) Represented, marked, certified, and offered UN 31HA1 specification packages and failed to properly mark the packages with the name or symbol of the person who performed the routine maintenance and/or the country where the maintenance was conducted.</p> <p>Case/Ticket #: 13T-0024-IBCR-CE</p>	178.2(c); 178.3(a); 178.703(a); 180.352(e); 180.2(a); 180.3(a); 180.350; 180.350(c)	\$1,250
INDUSTRIAL GASES LTD  SAVONETTA,	<p>(1) After equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower.) and 180.205(g)(5).</p> <p>Case/Ticket #: 13T-0033-CR-SW</p>	180.205(g)(5)	\$1,315
INDUSTRIAL NUCLEAR CO, INC  SAN LEANDRO, CA	<p>(1) Failed to develop a complete security plan. , (2) Offered radioactive material, type B(U) package, 7, and failed to legibly list the required shipping description on a shipping paper. , (3) Offered radioactive material, type B(U) package, 7, and failed to ensure that each of its hazardous material employees were tested.</p> <p>Case/Ticket #: 13T-0054-RMS-SW</p>	172.201(a)(2); 172.203(d)(3) and (4); 172.702(d); 172.800(b)(15); 172.802	\$1,100



<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
INDUSTRIAL OILS UNLIMITED INC TULSA, OK	(1) Offered methanol, 3, accompanied by shipping papers which list the materials UN identification number out of sequence and failed to list the number and type of packages. , (2) Failed to provide general awareness and function-specific training.  Case/Ticket #: 13T-0185-SIBC-SW	172.202(a)(1); 172.202(a)(7); 172.702(b); 172.704(a)(1) and (2)	\$870
INDUSTRIAL WATER ENGINEERING INC ALBUQUERQUE, NM	(1) Offered hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions.  Case/Ticket #: 13T-0010-SH-SW	173.22(a)(4); 173.24(f)(2)	\$935
INSPECTORATE AMERICA CORP PHOENIX, AZ	(1) Offered gasoline, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.  Case/Ticket #: 13T-0042-SB-WE	173.22(a)(4); 173.24(f)(2); ICAO 1.2, Table 3-1 and US-1	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>INTERCOASTAL PAINT CO., INC. HOUSTON, TX</p>	<p>(1) Filled, offered for transportation, and transported in commerce a hazardous material, Paint, 3, UN1263, PG II, in DOT 57 Portable Tanks that were out of test, in violation of 49 CFR, §§ 171.2(a)(b)(c)(e)(f)&amp;(g), 173.32(a), and 180.605., (2) Offering and transporting in commerce a hazardous material, packaged in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a)&amp;(e), 173.22(a)(4) and 173.24(f)(2)., (3) Offering and transporting hazardous materials in commerce in a DOT-57 portable tank marked with a proper shipping name that was not the correct size, and not marked with a UN identification number, in violation of 49 CFR §§ 171.2(a)&amp;(e), 172.302(b)(2), 172.326(a), 172.336(d), and 172.514(c)., (4) Offering and transporting hazardous materials in commerce while failing to provide each hazmat employee re-current general awareness/familiarization training, function-specific training, and security awareness training on the requirements of the Hazardous Materials Regulations (HMR), in violation of 49 CFR §§ 171.2(a), 172.702(b), 17, (5) Offering and transporting in commerce a quantity of hazardous materials requiring placarding of the transport vehicle, while failing to register as an offeror of hazardous materials with the U.S. DOT, Hazardous Materials Registration Program, in violation of 49 CFR §§ 171.2(b)&amp;(d) and 107.608(b).</p> <p>Case/Ticket #: 12-0213-SDPT-SW</p>	<p>107.608(b); 171.2(b)&amp;(d); 171.2(a)&amp;(e); 172.302.(b)(2); 172.326(a); 172.336(d); 172.514(c); 171.2(a)&amp;(e); 173.22(a)(4); 173.24(f)(2); 171.2(a)(b)(c)(e)(f)&amp;(g); 173.32(a); 180.605; 171.2(a); 172.702(b); 172.704(a); 172.704(c)(2)</p>	<p>\$9,585</p>
<p>INTERSTATE BATTERY OF ALASKA ANCHORAGE, AK</p>	<p>(1) Failed to register with PHMSA., (2) Failed to create and retain current records of hazardous materials training.</p> <p>Case/Ticket #: 13T-0019-SBAT-WE</p>	<p>107.601(a)(6); 107.608(a) and (b); 107.612(a); 172.700; 172.702(a); 172.704(a)(1)-(4); 172.704(d)</p>	<p>\$450</p>

Company Name	Violation Summary	Citations	Penalty Amount
INTERSTATE CHEMICAL COMPANY, INC. PUEBLO, CO	(1) Filling and offering for transportation in commerce a hazardous material, "UN2693, Bisulfites, Aqueous Solution, N.O.S, (contains sodium bisulfite), 8, PG III", in an IBC that leaked during conditions normally incident to transportation, in violation of 49 CFR §§ 171.2(a),(b),(e) & (i), 173.1(b) & 173.24(b) & (e)(1)., (2) Offering for transportation in commerce a hazardous material " UN2693, Bisulfites, Aqueous Solution, N.O.S, (contains sodium bisulfite), 8, PG III", in a UN standard marked and certified packaging (IBC) that had not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a),(b),(e)&(i),  Case/Ticket #: 13-0101-SIBC-WE	171.2(a), (b), (e) & (i); 173.1(b); 173.22(a)(4); 173.24(a); 173.24(f)(2); 171.2(a), (b), (e) & (i); 173.1(b); 173.24(b) & (e)	\$2,531
ISOTEC INTERNATIONAL, INC. CANTON, GA	(1) Offered corrosive liquid, nos (polyoxypropylenediamine), 8, and others, in UN certified 55-gallon steel open-headed and closed-head drums and failed to close the drums in accordance with the manufacturer's instructions.  Case/Ticket #: 13T-0070-SH-SO	173.22(a)(2) and (4); 173.24(f)(2)	\$1,000
J W WIRELINE BRIGHTON, CO	(1) Failed to provide each hazmat employee with general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0045-SH-WE	172.702(a); 172.702(a)(b); 172.704(a)(1)(2)(3); 172.704(a)(1)-(4); 172.704(a)(4); 172.704(d); 177.800(c)	\$1,600
J-W WIRELINE COMPANY FLINT, TX	(1) Offered and transported radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data., (2) Offered and transported radioactive material, type A package, special form, 7, and failed to list on the shipping paper the basic description in the order specified, the activity contained in each package in terms of the appropriate SI units, and the transportation index assigned to each package in the shipment.  Case/Ticket #: 13T-0195-RMS-SW	172.202(a); 172.203(d)(3)(5); 173.415(a); 173.465(d)(1)	\$1,750
J.D.L. INDUSTRIES- MIAMI, INC. DORAL, FL	(1) Offered isopropyl alcohol, 3, and others, in UN certified 1-gallon jerricans that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0064-SD-SO	173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)	\$1,000

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
JA-RU, INC. JACKSONVILLE , FL	(1) Failed to provide general awareness, function-specific, and security awareness training.  Case/Ticket #: 13T-0250-TRN-SO	172.702(a); 172.704(a)(1), (2) and (4); SP 8006	\$540
JACKMAN'S INC  BRISTOL, VT	(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0122-HMI-HQ	171.15; 171.16	\$1,400
JACKSON SUPPLY COMPANY  HOUSTON, TX	(1) Offered chlorodifluorometane, 2.2 and difluoromethane, 2.2 and failed to provide shipping papers for shipments of hazardous materials. , (2) Failed to provide initial general awareness, function-specific, security awareness and recurrent safety training at least once every three years.  Case/Ticket #: 13T-0090-SC-SW	172.200(a); 172.201(a); 172.202(a); 172.204(a); 172.604(a); 172.702(b); 172.704(a)(1), (2), and (4) and (d)	\$1,865
JAMES PRINDLE  CASA GRANDE, AZ	(1) Represented, marked, and certified a UN-standard remanufactured packaging when the leakproofness testing was not properly conducted. , (2) Failed to create and maintain training records. , (3) Represented, marked, and certified a UN-standard remanufactured packaging and failed to properly mark the packaging as required.  Case/Ticket #: 13T-0249-RD-WE	172.702(b); 172.704(a)(1), (2) and (4); 172.704(d); 173.28(b)(2); 178.2(b); 178.604(d) and (e); 173.28(b)(2); 178.503(c)	\$1,800
JANED ENTERPRISES INC  TAYLORS, SC	(1) Offering for transportation in commerce a hazardous material, "UN1824, Sodium hydroxide solution, 8, II ", and others, in DOT specification Intermediate Bulk Containers (IBCs) marked UN31HA1 , and DOT 57 specification tanks, which had not been leakproofness or externally tested within 2 ½ years and/or internally inspected within 5 ye  Case/Ticket #: 12-0221-ST-SO	171.2(a), (b), (c), & (e); 180.352(a) & (b)(1)(2)(3); 180.605(c)(3)	\$6,160

Company Name	Violation Summary	Citations	Penalty Amount
JET WEST GEOPHYSICAL SERVICES, LLC  FARMINGTON, NM	<p>(1) Offering for transportation and transporting in commerce a hazardous material, UN3332, Radioactive Material, Type A package, special form, 7, containing Cesium-137 (Cs-137) in DOT specification 7A package, without maintaining on file complete documentation of tests and an engineering evaluation or comparative data showing that the co, (2) Offering for transportation and transporting in commerce hazardous materials, UN3332, Radioactive Material, Type A package, special form, 7, containing Americium-241 (Am-241), Americium-Beryllium-241 (AmBe-241) and Cesium-137 (Cs-137), accompanied by a shipping paper that failed to include the materials assigned proper shipping name a, (3) Offering for transportation and transporting in commerce hazardous materials, UN3332, Radioactive Material, Type A package, special form, 7, in DOT specification 7A packages not marked with the material's assigned proper shipping name, in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(d) and 172.301(a)(1)., (4) Offering for transportation and transporting in commerce hazardous materials, UN3332, Radioactive Material, Type A package, special form, 7, in DOT specification 7A packages not marked with the correct package specification for a DOT specification 7A package; and the name and address of the package manufacturer as required by the HMR</p> <p>Case/Ticket #: 11-0214-RMS-SW</p>	171.2(a), 171.2(b), 171.2(d); 171.2(a),(b),(c),(e),(f)&(g) ); 173.415(a), 173.461, 173.465, 178.350; 171.2(a), 171.2(b), 171.2(d); 172.202(a)(2), 172.203(d)(4); 171.2(a), 171.2(b), 171.2(d); 172.301(a)(1); 171.2(a), 171.2(b), 171.2(d); 178.3(a), 178.350(b), 178.350(c)	\$6,075
JONES OIL COMPANY, INC.  SELMA, AL	<p>(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.</p> <p>Case/Ticket #: 13T-0144-HMI-HQ</p>	171.15; 171.16	\$1,400
K-TUBE CORPORATION  POWAY, CA	<p>(1) Failed to provide initial security awareness training and recurrent general awareness, function- specific and safety training.</p> <p>Case/Ticket #: 13T-0039-SH-WE</p>	171.2(a)(b); 172.702(a); 172.704(a)(1)-(3); 172.704(a)(4); 172.704(c)(1); 172.704(c)(2)	\$720

Company Name	Violation Summary	Citations	Penalty Amount
KA-BOOMERS ENTERPRISES INC  WAHOO, NE	<p>(1) Offer hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification., (2) Offered hazardous materials accompanied by shipping papers that failed to (1) describe the hazardous materials in the proper sequence, (2)interspersed additional information, (3) identify the unit of measurement, (4) sign the shipper's certification, and (5) indicate a date of acceptance by the initial carrier.</p> <p>, (3) Failed to provide general awareness, function-specific, safety, security awareness training. , (4) Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number.</p> <p>Case/Ticket #: 13T-0006-SBE-CE</p>	171.1(b); 171.2(a)&(b); 172.702(a); 172.704(a)(1)(2)(3)(4)&(d); 172.201(d); 172.604(b)(2); 172.201(e) and 172.202(a)(5); 172.202(b) and 172.204(d); 173.22(a)(4)	\$3,240

Company Name	Violation Summary	Citations	Penalty Amount
KEAVY'S CORNER  LAKE PLACID, FL	<p>(1) Offering for transportation and transporting in commerce a hazardous material, "UN1496, Sodium Chlorite, 5.1, PG II" in an unauthorized non-UN packaging, when specification packaging is prescribed, in violation of 49 CFR, §§ 171.2(a, b, &amp; e), 172.101, 173.22(a)(2), 173.24(c), and 173.212., (2) Offering for transportation in commerce a hazardous material, "UN1496, Sodium Chlorite, 5.1, PG II", while failing to provide a proper hazardous materials shipping paper as prescribed by 49 CFR §§ 172.200, in violation of 49 CFR §§ 171.2(a), (b), (e), &amp; (f) 172.200(a), 172.201, 172.202(a), 172.203(k), and 172.204., (3) Offering for transportation in commerce a hazardous material, "UN1496, Sodium chlorite, 5.1, PG II", while failing to mark and label the package as prescribed by 49 CFR §§ 172.301 and 172.400, in violation of 49 CFR §§ 171.2(a), (b), &amp; (e), 172.301(a), and 172.400(a)(1), and (b)., (4) Allowing employees to perform a function subject to the requirements of federal hazardous materials regulations when the employees had not received initial hazardous materials training in the areas of general awareness, function-specific, safety, and security awareness as required by 172.704(c)(1), in violation of 49 CFR §§ 171.2(a),</p> <p>Case/Ticket #: 12-0099-SB-SO</p>	171.2(a), (b), & (e); 172.200(a); 172.201; 172.202(a); 172.203 (k), 172.204 (a) & (d); 171.2(a), (b), & (e); 172.301(a); 172.400(a)(1), & (b).; 171.2(a), (b), & (e); 172.702(a); 172.704(a)(1-4); 172.704(c)(1) ; 171.2(a), (b), & (e); 173.212 ; 173.22(a)(2); 173.24(c)	\$495

Company Name	Violation Summary	Citations	Penalty Amount
KEL-TECH, INC. MIDLAND, TX	<p>(1) Offering for transportation and transporting in commerce hazardous materials contained in intermediate bulk containers (IBCs) and drums, while failing to remove the IBCs and drums from the motor vehicle when discharging the contents of the container, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f) and 177.834(h)., (2) Filling, offering, and transporting in commerce a hazardous material, Flammable liquid, N.O.S, 3, UN1993, PG III, in intermediate bulk containers (IBCs) that were out of test, in violation of 49 CFR, §§ 171.2(a),(b),(e),(f),(g)&amp;(j), 173.35(a) and 180.352(b)., (3) Offering and transporting in commerce hazardous materials, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions, in violation of 49 CFR §§ 171.2(a),(b),(e)(g)&amp;(i), 173.22(a)(4) and 173.24(f)(2).</p> <p>Case/Ticket #: 12-0120-SDIBC-SW</p>	171.2(a),(b),(e)&(f); 177.834(h); 171.2(a),(b),(e)(g)&(i); 173.22(a)(4); 173.24(f)(2); 171.2(a),(b),(e),(f),(g)&(j) ; 173.35(a); 180.352(b)	\$3,775



Company Name	Violation Summary	Citations	Penalty Amount
KESCO, INC. ZELIENOPLE, PA	<p>(1) Offered and transported ammonium nitrate - fuel oil mixture, 1.5D, under DOT-SP 11156, in non-DOT specification multi-wall plastic lined paper bags after the expiration date of the Special Permit (12/31/2009). , (2) Offered ammonium nitrate based fertilizer, 5.1; 1.1D, 1.5D and detonators, 1.4B and 1.4S, which were not allowed to be loaded, transported or stored together on the same transport vehicle. , (3) Offered combined shipments of Class 1.1, 1.4, 1.5 and 5.1 Oxidizer's on a single transport vehicle, specifically 1.1 and 1.4 in a container or compartment that did not meet the minimum construction requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22. , (4) Failed to provide recurrent training for three (3) hazardous material employees in general awareness, function-specific and security awareness training. , (5) Failed to provide recurrent in-depth security training. , (6) Failed to provide the additional function-specific training for three (3) hazardous materials employees who performed a function subject to the Special Permit. , (7) Offered explosive and explosive devices accompanied by a shipping paper that failed to indicate the Net Explosive Mass (NEM) and applicable unit of measurement for Class 1 materials. , (8) Offered explosives and explosive devices accompanied by a shipping paper that failed to indicate the number of packages used to protect and confine the hazardous materials during normal transportation.</p> <p>Case/Ticket #: 10-0161-SE-SI</p>	107.109(d); 172.702(a); 172.704(a)(5) and (c)(2) and (d); 172.202(a)(5)(i); 173.22(a)(1); 172.202(a)(7); 173.22(a)(2); 172.702(a); 172.704(a)(1), (2), (4) and (c) (2); 172.704(d); 172.702(a); 172.704(a)(2) and (d); DOT-SP 11156, Section 11; 177.835(g)(3)(i)(ii); 177.848(e)(2)	\$14,400

Company Name	Violation Summary	Citations	Penalty Amount
KEY WEST CHEMICAL AND PAPER SUPPLY, INC.  KEY WEST, FL	(1) Filled and offered hypochlorite solutions, 8, in UN specification containers, and failed to perform a leakproffness test on a contianer previously used by another company. , (2) Offered sodium hypochlorite solutions, 8, and failed to properly label the package with a primary hazard label. , (3) Offered hypochlorite solutions, 8, and failed to mark the identification number on the package. , (4) Offered hypochlorite solutions, 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (5) Failed to create and retain current records of hazardous materials training.  Case/Ticket #: 13T-0017-SD-SO	172.300(a); 172.301(a); 172.400(a); 172.604(a)(1); 172.604(b); 172.702(b); 172.704(d); 173.203; 173.22(a)(2) and (4); 173.24(b) and (f)(2); 173.28(a)-(c)	\$4,615
KOLB GRADING, LLC  WELDON SPRING, MO	(1) Offered Class 1 hazardous materials acompained by a shipping paper that failed to (1) have the proper shipping description in the proper sequence, (2)and included additional unauthorized information interspersed, (3) contain the correct shipping name and (4) describe the weight as the net explosive mass.  Case/Ticket #: 13T-0089-SBE-CE	172.201(a)(4); 172.202(a)(2),(5)(i) and (b)	\$1,300
KOURY GEOTECHNICAL SERVICES, INC.  CHINO, CA	(1) Failed to provide recurrent hazardous materials training. , (2) Offered and transported radioactive materials, type A package, special form, 7, and failed to (1) list the shipping description in the proper sequence; (2) to retain a proper record of shipment and (3) to have an emergency response number on the shipping document.  Case/Ticket #: 13T-0228-RAM-EA	172.201(d) and (e); 172.202(b); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)	\$1,760
L'IMAGE ENTERPRISES INC.  MISSISSAUGA, ON	(1) Offering for transportation in commerce a hazardous material, UN1057, Lighters, 2.1, when the devices had not been examined and successfully tested by a person or agency authorized by the Associate Administrator for Hazardous Materials Safety, therefore a forbidden material or package, in violation of 49 CFR Sections 171.2(a)&(b), 17  Case/Ticket #: 11-0276-SC-SW	171.2(a)&(b); 173.21(i); 173.308(a)	\$5,250

Company Name	Violation Summary	Citations	Penalty Amount
LADY LUCKY OIL COMPANY  FORT WORTH, TX	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0145-HMI-HQ	171.16	\$750
LANDON'S FREIGHT SERVICES, LLC  CYPRESS, TX	(1) Offered and transported chlorodifluorometane, 2.2 and difluoromethane, 2.2," accompanied by shipping papers that failed to include the proper shipping name, hazard class, packing group of the material and the emergency response telephone number. , (2) Failed to provide initial general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0093-CC-SW	172.201(d); 172.202(a); 177.817(a); 172.702(b); 172.704(a)(1)-(4)	\$745
LANSING SANITARY SUPPLY, INC.  LANSING, MI	(1) Offered hazardous materials accompanied with a shipping paper that contained an unauthorized emergency response telephone number. , (2) Offered compound, cleaning, liquid, (sodium hydroxide), 8, accompanied by shipping papers marked with DOT-SP 12412 when the company did not have party to status to use the Special Permit. , (3) Failed to provide security awareness training.  Case/Ticket #: 12T-0499-SIBC-CE	107.107; 171.2(a-d) 172.704(a) (4) and 172.704 (d).; 172.604(b)(1)	\$1,165
LARKSON LABORATORY AND SUPPLY, INC.  CHULA VISTA, CA	(1) Offered sulfuric acid, 8, accompanied by a shipping paper which failed to include the type of package, listed an incorrect shipping description, and unauthorized information (extra words) in the basic shipping description. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0042-SH-WE	13128089; 171.202(a)(7); 172.200(a); 172.202(a)(1)(2)(3); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$2,020

Company Name	Violation Summary	Citations	Penalty Amount
<p>LAS FIRE &amp; SAFETY EUNICE, LA</p>	<p>(1) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to perform daily calibrations to verify the test equipment to be accurate, in violation of 49 CFR §§ 171.2(a),(c),(g)&amp;(j) and 180.205(g)(3)&amp;(4)., (2) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values, in violation of 49 CFR §§ 171.2(a),(c),(g)&amp;(j), (3) Representing, marking, and certifying DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected, in violation of 49 CFR §§ 171.2(c) and 180.215(b).</p> <p>Case/Ticket #: 11-0177-CR-SW</p>	<p>171.2(a)(c)(g)&amp;(j); 180.205(g)(3)&amp;(4); 171.2(a)(c)(g)&amp;(j); 180.205(g)(4); 171.2(c); 180.215(b)</p>	<p>\$2,300</p>
<p>LEIGH ENGINEERING, INC. DALLAS, TX</p>	<p>(1) Offered and transported radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data. , (2) Offered and transported radioactive material, type A package, special form, 7, and failed to ensure the packaging was in unimpaired physical condition. , (3) Failed to provide security awareness training. , (4) Failed to create a record of hazardous materials training. , (5) Offered and transported radioactive material, type A package, special form, 7, and failed to affix the Radioactive Yellow II labels on the same surface of the package near the proper shipping name marking.</p> <p>Case/Ticket #: 13T-0126-RMS-SW</p>	<p>172.406(a)(1)(ii); 172.702(a); 172.704(a)(4); 172.702(a); 172.704(d); 173.415(a); 173.475(b)</p>	<p>\$1,045</p>

Company Name	Violation Summary	Citations	Penalty Amount
LINDE GAS PUERTO RICO INC  CATANO, PR	<p>(1) Representing, certifying, and marking cylinders as having been successfully retested while failing to condemn cylinders which showed permanent expansion in excess of 10% as prescribed by 49 CFR §§ 180.205(i)(1)(iv), in violation of 49 CFR §§ 171.2(a),(c)&amp;(g), 180.205(b), and 180.205(i)(1)(iv)., (2) Representing, certifying, and marking DOT 6351-T6 specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to conduct required Eddy Current testing and failing to mark "VE" in association with the RIN Stamp and month and year on the cylinders as presc, (3) Offering for transportation in commerce a hazardous material "RQ, UN1017, Chlorine, 2.3 (5.1, 8), Toxic-Inhalation Hazard Zone B" on a shipping paper using a shipping description with two or more required elements missing or incorrect, such that the material is misdescribed, as prescribed by 49 CFR §§ 172.202 and 172.203, in violatio, (4) Allowing an employee to perform a function subject to the requirements of federal hazardous materials regulations when the employee had not received recurrent hazardous materials training in the areas of general awareness, function-specific, security awareness, and in-depth security, as required by 172.704(c)(2), in violation of 49 C, (5) Representing, certifying, and marking DOT/CTC 8-series specification cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while improperly marking the shell and porous filler marks on the cylinders as prescribed by 49 CFR §§ 180.213, in violation of 49 CFR §§ 171.2(a), (c)&amp;</p> <p>Case/Ticket #: 13-0015-CR-SO</p>	108.205(f)(4); 171.2(a), (c)&(g); 180.209(m); 180.213(d)&(f)(9); Appendix C of Part 180; 171.2(a), (c)&(g); 172.702(a); 172.704(a)(1, 2, 4&5); 172.704(c)(2); 171.2(a), (c)&(g); 180.213(d)&(f)(7); CGA Pamphlet C-13; 171.2(a),(b)&(e); 172.202(a)(3); 172.203(c)(2)&(m); 171.2(a),(c)&(g); 180.205(b); 180.205(i)(1)(iv)	\$12,000

Company Name	Violation Summary	Citations	Penalty Amount
LIQUIGAS, INC. LUFKIN, TX	(1) Filled and transported in commerce a Flammable gas, UN1075, Propane, in a MC 331 cargo tank that was overdue the prescribed periodic retest, in violation of 49 CFR, §§ 171.2(a),(b),(c),(e),(f)&(g), 173.33(a)(3) and 180.407(a)&(c)., (2) Allowing an employee to perform a function subject to the requirements of the HMR, while failing to provide hazmat employee with recurrent general awareness, function-specific, safety, and security training at least once every three years, in violation of 49 CFR §§ 171.2(b) and 172.704(c)(2)., (3) Transporting in commerce UN1075, Propane, 2.1 contained in cargo tank motor vehicle (CTMV) in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations, in violation of 49 CFR §§ 171.2(a),(b),(e)&(f), and 177.840(l).  Case/Ticket #: 12-0167-SCT-SW	172.704(c)(2); 173.33(a)(3); 180.407(a)&(c); 177.840(l)	\$6,900
LIVINGSTON FUELS, LLC SLOANSVILLE, NY	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0146-HMI-HQ	171.16	\$750
LODERS CROKLAAN USA, LLC CHANNAHON, IL	(1) Failed to provide general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 12T-0434-SDTRN-CE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (d)	\$1,015
LOUNSBURY & ASSOCIATES, INC. ANCHORAGE, AK	(1) Offered and transported radioactive material, type A package, 7", and failed to provide a proper shipping paper for a shipment of hazardous materials.  Case/Ticket #: 13T-0010-RMS-WE	172.200(a); 172.201(a)-(e); 172.202	\$1,200
LUBRICORP, LLC KNOXVILLE, TN	(1) Offered and transported flammable Liquid, nos (acetone, heptane), 3, accompanied by a shipping paper with two or more required elements missing or incorrect.  Case/Ticket #: 12T-0551-SB-SO	172.202(a)(1)-(4)	\$1,200
LUXFER INC. RIVERSIDE, CA	(1) Failed to register with PHMSA.  Case/Ticket #: 13T-0160-SREG-CE	107.601(a)(6); 107.608(a) and (b)	\$800

Company Name	Violation Summary	Citations	Penalty Amount
MAINE OXY-ACETYLENE SUPPLY COMPANY MILFORD, MA	(1) Offered carbon monoxide, compressed, 2.3 (2.1), Poison-Inhalation Hazard Zone D", and others, accompanied with a shipping paper that used a shipping description with two or more required elements missing or incorrect, such that the material was misdescribed. , (2) Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security.  Case/Ticket #: 13T-0020-SH-SO	172.202; 172.203; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$2,100
MARK E POMPER MD PA TAMARAC, FL	(1) Offering a hazardous material (radioactive materials) for transport in commerce while failing to have a shipping paper dated for the date of transport and accurately reflecting the activity and transport index of the radioactive material on that date is required by 49 CFR, Section 172.203(d), and failing to have an emergency response, (2) Offering a hazardous material (radioactive materials) for transport in commerce while failing to properly mark and label the package, in violation of 49 CFR, Sections 172.300 and 172.400., (3) Offering a hazardous material (radioactive materials) for transportation in commerce while failing to provide training to hazardous materials employees,in violation of 49 CFR, Section 172.704., (4) Offering a hazardous material (radioactive materials) for transport in commerce while failing to keep a record of the Type A package testing documents, in violation of 49 CFR, Section 172.415(a).  Case/Ticket #: 11-0295-RAM-EA	171.2; 172.702; 172.704; 172.200; 172.201(e); 172.203(d); 172.604(a); 172.604(b); 172.300; 172.301; 172.310; 172.400; 172.403; 173.415(a)	\$7,500
MARSE WELDING SUPPLIES INC METAIRIE, LA	(1) Failed to provide initial and re-curent general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0186-SC-SW	172.702(b); 172.704(a)(1)-(4); 172.704(c)(1) and (2)	\$720

Company Name	Violation Summary	Citations	Penalty Amount
MASS GLOBAL LOGISTICS  COLUMBUS, OH	<p>(1) Offering for transportation in commerce, a hazardous material, UN 1950 Waste Aerosols, 2.1, improperly packaged in a UN 11G package in violation of 49 CFR, §§, Section 171.2(a), 171.2(b), 171.2(e), 171.2(f) and 173.306(k)., (2) Offering for transportation a hazardous material, Waste, UN 1993, Flammable liquid n.o.s., 3, III (D001) and UN 1266, Perfumery products, 3, II in UN certified 55-gallon drums marked UN 1A1 when the drum had not been closed in accordance with the manufacturer's closure notification as prescribed in 49 CFR § 173.24(f)(2) in violation , (3) Offering for transportation Consumer commodity ORM-D materials, while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when recurrent hazardous materials training was not conducted as prescribed in 49 CFR § 172.704(c)(2) and hazardous materials training records were not cre</p> <p>Case/Ticket #: 12-0137-SBD-CE</p>	171.2(a) / 171.2(b); 171.2(e); 173.22(a)(4); 173.24(f)(2); 178.601(b); 171.2(a); 171.2(b); 171.2(e); 173.306(k); 171.2(a); 171.2(c); 172.702(a); 172.704(c)(2); 172.704(d)	\$7,900
MATHESON TRI-GAS, INC.  WEST DEPTFORD, NJ	<p>(1) Transporting, in commerce, large bulk quantity of UN1075, liquefied petroleum gas, 2.1, while failing to develop a transportation security plan for hazardous materials, in violation of 49 CFR, Sections 171.2(a), (b), (e), (f), 172.800(a), (b)(3), and 172.704(a)(5)., (2) Transporting, in commerce, UN1075, liquefied petroleum gas, 2.1, while providing invalid emergency response telephone number on the shipping papers, in violation of 49 CFR, Sections 171.2(a), (b), (e) &amp; (f), and 172.604(a)(2) and (b)(2).</p> <p>Case/Ticket #: 12-0193-CR-EA</p>	171.2(a), (b), (e), (f); 172.604(a)(2) and (b)(2); 171.2(a), (b), (e), (f); 172.800(a), (b)(3); 172.802; 172.804(a)(5)	\$8,215
MATHESON TRI-GAS, INC.  MIAMI, FL	<p>(1) Offered carbon monoxide, compressed, 2.3 (2.1), Toxic-Inhalation Hazard, Zone D, accompanied by a shipping paper with two or more elements missing or incorrect.</p> <p>Case/Ticket #: 13T-0210-SC-SO</p>	172.200(a); 172.202(a)(2); 172.203(m)	\$1,200



Company Name	Violation Summary	Citations	Penalty Amount
MATTHEW SPENCER  CHRISTIANSTE D, VI	<p>(1) Representing, certifying, and marking cylinders as having been successfully retested, while failing to condemn cylinders which showed permanent expansion in excess of 10% as prescribed by 49 CFR §§ 180.205(i)(1)(iv), in violation of 49 CFR §§ 171.2(a),(c)&amp;(g), 180.205(b), and 180.205(i)(1)(iv)., (2) Representing, certifying and marking DOT specification cylinders as having been successfully retested in accordance with the Hazardous Materials Regulations (HMR), when retesting was performed on test equipment which had not had its accuracy verified within +-1%, by use of a calibrated cylinder, in violation of 49 CFR §§ 171.2(a),, (3) Representing, certifying, and marking cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete daily records of re-qualification, in violation of 49 CFR §§ 171.2(a),(c), (g), &amp; (j), and 180.215(b).</p> <p>Case/Ticket #: 12-0062-SD-SO</p>	171.2 (a), (c), (g) & (j); 180.205(b); 180.205(i)(1)(iv); 171.2(a),(c), (g), & (j); 180.205(g)(3) & (4); 171.2(a),(c), (g), & (j); 180.215(b)	\$5,900
MAVO SYSTEMS, INC.  SAINT PAUL, MN	<p>(1) Offered a hazardous material accompanied by a shipping paper that failed to indicate an emergency response telephone number.</p> <p>Case/Ticket #: 12T-0310-SD-CE</p>	172.604(a)(1)	\$1,040
MCADA DRILLING FLUIDS, INC.  BAY CITY, TX	<p>(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.</p> <p>Case/Ticket #: 13T-0108-HMI-HQ</p>	171.15; 171.16	\$1,500

Company Name	Violation Summary	Citations	Penalty Amount
<p>MET-CHEM TESTING LABORATORIES OF UTAH, INC.</p> <p>SALT LAKE CITY, UT</p>	<p>(1) Offering a radioactive material for transportation in commerce while failing to have durable labels on the package as is required by 49 CFR, Sections 171.2(a) and 172.407(a)., (2) Offering a radioactive material for transportation in commerce while failing to use the proper shipping name as is required by Section 172.202(a)(2); and by failing to properly write the transport index on the shipping paper as is required by 49 CFR, Sections 171.2(a), 172.203(d)(5) and 173.403., (3) Offering a radioactive material for transport in commerce while failing to provide hazmat training as required by 49 CFR, Section 172.702(a)., (4) Offering a radioactive material for transportation in commerce while failing to have a security plan that includes a written risk assessment.</p> <p>Case/Ticket #: 11-0212-RMS-EA</p>	<p>171.2(a); 172.407(a); 171.2(a); 172.702(a); 172.2(a); 172.202(a)(2); 172.203(d)(5); 173.403; 172.802(a) and (c)</p>	<p>\$1,000</p>

Company Name	Violation Summary	Citations	Penalty Amount
METRO WELDING SUPPLY CORPORATION DETROIT, MI	<p>(1) Representing and offering packagings under DOT-SP 14175 while failing to comply with the provisions of the special permit in violation of 49 CFR § 171.2(a), 171.2(b), 171.2(c), 171.2(e), 171.2(f), 171.2(g), 173.22a(b), and DOT-SP 14175., (2) Offering for transportation in commerce, hazardous materials UN 1072, Oxygen compressed, 2.2, UN 1956, Compressed gas nos (Argon, Oxygen), 2.2 and UN Nitrogen compressed, 2.2, accompanied by a shipping paper which did not include DOT-SP 14175 on the shipping paper in violation of 49 CFR §§ 171.2(a), 171.2(b), 172.200(a), 172.203(a) a, (3) Offering and transporting a hazardous material UN1079, Sulfur dioxide, 2.3 Inhalation hazard Zone C and other specialty gases, filling cylinders with specialty gases and visually requalifying cylinders while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when recurrent in, (4) Offering and transporting a hazardous material UN1079, Sulfur dioxide, 2.3 Inhalation hazard Zone C, in a cylinder, when a risk assessment and security plan had not been developed and implemented as prescribed in 49 CFR § 172.800(a) in violation of 49 CFR §§ 171.2(a), 171.2(b), 172.800(a), 172.800(b), 172.802(a) and 172.802(b)., (5) Representing, marking and certifying a DOT specification cylinder as having been condemned, while failing to condemn the cylinder as prescribed in 49 CFR, § 180.205(i), in violation of 49 CFR, §§ 171.2(a), 171.2(b), 180.3(a) and 180.205(i)(2).</p> <p>Case/Ticket #: 12-0141-SC-CE</p>	171.2(a) / 171.2 (b); 172.800(a); 172.800(b); 172.802(a); 172.802(b); 171.2(a) / 171.2(b); 171.2(c)/ 171.2(e); 171.2(f) / 171.2(g); 173.22a(b); DOT-SP 14175; 171.2(a) / 171.2(b); 171.2(f); 172.702(a); 172.704(a)(4); 172.704(c) / 172.704(d); 171.2(a); 171.2(b); 172.200(a); 172.203(a); DOT-SP 14175; 171.2(a); 171.2(c); 180.205(i)(2); 180.3	\$6,300
METROTECH CHEMICALS, INC. CHARLOTTE, NC	<p>(1) Offered heptane solution, 3, and others, in UN certified 5-gallon non-removable head jerricans that were not closed in accordance with the manufacturer's closure notification.</p> <p>Case/Ticket #: 13T-0135-SD-SO</p>	173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,000
MID ATLANTIC FIRE & AIR INC READING, PA	<p>(1) Failed to provide recurrent general awareness, safety, function specific, and security awareness training.</p> <p>Case/Ticket #: 12T-0545-TRN-EA</p>	172.702(a);, 172.704(a)(1)-(4) and 172.704(c)(2)	\$720

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
MID-STATE ENERGY, INC.  LAKE WALES, FL	(1) Failed to file a telephonic report within 12 hours and a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0125-HMI-HQ	171.15; 171.16	\$6,375

Company Name	Violation Summary	Citations	Penalty Amount
MIDWAY CO-OP ASSOCIATION OSBORNE, KS	<p>(1) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). Some of the company's nurse tank used in commerce do not meet the requirements in Section VIII of the ASME Code referen, (2) Offering for transportation and/or transporting in commerce a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging instead of as prescribed in §173.315(m), or with a current special permit as prescribed in §171.2(e). Midway Cooperative, Inc. used nurse tanks that do n, (3) Offering for transportation and/or transporting in commerce Anhydrous ammonia, 2.2, UN1005, in a (cargo tank) bulk package without marking the proper shipping name or common name on the tank and improper placard size as prescribed in §§172.328(b), 172.504(a), 172.519(c), 172.516(c)(7), 173.315(m), and 177.823(a), in violation of 49 C, (4) Operating a commercial motor vehicle in commerce that is marked and placarded for Liquefied Petroleum Gas, 2.1, UN1075, without having the hazardous materials on the vehicle in violation of §§172.303(a) and 172.502(a)(1)(i) in violation of 49 CFR, §§171.1(b), 171.2(a), 172.303(a) and 172.502(a)(1)(i)., (5) Allowing an employee to perform a function subject to the requirements of the hazardous materials regulations (HMR), when security awareness, and in-depth security training was not conducted as prescribed in §172.704(a)(4),&amp;(5) and records of current hazmat training were not retained as prescribed in §172.704(d), in violation of 49 C, (6) Offering Anhydrous ammonia, 2.2, UN1005, a hazardous material, for transportation in a package under a special permit, but failing to have complete tank test reports prepared by the inspector at the company's facility as prescribed in §180.417(b) and DOT – SP 13554, in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),&amp;(g), 180.4, (7) Offering for transportation in commerce</p>	<p>171.1(b), 171.2(a),(b),(e)&amp;(f); 172.328(b); 172.504(a); 172.516(c)(7), 172.519(c); 173.315(m); 171.1(b); 171.2(a)&amp;(b); 172.702(a); 172.704(a)(4),(5),&amp;(d); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 173.22(a)(2); 173.22a(a); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 173.22(a)(2); 173.22a(a); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 180.417(b)&amp;(c); DOT – SP 13554; 171.1(b); 171.2(a),(b),(e)&amp;(f); 172.200(a), 172.201(a)(4)&amp;(e), and 172.202(a); 172.817(e); 177.800(a); 171.1(b); 171.2(a); 172.303(a); 172.502(a)(1)(i)</p>	\$10,387

Company Name	Violation Summary	Citations	Penalty Amount
	Gasoline, 3, UN1203, PGII, but failing to provide the date of shipment, the hazard class as it is shown in Column (3) of the §172.101 table, as prescribed in §172.202(a)(3), the packing group as prescribed in section §172.201(e), and failing to indicate the packing group as prescribed in section  Case/Ticket #: 11-0009-SNT-CE		
MIDWEST CHEMICALS  LOCKPORT, IL	(1) , (2) , (3) , (4) , (5)  Case/Ticket #: 03-413-SB-CE	172.200(a), 172.202; 172.301(a); 172.400(a); 172.604(a)(1); 172.702(b); 172.704(a)(1)&(2)/(d); 173.22(a)(2)	\$12,075
MIDWEST SCIENTIFIC, INC.  VALLEY PARK, MO	(1) Failed to provide security awareness training and recurrent training.  Case/Ticket #: 12T-0546-SB-CE	172.702(a); 172.704(a)(4), (c)(2) and (d)	\$720
MIRION TECHNOLOGIES (CONAX NUCLEAR), INC.  BUFFALO, NY	(1) Offered release devices, explosive, 1.4S, inside UN specification 4DV plywood boxes, when the boxes had not been prepared and closed in accordance with the manufacturer's closure notification. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0030-SH-SO	171.2(a)(e); 172.702(a); 172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(4); 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(a)(2)	\$1,720
MPD CHEMICALS, LLC  TREVOSSE, PA	(1) Offered various hazardous materials, in UN-certified 5 and 6 gallon plastic pails and 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Offered corrosive solid, acidic, organic, n.o.s. (trimethylamine-sulfur trioxide), 8, and methyl methacrylate monomer, stabilized, 3, accompanied by shipping papers that placed additional information before the required basic description.  Case/Ticket #: 13T-0045-SD-EA	172.201(a)(4); 173.22(a)(4); 173.24(f)(2)	\$1,400
MT. PLEASANT TRANSFER, INC.  MOUNT PLEASANT, TN	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0149-HMI-HQ	171.16	\$750

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
MUBY CHEM LTD HOUSTON, TX	(1) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (2) Failed to register with PHMSA. , (3) Offered Class 8, Division 5.1 and 6.1 accompanied by shipping papers that included (1) additional information interspersed within the shipping description, (2) marked a "Y" instead of an "X" in the HM Column, (3) shipping descriptions not in the correct sequence, (4)failed to include the technical name in parentheses for a n.o.s. mat  Case/Ticket #: 13T-0012-SDIBC-SW	107.608(a) and (b); 172.201(a)(1) and (4); 172.202(b); 172.203(k); 172.204(d); 172.702(a); 172.704(a)(1)–(4), and (c)(1)	\$1,695
MUNNELL & SHERRILL, INC. PORTLAND, OR	(1) Failed to register with PHMSA., (2) Offered flammable liquieds n.o.s.(contains methanol), 3, accompanied by shipping papers which listed the shipping description incorrectly and not in the proper sequence. , (3) Failed to create and maintain hazardous materials training records.  Case/Ticket #: 13T-0142-SDSB-WE	107.601(a)(6); 107.608(a) and (b); 172.101(b)(2); 172.200(a); 172.202(a)(2) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(d)	\$1,170
MUSEUM SERVICES CORPORATION SOUTH SAINT PAUL, MN	(1) Offered hazardous materials accompanied by shipping papers that contain an unauthorized emergency response telephone number.  Case/Ticket #: 13T-0007-SB-CE	172.201(d); 172.604(a) and (b)(2)	\$1,040
N/A  N/A, N/A	(1)  Case/Ticket #: 13T-0014-SD-WE		\$590

Company Name	Violation Summary	Citations	Penalty Amount
NATIONAL AQUATIC SERVICE INC  SYRACUSE, NY	<p>(1) Representing, marking, and certifying DOT specification cylinders as having been successfully tested, when the hydrostatic test was performed using equipment which was not accurate to within one percent of the calibrated cylinder values, as prescribed by Section 180.205(g)(4), in violation of 49 CFR, Sections 171.2(c) and 180.205(g), (2) Representing, marking, and certifying DOT specification as authorized for special filling limits, as prescribed by Section 173.302a(b), by marking these cylinders with a plus sign, when the average or maximum wall stress calculations were not conducted, in violation of 49 CFR, Sections 171.2(c) and 173.302a(b)., (3) Representing and certifying DOT specification cylinders as having been properly condemned, in accordance with the HMR, while failing to notify the cylinder owner in writing, as prescribed by Section 180.205(i)(3), in violation of 49 CFR, Sections 171.2(c) and 180.205(i)(3)., (4) Representing, marking and certifying DOT specification cylinders as having been successfully tested in accordance with the Hazardous Materials Regulations (HMR), while failing to notify the Associate Administrator for Hazardous Materials Safety of a change in testing personnel, as prescribed by Section 107.805(g), in violation of 49 , (5) Representing and certifying DOT specification and special permit cylinders as having been properly requalified, in accordance with the HMR, while failing to provide hazmat employees with general awareness, safety, function specific, and security training, as prescribed by Section 172.704(a), in violation of 49 CFR, Sections 171.2(c) , (6) Representing and certifying DOT specification and special permit cylinders as having been properly requalified, in accordance with the HMR, while failing to maintain complete test records, as prescribed by Section 180.215(b)(2), in violation of 49 CFR, Sections 171.2(c) and 180.215(b)(2)., (7) Representing, marking, and certifying DOT specification 3AA and 3AL cylinders as having been successfully tested, when the hydrostatic testing was conducted below the minimum test</p>	107.805(g), 171.2(c); 171.2(c) and 180.215(b)(2); 171.2(c), 172.702(a); 171.2(c), 173.302a(b); 171.2(c), 180.205(g)(4); 171.2(c), 180.205(i)(3); 171.2(c); 180.205(c) and (g)(5); 180.209(a)	\$6,500



Company Name	Violation Summary	Citations	Penalty Amount
	<p>pressure in violation of 49 CFR, Sections 171.2(c), 180.205(c), 180.205(g)(5), and 180.209(a); or, alternately, failure to properly record cylinder specific</p> <p>Case/Ticket #: 11-0161-CR-EA</p>		
<p>NDE SERVICES, INC.  CENTENNIAL, CO</p>	<p>(1) Offering a hazardous material, UN2916, radioactive materials, Type B(U) packages, 7, II, RQ, for transportation in commerce while having holes in the bottom of a Type B(U) package in violation of the NRC Certificate of Compliance and 49 CFR, Sections 171.2(a), 173.416(a) and 173.471(a)., (2) Offering a hazardous material, UN2916, radioactive materials, Type B(U) package, 7, RQ, while failing to maintain shipping papers; failing to have the correct shipping description on the shipping paper; failing to list the activity in SI units, failing to list the category of RADIOACTIVE label, failing to have the correct transport i</p> <p>Case/Ticket #: 12-0146-RAM-EA</p>	<p>171.2(a); 172.201(e); 172.202(a); 172.203(d); 172.602; 171.2(a); 173.416; 173.471(a)</p>	<p>\$500</p>
<p>NEELD PAPER AND SUPPLIES, INC.  PALM SPRINGS, FL</p>	<p>(1) 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. , (2) Offered hypochlorite solution, 8, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. , (3) Failed to provide initial general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 13T-0201-SD-SO</p>	<p>172.201(e); 172.702(a); 172.704(a)(1)-(4); 173.22(a)(4); 173.24(b); 173.24(f)(2)</p>	<p>\$2,385</p>
<p>NETJETS SALES, INC.  COLUMBUS, OH</p>	<p>(1) Offering for air transportation a dangerous good, UN 0323, Cartridges, power device, 1.4S, II, and failing to properly classify, describe, package, mark and label the shipment as required in violation of 49 CFR, §§ 171.2(a), 171.2(b), 171.2(e) and IATA Section 1.2.6., (2) Offering for transportation in commerce a hazardous material UN 0323, Cartridges, power device, 1.4S, II, while failing provide a dangerous goods declaration that included the materials EX number and net explosive mass in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(e), ICAO Section 5.1.1 and IATA Section 1.3.1..</p> <p>Case/Ticket #: 12-0011-SB-CE</p>	<p>171.2(a); 171.2(b); 171.2(e); IATA Section 1.2.6; 171.2(a); 171.2(b); 171.2(e); IATA Section 1.3.1; ICAO Section 5.1.1</p>	<p>\$11,450</p>

Company Name	Violation Summary	Citations	Penalty Amount
NEW LIFE CHEMICAL & EQUIPMENT, INC.  GREENVILLE, SC	(1) Offered flammable liquid, n.o.s. (isopropanol), 3, and others, in UN certified 55-gallon open head steel drums when the drums had not been closed in accordance with the manufacturer's closure notification. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0048-SH-SO	172.702(a); 172.704(a)(1)-(4); 173.22(a)(2); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$1,720
NEW YORK FIRE AND SIGNAL CORP  GLENS FALLS, NY	(1) Failed to provide recurrent hazardous materials training. , (2) Failed to record repeated retests on the requalification records.  Case/Ticket #: 13T-0031-CR-EA	172.702(a); 172.704(a)(1)-(4); 172.704(d); 180.215(b)	\$850

Company Name	Violation Summary	Citations	Penalty Amount
NEWCO, INC. SEATTLE, WA	<p>(1) Offering for transportation and transporting in commerce a hazardous material, UN1727, Ammonium hydrogendifluoride, solid, 8, PGII, in a non-UN standard package when a UN-standard package is required by 173.22(a) and 173.213(a), in violation of 49 CFR, §§ 171.2(a),(b),(e)&amp;(i), 173.1(b), 173.22(a), and 173.212(a)., (2) Offering for transportation in commerce hazardous materials packaged in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions as required by 173.24(f)(2) , in violation of 49 CFR, §§ 171.2(a), (b), (e)&amp;(i), 173.22(a)(4) and 173.24(f)(2)., (3) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee initial security awareness and in-depth security and recurrent general awareness/familiarization, function-specific, and safety training, in violation of 49 CFR §§ 171.2(a)&amp;(b), 172.702(b), 172.704(a)(1),(2),, (4) Offering for transportation in commerce a hazardous material, UN1727, Ammonium hydrogendifluoride, solid, 8, PGII, accompanied by a shipping paper that included an incorrect proper shipping name, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.200(a), and 172.202(a)., (5) Offering for transportation and/or transporting a package of hazardous material, UN1727, Ammonium hydrogendifluoride, solid, 8, PGII , that displays an improper size label, in violation of 49 CFR §§ 171.2(a),(b)&amp;(e), 172.400(a) and 172.407(a)., (6) Offering for transportation in commerce a hazardous material, Chlorine, 2.3, (8), UN1017, Poison-Inhalation Hazard Zone B, Marine Pollutant accompanied by a shipping paper that failed to include the words "Marine Pollutant" and "Poison-Inhalation Hazard" and "Zone B", in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(i), 172.200(a), 172.20</p> <p>Case/Ticket #: 11-0284-SB-WE</p>	<p>171.2(a)&amp;(b); 172.702(b); 172.704(a)(1),(2),(3),(4) &amp;(5); 172.704(c)(2); 171.2(a), (b), (e)&amp;(i); 173.22(a)(4); 173.24(f)(2); 171.2(a),(b)&amp;(e); 172.400(a); 172.407(a); 171.2(a),(b),(e)&amp;(i); 172.200(a); 172.202(a); 171.2(a),(b),(e)&amp;(i); 172.200(a); 172.202(b); 172.203(l); 172.203(m); 171.2(a),(b),(e)&amp;(i); 173.1(b); 173.212(a); 173.22(a)</p>	<p>\$7,895</p>

Company Name	Violation Summary	Citations	Penalty Amount
NIAGARA OF FLORIDA INC  LARGO, FL	<p>(1) Offered and transported hypochlorite Solutions, 8, in unauthorized, non-leakproof tested, 15 gallon UN standard plastic drums. , (2) Offered and transported hypochlorite solution, 8, and others, accompanied by shipping papers which failed to (1) list the proper shipping names/UN identification numbers of the materials, (2) list the UN ID number first, (3) had information interspersed before and after the proper shipping name and (4) list the type of package and li, (3) Failed to provide general awareness, function specific, and security awareness training was not conducted on three employees. , (4) Offered hypochlorite solutions, 8, in UN-certified 15 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification.</p> <p>Case/Ticket #: 13T-0207-SD-SO</p>	172.200(a); 172.202(a) and (b); 172.702(a); 172.704(a)(1), (2) and (4); 173.203(a).; 173.22(a)(2); 173.28(b)(7); 173.22(a)(2) and (4); 173.24(f)(2); 178.601(b).	\$5,840

Company Name	Violation Summary	Citations	Penalty Amount
NON-DESTRUCTIVE INSPECTION CORP CLUTE, TX	<p>(1) Offering and transporting in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern while failing to develop a complete security plan, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f), 172.800(b)(15) and 172.802(b)., (2) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to register with the USNRC as a party to the packaging approval, in violation of 49 CFR §§ 171.2(a),(b)&amp;(f), and 173.471(a)., (3) Offering and transporting in commerce, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to mark a Type B(U) package with the correct package identification marking indicated in the USNRC packaging approval and failing to list the correct package identification marking indicated in the USNRC packaging approval on, (4) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to list the correct transport index on the Radioactive Yellow II labels, in violation of 49 CFR Sections 171.2(a),(b),(e),&amp;(f), and 172.403(g)(3)., (5) Offering for transportation in commerce a hazardous material, RQ, UN2916, Radioactive Material, Type B(U) package, 7, while failing to ensure the required markings on the package are unobscured, in violation of 49 CFR section 172.403(a), (6) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive Material, Type B(U) package, 7, while failing to list the correct UN Identification number and proper shipping name on shipping papers, in violation of 49 CFR Sections 171.2(a),(b)&amp;(f), and 172.202 (a)(1),(2)., (7) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive Material, Type B(U) package, 7, while failing to list the correct radionuclide contained in the package on the shipping paper, in violation of 49 CFR sections 171.2(a),(b)&amp;(e), and 172.203(d)(1).</p> <p>Case/Ticket #: 12-0156-RMS-SW</p>	172.202 (a) (1), (2); 172.203 (d) (1); 172.304 (a); 172.310(b); 173.471 (b), (c); 172.403(g) (3); 172.800 (b) (15); 172.802 (b); 173.471(a)	\$13,375

Company Name	Violation Summary	Citations	Penalty Amount
NORTHLAND ENVIRONMENTAL, LLC  PROVIDENCE, RI	(1) Offering, marking and transporting waste aerosols in packages marked DOT-SP 11296 when the aerosols are not authorized to be shipped under the special permit, in violation of 49 CFR, Sections 171.2(a), (e), and (g), 173.306(k), and DOT-SP 11296., (2) Representing, marking, and transporting waste hazardous materials by marking the package DOT-SP 13179 when the packages did not meet the terms and conditions of the special permit, in violation of 49 CFR, Sections 171.2(a), (d), (f), (g), and DOT-SP 13179.  Case/Ticket #: 12-0044-SP-EA	171.2(a), (d), (f) and (g); DOT-SP 13179; 171.2(a), (e), and (g); 173.306(k); DOT-SP 11296	\$5,600
NORTHWOODS FIRE LLC  SHAWANO, WI	(1) Represented, certified, marked and offered DOT specification cylinders without holding a current retesters identification number (RIN) issued by the Associate Administrator. , (2) Failed to provide initial security awareness training and failed to retain training documents.  Case/Ticket #: 13T-0247-CRS-CE	107.805(a); 180.205(b); 172.702(a); 172.704(a)(4); 172.704(d)	\$2,050

Company Name	Violation Summary	Citations	Penalty Amount
<p>NORTRU, LLC DETROIT, MI</p>	<p>(1) Accepting and transporting in commerce, a hazardous material, UN1057, Waste, Lighters, 2.1, in fiber drum containers that were not authorized for use under a Special Permit (DOT-S13179) in violation of 49 CFR §§107.107(d)and DOT-SP 13179., (2) Accepting and transporting in commerce, a hazardous material, UN1950, Aerosols, 2.1, in fiber drum containers that were authorized for use under a Special Permit (DOT-SP 11296) in violation of 49 CFR §§172.203(a) and DOT-SP 11296., (3) Offering for transportation in commerce, UN2809, Mercury, 8, PGIII accompanied by a shipping paper that did not have the proper shipping description, as prescribed in 49 CFR §§171.2(a-e), and 172.203(c)(2), in violation of 49 CFR §§ 171.2(a), and 172.203(c)(2)., (4) Offering for transportation in commerce, various hazardous materials, when the shipping papers that did not comply with the requirements as prescribed in 49 CFR §§171.2(a-f), 172.101 and 172.202(a), in violation of 49 CFR §§ 171.2(a-e), 172.201(a)(1) and 172.203(a)., (5) Allowing employees to perform a function subject to the requirements of Federal Hazardous Materials Regulations (HMR), when the employees failed to adhere to the company security plan as required by 172.802(a)(2), in violation of 49 CFR, 171.2(a), 172.800(a), and 172.802(a)(2).</p> <p>Case/Ticket #: 11-0234-CD-CE</p>	<p>107.107(d)and DOT-SP 13179; 171.2(a); 172.203(c)(2).; 171.2(a); 172.800(a); 172.802(a)(2).; 171.2(a-e); 172.201(a)(1); 172.203(a).; 172.203(a) and DOT-SP 11296</p>	<p>\$12,450</p>

Company Name	Violation Summary	Citations	Penalty Amount
NORTRU, LLC DETROIT, MI	<p>(1) Offering for transportation in commerce, a hazardous material, UN 1950 Waste Aerosols, 2.1, in a UN certified 11G intermediate bulk container that leaked during conditions normally incident to transportation in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(e), 171.2(j) and 173.2(b)., (2) Offering for transportation in commerce, a hazardous material, UN 1950 Waste Aerosols, 2.1, improperly packaged in a UN 11G package in violation of 49 CFR, §§, Section 171.2(a), 171.2(b), 171.2(e), 171.2(f) and 173.306(k)., (3) Offering for transportation in commerce, a hazardous material, UN 1950 Waste Aerosols, 2.1, in a UN certified 11G intermediate bulk container when the container had not been closed in accordance with the manufacturer's closure notification as prescribed in 49 CFR § 173.24(f)(2) in violation of 49 CFR §§ 171.2(a), 171.2(b), 171.2(e), , (4) Offering and transporting in commerce hazardous materials (Waste Aerosols, 2.1) under the DOT-SP 12482 and DOT-SP 11296 special permits when the company was not a party to the special permits as prescribed in 49 CFR § 173.22a(b) in violation of 171.2(a), 171.2(b), 171.2(e), 171.2(g), 173.22a(b), DOT SP-11296 and DOT SP-12412. , (5) Transporting in commerce, hazardous materials, UN 3287 toxic liquid, inorganic n.o.s. (nickel chloride), 6.1, III and UN 1759 Corrosive solids, n.o.s. (Sodium hydroxide), 8, II, in UN 31HA1 intermediate bulk containers, while failing to show the proper "size and location" for the identification number on the container as required in , (6) Transporting UN 3287 toxic liquid, inorganic nos (nickel chloride), 6.1, III in a UN 31H1/Y specification intermediate bulk container that had no secondary means of closure in violation of 49 CFR, §§ 171.2(a), 171.2(e), 173,35(a) and 178.704(e)., (7) Transporting and offering in commerce, packages marked as a UN 1H2 specification drum that was identified as containing hazardous material when that hazardous material was not present in violation of 49 CFR, §§ 171.2(k) and 172.303(a)., (8) Transporting in commerce, a hazardous material, UN 1263</p>	<p>171.2(a) / 171.2(b); 171.2(e) / 171.2(g); 173.22a(b); DOT-SP 11296; DOT-SP 12482; 171.2(a) / 171.2(b); 171.2(e) / 171.2(j); 173.24(b); 171.2(a); 171.2(b); 171.2(e); 173.22(a)(4); 178.601(b); 171.2(a); 171.2(b); 171.2(e); 173.306(k); 171.2(a); 171.2(b); 172.702(a); 172.704(d); 171.2(a); 171.2(e); 172.302(a); 172.302(b); 171.2(a); 171.2(e); 173.25(a)(3); 173.25(a)(4); 177.801; 171.2(a); 171.2(e); 173.35(a); 178.704(e); 171.2(k); 172.303(a)</p>	\$19,350



Company Name	Violation Summary	Citations	Penalty Amount
	<p>Waste Paint related material, 3, III, in overpacks that were not properly marked (OVERPACK) as prescribed in §173.25(a), in violation of 49 CFR, §171.2(a), 171.2(b), 171.2(e), 171.2(g), 173.22(a), 173.25(a)(3) and 173.25(a)(4)., (9) Offering and transporting in commerce various hazardous materials while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when records of hazmat training were not retained as prescribed in §172.704(d), in violation of 49 CFR, §§171.2(a), 171.2(b), 172.702(a), 172.704(a), 172</p> <p>Case/Ticket #: 12-0123-SIBC-CE</p>		
<p>NOT JUST TRUCKING, LLC</p> <p>WATERBURY, CT</p>	<p>(1) Failed to file a telephonic report within 12 hours and failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.</p> <p>Case/Ticket #: 13T-0110-HMI-HQ</p>	<p>171.15; 171.16</p>	<p>\$2,105</p>

Company Name	Violation Summary	Citations	Penalty Amount
ODESSA CYLINDER SERVICES LLC  ODESSA, TX	<p>(1) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values, in violation of 49 CFR §§ 171.2(a),(c),(g)&amp;(j), (2) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, instead of condemning the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion, in violation of 49 CFR §§ 171.2(, (3) Representing, marking and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 3000 psig, in violati, (4) Representing, marking and certifying DOT specification 3AL cylinders as having been successfully requalified in accordance with the HMR, while failing to perform hydrostatic requalification at the minimum of 5/3 times the service pressure, in violation of 49 CFR §§ 171.2(a),(c),(g)&amp;(j) and 180.209(a)(1).</p> <p>Case/Ticket #: 12-0118-CR-SW</p>	171.2(a) (c) (g) & (j); 180.205(g) (3) (i); 171.2(a),(c),(g)&(j); 180.205(g)(4); 171.2(a),(c),(g)&(j); 180.205(i)(1)(iv); 171.2(a),(c),(g)&(j); 180.209(a)(1)	\$9,370
OHIO VALLEY SPRINKLER INSPECTIONS LLC  FRANKLIN, OH	<p>(1) Failed to provide general awareness, function-specific, safety, and security awareness training.</p> <p>Case/Ticket #: 12T-0296-CRS-CE</p>	172.702(b); 172.704(a)(1)-(4)	\$720
OLDSMAR FIRE SERVICES LLC  OLDSMAR, FL	<p>(1) Offered fire extinguisher, 2.2, and failed to mark packages as a limited quantity. , (2) Failed to maintain complete and accurate records of cylinder requalification., (3) Failed to provide general awareness, safety, function specific, and security awareness training.</p> <p>Case/Ticket #: 13T-0197-CR-EA</p>	172.702(a); 172.704(a)(1)-(4), (c)(1) and (d); 173.309(d)(2); 173.315(a); 180.209(m); 180.215(b); Section 180 Appendix C(1)(7)(ii) and (vii)	\$2,900

Company Name	Violation Summary	Citations	Penalty Amount
ORBITAL SCIENCES CORPORATION DULLES, VA	(1) Offering hazardous materials, ammonia, anhydrous, UN1005, toxic inhalation hazard zone D, 2.3 (8); lithium ion batteries contained in equipment, UN3481, 9, II and UN3166, engines, internal combustion, UN3166 for transportation in commerce while failing to have recurrent training as prescribed in Section 171.704(c), as is required by , (2) Offering a hazardous material considered a material poisonous by inhalation for transport in commerce UN1005, ammonia, anhydrous, toxic inhalation hazard zone D, 2.3 (8) while failing to develop and implement security plan as is required by 49 CFR, Section 172.800.  Case/Ticket #: 12-0071-SB-EA	171.2(a); 172.704(c); 171.2; 172.800(b)	\$9,105
ORICA USA INC SALEM, VA	(1) Transported a hazardous material in a DOT specification tank on a motor vehicle and failed to perform the required Internal Visual inspection on the tank. , (2) Offered a class 1 hazardous material and failed to record the net explosive mass on the shipping paper.  Case/Ticket #: 13T-0169-SE-SO	172.202 (a)(5)(i); 173.33 (a)(1) and (3); 180.407 (a)(1), (c) and (e); Special Permit 11579 19th Revision Section 7 B	\$2,050
P S I INC PITTSBURGH, PA	(1) Failed to follow guidelines of approval CA2001060034.  Case/Ticket #: 13T-0184-PC-EA	107.404(c); 178.2(a)(2) and (b)(2); 178.601(l)(5) and (6)	\$1,350
P W PERKINS COMPANY INC WOODSTOWN, NJ	(1) Offered sodium hydroxide, 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification.  Case/Ticket #: 13T-0100-SB-EA	173.22(a)(4); 173.24(f)(2)	\$1,250
PACIFICA, INC. PORTLAND, OR	(1) Failed to provide recurrent hazardous materials training.  Case/Ticket #: 13T-0152-SB-WE	172.702(a); 172.704(c)(2) and (d)	\$720
PACKAGE RESEARCH LAB LLC ROCKAWAY, NJ	(1) Failed to provide recurrent general awareness and initial security awareness training. , (2) Failed to maintain complete test records.  Case/Ticket #: 13T-0219-PC-EA	171.2(a), (c); 178.601(l); 172.702(b); 172.704(a)(1), (4), (c)(1) and (2)	\$850

Company Name	Violation Summary	Citations	Penalty Amount
PANHANDLE CYLINDER MAINTENANCE  AMARILLO, TX	<p>(1) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, instead of condemning the cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinders exceeded ten percent of the total expansion, in violation of 49 CFR §§ 171.2, (2) Failure to notify the cylinder owner in writing that a cylinder has been condemned, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g), 180.205(i)(3), (3) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected, in violation of 49 CFR §§ 171.2(a)&amp;(c), 180.215(b)(2) and Appendix C to Part 180.</p> <p>Case/Ticket #: 12-0119-CR-SW</p>	171.2(a)&(c); 180.215(b)(2); Appendix C to Part 180; 171.2(a),(c)&(g); 180.205(i)(3); 171.2(a),(c),(g)&(j); 180.205(i)(1)(iv)	\$4,300
PATRICK J KELLY DRUMS INC  CAMDEN, NJ	<p>(1) Failure to conduct leakproofness test on UN1H1/Y1.2/100/11 drum, in violation of 49 CFR, Sections 171.2(a), (c), (g), (h) &amp; (j), 173.28(b)(2)(i) and 178.604(e)(2)., (2) Offering packagings as meeting the UN standard, while failing to maintain records of function-specific training in violation of 49 CFR, Sections 171.2(a), (e) &amp; (g), 172.702(a)(2), &amp; (d).</p> <p>Case/Ticket #: 12-0039-DR-EA</p>	171.2(a), (c), (g), (h) & (j); 173.28(b)(2)(i); 178.604(e)(2); 171.2(a), (e) & (g); 172.702(a), 172.704(a)(2), & (d)	\$3,840

Company Name	Violation Summary	Citations	Penalty Amount
PAUL ARNOLD EATON  LIBERAL, KS	<p>(1) Marking an anhydrous ammonia nurse tank with DOT-SP 13554 and the letter V along with the month and the year indicating the tank had completed an external visual inspection when in fact the tank failed the inspection as prescribed by DOT-SP 13554 and 180.407(d) in violation of 49 CFR, §§171.1(a), 171.2(a),(c),(g),(h)(i)&amp;(j),180.2, 1, (2) Failing to properly test pressure relief valve. DOT-SP 13554 states the Registered Inspector must pressure test the tank using the procedures found in §180.407(g). §180.407(g)(1)(ii)(A) states; each self-closing pressure relief valve that is an emergency relief vent must open at no less than the required set pressure and no more t, (3) Failing to complete nurse tank test reports as prescribed in 180.417(b) and DOT – SP 13554, in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),&amp;(g), and DOT – SP 13554.</p> <p>Case/Ticket #: 11-0055-NTR-CE</p>	<p>171.1(a); 171.2(a),(c),(g),(h)(i)&amp;(j) ; 180.2; 180.3; DOT – SP 13554; 171.1(a); 171.2(a),(c),(g),(h),(i)&amp;(j) ; 180.2; 180.3; DOT – SP 13554; 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); DOT – SP 13554</p>	\$500
PAUL ARNOLD EATON  LIBERAL, KS	<p>(1) Failing to properly conduct an external visual inspection on an anhydrous ammonia nurse tank being operated under DOT-SP 13554. Arnold Eaton's cargo tank inspection reports indicate the tank passed all three inspections/tests required by DOT – SP 13554 as prescribed in §180.407(d), (i), and (g), when in fact the tank failed the exte, (2) Failing to properly conduct a pressure test on an anhydrous ammonia nurse tank being operated under DOT-SP 13554. Arnold Eaton's cargo tank inspection reports indicate the tank passed all three inspections/tests required by DOT – SP 13554 as prescribed in §180.407(d), (i), and (g), when in fact he failed to properly administer the p, (3) Failing to mark a cargo tank (nurse tank) with the test date and special permit number after conducting an external visual inspection, thickness test, and pressure test on tanks being operated under DOT-SP 13554. Arnold Eaton's cargo tank inspection reports and billing records indicate sixteen tanks passed all three inspections/test</p> <p>Case/Ticket #: 11-0110-NTT-CE</p>	<p>171.1(a); 171.2(a),(c),(g),(h)(i)&amp;(j) ; 172.302(b)&amp;(c); 180.2 and 180.415(a)&amp;(b); DOT – SP 13554; 171.1(a); 171.2(a),(c),(g),(h)(i)&amp;(j) ; 180.2 and 180.3; 180.407(d); DOT – SP 13554; 171.1(a); 171.2(a),(c),(g),(h)(i)&amp;(j) ; 180.2, 180.3; 180.407(g); DOT – SP 13554</p>	\$500

Company Name	Violation Summary	Citations	Penalty Amount
PAUL CARROLL WELDING SUPPLIES INC ABILENE, TX	(1) Case/Ticket #: 03T-008-CR-SW	180.205(g)(3)(i)	\$1,368
PEACOCK LABORATORIE S INC PHILADELPHIA, PA	(1) Failed to register with PHMSA. Case/Ticket #: 13T-0168-SD-EA	107.601(a)(6); 107.608(a) and (b)	\$412
PERFORMANC E EQUIPMENT DALLAS, TX	(1) Failed to provide general awareness, safety, and security training. , (2) Failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected. Case/Ticket #: 13T-0008-CM-SW	172.702(a); 172.704(a)(1), (3) and (4); 180.215(b)	\$740
PERK PRODUCTS AND CHEMICAL CO. INC. NASHVILLE, TN	(1) Offered hydrochloric acid, 8, and others and failed to provide hazardous materials shipping papers for the shipment of hazArdous materials. , (2) Offered hydrochloric acid, 8, and others, that failed to mark the packages with the proper shipping name and identification number of the material. , (3) Offered hydrochloric acid, 8, and others, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. Case/Ticket #: 13T-0049-SD-SO	172.200; 172.201; 172.202; 172.300(a); 172.301(a)(1); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$3,400
PETRO-EXPLO INC ARLINGTON, TX	(1) Failed lto provide recurrent general awareness, function-specific, safety, security awareness and in-depth security training. , (2) Failed to include a risk assessment and a section for en-route security for the company storage and shipping site in the security plan. , (3) Offered detonators, electric, 1.4B, and detonator assemblies, non-electric, 1.4B, and failed to record the net explosive mass on the shipping paper. Case/Ticket #: 13T-0180-SE-SO	171.2 (a),(e),(i); 172.202 (a)(5)(i); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(2); 172.800(b)(1); 172.802(a) and (3)	\$2,520

Company Name	Violation Summary	Citations	Penalty Amount
PHILLIP BROADWAY SR BURNS, TN	(1) Representing, marking and certifying DOT specification cylinders as having been successfully retested, while failing to have a current RIN approval, in violation of 49 CFR §§ 171.2(g) and 180.205(b). , (2) Representing, certifying and marking DOT specification cylinders as having been successfully re-tested in accordance with the Hazardous Materials Regulations (HMR), when re-testing was performed on test equipment which had not had the accuracy verified within +-1%, by use of a calibrated cylinder, in violation of 49 CFR §§ 171.2(g) a, (3) Representing, certifying, and marking cylinders as having been successfully re-qualified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete and accurate daily records of re-qualification, in violation of 49 CFR §§ 171.2(g) and 180.215(b)(1) & (2).  Case/Ticket #: 11-0194-CR-SO	107.705 (c); 171.2 (g); 180.205(b); 171.2(g); 180.205(g)(3) & (4); 171.2(g); 180.215(b)(1) & (2)	\$4,545
PIERSON PROPANE INC CULLODEN, GA	(1) Failed to develop and adhere to a security plan.  Case/Ticket #: 12T-0526-SIT-SO	172.800(b)(3); 172.802(a) and (b)	\$1,200
PLASTIC MATERIALS, INCORPORATED ONTARIO, CA	(1) Offering for transportation and transporting in commerce a hazardous material, "UN1866, Resin Solution, 3, PG III" in an unauthorized non-UN standard packaging, when specification packaging is prescribed, in violation of 49 CFR, §§ 171.2(a), (b), (e) & (f), 173.1(b), 173.22(a)(2), 173.24(c), and 173.203(a)., (2) Allowing employees to perform a function subject to the requirements of federal hazardous materials while failing to provide each hazmat employee with initial security awareness training in violation of 49 CFR 171.2(a) & (b), 172.702(a) & (b), 172.704(a)(4) and 172.704(c)(1).  , (3) Offering and transporting hazardous materials for transportation in commerce, accompanied by shipping papers that failed to include the consecutively number pages, in violation of 49 CFR §§ 171.2(a),(b), (e) & (f), 172.200(a) and 172.201(c).  Case/Ticket #: 12-0139-SB-WE	171.2(a) & (b); 172.702(a) & (b); 172.704 (a)(4); 172.704(c)(1); 171.2(a), (b), (e) & (f); 173.1(b); 173.203(a); 173.22(a)(2); 173.24(c); 171.2(a),(b), (e) & (f); 172.200(a); 172.201(c)	\$4,245

Company Name	Violation Summary	Citations	Penalty Amount
PLASTIC PROCESS EQUIPMENT INC MACEDONIA, OH	(1) Offered trichloroethylene, 6.1, in a UN certified jerrican when the jerrican had not been closed in accordance with the manufacturer's closure notification. , (2) Offered trichloroethylene, 6.1, and failed to retain copies of hazardous materials shipping papers for a minimum of two years.  Case/Ticket #: 13T-0029-SBD-CE	172.201(e); 173.22(a)(4); 173.24(f)(2); 178.2(a)(2), 178.601(b)	\$1,750
POLAR TECHNOLOGY, LLC ONTARIO, CA	(1) Failed to maintain complete and accurate records of cylinder requalification.  Case/Ticket #: 12T-0284-CR-WE	180.215(b)(2)	\$425
POLYCHEMIE INC WAYNE, MI	(1) Offered hazardous materials in 55-gallon closed head plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0005-SDIBC-CE	173.22(a)(4); 173.24(f)(2)	\$1,000
POLYMER, INC. SOUTHFIELD, MI	(1) Offered acetone, 3, accompanied by shipping papers that failed to include the correct proper shipping name for a hazardous material. , (2) Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 12T-0560-SDIBC-CE	172.202(a)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$1,040
POOL SOURCE LLC NASHVILLE, TN	(1) Offered calcium hypochlorite, hydrated, 5.1, and others, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0083-SD-SO	172.200; 172.201(e); 172.202; 172.604; 172.702(a); 172.704(a)(1)-(4)	\$1,120



Company Name	Violation Summary	Citations	Penalty Amount
POOR BOYS LP GAS LLC  ABBOTT, TX	<p>(1) Offering for transportation in commerce a large bulk quantity of UN1075, Liquefied petroleum gas, 2.1, while failing to develop and adhere to a security plan, in violation of 49 CFR §§ 171.2(b), 172.800(b) and 172.802(b)., (2) Transporting in commerce UN1075, Liquefied petroleum gas, 2.1, accompanied by shipping papers that listed an emergency response telephone number that failed to meet the requirements of the HMR, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f), 172.201(d), and 172.604(a)&amp;(b)., (3) Transporting in commerce UN1075, 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, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f), 177.840(l), and 177.800(b)., (4) Transporting in commerce UN1075, Liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles while failing to create and maintain a monthly hose assembly and piping system reports, in violation of 49 CFR §§ 171.2(a),(b),(c),&amp;(f), 177.800(b), and 180.416(d)(5)., (5) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee with security training, in violation of 49 CFR §§ 171.2(a),(b),(e),&amp;(i), 172.702(b), 172.704(a)(4),&amp;(5) and 177.800(b)&amp;(c).</p> <p>Case/Ticket #: 11-0277-CCT-SW</p>	172.201(d); 172.604(a)&(b); 172.704(a)(4)&(5); 172.802(b); 177.840(l); 180.416(d)(5)	\$3,500
PRAETORIAN PROTECTIVE FINISHES, LLC  BURNSVILLE, MN	<p>(1) Failed to provide general awareness, function-specific, safety and security awareness training. , (2) Offered corrosive liquid, basic, organic, n.o.s., 8, and failed to retain copies of hazardous materials shipping papers for a minimum of two years.</p> <p>Case/Ticket #: 12T-0366-SB-CE</p>	172.200(a); 172.201(a); 172.702(a0); 172.704(a)(1)-(4); 172.704(d)	\$1,430
PRATT INDUSTRIES, INC.  CONYERS, GA	<p>(1) Failed to maintain accurate test records.</p> <p>Case/Ticket #: 13T-0046-BM-EA</p>	178.601(l)(5) and (6)	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
PRAXAIR SURFACE TECHNOLOGIE S, INC.  INDIANAPOLIS, IN	<p>(1) Offering for transportation in commerce a hazardous material, UN 1805 Phosphoric acid, 8, PG III, in a UN specification 31HA1 intermediate bulk container, that failed to meet the specification as prescribed by 178.704 in violation of 49 CFR § 171.2(a), 171.2(e), 173.35(a) and 178.704., (2) Offering for transportation a hazardous material, UN 2735 Corrosive liquid n.o.s., (Polyamines), 8, PG III, in a UN certified fiberboard box, marked UN 4G when the inner containers had not been closed in accordance with the manufacturer's closure notification as prescribed in 49 CFR § 173.24(f)(2) in violation of 49 CFR §§ 171.2(a), , (3) Offering for transportation in commerce a hazardous material UN 1805 Phosphoric acid, 8, PG III, while failing to retain a shipping paper for two years as prescribed in 49 CFR §172.202(a) in violation of 49 CFR §§ 171.2(a), 171.2(b) and 172.201(e). , (4) Offering for transportation in commerce hazardous materials, UN 1866, resin solution, 3, PG II and UN 2735 Corrosive liquid n.o.s., (Polyamines), 8, PG III while allowing an employee to perform a function subject to the requirements of the hazardous materials regulations when recurrent hazardous materials training was not conducted a</p> <p>Case/Ticket #: 12-0003-SIBCD-CE</p>	171.2(a) / 171.2(b); 171.2(e); 173.22(a)(4); 173.24(f)(2); 178.601(b); 171.2(a); 171.2(b); 172.201(e); 171.2(a); 171.2(b); 172.702(a); 172.704(c); 171.2(a); 171.2(e); 173.35(a); 178.704	\$7,725

Company Name	Violation Summary	Citations	Penalty Amount
PRECISION ENERGY SERVICES, INC.  TYLER, TX	<p>(1) Offered and transported radioactive material, type A package, special form, 7, and failed to maintain a complete documentation of tests and an engineering evaluation or comparative data. , (2) Failed to develop and adhere to a complete security plan., (3) Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness and in-depth security training. , (4) Offered and transported a Class 1 material and marked an incorrect EX number on the package for the material. , (5) Offered and transported bromine trifluoride, 5.1, and listed an incorrect "DOT-SP" number on shipping papers to which the special permit applies. , (6) Offered and transported radioactive material, type A package, special form, 7, and failed to list the letters RQ either before or after the basic description and the correct transportation index assigned to each package in the shipment on the shipping paper.</p> <p>Case/Ticket #: 13T-0187-RMS-SW</p>	172.203(a); 172.203(c)(2); 172.203(d)(5); 172.320(a); 172.702(b); 172.704(a)(1)-(5); 172.704(c)(1) and (2); 172.800(b)(5); 172.802; 173.415(a)	\$2,150
PRECISION METAL INDUSTRIES, INC.  POMPANO BEACH, FL	<p>(1) Manufactured, marked and sold, UN standard 4B aluminum boxes under the authority of a U.S. DOT Competent Authority Approval, and failed to comply with the Hazardous Materials Regulations (HMR) and certain provisions of the approval. , (2) Failed to provide initial general awareness, function-specific and security awareness training.</p> <p>Case/Ticket #: 13T-0111-BM-SO</p>	172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1); CA2009110008, Sections 5.c, 7.b and 8.b.	\$1,160
PRECISION RELOADING OF SOUTH DAKOTA, LLC  MITCHELL, SD	<p>(1) Failed to provide recurrent training and initial training was not documented as required.</p> <p>Case/Ticket #: 13T-0003-SBE-CE</p>	172.702(a); 172.704(c)(2) and (4); 172.704(d)(1)-(5)	\$790

Company Name	Violation Summary	Citations	Penalty Amount
PRIVATE LABELS ANAHEIM, CA	<p>(1) Offered corrosive liquid, toxic, inorganic, nos, 8, 6.1, (contains hydrofluoric acid and sulfuric acid", in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification., (2) Offered corrosive liquid, toxic, inorganic, nos, 8, 6.1, (contains hydrofluoric acid and sulfuric acid", accompanied by a shipping paper that included additional unauthorized information in the shipping description. , (3) Failed to create and maintain a current records of hazardous materials training.</p> <p>Case/Ticket #: 12T-0504-SB-WE</p>	<p>172.200(a); 172.201(a); 172.202(b); 172.702(b); 172.704(d); 173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)</p>	<p>\$1,570</p>

Company Name	Violation Summary	Citations	Penalty Amount
PROPANE SERVICE LLC  TAYLOR, MI	<p>(1) Filling and offering for transportation, a DOT specification cylinder, with UN 1075, liquefied petroleum gas, 2.1, and failing to conduct a complete external visual inspection, in violation of 49 CFR §§ 171.2(a) and (b), 173.301(a)(1), 173.301(a)(6) and 180.209(a)(1).</p> <p>UN 1075, liquefied petroleum gas, 2.1.</p> <p>DOT 4E-240 , (2) Failing to successfully test the off-truck remote shut-off device on a cargo tank, transporting liquefied compressed gases, within 18 hours prior to the first delivery of each day, as referenced in 177.840(o), in violation of 49 CFR, §§ 171.2(a), 171.2(b), 177.800 and 177.840(o)., (3) Transporting in commerce, a hazardous material, and failing to ensure the package was properly marked with a proper shipping name, identification number and labeled with a primary hazard label, in violation of 49 CFR, §§ 171.2(a), 171.2(b), 171.2(e), 172.300(a), 172.301(a)(1), 172.400(a) 172.406(a) &amp; (f), 172.411(d), and 177.800(a).</p> <p>, (4) Failing to perform a monthly discharge system inspection on a cargo tank, transporting liquefied compressed gases, in violation of 49 CFR, §§ 171.2(a), 171.2(b), 180.416(a) and 180.416(d)., (5) Representing, marking and certifying a DOT specification cylinder as having been condemned, and failing to follow the directive, outlined in 49 CFR, § 180.205(i), in violation of 49 CFR, §§ 171.2(a), 171.2(b), 180.3(a) and 180.205(i)(2).</p> <p>DOT 4E-240, (6) Representing, marking and certifying a DOT specification cylinder as having been successfully requalified and failing to maintain accurate records of periodic external visual inspections, in violation of 49 CFR §§ 171.2(a), 171.2(b), 180.3(a), 180.209(g), 180.215(b) and 180.215(b)(2).</p> <p>DOT 4E-240, (7) Allowing an employee to perform a function, subject to the requirements of the hazardous materials regulations, when employee Function Specific and In-depth Security training was</p>	171.2(a) / 171.2(c); 180.209(g); 180.215(b); 180.215(b); 180.3(a); 171.2(a); 171.2(b) / 171.2(e); 172.300(a) / 172.301(a)(1); 172.400(a) / 172.400a(a); 177.800(a); 171.2(a); 171.2(b); 172.702(a); 172.704(d); 171.2(a); 171.2(b); 173.301(a)(6); 180.209(a)(1); 171.2(a); 171.2(b); 177.800; 177.840(o); 171.2(a); 171.2(b); 180.416(a); 180.416(d); 171.2(a); 171.2(c); 180.205(i)(2)	\$11,550

Company Name	Violation Summary	Citations	Penalty Amount
	<p>not conducted and records were not maintained, in violation of 49 CFR, §§171.2(a), 171.2(b), 172.702(a), and 172.704(d).</p> <p>Case/Ticket #: 12-0196-CRS-CE</p>		

Company Name	Violation Summary	Citations	Penalty Amount
Q C LABORATORIE S, INC ORLANDO, FL	<p>(1) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to register with the USNRC as a party to the packaging approval, in violation of 49 CFR Sections 171.2(a),(b),(f)&amp;(i) and 173.471(a)., (2) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, Special Form, while failing to maintain a complete safety analysis or certificate of competent authority, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 173.476(a)., (3) Offering and transporting in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern, while failing to include a risk assessment and method of training hazmat employees, and failing to review the security plan annually, in violation of 49 CFR Sections 171.2 (a),(b),(e)&amp;(f), 172.800(b)(15) an, (4) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material ,Type B(U) package, 7, while failing to provide in-depth security training to hazmat employees, in violation CFR Sections 171.2(b), 172.702(a) and 172.704(a)(5)., (5) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material ,Type B(U) package, 7, while failing to list the correct US NRC package identification number on the shipping paper, in violation of 49 CFR Sections 171.2(a),(b)(e)&amp;(f) and 172.203(d)(7)., (6) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, while listing multiple emergency response telephone numbers on a shipping paper that are not monitored 24 hours a day, without specifying times for each, in violation of 49 CFR Sections 171.2(a),, (7) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, Special</p>	<p>172.203(d)(7); 172.403(a); 172.403(g)(2)&amp;(3); 172.604(a)(2); 172.702(a); 172.704(a)(5); 172.800(b) 15; 172.802(b)&amp;(c); 173.471(a); 173.476(a)</p>	\$2,000

Company Name	Violation Summary	Citations	Penalty Amount
	<p>Form, Ir-192 777TBg, (21Ci) Transport Index 0.3, while failing to enter the correct activity and transport index on the Radioactive Yellow II labels, in violation of 49 CFR Sections 171.2(, (8) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, Special Form, Ir-192 777TBg (21Ci) Transport Index 0.3, while failing to durably mark with sharply contrasting color the required "RQ" marking on the package, in violation of 49 CFR Sections 171</p> <p>Case/Ticket #: 11-0172-RMS-SW</p>		
<p>QUINCY MOTORS, INC. QUINCY, IL</p>	<p>(1) Failed to create and maintain records of employee general awareness, function-specific and safety training and security awareness training was not provided.</p> <p>Case/Ticket #: 13T-0037-SB-CE</p>	<p>172.702(a); 172.704(a)(4) and (d)</p>	<p>\$495</p>
<p>R S B INC RICHFIELD, NC</p>	<p>(1) Offered and transported class 1 hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (2) Offered class 1 hazardous materials accompanied by a shipping paper with the shipping descriptions in the wrong sequence and unauthorized information interspersed within the proper shipping name.</p> <p>Case/Ticket #: 13T-0068-SE-SO</p>	<p>172.201(a)(4); 172.202(b); 172.201(d); 172.604(b)(2)</p>	<p>\$1,560</p>
<p>RBP CHEMICAL TECHNOLOGY, INC. MILWAUKEE, WI</p>	<p>(1) Filling and offering for transportation in commerce a hazardous material, UN1719, Caustic Alkali, Liquid, N.O.S., 8, PG II (Ethanolamine, Potassium Hydroxide), in UN 31H1 Intermediate Bulk Container (IBC), that was out of test, as required by 173.32, in violation of 49 CFR, §§ 171.2(a), (b), (e), (f), (g) and (j), 173.35(a) and 180.3, (2) Offering for transportation in commerce, UN1206, Heptanes, 3, II and UN1719, Caustic Alkali Liquid n.o.s., 8 II (Ethanolamine, Potassium Hydroxide), in UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions, as required by 49 CFR § 173.22, in violation of 49 CFR</p> <p>Case/Ticket #: 12-0004-SBD-CE</p>	<p>171.2(a), (b), (e), (f), (g), and (j); 173.35(a); 180.352(b); 171.2(a), (b), (e), (g), and (i); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$4,000</p>



Company Name	Violation Summary	Citations	Penalty Amount
<p>READY OIL SAFETY &amp; SERVICES PTE LTD DBA RUTLEDGE GLOBAL GROUP OF COMPANIES</p> <p>N/A,</p>	<p>(1) Representing, marking, and certifying a DOT specification cylinder as having been successfully requalified in accordance with the HMR, instead of condemning the cylinder when the hydrostatic retest results exceeded the 5 percent permanent expansion of the cylinder, exceeding the limits as required by 180.205 and the Special Permit, i, (2) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected, as required by 180.215, in violation of 49 CFR §§ 171.2(a),(c) and (g) and 180.215(</p> <p>Case/Ticket #: 12-0006-CR-CE</p>	<p>171.2(a), (c), (g), and (j); 180.205(g); 180.205(i)(1), (iv), and (vii); 171.2(a), (c), and (g); 180.215(b)(1) and (2)</p>	<p>\$6,250</p>
<p>REGIONAL ENTERPRISES, INC.</p> <p>HOPEWELL, VA</p>	<p>(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.</p> <p>Case/Ticket #: 13T-0127-HMI-HQ</p>	<p>171.16</p>	<p>\$750</p>
<p>RESOURCE ONE, INC.</p> <p>SARASOTA, FL</p>	<p>(1) Failed to provide initial general awareness, function-specific and security awareness training. , (2) Offered sodium hydroxide solution (contains caustic soda), 8, in non-bulk packages labeled with hazard class labels placed away from and not in close proximity of the proper shipping name marking. , (3) Offered sodium hydroxide solution (contains caustic soda), 8, and others, accompanied by a shipping paper which contained basic shipping descriptions not in the specified sequence and with a shipper's certification that was not signed.</p> <p>Case/Ticket #: 13T-0058-SH-SO</p>	<p>171.2(a); 172.400(a); 172.406; 172.200(a); 172.202(a); 172.202(b); 172.204(d); 172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(1)</p>	<p>\$598</p>
<p>RHINO LININGS CORPORATION</p> <p>SAN DIEGO, CA</p>	<p>(1) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (2) Offered resin solution, 3, accompanied by a shipping paper which included unauthorized information within the basic shipping description.</p> <p>Case/Ticket #: 13T-0027-SH-WE</p>	<p>172.200(a); 172.201(a)(4); 172.202(a); 172.202(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)</p>	<p>\$720</p>

Company Name	Violation Summary	Citations	Penalty Amount
RICK'S L P GAS INC  LITTLE ROCK, AR	<p>(1) Filling and offering for transportation in commerce a compressed gas, UN1075, Liquefied petroleum gas, 2.1, packaged in DOT 4 series cylinders that were past due for periodic requalification, in violation of 49 CFR §§ 171.2(a)(e)&amp;(g), 173.301(a)(1)&amp;(2), 173.301(a)(6), and 180.205(c)., (2) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide each hazmat employee general awareness, safety, and security awareness training, in violation of 49 CFR §§ 171.2(a),(b),(c),&amp;(i), 172.702(b), and 172.704(a)&amp;(c)., (3) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or condemned, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g) and 180.209(g)., (4) Failure to properly mark a condemned cylinder or render it incapable of holding pressure, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g) and 180.205(i)(2)., (5) Representing, marking, and certifying DOT specification cylinders as having been successfully requalified in accordance with the HMR while failing to maintain the information contained in each Compress Gas Association (CGA) pamphlet applicable to the requalifier's activities, in violation of 49 CFR §§ 171.2(a),(c)&amp;(g) and 180.215(a)(, (6) Transporting in commerce UN1075, Liquefied petroleum gas, 2.1 contained in cargo tank motor vehicle (CTMV) in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations, in violation of 49 CFR §§ 171.2(a),(b),(e)&amp;(f), 177.840(l)., (7) Offering and transporting in commerce a large bulk quantity of a Flammable Gas, UN1075, Liquefied petroleum gas, 2.1, that requires a written security plan, while using a security plan which failed to include the identification by job title of the senior management official responsible for overall development and implementation, and</p> <p>Case/Ticket #: 12-0160-SC-SW</p>	172.704(a)&(c).; 172.800(b); 172.802(b); 173.301(a)(6); 180.205(c); 177.840(l); 180.205(i)(2); 180.209(g); 180.215(a)(6)	\$13,200

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
ROBERTS OXYGEN COMPANY, INC. PORTSMOUTH, VA	(1) Offered hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers., (2) Failed to provide recurrent hazardous materials training. Case/Ticket #: 13T-0063-SH-EA	172.203(a); 172.204(c)(2); 172.702(a)	\$770
ROBINETTE TRUCKING INCORPORATED MOUNT PLEASANT, TN	(1) Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training. Case/Ticket #: 13T-0067-CAR-SO	172.702(a); 172.704(a)(1)-(5); 172.704(c)	\$900
ROLLIE WILLIAMS PAINT SPOT INC ELKHART, IN	(1) Offered a hazardous material, but failed to mark the packages with the proper shipping name of the material. Case/Ticket #: 12T-0549-SCD-CE	172.300(a); 172.301(a)	\$480
ROSEWOOD FIRE EQUIPMENT, CO., INC. WOODSIDE, NY	(1) Failed to maintain complete and accurate records of cylinder requalification. , (2) Failed to provide initial hazardous materials security awareness training and to maintain hazardous materials training records. , (3) Failed to prepare shipping papers including emergency response information and offered for transportation UN1044, fire extinguishers, 2.2. Case/Ticket #: 13T-0171-CR-EA	172.200(a); 172.201(a), (d) and (e); 172.602; 172.702(a); 172.704(a)(4), (c)(1), and (d); 180.205(i)(1)(vii); 180.215(b)(1); DOT-SP10915	\$875
ROWELL CHEMICAL CORPORATION HINSDALE, IL	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. Case/Ticket #: 13T-0150-HMI-HQ	171.16	\$750
RTR INC NORTH CHARLESTON, SC	(1) Failed to provide re-current general awareness, function-specific, safety and security awareness training. Case/Ticket #: 13T-0085-TRN-SO	172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)	\$450

Company Name	Violation Summary	Citations	Penalty Amount
RURAL GAS INC BELLEVILLE, KS	<p>(1) Offering for transportation and transporting in commerce, a hazardous material, in an unauthorized non-standard or non-specification packaging, that does not meet the requirements in Section VIII of the ASME Code, referenced in 173.315(m), due to the illegible information required on the tank's nameplate, in violation of 49 CFR §§ 17, (2) Offering for transportation and transporting in commerce, a hazardous material, in a (cargo tank) bulk package, without marking the proper shipping name or common name on four sides of the tank and failing to placard and mark the UN identification number on the front and rear of each tank, in violation of 49 CFR, §§ 171.1(b), 171.2(a, (3) Offering for transportation and transporting in commerce, a hazardous material, but failing to have complete cargo tank inspection/testing reports prepared by the inspector at the company's facility, in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),&amp;(g), and 180.417(b).</p> <p>Liquefied petroleum gas, 2.1, UN 1075.</p> <p>MC-331</p> <p>Case/Ticket #: 11-0043-SNT-CE</p>	<p>171.1(b); 171.2(a),(b)&amp;(e); 172.328(b); 172.504(a); 173.315(m); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 173.22(a)(2); 173.22a(a); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 180.417(b)</p>	\$6,500
RW FIRE PROTECTION, INC QUINCY, MA	<p>(1) Failure to ensure test equipment accuracy prior to testing cylinders, in violation of 49 CFR, Sections 171.2(a) and 180.205(g)(3). , (2) Failure to keep complete and accurate records of cylinder requalification; in violation of 49 CFR, Sections 171.2(a) and 180.215(b)., (3) Failure to provide recurrent to hazmat employees (general awareness, function-specific, and security), in violation of 49 CFR, Sections 171.2(a), (b), (c), (e), 172.702(a), and 172.704(c)(2).</p> <p>Case/Ticket #: 12-0007-CR-EA</p>	<p>171.2 (a), (b), (c), (e); 172.702(a); 172.704(c)(2); 171.2(a); 180.205(g)(3); 171.2(a); 180.215(b)</p>	\$5,400
SAF-T-PAK EDMONTON, AB	<p>(1) Manufactured and offered UN standard packaging and failed to provide correct and complete closure instructions.</p> <p>Case/Ticket #: 13T-0245-BM-CE</p>	<p>178.2(a)&amp;(c)</p>	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
SAFE-T-TANK CORP. MERIDEN, CT	(1) Manufacturing, marking and selling a non-specification tank intended for certain Class 3 liquids when prescribed testing as specified in Section 178.803 was not conducted in violation of 49 CFR, Sections 171.2(a) and (g) and DOT-SP 14315, Paragraph b.  Case/Ticket #: 12-0035-IBCM-EA	171.2(g); DOT SP-14315, Paragraph 7 b	\$7,500
SAFEWARE, INC. LANDOVER, MD	(1) Representing, marking, and certifying DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), when the test equipment was not accurate to within one percent of the calibrated cylinder's pressure and corresponding expansion values; when the calibrated cylinder showed permance, (2) Representing, marking, and certifying DOT specification cylinders as having been requalified in accordance with the Hazardous Materials Regulations (HMR), while failing to maintain complete test records, in violation of 49 CFR, Sections 171.2(c), (g) and 180.215(b).  Case/Ticket #: 12-0042-CR-EA	171.2(c) and (g) and 180.215(b); 171.2(g); 180.205(g)(3) and (4)	\$3,960
SAKAI AMERICA, INC. ADAIRSVILLE, GA	(1) Offered RQ, flammable solids, organic, nos (xylene, toluene), 4.1, and others, accompanied by waste manifest shipping papers and failed to provide a 24-hour emergency response telephone number. , (2) Offered RQ, flammable solids, organic, nos (xylene, toluene), 4.1, and others, in UN-certified 55 gallon closed-head steel and plastic drums that were not closed in accordance with the manufacturer's closure notification. , (3) Failed tro provide general awareness, function specific, and security awareness training.  Case/Ticket #: 12T-0556-SD-SO	172.201(d); 172.604(b); 172.702(a); 172.704(a)(1), (2) and (4); 173.22(a)(4); 173.24(f)(2); 178.601(b).	\$2,580
SANTISTA CORPORATION DALLAS, TX	(1) , (2) , (3) , (4) , (5)  Case/Ticket #: 04-218-SB-SW	172.200(a)/201(d); 172.202, 172.204(a); 172.301(a); 172.702(b); 172.704(a); 173.22(a)(2); 173.24(c),173.202(a); 173.22(a)(4); 173.24(f)(2)	\$10,246
SANTURCE GAS CO INC SAN JUAN, PR	(1) Failed to register with PHMSA.  Case/Ticket #: 12T-0418-SCT-SW	107.608(a) and (b)	\$500

Company Name	Violation Summary	Citations	Penalty Amount
SCHLUMBERGER TECHNOLOGY CORP TYLER, TX	(1) Offered and transported radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data. , (2) Offered and transported a USA DOT 7A Type A Package and failed to mark the package with the manufacturer's name and address.  Case/Ticket #: 13T-0167-RMS-SW	173.415(a); 173.465; 178.3(a)(2); 178.350	\$1,350
SCHOPMEYER FARM SUPPLY COMPANY INC BRAZIL, IN	(1) Marking a cargo tank as passing an external visual inspection and/or thickness test but failing to properly conduct an external visual inspection and thickness test on a cargo tank (nurse tank) in violation of 49 CFR §§171.1(a), 171.2(a),(c),(g)&(j), DOT-SP 13554, 180.417 (b) and §180.407(d)&(i)., (2) Offering for transportation and/or transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging or as prescribed in §173.315(m). Twenty three out of twenty five of the company's nurse tanks used in commerce do not meet the requirements in Section V, (3) Offering for transportation and transporting in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005 in a package under a special permit, but failing to have complete tank test reports prepared by a Registered Inspector at the company's facility in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),&(g), 180.417(b),, (4) Offering a hazardous material, RQ, Ammonia Anhydrous, 2.2, UN1005, for transportation in commerce while failing to complete and document required training in violation of 49 CFR §§ 171.1 (a), (b) & (c), 171.2(a), (b), (c) & (e) and 172.704 (a), (1), (2), (3), (4) & (5).  Case/Ticket #: 11-0111-TSNT-CE	171.1 (a), (b) & (c); 171.2(a), (b), (c), & (e); 172.704 (a), (1), (2), (3), (4) & (5); 171.1 (b) & 171.2 (a), (b), (e) & (f); 172.301 (c) & 172.328 (a) & (b); 172.504 (a), 172.516 (c) & 172.519 (d); 173.315 (m); 177.823 (a) & 180.471 (b); 171.1(a); 171.2(a),(c),(g)&(j),; 180.407(d)&(i); 180.417 (b); 171.2(a),(b),(e),(f)&(g),; 173.22(a); 173.24(a),(b)&(c); 173.315(a)&(m); 173.33(a)	\$11,170
SCP DISTRIBUTORS LLC GAINESVILLE, FL	(1) Offered a new 2 ½ gallon poly jugs when notification of closure instructions, needed to satisfy and maintain performance test requirements, were not made to their customers.  Case/Ticket #: 13T-0188-SD-SO	178.2(c)(1)(ii).	\$1,000

Company Name	Violation Summary	Citations	Penalty Amount
SEACON CORPORATION CHARLOTTE, NC	(1) Transported toxic solid, organic, n.o.s. (diorthotolylguanidine), 6.1, and others, with a shipping paper not prepared as prescribed by the Hazardous Materials Regulations. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training. , (3) Failed to register with PHMSA.  Case/Ticket #: 13T-0137-CAR-SO	107.601(a)(6); 107.608(a) and (b); 107.612; 172.200; 172.201(d); 172.202(a); 177.817(a); 172.702(a); 172.704(a)(1)-(4); 177.800	\$3,120
SEAWORLD ENTERTAINMENT, INC. ORLANDO, FL	(1) Offered articles pyrotechnic, 1.4G, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (2) Failed to properly document hazardous materials training.  Case/Ticket #: 13T-0170-SD-SO	172.201(d); 172.604(a)(1); 172.604(b); 172.702(a); 172.704(d)	\$1,040
SERVI-TECH, INC. AMARILLO, TX	(1) Failed to provide general awareness, function-specific and security awareness training.  Case/Ticket #: 13T-0230-SD-SW	172.702(b); 172.704(a)(1), (2) and (4)	\$640
SERVICE BATTERY CHICAGO, IL	(1) Offered batteries, wet, filled with acid, 8, and failed to prepare the pallets to prevent the batteries from damage and short circuit., (2) Offered batteries, wet, filled with acid, 8, and failed to properly mark and label each package (pallet) with the proper shipping name, UN number and appropriate hazard class label.  Case/Ticket #: 10-0005-SBAT-CE	172.301(a); 172.400; 173.159(a); 173.21(c)	\$4,250
SIMPLEXGRINNELL LIMITED PARTNERSHIP DENVER, CO	(1) Failed to provide initial general awareness and security awareness training. , (2) Offered batteries wet, filled with acid, 8, accompanied by a shipping paper that failed to include the hazards class and packing group for the material.  Case/Ticket #: 13T-0087-CRSC-WE	172.200(a); 172.202(a) and (b); 172.702(a); 172.704(a)(1) and (4); 172.704(c)(1)	\$1,330
SMS SERVICES LLC CHICAGO, IL	(1) Offered corrosive solid, basic, inorganic, 8, accompanied by a shipping paper that failed to contain a signed shipper's certification by a principal, officer, partner, or employee of the shipper. , (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 12T-0066-SB-CE	172.204(a); 172.204(d); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)	\$1,518

Company Name	Violation Summary	Citations	Penalty Amount
SODASTREAM USA , INC PENNSAUKEN, NJ	(1) Offering for transportation in commerce, a hazardous material, UN1013, carbon dioxide, 2.2, while failing to provide a shipping papers, in violation of 49 CFR, Sections 171.2(a), (b), (e), 172.200(a), 172.202(a), and 172.600(c)., (2) Failing to provide hazardous materials training to employees, as required by 49 CFR, Sections 171.2(a), (b), (c), 172.702(a), and 172.704(a)(1), (2), (3), and (4).  Case/Ticket #: 12-0085-SC-EA	171.2(a), (b), (c), 172.200(a);, 172.202(a)(1), (2), (3), and (5);, 172.606(a)(1); 171.2(a), (b), (c); 172.704(a)(1), (2), (3), (4), and (c)(1)(ii)	\$5,840
SOURCE PRODUCTION AND EQUIPMENT COMPANY, INC. SAINT ROSE, LA	(1) Failed to develop and adhere to a complete security plan. , (2) Failed to provide general awareness, function-specific, safety, security awareness and in-depth security training. , (3) Offered radioactive material, type B(U) package, 7, accompanied by a shipping paper that failed to (1) list the correct category of label applied to each package, (2) the transportation index assigned to each package and (3) list the letters "RQ" on the shipping paper either before or after the basic shipping description.  Case/Ticket #: 13T-0080-RMS-SW	172.203(c)(2); 172.203(d)(4)(5); 172.702(a); 172.704(a)(1)-(5); 172.800(b)(15); 172.802	\$2,105
SOUTH FLORIDA FIRE EQUIPMENT INC HIALEAH, FL	(1) Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values., (2) Failed to keep complete and accurate records of cylinder reinspection and retest and 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., (3) Performed requalification of US DOT cylinders and failed to notify the Approvals office, in writing, within 20 days of a change in retester personnel submitted for the original approval.  Case/Ticket #: 13T-0217-CR-SO	107.805(g); 180.205(g)(3)(i) and (4); 180.205(i)(2); 180.215(b)(3)	\$2,740
SOUTHEAST AERO SALES, INC. SAINT AUGUSTINE, FL	(1) Offered and transported hazardous materials accompanied by a shipping paper which included an emergency response telephone number that was not monitored by a person and instead was directed to a voice mail.  Case/Ticket #: 13T-0066-SB-SO	172.600(a)-(c); 172.604 (a)(1) and (2) and (b)	\$1,040



Company Name	Violation Summary	Citations	Penalty Amount
SOUTHEAST NEBRASKA COOPERATIVE CO  BEATRICE, NE	<p>(1) Offering for transportation and transporting in commerce, a hazardous material, in an unauthorized, non-standard or non-specification cargo tank that does not meet the exception found in §173.315(m)(1) for nurse tanks, in violation of 49 CFR §§ 171.1(b), 171.2(a),(b),(e),(f)&amp;(g), 173.22(a)(2), 173.22a(a), 173.24(b)&amp;(c), and 173.315(a), (2) Offering and transporting in commerce, a hazardous material, in a cargo tank (nurse tank) without proper marking and placarding, in violation of 49 CFR §§ 171.1(b), 171.2(a),(b),(e)&amp;(f), 172.302(a), 172.313(a), 172.328(b), 172.504(a), 172.516(a), 173.315(m), and 177.823(a).</p> <p>UN1005, RQ, Anhydrous ammonia, 2.2.</p> <p>Case/Ticket #: 12-0198-SNT-CE</p>	171.1(b) and 171.2(a),(b),(e)&(f); 172.302(a), 172.313(a), and 172.328(b); 172.504(a) and 172.516(a); 173.315(m); 177.823(a); 171.1(b) and 171.2(a),(b),(e),(f)&(g); 173.22(a)(2); 173.22a(a); 173.24(b)&(c); 173.315(a)(2)	\$4,075

Company Name	Violation Summary	Citations	Penalty Amount
SOUTHERN SERVICES, INC.  CLUTE, TX	<p>(1) Offering and transporting in commerce a known radionuclide listed by the Nuclear Regulatory Commission as a quantity of concern while failing to develop a complete security plan, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f), 172.800(b)(15) and 172.802., (2) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to register with the USNRC as a party to the packaging approval, in violation of 49 CFR §§ 171.2(a)(b)&amp;(f) and 173.471(a)., (3) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while listing a non-working emergency response telephone number on shipping papers, in violation of 49 CFR Sections 171.2(a),(b)&amp;(f) and 172.604(a)(2)., (4) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to provide emergency response information for a hazardous material offered, transported and stored, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f), 172.602(a), 172.602(b) and 172.602(c)., (5) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, in special form, while failing to maintain a complete safety analysis or certificate of competent authority, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 173.476(a)., (6) Offering and transporting in commerce a hazardous material in a Type B(U) package, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to ensure the packaging was proper for the contents being shipped in accordance with the NRC Certificate of Compliance, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f), 173.471(, (7) Offering and transporting in commerce a hazardous material RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to list the activity on the Radioactive Yellow II labels, in appropriate SI units, in violation of 49 CFR Sections 171.2(a),(b),(e),(f) and 172.403(g)(2)., (8) Offering and transporting in commerce a</p>	172.201(e); 172.202(a)(2); 172.203(c)(2); 173.471(c)3; 172.324(b); 172.403(g)(2); 172.602(a); 172.602(b); 172.602(c); 172.604(a)(2); 172.800(b)(15); 172.802; 173.471(a); 173.471(a); 173.475(a); 173.476(a)	\$17,325

Company Name	Violation Summary	Citations	Penalty Amount
	<p>hazardous substance while failing to mark the letters "RQ" on the package in association with the proper shipping or UN ID number, in violation of 49 CFR sections 171.2(a),(b),(e)&amp;(f) and 172.324(b), (9) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to retain shipping papers, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 172.201(e)., (10) Offering and transporting in commerce a hazardous substance, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to list the proper shipping name, package identification marking indicated in the USNRC packaging approval for a Type B(U) package on shipping papers, and failing to list the letters "RQ" on shipping paper</p> <p>Case/Ticket #: 12-0159-RMS-SW</p>		
<p>SOUTHWEST METAL FINISHING, INC.  NEW BERLIN, WI</p>	<p>(1) Failed to provide recurrent general awareness, function-specific, and safety training. , (2) Offered hazardous materials in UN-certified 55 gallon closed-head steel and plastic drums that were not closed in accordance with the manufacturer's closure notification.</p> <p>Case/Ticket #: 12T-0463-STRN-CE</p>	<p>172.702(a); 172.704(a)(1)-(3); 172.704(c)(2); 173.22(a)(4); 173.24(f)(2)</p>	<p>\$1,566</p>
<p>SPEARS MANUFACTURING CORPORATION  SYLMAR, CA</p>	<p>(1) Failed to register with PHMSA. , (2) Offered adhesives, 3, accompanied by a shipping paper which failed to indicate a proper shipping description or shipper's certification. , (3) Failed to create and retain current records of hazardous materials training.</p> <p>Case/Ticket #: 13T-0208-SB-WE</p>	<p>107.601(a)(6); 107.608(a) and (b); 107.612(a); 172.504(c)(1); 172.200(a); 172.201(a); 172.202; 172.204; 172.702(a); 172.704(d)</p>	<p>\$1,680</p>
<p>SPECIALTY CHEMICAL COMPANY LLC  CLEVELAND, TN</p>	<p>(1) Offered and transported hydrogen peroxide, aqueous solution 5.1 (8), and others, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. , (2) Offered and transported hypochlorite solution, 8, in UN certified intermediate bulk containers, under DOT Special Permit 12412 and failed to indicate the special permit on the shipping papers.</p> <p>Case/Ticket #: 13T-0175-SD-SO</p>	<p>172.203(a); 173.22(a)(2) and (4); 173.24(b); 173.24(f)(2)</p>	<p>\$1,320</p>

Company Name	Violation Summary	Citations	Penalty Amount
SPECIALTY PRODUCTS OF AMERICA, LLC  WEST PALM BEACH, FL	(1) Offered corrosive liquid, acidic, organic, n.o.s. (sulfamic acid and oxalic acid), 8, and others, and failed to mark the proper shipping name and identification number on the non-bulk packages. , (2) Offered toxic liquids, organic, n.o.s. (tetrachloroethylene), 6.1, and others, accompanied by a shipping paper with two or more required elements missing or incorrect.  Case/Ticket #: 13T-0202-SB-SO	172.202(a)(1)-(4); 172.300(a); 172.301(a)(1) and (b)	\$3,200
SPECIALTY RESCUE AND FIRE SERVICE  GRANDVIEW, TX	(1) Representing, marking and certifying DOT specification and special permit cylinders as having been successfully requalified in accordance with the HMR, while failing to demonstrate accuracy of the pressure indicating device within the test system at a point within 500 psig of the actual test pressure for test pressures at or above 30, (2) Representing, marking, and certifying DOT special permit cylinders as having been successfully requalified in accordance with the HMR, while failing to maintain the prescribed information on a record for each cylinder requalified or visually inspected, in violation of 49 CFR §§ 171.2(a),(c)&(g) and 180.215(b)(2)., (3) Allowing employees to perform a function subject to the requirements of the HMR, while failing to provide security awareness training to hazmat employees, in violation of 49 CFR §§ 171.2(a), 172.702(b), 172.704(a)(4).  Case/Ticket #: 10-0039-CR-SW	172.704(a)(4); 180.205(g)(3&4); 180.215(b)(2)	\$3,750
STANTON FARM SERVICES INC  FAIRBURY, NE	(1) Performed external visual inspections on DOT specification 4-BA and 4-BW propane cylinders and failed to maintain a current requalifier identification number (RIN). , (2) Failed to provide general awareness, function-specific, safety, security awareness, in-depth security training and recurrent training. , (3) Failed to develop and adhere to a written hazardous material security plan.  Case/Ticket #: 13T-0025-SCCC-CE	107.805(d)(e)(f); 180.205(b); 180.209(e); 172.702(a); 172.704(a)(1)-(5) and (c)(2)(4) and (d); 172.800(a); 172.802(a) and (b)	\$3,740

Company Name	Violation Summary	Citations	Penalty Amount
STARCO ENTERPRISES, INC.  VERNON, CA	<p>(1) Offering for transportation and transporting in commerce a hazardous material, "Flammable liquid, n.o.s. (hexane and acetone), 3, UN1993, PG II", in an unauthorized non-UN DOT packaging, when specification packaging is prescribed, in violation of 49 CFR, §§ 171.2(a, b, e), 173.22(a)(2), 173.24(c), and 173.242., (2) Filling and offering for transportation in commerce a hazardous material, Flammable Liquid NOS,(Hexane and Acetone) 3, UN1993 PG II, in DOT-57 portable tanks that were out of test, in violation of 49 CFR, §§ 171.2(a),(b),(e)&amp;(i), 173.32(a)(2), 180.605(c)(3), 180.605(g), 180.605(h)(1) and 180.605(k)&amp;(l).</p> <p>Case/Ticket #: 12-0131-SIBC-WE</p>	171.2 (a), (b), (e) & (i); 173.32(a) (2) and 173.1(b); 180.605 (a), (c) (3); 180.605 (g); 180.605 (h) (1) and (k) (1); 171.2(a, b, e, and i); 173.22(a)(2); 173.24(c); 173.242 and 173.1(b)	\$5,852
STATE INDUSTRIAL PRODUCTS CORPORATION  HEBRON, OH	<p>(1) Offered corrosive liquid n.o.s., 8, and waste, corrosive liquids flammable, n.o.s. 8, (3), in 55-gallon closed head plastic drums, intermediate bulk containers and combination packages that were not closed in accordance with the manufacturer's closure notification. , (2) Offered waste aerosols, 2.1, in containers that were insufficient to protect the nozzles from impact during normal transportation. , (3) Offered corrosive liquid n.o.s., 8, in packages with hazardous warning labels that failed to meet minimum size requirements. , (4) Offered corrosive solid n.o.s., 8, and corrosive liquid n.o.s., 8, in overpacks that were not visible and properly marked as required. , (5) Failed to provide function-specific training.</p> <p>Case/Ticket #: 13T-0020-SBD-CE</p>	172.400(a); 172.407(c); 172.702(a); 172.704(a)(2); 172.704(c); 173.22(a)(4); 173.24(f)(2); 178.601(b); 173.22(a); 173.25(a); 173.306(k)	\$3,315

Company Name	Violation Summary	Citations	Penalty Amount
STERICYCLE, INC. INDIANAPOLIS, IN	<p>(1) Offered and transported waste aerosols, in UN certified combination packagings without removing the nozzles or having a protective cap placed on the aerosol can. , (2) Offered hazardous materials in UN-certified combination packages and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. , (3) Offered and transported hazardous materials in UN standard intermediate bulk containers and failed to mark the packages with the proper UN identification number of the material. , (4) Offered multiple liquid hazardous materials in an overpack that was not properly marked with the orientation arrows.</p> <p>Case/Ticket #: 13T-0048-SDIBC-CE</p>	172.302(a) / 172.302(b); 172.331(b); 172.332(a); 172.336(b); 173.22(a)(4); 173.24(f)(2); 178.601(b); 178.801(b); 173.22(a); 173.25(a); 173.306(k)	\$3,800
SUMMERLIN HOSPITAL MEDICAL CENTER, LLC LAS VEGAS, NV	<p>(1) Failed to provide general awareness, function-specific, safety, security awareness training.</p> <p>Case/Ticket #: 13T-0036-RMS-EA</p>	172.704(a)(1)-(4); 172/702(A)	\$1,120
SUMMIT ENERGY SERVICES, INC. GRAND JUNCTION, CO	<p>(1) Transported hypochlorite solution, 8, accompanied by shipping papers which failed to include the hazard class and number and type of package in association with the basic description and to include the emergency response telephone number.</p> <p>Case/Ticket #: 13T-0205-TCT-WE</p>	172.201(d); 172.202(a)(3) and 172.202(a)(7); 172.202(b), 177.817(a); 172.604(a) and (b)	\$1,200
SUMTER COATINGS, INC. SUMTER, SC	<p>(1) Offered paint, 3, in UN-certified 55 gallon open-head steel drums containers that were not closed in accordance with the manufacturer's closure notification. , (2) Failed to create and retain current records of hazardous materials training.</p> <p>Case/Ticket #: 13T-0156-SD-SO</p>	172.702(b); 172.704(d); 173.22(a)(4); 173.24(b) and (f)(2)	\$1,495

Company Name	Violation Summary	Citations	Penalty Amount
SUNGAS SERVICES COMPANY MIAMI, FL	<p>(1) Offered and transported liquefied petroleum gas, 2.1, in approved ASME tanks with greater than 125 gallon capacity and transported the tanks charged with LP gas with a quantity greater than 5% and failed to comply with the HMR.</p> <p>, (2) Represented, certified and marked specification cylinders and failed to have current authority due to failure to renew a RIN. , (3) Represented, certified, and marked low pressure DOT cylinders and failed to properly document low pressure retest records. , (4) Represented, certified and marked DOT low pressure specification cylinders and failed to mark the RIN number onthe cylinder.</p> <p>, (5) Failed to provide function-specific training.</p> <p>Case/Ticket #: 13T-0096-CAR-SO</p>	172.702(a); 172.704(a)(2); 173.315(j)(2); 180.205(b).; 180.209(g); CGA C-6.; 180.213(d) and (f)(4); RIN letter	\$2,650

Company Name	Violation Summary	Citations	Penalty Amount
<p>SUNSTONE ENGINEERING RESEARCH AND DEVELOPMENT CORPORATION PAYSON, UT</p>	<p>(1) Offering for transportation and transporting, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, when the material was not accompanied by a hazardous materials shipping paper, as prescribed by Sections 172.200(a), 172.202(a), (b), (c) and 172.204(a), (d), and 172.604(a), in violation of 49 CFR, Sections 171.2(a), (b), (2) Offering for transportation and transporting, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, in a package that was not marked with the proper shipping name and identification number as prescribed by Sections 172.300(a) and 172.301(a), in violation of 49 CFR, Sections 171.2(a), (b), (e), 172.300(a), and 172.301(a), (3) Offering for transportation and transporting, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, in a package that was not labeled as prescribed by Sections 172.400(a)(1) and 172.446(a) &amp; (b), in violation of 49 CFR, Sections 171.2(a), (b), (e), and 172.400(a)(1)., (4) Offering for transportation, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, in combination packagings which were not subjected to UN-standard testing, as prescribed by Sections 173.185(a)(4), and when the batteries were not packaged as prescribed by Section 173.185(e); therefore, shipping in unauthorized packagi, (5) Offering for transportation, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, that were not packaged in a manner which precluded dangerous evolution of heat, as prescribed by Sections 173.21(c); therefore, shipping a forbidden material, in violation of 49 CFR, Sections 171.2(a), (b), (e), and 173.21(c)., (6) Offering for transportation and transporting, in commerce, a hazardous material, lithium batteries, 9, UN3090, II, while failing to provide hazardous materials training, as prescribed by Sections 172.702(a) and 172.704(a), in violation of 49 CFR, Sections 171.2(a), (b), (e), and 172.702(a).</p> <p>Case/Ticket #: 10-0108-SB-EA</p>	<p>171.2(a), (b), (e), 172.200(a), and 172.201(d); 171.2(a), (b), (e), 172.300(a), and 172.301(a); 171.2(a), (b), (e), 173.22(a)(2).; 173.185(A)(4), and 173.185(e)(4); 171.2(a), (b), (e), and 172.400(a)(1); 171.2(a), (b), (e), and 172.702(a); 171.2(a), (b), (e), and 173.21(c)</p>	<p>\$18,630</p>



Company Name	Violation Summary	Citations	Penalty Amount
SUPERIOR POOL PRODUCTS LLC DENVER, CO	(1) Failed to provide recurrent general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0013-SH-WE	172.702(a); 172.702(b); 172.704(a)(1)(2)(3); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
SUPERIOR WELL SERVICES LTD. INDIANA, PA	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0123-HMI-HQ	171.16	\$750
SUPREME CHEMICAL AND POOL SUPPLY, INC. NORTH MIAMI BEACH, FL	(1) Offered hypochlorite solutions 8, accompanied by a shipping paper which listed an unauthorized emergency response telephone number. , (2) Failed to register with PHMSA. , (3) Failed to provide initial general awareness, function-specific, and security awareness training.  Case/Ticket #: 13T-0203-SD-SO	107.601(a)(6); 107.608(a) and (b); 172.201(d); 172.604(a)(2) and (b)(2); 172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(1); 172.704(d)	\$2,500
SWIRE OILFIELD SERVICES L.L.C. HOUMA, LA	(1) Failed to provide general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0182-SD-SW	172.702(a); 172.704(a)(1)-(4)	\$720
SYNRAY CORPORATION KENILWORTH, NJ	(1) Offered resin solution, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Failed to list a valid emergency response telephone number and unit of measure on shipping papers.  Case/Ticket #: 13T-0190-SD-EA	172.201(d); 172.202(a)(5),; 172.604(a)(1); 173.202(a)(1); 173.22(a)(4); 173.24(f)(2)	\$1,750
T & N ENTERPRISES INC FULTON, MS	(1) Failed to provide general awareness, function specific and security awareness training. , (2) Offering for transportation in commerce hazardous materials, NA1760, Compounds Cleaning liquid (hydrofluoric acid), 8, PG II, accompanied by incorrectly documented shipping papers which lists information preceding the description, has the UN1760 number in the incorrect sequence, missing the technical name and is missing the hazard cl  Case/Ticket #: 13T-0132-TRN-SO	171.2(a,b&e); 172.202(a) and (b). ; 172.704(a)(1), (2) and (4); 177.702(a)	\$540

Company Name	Violation Summary	Citations	Penalty Amount
T J NOWAK SUPPLY CO INC  FORT WAYNE, IN	(1) Represented, marked and certified DOT Specification cylinders and failed to mark the cylinder with the Retester's Identification Number (RIN). , (2) Offered hazardous materials accompanied by a shipping paper that failed to include the required subsidiary hazard class of the material. , (3) Failed to maintain proper and complete hazardous materials training records.  Case/Ticket #: 13T-0040-SCCR-CE	172.202(a)(3); 172.702(a); 172.704(a)(1)-(4); 172.704(d); 180.213(d); 180.3	\$1,170
T NEALE PROPANE  LUFKIN, TX	(1) Transporting in commerce a hazardous material, UN1075, 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 without the use of cradles for transportation, in violation of 49 CFR §§171.2(a),(b),(e)&(f) and 173.315(j)  Case/Ticket #: 12-0170-CCT-SW	173.315(j)(2)(vii)	\$4,200
TANNERITE SPORTS LLC  PLEASANT HILL, OR	(1) Failed to develop and adhere to a security plan and to provide security awareness and in-depth security training. , (2) Failed to register with PHMSA. , (3) Failed to create and retain current records of hazardous materials training. , (4) Offered fireworks, 1.4G, accompanied by a shipping paper that failed to record the net explosive mass of the material.  Case/Ticket #: 12T-0557-SE-SO	107.601(a)(6); 107.608(a) and (b); 172.202(a)(5)(i); 172.702(b); 172.704(d); 172.704(a)(4) and (5); 172.800(e); 172.802(a)	\$2,750
TAYLOR CHEMICAL, LTD.  HEREFORD, TX	(1) Offered hazardous materials in UN-certified 55 gallon closed-head plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notifications. , (2) Filled and transported a hazardous material packaged in a UN specification packaging that was not marked with the UN identification number. , (3) Failed to maintain records of periodic retests and inspections. , (4) Allowing an employee to perform a function subject to the requirements of the HMR, while failing to provide the hazmat employee with function-specific training, in violation of 49 CFR §§ 171.2(b), 172.702(b) and 172.704(a)(1).  Case/Ticket #: 13T-0001-SDIBC-SW	171.2(b); 172.702(b); 172.704(a)(1); 173.22(a)(4); 173.24(f)(2); 178.503(a); 180.352(c)(1); 180.352(g)	\$2,285

Company Name	Violation Summary	Citations	Penalty Amount
TECHNICAL METAL FINISHING CO., INC.  BURBANK, CA	(1) Failed to register with PHMSA.  Case/Ticket #: 13T-0046-SH-WE	107.601(a)(6); 107.608(b); 172.504(a); 172.504(c)	\$400
TECHNICAL POWER SYSTEMS, INC.  LISLE, IL	(1) Offering for transportation, UN 3090 Lithium Batteries, 9, PG II, while failing to enter the correct identification number and proper shipping name prescribed in the Hazardous Material Table in the shipping description on a shipping paper. In violation of the Hazardous Material Regulations 49 CFR §§ 171.2(a),(b)&(e), & 172.202(a)(1), (2) Offering for transportation a hazardous material, UN 3090 Lithium Batteries, 9, PG II, in unauthorized non-UN standard packages as prescribed in 173.185, in violation of 49 CFR §§171.2(a)(b)&(e), 173.22(a)(2) and 173.185(a)(4).  Case/Ticket #: 11-0287-SB-CE	171.2(a)(b)&(e); 173.185(a)(4); 173.22(a)(2); 171.2(a),(b),(e); 172.200(a); 172.202(a)(1)&(2)	\$3,500
TEDDER ENTERPRISES, INC.  HIGH POINT, NC	(1) Failed to provide recurrent general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 13T-0072-SD-SO	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
TENNESSEE CONTAINER SERVICES  WAYNESBORO, TN	(1) Certifying packaging as meeting the UN standard of the Hazardous Materials Regulations (HMR) when the leakproofness test was not properly conducted, as required in 173.28(b)(2)(i), in violation of 49 CFR, §§ 171.2(a), (c), & (g), 173.28(b)(2) and 178.604., (2) Representing, certifying and marking UN standard packaging as being reconditioned and meeting the reconditioning requirements of the Hazardous Materials Regulations (HMR), while failing to mark the package as being reconditioned, in violation of CFR 49, 171.2(g&j) and 178.503(c)(1)., (3) Allowing employees to perform a function subject to the requirements of federal hazardous materials regulations while failing to create and retain current records of hazmat training as prescribed by 49 CFR §§ 172.704, in violation of 49 CFR §§ 171.2(a), (b) & (e), 172.702(b), and 172.704(d).  Case/Ticket #: 11-0309-DR-SO	171.2(a), (b) & (e); 172.702(b); 172.704(d); 171.2(a), (c), & (g); 173.28(b)(2); 178.604; 171.2(g&j); 178.503(c)(1)	\$2,640

Company Name	Violation Summary	Citations	Penalty Amount
TEXTILE RUBBER & CHEMICAL  GREENVILLE, SC	(1) Offered flammable liquid, nos (isopropanol), 3, and other hazmat products, in UN certified 55-gallon closed head plastic drums and intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. , (2) Offered flammable liquids, 3, and amines, corrosive, nos, 8, and failed to properly mark the proper shipping name and UN identification number on the 55-gallon non-bulk packages.  Case/Ticket #: 13T-0071-SH-SO	171.31(a); 173.22(a); 173.24(f)	\$2,200
THATCHER CHEMICAL OF FLORIDA, INC.  DELAND, FL	(1) Offered and transported corrosive liquid, n.o.s. (contains sulfuric, phosphoric and nitric acids), 8, and others, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 13T-0248-IBC-SO	173.22(a)(2) and (4); 173.24(b); 173.24(f)(2)	\$1,000
THE DYCHO COMPANY INC  NIOTA, TN	(1) Failed to have a complete security plan. , (2) Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers and failed to apply for party status to an exemption.  Case/Ticket #: 13T-0115-SC-SO	172.704(a)(5); 172.800(b); 172.802(a)(3) and (b)(3); 177.834(h)	\$1,150
THE GARDEN CITY CO-OP INC  GARDEN CITY, KS	(1) Offered and/or transported hazardous materials but failed to provide shipping papers for these shipments and retain them for two years.  Case/Ticket #: 12T-0548-SB-CE	172.200(a); 172.201(a) and (e); 177.817(a) and (e)	\$2,400
THE GILLETTE COMPANY  LAGRANGE, GA	(1) Offered potassium hydroxide solution, 8, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Offered environmentally hazardous substance, solid, n.o.s. (zinc granules), 9, accompanied by a shipping paper that failed to indicate an emergency response telephone number., (3) Offered and transported environmentally hazardous substance, solid, n.o.s. (zinc granules), 9, accompanied by shipping papers that failed to include the number and type of packages.  Case/Ticket #: 12T-0500-SD-SO	172.201(d); 172.604(a) and (b); 172.202(a)(7); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$2,360

Company Name	Violation Summary	Citations	Penalty Amount
THE INDUSTRIAL FUMIGANT CO WICHITA, KS	(1) Filling and offering for transportation in commerce a hazardous material, UN3162 Liquefied Gas, toxic, n.o.s (contains phosphine), 2.3, inhalation hazard zone D, packaged in Luxfer 3AL series cylinders that were past due for periodic requalification, in violation of 49 CFR §§ 171.2(a)(d)(f) and 173.301(a)(6), and 180.3 (a) and 180.20, (2) Offering for transportation and transporting in commerce a hazardous material, UN3162 Liquefied Gas, toxic, n.o.s (contains phosphine), 2.3, inhalation hazard zone D, while failing to label the packages, in violation of 49 CFR §§ 171.2(a),(b),(e)&(i) and 172.400(a)., (3) Offering for transportation and transporting in commerce a hazardous material, UN3162 Liquefied Gas, toxic, n.o.s (contains phosphine), 2.3, inhalation hazard zone D, while failing to mark the packages with the proper shipping name and identification number, in violation of 49 CFR §§ 171.2(a),(b),(e)&(i)(l), 172.300(a) and 172.301(a)  Case/Ticket #: 11-0220-SC-CE	171.2 (a) (b) (e) (i) (1); 172.300 (a); 172.301 (a); 171.2 (a) (b) (e) (i); 172.400 (a); 171.2 (a) (d) (f); 173.301 (a) (6); 180.207 (c); 180.3 (c)	\$12,375
THE LIGHTHOUSE FOR THE BLIND SAINT LOUIS, MO	(1) Offered corrosive liquid, n.o.s., 8, (contains ethanolamine) in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification., (2) Failed to provide initial general awareness, function-specific, safety, and security awareness training.  Case/Ticket #: 12T-0559-SBD-CE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 173.22(a)(4); 173.24(f)(2)	\$2,120
THE MOUNT SINAI MEDICAL CENTER INC NEW YORK, NY	(1) Failed to register with PHMSA.  Case/Ticket #: 13T-0153-REG-EA	107.608(a) and (b).	\$600

Company Name	Violation Summary	Citations	Penalty Amount
THEOCHEM LABORATORIE S, INC.  TAMPA, FL	<p>(1) Offering for transportation in commerce a hazardous material, Corrosive liquid, toxic, 8, 6.1, UN2922, PG II, in non UN-specification fiberboard boxes, in violation of 49 CFR §§ 171.2(a,b&amp;e), 173.22(a)(2), 173.154(b)(1) and 173.202(a).</p> <p>, (2) Offering for transportation in commerce a hazardous material, UN2922, Corrosive liquids, Toxic, nos (contains less than 6% hydrofluoric acid), 8, PG II, while marking an incorrect proper shipping name and UN identification number and failing to display a class 8 primary hazard label on the non-bulk fiberboard box packages, in violati</p> <p>Case/Ticket #: 11-0159-SB-SO</p>	171.2(a,b&e); 172.301(a)(1); 172.400(a)&(b); 172.402(a); 171.2(a,b&e); 173.154(b)(1); 173.202(a).; 173.22(a)(2)	\$10,000

Company Name	Violation Summary	Citations	Penalty Amount
<p>THRU BIT LLC TYLER, TX</p>	<p>(1) Offering and transporting in commerce a DOT specification 7A packaging containing UN 3332, Radioactive Material, Type A Package, Special Form, 7, without maintaining complete documentation of tests and an engineering evaluation or comparative data, in violation of 49 CFR Sections 171.2(a),(b),(e),(f) and 173.415(a)., (2) Offering and transporting in commerce a hazardous material, UN 3332, Radioactive Material, Type A Package, Special Form, 7, while failing to list on the shipping paper the activity contained in each package in terms of the appropriate SI units, the correct category of label applied to each package and the transportation index assign, (3) Offering and transporting in commerce a hazardous material, RQ, UN 3332, Radioactive Material, Type A Package, Special Form, 7, while failing to list the letters RQ on the shipping paper either before or after the basic description, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 172.203(c)(2)., (4) Offering and transporting in commerce a hazardous material, RQ, UN 3332, Radioactive Material, Type A Package, Special Form, 7, while failing to durably mark with sharply contrasting color the required "RQ" marking on the package, and affixing Radioactive Yellow II labels, with substantial color change to a package, in violation of 4</p> <p>Case/Ticket #: 12-0065-RAM-SW</p>	<p>171.2 (a),(b),(e)&amp;(f); 172.203(c)(2); 171.2(a),(b),(e)&amp;(f); 172.203(d)(3),(4)&amp;(5); 171.2(a),(b),(e),(f); 172.324(b); 172.304; 172.407(a); 171.2(a),(b),(e),(f); 173.415(a)</p>	<p>\$6,600</p>
<p>TIGER OFFSHORE RENTAL, LTD  GOLDEN MEADOW, LA</p>	<p>(1) Performing hydrostatic test, repairs, and modifications on IM 101 specification portable tanks without the approval of a Designated Approval Agency, in violation of 49 CFR §§ 171.2(c) and 180.605(h)(3)&amp;(j).</p> <p>Case/Ticket #: 12-0173-TRR-SW</p>	<p>171.2(c); 180.605(h)(3)&amp;(j)</p>	<p>\$4,480</p>

Company Name	Violation Summary	Citations	Penalty Amount
TIMBER SUPPLY EXPLOSIVES, INC.  PHILOMATH, OR	<p>(1) Manufacturing, packaging, and offering for transportation in commerce, a class 1.5D explosive material which was not approved or assigned an EX number by the Associate Administrator of PHMSA in violation of 49 CFR section 171.2 (a), (c), (e), (g) &amp; (j), 173.51(a) and 173.56(a),(b)(1)., (2) Offering for transportation in commerce hazardous materials covered under a special permit and failing to annotate the shipping paper with the special permit number in violation of 49 CFR sections 171.2 (a), (b), (e) &amp; (i), 172.200(a) and 172.203(a).</p> <p>Case/Ticket #: 12-0222-SE-SO</p>	171.2 (a), (b), (e) & (i); 172.200(a); 172.203(a); 171.2 (a), (c), (e), (g) & (j); 173.51(a); 173.56(a),(b)(1)	\$8,640



Company Name	Violation Summary	Citations	Penalty Amount
<p>TIRE SEAL, INC. LAKE WORTH, FL</p>	<p>(1) Offering for transportation in commerce, hazardous materials, UN1993, Flammable liquids, nos (Helptane, Isopropanol), 3, PG II, in non-specification fiberboard boxes, in violation of 49 CFR §§ 171.2(a,b&amp;e), 173.22(a)(2) and 173.202(a).</p> <p>, (2) Offering for transportation in commerce hazardous materials, UN3159, 1,1,1,2-Tetrafluoroethane (Refrigerant gas R-143a), 2.2, in Special Permit 10232 non-DOT specification metal containers of 14oz &amp; 19oz capacity, as ORM-D, as allowed in SP 10232 paragraph (b)(5) if they met the definition of Consumer Commodity, when the limited quant, (3) Offering for transportation in commerce hazardous materials, UN3159, 1,1,1,2-Tetrafluoroethane, 2.2, in an authorized SP 10232 metal container, when the required specification marking of SP 10232 was not marked on the package, in violation of 49 CFR §§ 171.2(a,b&amp;e), 173.22(a)(2), SP 10232, 178.3(a) and 178.503(a).</p> <p>, (4) Offering for transportation in commerce hazardous materials, UN1950, Aerosols, 2.2, accompanied by a shipping paper which is missing the hazard class of 2.2, in violation of 171.2(a,b&amp;e), 172.202(a)(3).</p> <p>Case/Ticket #: 12-0204-SB-SO</p>	<p>171.2(a,b&amp;e); 172.202(a)(3).; 171.2(a,b&amp;e); 173.202(a). ; 173.22(a)(2) ; 171.2(a,b&amp;e); 173.22(a)(2); 178.3(a) and 178.503(a). ; SP 10232; 171.2(a,b,&amp;e); 173.306(a)(1,3&amp;5); SP 10232.</p>	<p>\$12,680</p>
<p>TOBUL ACCUMULATOR INCORPORATED BAMBERG, SC</p>	<p>(1) Offered articles, pressurized pneumatic or hydraulic, 2.2", and marked a package with an incorrect proper shipping name and UN identification number of the material. , (2) Offered nitrogen, compressed, 2.2", under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers., (3) Failed to provide initial general awareness, function-specific and security awareness training.</p> <p>Case/Ticket #: 13T-0069-SSP-SO</p>	<p>171.2(a), (b), &amp; (e); 172.203(a); 172.301(a)(1); DOT-SP 1862; 172.702(a); 172.704(a)(1), (2), &amp; (4); 172.704(c)(1)</p>	<p>\$2,860</p>

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
TORTILLERIA EL MAIZAL, INC.  KENNESAW, GA	(1) Failed to provide general awareness, function-specific, safety and security awareness training.  Case/Ticket #: 13T-0218-SB-SO	172.702(b); 172.704(a)(1)-(4)	\$800
TOSHIBA INTERNATIONAL CORPORATION  HOUSTON, TX	(1) Offered hazardous waste materials, accompanied by waste manifests that listed an incorrect and non-working emergency response telephone numbers.  Case/Ticket #: 13T-0057-SD-SW	172.201(d); 172.604(a)(2) and (b)	\$485
TRI CO PROPANE INC  ROGERS, TX	(1) 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. , (2) Represented, marked, and certified DOT/ICC specification 4-series cylinders and failed to have a current Requalification Identification Number (RIN). , (3) Offered and transported liquefied petroleum gas, 2.1, accompanied by a shipping paper which failed to include an authorized emergency response telephone number.  Case/Ticket #: 10-0117-CR-SW	172.201(d); 172.604(b); 173.315(j)(4); 180.205(b); 180.209(g)	\$5,883
TRIANGLE INDUSTRIES INC  ENID, OK	(1) Performed a successful external visual inspection, thickness and pressure tests on non-DOT specification cargo tanks for agricultural purposes and failed to mark each nurse tank as required. , (2) Failed to provide initial general awareness, function-specific and security awareness training.  Case/Ticket #: 13T-0105-CTR-SW	172.702(a); 172.704(a)(1), (2) and (4); 180.415(a)	\$850

Company Name	Violation Summary	Citations	Penalty Amount
TRISMARE PERU S.A.C.  N/A,	<p>(1) Offering for transportation in commerce, a hazardous material, flammable liquid, n.o.s. (naptha), 3, UN1993, III, when the packaging did not contain the hazardous material, in violation of the 49 CFR Hazardous Material Regulation (HMR), Sections 171.2(a), (e), (i), (k), 173.24(b)(1) &amp; (4), 173.203(a), and alternatively, Chapter 4.1.1, (2) Offering for transportation in commerce, a hazardous material, flammable liquid, n.o.s. (naptha), 3, UN1993, III, while failing to mark the package with the proper shipping name and identification number and failing to mark the package as an overpack in violation of 49 CFR Hazardous Material Regulation (HMR) Sections 171.2(a), (e), (, (3) Offering for transportation in commerce, a non-hazardous material that was marked organic peroxide type f, liquid (cumyl hydroperoxide, 45%), UN3109, II and labeled corrosive and organic peroxide in violation of 49 CFR Hazardous Material Regulation (HMR) Sections 171.2(a), (e), (i), (k), 172.303(a), 172.401(a)(1), 173.22(a)(1) and al, (4) Offering for transportation in commerce, polyamines, liquid, corrosive, n.o.s. (diethylenetriamine, cycloaliphatic amine), 8, UN2735, II, while the material was not part of the shipment; and when the shipping paper for the hazardous materials present did not include the shippers certifications and emergency response number in violati</p> <p>Case/Ticket #: 10-0111-SP-EA</p>	171.2(a), (e), (i), (k), 173.24(b)(1) & (4); 171.2(a), (e), (i), (k); 172.401(a)(1); 173.22(a)(1); 171.2(a), (e), (i), 172.300(a)&(b), 172.301(a)(1); 173.25(a)(4); 171.2(a), (e), (k); 172.204(d), 172.604(a)	\$4,000
TRUE VALUE COMPANY  DENVER, CO	<p>(1) Offered and transported propylene, 2.1", under the terms of a DOT special permit and failed to indicate the special permit on the shipping papers. , (2) Transported propylene, 2.1", in a packaging requiring a Department of Transportation Special Permit, and failed to train hazmat employees on DOT-SP 13318.</p> <p>Case/Ticket #: 13T-0012-SH-WE</p>	171.2(a); 171.2(b); 171.2(c); 171.2(i); 172.700; 172.702(a); 172.702(b); 172.704(a)(2)(i); DOT- SP13318; 171.2(b); 171.2(e); 171.2(i); 172.200(a); 172.203(a); 177.817(a); DOT- SP13318	\$770

Company Name	Violation Summary	Citations	Penalty Amount
TTL GEOSCIENCES DESIGN GROUP  NASHVILLE, TN	(1) Failed to provide recurrent training to hazardous materials employees.  Case/Ticket #: 13T-0246-RAM-EA	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$900
TWEHOUS EXCAVATING COMPANY, INC.  JEFFERSON CITY, MO	(1) Offered Class 1 hazardous materials accompanied by a shipping paper that failed to include the correct shipping description of the material.  Case/Ticket #: 13T-0140-SBE-CE	172.202 (a)(1)-(4)	\$1,200
TWIN LAKE CHEMICAL, INC.  LOCKPORT, NY	(1) Offered toxic solid, n.o.s., (terephthaloyl chloride) 6.1, III in 55-gallon drums, marked UN1A2 and UN1760, corrosive liquid, n.o.s., (orthophthaloyl chloride) 8, III, in 55-gallon drums, marked UN1H1 when the drums had not been closed in accordance with the manufacturer's closure instructions. , (2) Failed to provide general awareness, function specific and security awareness training.  Case/Ticket #: 13T-0050-SH-EA	172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1); 173.203(a); 173.22(a)(4); 173.24(f)(2)	\$1,500
U.S. HI-TECH INDUSTRIES CORPORATION  TORRANCE, CA	(1) Offered and transported self-heating solid, organic, n.o.s. (dicyandiamide and para-chlorophenyl-dimethylurea), 4.2, and failed to provide a shipping paper for a shipment of hazardous materials.  Case/Ticket #: 13T-0009-SB-WE	172.200(a); 172.201(a); 172.202	\$1,200
UNITED STATES STEEL CORP  LORAIN, OH	(1) Offered hazardous materials in UN-certified 55 gallon open-head and closed head steel drums that were not closed in accordance with the manufacturer's closure notification. , (2) Represented and offered steel drums and failed to ensure the packaging contained legible UN specification markings.  Case/Ticket #: 13T-0021-SD-CE	171.2(a) / 171.2(g); 171.2(j); 173.22(a); 178.2(b); 178.3(a); 173.22(a)(4); 173.24(f)(2); 178.2(a)(2), 178.601(b)	\$1,250
VIVIMED LABS LIMITED  SECUNDERAB AD,	(1) Failed to use authorized packagings for shipment of toxic liquid, organic, n.o.s. (pyrithione zinc), 6.1., (2) Failed to mark the proper shipping name on the packages. , (3) Failed to label packages containing a hazardous material, UN3077, environmentally hazardous substance, solid, n.o.s. (triclosan), 9, III, with proper size labels.  Case/Ticket #: 11T-0482-SD-EA	172.301(a); 172.407(c); 173.202(a); 173.22(a)(2)	\$4,208

<b>Company Name</b>	<b>Violation Summary</b>	<b>Citations</b>	<b>Penalty Amount</b>
VOLTAGE SYSTEMS INC AURORA, NE	(1) Failed to provide general awareness, function-specific, safety, security awareness training.  Case/Ticket #: 13T-0008-SB-CE	172.702(a); 172.704(a)(1)-(4) and (d)	\$790
VOLUNTEER WELDING SUPPLY, INC. NASHVILLE, TN	(1) Offered and transported several compressed gas n.o.s. (argon/oxygen) and argon/oxygen/CO2, accompanied by a shipping paper that failed to include the required proper description, required technical name in parenthesis and the UN/ID number for a generic material. , (2) Offered and transported oxygen compressed, 2.2, accompanied by shipping papers that failed to include the required subsidiary hazard class for the material.  Case/Ticket #: 12T-0521-CS-SO	172.101(g); 172.202(a); 172.204(k)(1); 172.202(a)(3)	\$1,520
W. A. VORPAHL, INC. GREEN BAY, WI	(1) Represented, marked and certified DOT specification cylinders and failed to properly mark a requalification identification number (RIN) on a cylinder.  Case/Ticket #: 13T-0011-CRS-CE	180.213(d); 180.3(a)	\$320
WARREN PAINT & COLOR COMPANY NASHVILLE, TN	(1) Failed to provide initial general awareness, function-specific and security awareness training.  Case/Ticket #: 13T-0076-SD-SO	172.702(a); 172.704(a)(1), (2), and (4)	\$540
WATER TECH, INC. FORT SMITH, AR	(1) Distributed UN standard certified packagings and 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.  Case/Ticket #: 13T-0240-PB-SW	171.2(c); 178.2(c).	\$935

Company Name	Violation Summary	Citations	Penalty Amount
WATTS' TREATING CHEMICALS INC SWEETWATER, TX	(1) Offered hypochlorite solutions, 8, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers. , (2) Offered corrosive liquids n.o.s., in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. , (3) Failed to create and maintain hazardous materials training records covering general awareness, function-specific, safety and security awareness training. , (4) Offered a hazardous material accompanied by a shipping paper that contained additional unauthorized information within the shipping description.  Case/Ticket #: 13T-0049-SIBC-SO	172.202(a)-(d); 172.704(a)(1)-(4); 172.704(d); 173.22(a)(4); 173.24(f)(2); 177.834(h)	\$2,160
WEPAK, CORPORATION CHARLOTTE, NC	(1) Offered sodium hydroxide solution, 8, and failed to mark the proper shipping name and UN identification number on the package. , (2) Offered sodium hydroxide solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification.  Case/Ticket #: 12T-0530-SD-SO	172.300(a); 172.301(a); 173.22(a)(4); 173.24(b); 173.24(f)(2)	\$2,800
WEST TEXAS AGRIPLEX, INC. DIMMITT, TX	(1) Offering for transportation in commerce a hazardous material, UN1005, Ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the specification plate was illegible; and providing nurse tanks filled with UN1005, Ammonia, anhydrous, 2.2 that were not inte  Case/Ticket #: 11-0075-CCT-SW	173.22(a); 173.315(a); 173.315(m)(1)(i)	\$5,950
WESTERN EXPRESS, INC. NASHVILLE, TN	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 10T-0094-HMI-EA	171.6	\$814
WICKER SERVICES, INC. BURLINGTON, NC	(1) Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident.  Case/Ticket #: 13T-0148-HMI-HQ	171.16	\$750

Company Name	Violation Summary	Citations	Penalty Amount
<p>WILBUR-ELLIS COMPANY FARWELL, TX</p>	<p>(1) Failing to mark an anhydrous ammonia nurse tank with the letter V &amp; P and the month/year indicating the tank has completed an external visual inspection and a pressure test, in violation of 49 CFR, §§171.1(a), 171.2(a),(c),(g),(h),(i),&amp;(j), 180.415(a)&amp;(b), and DOT – SP 13554., (2) Offering for transportation in commerce, a hazardous material, RQ, Anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging as prescribed in §173.315(m).</p> <p>Six of the company's nurse tanks do not meet the exception referenced in §173.315(m), because the tank is not properly secured to the farm, (3) Allowing an employee to perform a function subject to the requirements of the hazardous materials regulations (HMR), when security awareness, and in-depth security training was not conducted and records of current hazmat training were not retained, in violation of 49 CFR §§171.1(b), 171.2(a)&amp;(b), 172.702(a), 172.704(a)(4),(5)&amp;(d)., (4) Offering for transportation in commerce, a hazardous material, Anhydrous ammonia, 2.2, UN1005, in a package under a special permit, and failing to have complete tank test reports prepared by the inspector at the company's facility, in violation of 49 CFR, §§171.1(b), 171.2(a),(b),(c),(e),&amp;(g), and DOT–SP 13554.</p> <p>Case/Ticket #: 12-0153-SNT-CE</p>	<p>171.1(a); 171.2(a),(c),(g),(h),(i),&amp;(j); 180.415(a)&amp;(b); DOT – SP 13554; 171.1(b); 171.2(a)&amp;(b); 172.702(a); 172.704(a)(4),(5)&amp;(d); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); 173.22(a)(2); 173.22a(a); 173.315(a)(2); 171.1(b); 171.2(a),(b),(c),(e),&amp;(g); DOT – SP 13554</p>	<p>\$6,000</p>
<p>WILLIAMSON SERVICES INC. ALBUQUERQUE, NM</p>	<p>(1) Failed to provide general awareness, function-specific and security awareness training. , (2) Offering for transportation in commerce a hazardous material, UN3291, Regulated medical waste, n.o.s., 6.2, PG II, accompanied by a shipping paper which failed to include the hazard class, and failed to list the basic description in the prescribed sequence, in violation of 49 CFR §§ 171.2(a),(b)&amp;(e), 172.200(a), 172.202(a)(3) and 172</p> <p>Case/Ticket #: 13T-0009-SH-SW</p>	<p>172.200(a); 172.202(a)(3); 172.202(b); 172.702(b); 172.704(a)(1)(2) and (4)</p>	<p>\$555</p>

Company Name	Violation Summary	Citations	Penalty Amount
WILSON INSPECTION X- RAY SERVICES, INC  CORPUS CHRISTI, TX	<p>(1) Offering and transporting in commerce a hazardous material, RQ, UN2916, Radioactive material, Type B(U) package, 7, while failing to ensure the packaging was in unimpaired physical condition, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 173.475(b)., (2) Offering and transporting in commerce a hazardous material, UN2916, Radioactive material, Type B(U) package, 7, while failing to retain shipping papers, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f) and 172.201(e)., (3) Offering for transportation in commerce a hazardous substance, while failing to mark the letters "RQ" on the package in association with the proper shipping name and mark a Type B(U) package with the correct package identification marking indicated in the USNRC packaging approval, in violation of 49 CFR Sections 171.2(a),(b),(f)&amp;(i)., (4) Offering and transporting in commerce a hazardous material, UN2916, Radioactive material, Type B(U) package, 7, while failing to list on the shipping paper the name of each radionuclide, the activity contained in each package and the transportation index assigned to each package, in violation of 49 CFR Sections 171.2(a),(b),(e)&amp;(f),</p> <p>Case/Ticket #: 12-0181-RMS-SW</p>	172.201(e); 172.203(d)(1),(3), (5); 172.310(b), (d); 172.324(b); 172.471(b), (c); 173.475(b)	\$7,000



Company Name	Violation Summary	Citations	Penalty Amount
<p>WORLD PACKAGING, INC. WOOD RIDGE, NJ</p>	<p>(1) Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), while failing to adhere to the terms of Competent Authority Approval (CA) CA20060700005, in violation of the HMR, 49 CFR, Sections 107.404(c), 171.2(b), (c) and (g), and CA20060700005, Fourth Revision., (2) Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), when an insufficient number of test samples were used to conduct performance tests, in violation of the HMR, 49 CFR, Sections 171.2(c), (g) 178.2(b) and (d) and 178.601(d)., (3) Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR) while failing to provide hazardous material employees with recurrent general awareness and security awareness training, as prescribed in Section 172.704(a)(1) and (a)(4), and failing to provide function specific an</p> <p>Case/Ticket #: 11-0155-PC-EA</p>	<p>107.404(c), 171.2(b), (c) and (g); CA20060700005, Fourth Revision; 171.2(a), (c) and (j) and 172.702(a) and (b); 171.2(c), (g) 178.2(b) and (d) and 178.601(d).</p>	<p>\$16,190</p>
<p>WORLD PACKAGING, INC. WOOD RIDGE, NJ</p>	<p>(1) Represented, marked and certified fiberboard Intermediate Bulk Containers (IBCs) as meeting the UN11G standard, when the design was not capable of passing the drop test prescribed in Section 178.810(a), and when the walls of the fiberboard did not have a minimum puncture resistance of 15 Joules, as prescribed for the design in Secti, (2) Represented, marked and certified fiberboard intermediate bulk containers (IBCs) as meeting the UN11G standard, when closure instructions provided to satisfy notification requirements in Section 178.2(c) did not provide for consistent and repeatable means of preparation of the containers in the same manner as tested, in violation of</p> <p>Case/Ticket #: 12-0012-PC-EA</p>	<p>171.2(c), (g) and (j), 178.2(b), and 178.801(b)</p>	<p>\$6,300</p>

Company Name	Violation Summary	Citations	Penalty Amount
<p>WORLD PACKAGING, INC. WOOD RIDGE, NJ</p>	<p>(1) Represented, marked and certified fiberboard combination packaging as meeting the UN4G standard, when the design was incapable of passing the drop test prescribed in Sections 178.603, in violation of the Hazardous Materials Regulations (HMR), Title 49 CFR, Sections 171.2(c), (g) and (j), 178.2(b), and 178.01(b).</p> <p>Case/Ticket #: 11-0061-TPL-SI</p>	<p>171.2(c), (g) and (j), 178.2(b), and 178.01(b); 178.603(f)(4)</p>	<p>\$6,300</p>
<p>YANT TESTING SUPPLY &amp; EQUIPMENT INC GRAND ISLAND, NE</p>	<p>(1) Certifying and marking a DOT-specification cargo tank as passing a (V) external visual inspection when the cargo tank failed the external visual inspection, in violation of 49 CFR §§ 171.1(a), 171.2(a),(c),(g)&amp;(h)(1)(3), and 180.415(a)(b)(i). , (2) Failing to accurately mark a DOT-specification MC 331 cargo tank, after testing, in violation of 49 CFR §§ 171.1(a), 171.2(a),(b),(c),(g)&amp;(h)(1)(3), 180.415(a)(b)(1).  , (3) Preparing a written cargo tank testing report and failing to include all the required information, in violation of 49 CFR §§ 171.1(a), 171.2(a),(c),(g),(h)(1)(3)&amp;(j) &amp; 180.417(b)(1)(vi),(2)(iii)&amp;(c)(1)(i)(iv).</p> <p>Case/Ticket #: 13-0002-CR-CE</p>	<p>171.1(a); 171.2(a)(b)(c)(g)(h)(1)(3) ; 180.415(a)(b)(1); 171.1(a); 171.2(a)(b)(c)(g)(h)(1)(3) ; 180.415(a)(b)(i); 171.1(a); 171.2(a)(c)&amp;(g)(h)(1)(3)(j) ); 180.417(b)(1)(vi),(2)(iii)&amp; (c)(1)(i)(iv)</p>	<p>\$7,875</p>
<p>YATES CONSTRUCTION CO, INC. STOKESDALE, NC</p>	<p>(1) Failed to develop and adhere a security plan. , (2) Offered and transported a class 1 hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number. , (3) Failed to provide initial general awareness, security awareness and safety training. , (4) Offered class 1 hazardous material, accompanied by a shipping paper which entries failed to identify the hazardous materials in the correct sequence or improper shipping descriptions, (2) no net explosive mass identified, (3) no packing group of the material, and (4) past shipping papers were not maintained for the required two years</p> <p>Case/Ticket #: 13T-0053-SE-SO</p>	<p>172.201(d); 172.604(b)(2); 172.201(e); 172.202(a)(2), (4), (5)(i) and (b); 172.702(a); 172.704(a)(1), (3) and (4); 172.800(b)(1); 172.802(a) and (b)</p>	<p>\$4,636</p>

Company Name	Violation Summary	Citations	Penalty Amount
Z-CON SPECIALTY SERVICES INC  SAN JOSE, CA	(1) Failed to provide recurrent general awareness, function specific, safety, and security awareness training.  Case/Ticket #: 13T-0041-SH-WE	172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)	\$720
ZEP INC.  CORONA, CA	(1) Offering for transportation and transporting in commerce a hazardous material, "UN3262, Corrosive solid, basic, inorganic, n.o.s. (Sodium Hydroxide), 8, II", in an unauthorized non-UN standard packaging, when specification packaging is prescribed, in violation of 49 CFR §§ 171.2(a)(b)(e)(f)&(i), 173.1(b), 173.22(a)(2), 173.24(a)&(c),, (2) Offering and transporting in commerce a hazardous material, "Hypochlorite Solution, 8, UN1791, PG III", among others, accompanied by a shipping paper consisting of consecutive pages that were not properly marked, in violation of 49 CFR §§ 171.2(a),(b),(e)(f)&(i), 172.200(a), and 172.201(c).  Case/Ticket #: 13-0012-SD-WE	171.2(a)(b)(e)(f)&(i); 173.1(b); 173.212(a)&(c); 173.22(a)(2); 173.24(a)&(c); 171.2(a),(b),(e)(f)&(i); 172.200(a); 172.201(c)	\$5,250