



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

Enforcement Notice

Pipeline and Hazardous Materials Safety Administration Calendar Year 2012 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 203 cases and 489 tickets civil penalty actions it closed in calendar year 2012 and collection of \$2,663,539 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	SUMMARY	Penalty
Petra Chemical Company Dallas TX (Shipper)	Transported hazardous materials, accompanied by shipping papers that failed to (1) indicate the total quantity of hazardous materials by mass or volume, (2) indicate type of package, and (3) used multiple DOT Special Permit numbers when only one applied; offered hypochlorite solutions, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 172.202(a)(5) and (7); 172.203(a); 177.801; 177.816(a)] Case No: 11-0180-SIBC-SW	\$ 2,470

Knox Fire Extinguisher Co. Knoxville TN (Cylinder Retester)	Failed to condemn a DOT cylinder for excessive permanent expansion. [180.205(b); 180.205(i)(1)(iv)] Case No: 11-0165-CR-SO	\$ 4,500
Alpha Marine Solutions, Inc. Channelview TX (Shipper)	Offered hazardous materials, in an unauthorized non-UN standard packaging, when specification packaging is prescribed; transported kerosene, 3, and failed to mark the packages and transport vehicle with the correct identification number, and failed to display correct placards; offered and transported hazardous materials and failed to (1) retain copies of hazardous materials shipping papers for a minimum of two years; (2) to include a correct UN identification number, proper shipping name, hazard class, and packing group; (3) indicated that a hazardous material was a reportable quantity when it was not; and (4) listed an incorrect or unauthorized emergency response telephone number on a shipping paper; filled, closed and transported corrosive liquids, in a UN standard marked and certified packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to provide general awareness, function-specific, safety, and security training; failed to register with PHMSA; failed to develop and adhere to a security plan. [171.22(a)(2); 173.24(c); 173.22(a)(4); 173.24(f)(2); 172.202(a); 172.201(d) and (e); 172.604; 172.203(c)(2); 172.702(b); 172.704(a) and (d); 107.601(a)(6); 107.608(b); 172.302(a)(2); 172.331(c); 172.334(b); 172.502(a); 177.823(a); 172.802(a)] Case No: 10-0045-SDIBC-SW	\$ 11,500
Color-Tone Paint, Inc. San Antonio TX (Aerosol Filler)	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test. [173.306(a)(3)(v)] Ticket No: 11T-0434-SC-SW	\$ 560
Aqua Treat Inc. Bowling Green KY (Shipper)	Offered corrosive liquids, n.o.s., solution (potassium hydroxide), 8, and others, in UN-certified 30 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered corrosive liquids, n.o.s., solution (potassium hydroxide), 8, and others	\$ 2,695

	and failed to mark the proper shipping name and identification number on the packages; failed to provide initial security awareness training. [172.301(a)(1) and (b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(4); 172.704(c)(1)] Ticket No: 11T-0437-SP-SO	
Econo Way Exterminating Company, Inc Hialeah FL (Shipper)	Failed to provide initial general awareness and function-specific training. Offered chloropicrin, 6.1, accompanied by a shipping paper that failed to list the packing group of the material. [172.202(a)(4); 173.22(a)(1); 172.702(a); 172.704(a)(1) and (2)] Ticket No: 11T-0448-SC-SO	\$ 880
H & S Supply of Utah Salt Lake City UT (Shipper)	Offered hazardous materials and failed to (1) describe the material as hazardous on shipping papers and (2) included additional unauthorized information before the basic descriptions when the material was described as hazardous. [172.200(a); 172.201(a)(4) and (d); 172.202(a) and (b)] Ticket No: 11T-0449-SD-WE	\$ 1,200
Ace Chemical Milwaukee WI (Shipper)	Offered potassium hydroxide solution, 8, in UN-certified composite intermediate bulk container, and sulfuric acid solution, 8, in UN-certified 55-gallon plastic closed-head drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0486-SIBC-CE	\$ 1,000
Coatings Unlimited, Inc. Bridgeton MO (Shipper)	Failed to provide recurrent safety, general awareness and in-depth security training; failed to register with PHMSA. [107.608(a) and (b); 172.704(a)(1)-(3) and (5); 172.704(c)] Ticket No: 11T-0305-SD-CE	\$ 900
Wayne's World Fireworks, LLC Bowling Green IN (Shipment Observation (Explosive))	Offered a hazardous material, accompanied with a shipping paper that failed to use the proper shipping name for the product; offered a hazardous material meeting the definition of a new explosive material, when the item had not been examined, classed and approved, therefore shipping forbidden explosives. [173.22(b); 173.54(a), 173.56(b); 172.202(a)(2) and (4)] Case No: 10-0177-SE-EA	\$ 2,850

Diversified Colors, Inc. Cowpens SC (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0060-SD-SO	\$ 540
Central New Hampshire Blasting, Inc. Auburn NH (Shipper Inspection (Explosive))	Failed to provide recurrent general awareness, function-specific, safety and security awareness training and to provide initial in-depth security training; failed to develop a complete and comprehensive security plan; offered explosives and explosive devices accompanied by a shipping paper that provided an unauthorized emergency response telephone number and failed to include the net explosive mass and unit of measure; offered explosives classified as 1.1D, 1.5D, and 1.4S and detonators classified as 1.1B and 1.4B, on a single transport vehicle in a container that was not properly marked. [172.202(a); 172.704(a)(1)-(5); 172.704(c)(2); 172.802(b)(1)- (3) and (c); 172.800(b)(1); IME-SLP# 22 Section 3; 177.835(g)(3)(i) and (iii); 172.202(a)(5)(i); 172.604(b)(2)] Ticket No: 11T-0378-SE-EA	\$ 3,000
Aqua Pure Enterprises, Inc. Romeoville IL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered hypochlorite solution, 8, in UN marked packaging that were more than 5 years old and had not been subjected to leak-proof testing prior to reuse; offered hazardous materials in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.28(b)(2); 173.28(b)(7)(iv)(B); 173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0283-SD-WE	\$ 3,940
Vivimed Labs USA, Inc. Monmouth Junction NJ (Shipper)	Offered toxic liquid, organic, n.o.s. (pyrithione zinc), 6.1, and failed to use authorized combination packaging for shipment. [173.22(a)(2); 173.202(a)] Ticket No: 11T-0480-PIH-EA	\$ 2,400
SPC, Inc. Jessup MD (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i)] Ticket No: 11T-0476-CR-EA	\$ 1,460
Houghton Chemical Corporation Carlstadt NJ	Failed to provide general awareness, function-specific, and security awareness training; offered various hazardous materials, in UN-certified 55 gallon closed-head steel drums	\$ 1,640

(Shipper)	that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0007-SD-EA	
National Chemical Laboratories, Inc. Philadelphia PA (Shipper)	Failed to provide recurrent training; failed to mark packaging with the word 'overpack'; failed to register with PHMSA. [107.608(a) and (b); 172.702(a); 172.704(c)(2); 173.25(a)(2) and (4)] Ticket No: 12T-0013-SB-EA	\$ 2,140
Wayne Chemical Fort Wayne IN (Shipper)	Offered hazardous materials in UN-certified combination packages, closed-head steel and plastic drums and composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 178.601(b); 178.801(b)] Ticket No: 11T-0394-SD-CE	\$ 1,000
Chemence, Inc. Alpharetta GA (Shipper)	Offered heptane, 3, and others in UN-certified 55-gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b)] Ticket No: 11T-0408-SD-SO	\$ 1,400
Coopers NW Inc. Bremerton WA (Shipper)	Failed to create and retain current records of hazardous materials training; offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b); 172.702(b); 172.704(d)] Ticket No: 11T-0458-CB-WE	\$ 1,290
Precise Hard Chrome Waco TX (Shipper)	Failed to register with PHMSA. [107.608(a) and (b); 172.504(a)] Ticket No: 11T-0468-SD-SW	\$ 375
Subaru of Indiana Automotive, Inc. Lafayette IN (Shipper)	Offered air bag inflators, 9, under the terms of a special permit and failed to add the word "RECYCLED" following the proper shipping name and to indicate the special permit on the shipping papers; offered waste paint related material, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [172.203(a); 173.22(a)(4); 173.24(f)(2)] Ticket	\$ 1,320

	No: 11T-0487-SD-CE	
EMD Chemicals, Inc. Cincinnati OH (Fitness Inspection)	Failed to properly mark a specification intermediate bulk container as having passed inspection and retest; failed to prepare records of periodic external visual inspections, internal visual inspections, leakproofness and thickness tests conducted on specification intermediate bulk containers; failed to properly perform a thickness test on a UN 31A/Y specification intermediate bulk container; failed to perform an internal visual inspection on a UN 31A/Y specification intermediate bulk container; offered nitric acid, 8 (5.1), II, in combination packaging and failed to ensure the package was properly labeled with hazard class labels; offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b); 178.703(b); 180.3(a); 180.350; 180.352(b)(3); 180.2(a); 180.3(a); 180.350; 180.352(b)(3); 172.400(a); 172.406(a)(1); 172.406(c); 178.3(a); 178.703(b)(2); 178.703(b); 180.3(a); 180.352(f); 180.352(g)(2)] Case No: 10-0180-IBCR-CE	\$ 13,250
Kitzinger Cooperage Corporation St Francis WI (Steel Drum Manufacturer)	Represented, marked, certified, sold and offered steel drums, when the containers were not capable of passing the drop, leakproofness, hydrostatic pressure, stack and vibration tests. [178.2(b); 178.603; 178.604; 178.605; 178.606; 178.609] Case No: 10-0100-DM-CE	\$ 6,300
Temple University Hospital Philadelphia PA (Shipper)	Offered regulated medical waste, 6.2, when the bags were not secured and leakproof. [173.24(f)(1)(ii); 173.197(b)] Case No: 11-0080-SBG-EA	\$ 5,500
Haskell Termite & Pest Control, Inc. Tampa FL (Toxic Inhalation Hazard Shipper)	Failed to provide recurrent in-depth security training; offered sulfuric acid, 2.3, Poison Inhalation Hazard Zone D", and others accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(5); 172.704(c)(2)] Ticket No: 12T-0064-SD-SO	\$ 1,315
RCI HV Inc Chesterton IN	Failed to register with PHMSA. [107.608(a) and (b); 107.612] Ticket No: 12T-0065-SIBC-CE	\$ 400

(Shipper)		
Bolinger's Propane Warren IN (Visual Requalifier Inspection)	Failed to maintain proper hazardous materials training records. [172.704(d)] Ticket No: 12T-0070-SC-CE	\$ 250
Central Ohio Welding Co. Inc. Columbus OH (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; represented, marked, certified and offered packagings under the provisions of DOT-SP 14175 and failed to comply with the provisions of the special permit. [173.22a(b); DOT-SP 14175; 172.702(a); 172.704(a)(1)(-4); 172.704(c)] Ticket No: 12T-0068-SC-CE	\$ 2,088
Total Fire & Safety, Inc. Dallas TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification by conducting a second test and failed to document the reason for the repeated test on the test records; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(5); 180.215(b)(2)] Ticket No: 12T-0078-CR-HQ	\$ 1,845
Nodarse & Associates, Inc West Palm Beach FL (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7, accompanied by a shipping paper and failed to list the correct transport index assigned to each package; 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; offered and transported radioactive material, type A package, special form, 7, and failed to maintain a complete safety analysis or certificate of competent authority; failed to provide recurrent general awareness, function-specific, safety and security awareness training. [173.415(a); 173.476(a); 172.704(a)(1)(-4); 172.704(c)(2); 172.203(d)(5)] Ticket No: 11T-0429-RMS-SW	\$ 3,305
Explo Systems, Inc Minden LA (Shipper Inspection (Explosive))	Developed a security plan that failed to include a written assessment of transportation security risks and for personnel security and en-route security; failed to provide initial general awareness, function-specific, security awareness and in-depth training. [172.702(a); 172.704(a)(1), (2), (4) and (5);	\$ 2,760

	172.800(b)(1); 172.802(a)(1) and (3) and (b)(1)-(2)] Ticket No: 11T-0492-SE-SO	
Lamp Recyclers Inc. De Pere WI (Shipper)	Accepted regulated medical waste n.o.s., 6.2, accompanied by a shipping paper that failed to include the proper shipping description of the material; accepted and transported RQ polychlorinated biphenyls, 9, accompanied by a shipping paper that failed to include the hazard class, identification number, packing group, and emergency response telephone number; accepted regulated medical waste n.o.s., 6.2, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.202(a)(1)-(4); 172.204(a); 177.800.(a); 172.202(e); 177.800(b); 177.817(a); 172.201(d); 172.604(b)] Ticket No: 12T-0002-SB-CE	\$ 2,720
Safeware, Inc. Round Rock TX (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to maintain complete and accurate records of cylinder requalification; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower). [180.205(g)(3) and (4); 180.205(g)(5); 180.215(b)(2)] Ticket No: 12T-0008-CR-SW	\$ 2,455
Austin Urethane, Inc. Americus GA (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0029-REG-SO	\$ 600
Owen Oil Tools, Inc. Oklahoma City OK (Shipper Inspection (Explosive))	Developed a security plan that failed to include a written assessment of transportation security risks; failed to provide recurrent in-depth security training. [172.702(a); 172.704(a)(5), (c)(2) and (d); 172.800(b)(1); 172.802(a); 172.802(b)(1)-(3) and (c)] Ticket No: 11T-0484-EX-EA	\$ 2,250
Cleopatra Trucking, LLC Columbus OH (Carrier)	Failed to create and retain hazardous materials training records; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.702(a); 172.704(a)(1)-(4); 172.704(c); 172.704(d)] Ticket No: 12T-0037-SP-CE	\$ 750
Stephens	Failed to develop and adhere to a security plan or provide in-	\$ 7,500

Excavating, Inc. Hagerstown MD (Shipper Inspection (Explosive))	depth security training; failed to provide general awareness, function-specific, safety, and security awareness training or create and retain training records; offered explosives and explosive devices accompanied by a shipping paper that listed an invalid emergency response telephone number; offered explosives and explosive devices accompanied by a shipping paper that included an incorrect proper shipping names; failed to register with RSPA/PHMSA; offered explosives and explosive devices accompanied by a shipping paper that did not include the applicable unit of measurement for the total quantity of hazardous materials covered by the description; offered ammonium nitrate - fuel oil mixture, 1.5D, in unauthorized packaging. [107.608(a) and (b); 172.800; 172.802; 172.704(a)(5); 172.702(b); 172.704(a)(1)-(4); 172.704(d); 172.604(b); 172.202(a)(1); 172.202(a)(5); 173.22(a)(2); 173.62] Case No: 05-0314-SE-HQ	
Watertech Twin Falls ID (Special Permit Renewal)	Failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers and remark the IBC's and portable tanks after their authority under DOT-SP 12412 had expired. [177.834(h); 172.302(a); 172.302(c)] Ticket No: 11T-0472-ESP-HQ	\$ 500
Sauereisen, Inc. Pittsburgh PA (Shipper)	Failed to close a UN standard package in accordance with the closure instructions therefore shipping in unauthorized packages; offered a hazardous material when the shipping description was not in the required sequence on a shipping paper; failed to secure packages on the transport vehicle or freight container to prevent shifting in any direction during transit; failed to provide initial function-specific training to hazmat employees; failure to indicate "Limited Quantity" or "ltd qty" following the basic shipping description on a shipping paper. [172.202(b); 176.76(a)(2); 173.22(a)(4); 172.203(b); 172.202(a)(2)] Case No: 11-0073-SP-EA	\$ 5,976
Shrocks Dri-Gas Kokomo IN (Shipper)	Filled and offered liquefied petroleum gas, 2.1, packaged in DOT 4BA240 cylinders that were past due for periodic requalification. [173.301(a)(1), (2) and (6); 180.209(g)] Ticket No: 12T-0039-CRS-CE	\$ 3,650
AG Plus LP New Haven IN (Visual Requalifier)	Failed to maintain complete and accurate records of visual cylinder requalification; offered propane, 2.1, and failed to maintain proper hazardous material training records.	\$ 1,050

Inspection)	[180.215 (b) (1) and (2); 172.702(a); 172.704(d) Ticket No: 12T-0003-SC-CE	
Magnetics International Inc. Burns Harbor IN (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0009-SIT-CE	\$ 640
Swisher Hygiene dba Bussey Dishwasher Service Inc Edgerton WI (Shipper)	Offered hypochlorite solution, 8, while incorrectly marking the package as a limited quantity without utilizing a square-on-point boarder; offered caustic alkali liquid, n.o.s. (contains sodium hydroxide), 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered hypochlorite solution, 8, in a package marked limited quantity however failed to properly identify limited quantity on the shipping paper; offered corrosive liquid, acidic, inorganic, n.o.s.(contains phosphoric acid), 8, accompanied by a shipping paper which failed to list the correct proper shipping name for the material. [172.203(b); 173.22(a)(4); 173.24(f)(2); 172.315(a); 172.200(a); 172.202(a)] Ticket No: 12T-0011-SP-CE	\$ 2,250
LRC Fire Safety, LLC Manchester NH (Cylinder Retester)	Failed to provide recurrent training: failed to have a current authority to test cylinders by failing to renew their requalification identification number. [107.805; 180.205(b); 172.702(a); 172.704(c)(2)] Ticket No: 12T-0015-CR-EA	\$ 1,340
Sterigenics International, Inc. Charlotte NC (Shipper Inspection (RAM))	Offered a Type B quantity of radioactive material for transport in commerce and failed to follow the requirements of the foreign competent authority certificate; developed a security plan that failed to include a written assessment of transportation security risks and identification by job title of the person responsible for implementing the security plan. [173.473(d); 172.802(a) and (b)(1)] Case No: 11-0157-RMS-EA	\$ 9,200
Automotive Systems Warehouse, Inc. Wildwood PA	Offered a hazardous material for transportation in an unauthorized non-UN standard packaging; failed to properly describe a material on the shipping papers; failed to provide initial training to hazmat employees. [173.202(a); 173.24(c);	\$ 6,890

(Shipper)	172.202(a); 172.704(c)(1)] Case No: 11-0079-SB-EA	
KLLM Transport Richland MS (Carrier)	Transport vehicle that was placarded to contained a flammable material when the transport vehicle did not contain that hazardous material. [172.502 (a)] Ticket No: 11T-0303-SD-CE	\$ 320
McKesson Medical-Surgical Swedesboro NJ (Shipper)	Offered ethyl chloride, 2.1, and failed to ship in a package certified to PG I and offered isopropyl alcohol, 3, in UN standard packaging not tested as configured for shipment; therefore shipping in unauthorized packages; offered lithium battery, 9, as consumer commodity ORM-D and failed to ship the battery as an item of class 9 or alternatively marking the package in accordance with special provision number 188, thereby misclassifying the material; offered ethyl chloride, 2.1, and isopropyl alcohol, 3, in UN standard packaging and failed to conduct design qualification testing. [173.22(a)(2); 173.202(a); 173.322; 172.102(c)(1); 173.4(d); 173.22(a)(1) and (2); 173.24(c)(1); 173.185(a)(4);173.22(a)(2); 173.24; 178.601] Case No: 10-0175-SB-EA	\$ 19,580
Mobile Health Services, LLC North Little Rock AR (Shipper Inspection (Ram))	Offered Cobalt-57 (radioactive), in an unauthorized package when DOT specification 7A, Type A packaging is required; offered Cobalt-57 (radioactive), in a packaging not labeled on two opposing sides Radioactive Yellow II and failed to complete the blank spaces on each label with the materials contents, activity and transport index; offered Thallium-201, accompanied by a shipping paper that failed to include the correct radionuclide of the material be transported, and the material's physical and chemical form, and included the incorrect category of label affixed to each package; offered Cobalt-57 (radioactive) in a packaging not marked with the material's assigned proper shipping name and identification number. [173.415(a); 178.350; 172.203(d)(1); 172.203(d)(2); 172.203(d)(4); 172.203(d)(5); 172.301(a)(1); 172.400(a); 172.403; 172.403(g)] Case No: 10-0076-RMS-SW	\$ 1,000
CTC Organics Atlanta GA (Toxic Inhalation Hazard Shipper)	Failed to develop and adhere to a security plan; offered toxic by inhalation liquid, n.o.s. (beta-propiolactone), 6.1, PGI, Inhalation Hazard, Zone B", when the material is forbidden on both passenger and cargo aircraft; offered toxic by inhalation liquid, n.o.s. (beta-propiolactone), 6.1, PGI, Inhalation Hazard, Zone B," accompanied by a shipping paper which incorrectly	\$ 12,000

	identifies the UN identification number, proper shipping name, and packing group. [172.101; 173.22(a)(2); 173.24(c); 173.227; 172.202(a)(1), (2) and (4); 172.800(b); 172.802(c)] Case No: 11-0008-SB-SO	
Neeley Sales Company, Inc. Greenwood SC (Shipper Inspection (Explosive))	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 107.608(a) and (b)] Ticket No: 11T-0445-SF-SO	\$ 940
Kennedy-Stanley, Inc Pomona CA (Carrier)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0453-CBG-WE	\$ 792
Rantec Microwave Systems Calabasas CA (Shipper)	Failed to provide function-specific training; offered waste, corrosive solid, n.o.s. (sodium hydroxide), 8, and waste corrosive, liquid, basic, inorganic, n.o.s., (nitric acid), 8, accompanied by a shipping papers which failed to follow one or more of the three approved formats for listing hazardous materials and to include the required technical name in parenthesis for a listed generic or n.o.s. material; failed to register with PHMSA. [107.608(a) and (b); 172.201(a)(1); 172.203(k); 172.702(b); 172.704(a)(2)] Ticket No: 11T-0454-SD-WE	\$ 1,575
Farwest Sports, Inc. Fife WA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered smokeless powder for small arms, 4.1, NA3178, among others, accompanied by a shipping paper that failed to contain a signed shipper's certification. [172.702(b); 172.704(a)(1)-(4); 172.204(d)] Ticket No: 11T-0456-SB-WE	\$ 1,310
Enviro Energy, LLC Brighton CO (Shipper)	Offered liquefied petroleum gas, 2.1, and failed to develop and adhere to a security plan; failed to register with PHMSA. [172.800(a) and (b); 107.608(a) and (b)] Ticket No: 11T-0460-CB-WE	\$ 2,200
Ball Aerospace & Technologies Corp. Boulder CO (Special Permit Renewal)	Offered certain non-DOT specification containers containing certain Division 2.1, 2.2 and 2.3 liquefied and compressed gases not equipped with pressure relief devices to be used in connection with flight project spacecraft containing heat pipes after their authority under DOT-SP 11818 had expired.	\$ 500

	[180.205] Ticket No: 11T-0474-ESP-HQ	
Allied Electrical Systems & Solutions Beaumont TX (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i)] Ticket No: 11T-0485-CR-SW	\$ 785
MG International, Inc. Dallas GA (Shipper)	Offered waste, paint, 3, accompanied by a waste manifest that included an emergency response telephone number that was not monitored at all times the material was in transportation or stored incident to transportation; failed to register with PHMSA; failed to provide general awareness, function-specific and security awareness training. [172.604(b);107.608(a) and (b);172.702(a);172.704(a)(1), (2) and (4)] Case No: 12T-0059-SD-SO	\$ 2,510
American Niagara Corporation, Inc Norcross GA (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b).] Ticket No: 12T-0061-REG-SO	\$ 600
Preston Testing and Engineering Macon GA (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7, and failed to mark the proper shipping name, UN ID number, package type and the letters RQ on the package. Offered and transported radioactive material, type A package, special form, 7, and (1) affixed Radioactive Yellow II labels with substantial color change to a package, (2) failed to place Radioactive Yellow II labels on opposite sides of the package, and (3) failed to list the contents, activity and transport index on the Radioactive Yellow II labels. Offered and transported radioactive material, type A package, special form, 7, and failed to block and brace the package to prevent change of position and shifting during transportation. Failed to provide general awareness, function-specific, safety and security awareness training. Offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to contain an correct identification number and proper shipping name for the	\$ 4,680

	material.[172.702(a);172.704(a)(1)-(4);172.202(a)(1) and (2);172.301(a);172.310(b);172.324(b);178.350(b);172.403 (f);172.403(g)(1)-(3); 172.407(a); 172.438(b); 173.448(a); 177.834(a); 177.842(d)] Case No: 11T-0430-RMS-SW	
Low Country Gases, Inc Charleston SC (Shipper)	Offered carbon dioxide, 2.2, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 11T-0490-SC-SO	\$ 1,040
Cardinal Industrial Finishes Inc South El Monte CA (Shipper)	Offered hazardous materials packaged in UN-certified 55 gallon open-head and closed head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0023-SP-WE	\$ 1,000
Sierra Chemical Company Sparks NV (Fitness Inspection)	Offered hydrochloric acid, solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide initial general awareness, function-specific, safety, and security awareness training. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4)] Ticket No: 12T-0025-SB-WE	\$ 1,792
Hill Chemical, Inc. Lakeland FL (Shipper)	Offered and transported potassium hydroxide solution, 8, and others accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b)] Ticket No: 12T-0033-SIBC-SO	\$ 1,040
Casedhole Solutions, Inc. Weatherford OK (Shipper Inspection (Explosive))	Offered bromine trifluoride, 5.1, (6.1, 8) under the authority of DOT-SP 7774, and failed to provide the training for hazmat employees on the requirements and conditions of this special permit; offered hazardous materials and failed to provide a proper hazardous material shipping papers. [172.704(a)(2) and (d); DOT-SP 7774, Section 11; 172.202(a)(7); 173.22(a)(1)] Ticket No: 12T-0005-SE-EA	\$ 940
University of Colorado Denver (Former Grantee: UDC) Aurora CO	Failed to provide in-depth security training. [172.702(a); 172.704(a)(5)] Ticket No: 12T-0038-SB-WE	\$ 495

(Shipper)		
Farmington Fire Equipment Farmington NM (Fitness Inspection)	Failed to condemn the cylinder when the hydrostatic retest results showed that the permanent expansion of the cylinder exceeded ten percent of the total expansion or the permanent expansion exceeded the limits in the applicable special permit; after equipment malfunction, conducted a second test at the same pressure, rather than at 10 percent or 100 pi higher (whichever is lower); failed to maintain complete and accurate records of cylinder requalification. [180.205(i)(1)(iv), 180.205(i)(1)(vii); 180.205(g)(5); 180.215(b)(1 and (2))] Case No: 11-0190-CR-SW	\$ 9,090
Wrap n' Ship dba WeFullfillIT.com Toledo OH (Shipper Inspection (Explosive))	Offered primers small arms, 1.4S, accompanied by a shipping that failed to identify the net explosive mass of the explosive material; failed to create and retain hazardous materials training records; offered primer, cap type, 1.4S, in an unauthorized non-UN DOT packaging when specification packaging. [173.22(a); 172.200(a); 172.202(a)(5)(i);172.702(a); 172.704(a); 172.704(c);172.704(d)] Case No: 11-0199-SE-CE	\$ 6,000
Span Alaska Transportation Inc. Auburn WA (Freight Forwarder)	Offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(b); 172.704(a)(1)-(5); 172.201(d); 172.604(a) and (b)] Ticket No: 11T-0291-FF-WE	\$ 2,432.54
Container Placement & Exchange Inc Cincinnati OH (Drum Reconditioner)	Failed to create and retain current records of hazardous materials training; failed to provide customers with package closure instruction and retain copies of all written notifications for the length of time corresponding with the current test report; Failed to properly conduct the leakproofness test. [173.28(b)(2); 178.604; 178.2(c)(1); 172.702(b); 172.704(d)] Case No: 11-0212-DR-SO	\$ 4,990
Hinkle Metals and Supply Co. Inc. Birmingham AL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquid, basic, inorganic, n.o.s. (contains sodium hydroxide), 8, and others, and failed to provide hazardous materials shipping papers. [172.200; 172.202;172.702(a);	\$ 1,920

	172.704(a)(1)-(4)] Ticket No: 11T-0438-SD-SO	
Professional Welding Supply Houston TX (Shipper)	Offered hazardous materials, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered a hazardous material, accompanied by shipping papers that contained unauthorized additional information interspersed within the basic shipping description. [172.201(d); 172.604(b); 172.201(a)(4)] Ticket No: 11T-0446-SC-SW	\$ 1,275
MP Chemicals, LLC Doral FL (Shipper)	Offered corrosive liquid, acidic, organic, n.o.s. (oxoacetamide, carbocysteine, and oxoacetamide amino acids), 8, and others, and failed to list the proper shipping name and packing group of the material and failed to contain a signed shipper's certification; failed to create and maintain training records in the areas general awareness, function-specific, and safety training; offered corrosive liquid, acidic, organic, n.o.s. (oacetamide, carbocysteine, and oxoacetamide amino acids), 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.200(a); 172.202(a)(2) and (4); 172.204(a) and (d); 172.702(a); 172.704(a)(1)-(3); 172.704(d)] Ticket No: 11T-0451-SD-SO	\$ 2,684
Fritz Products Inc Detroit MI (Shipper)	Failed to develop and adhere to a security plan. Offered hazardous material under the provisions of an expired DOT-E 11602 and did not hold "party to" status to a valid special permit under that number; offered aluminum smelting by-products, 4.3, accompanied by shipping papers that failed to have the proper shipping description for the material; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.200(a); 172.704(a)(1)-(5); 172.704(d); 172.203(a); DOT-E 11602; 172.800(a); 172.802(a) and (b)] Ticket No: 11T-0488-SIBC-CE	\$ 3,400
Enpac LLC Eastlake OH (Plastic Drum Manufacturer)	Failed to provide security awareness training and recurrent function-specific training; failed to properly conduct the leakproofness and stack tests; failed to properly perform the drop test; Represented, marked and certified packagings that were certified with an unauthorized manufacturers mark; failed to perform the design qualification and periodic retesting; failed to mark UN packaging with specification	\$ 23,350

	<p>markings. [United Nations Regulations on the Safe Transport of Dangerous Goods, § 6.1.5.1.11(a) and (b); 178.601(b); 178.2(a)(1); 178.3(a); 178.503(a); 178.503(a)(6); 178.503(b); 178.2(b)(1) and (2); 178.3(b); 178.503(a); 178.503(a)(8); 172.702(a); 172.704(a)(1) and (4); 172.704(c)(2); 172.704(d)]</p> <p>Case No: 11-0047-DMS-CE</p>	
<p>Enpac LLC Eastlake OH (Plastic Drum Manufacturer)</p>	<p>Represented, marked and certified new plastic salvage drums when the drums were not capable of withstanding the drop and leakproofness tests. [United Nations Regulations on the Safe Transport of Dangerous Goods, § 6.1.5.1.11(a) and (b); 178.603(a); 178.603(f); 178.604(a); 178.604(f)] Case No: 11-0048-DMS-CE</p>	\$ 250
<p>ARA North Florida Division Panama City FL (Shipper)</p>	<p>Offered fuel aviation, turbine engine, 3, and fuel oil, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22 (a)(4); 173.24(f)(2)] Ticket No: 12T-0057-SD-SO</p>	\$ 1,00
<p>J.M. Reynolds Oil Co. Inc. Wabash IN (Shipper)</p>	<p>Failed to provide recurrent in-depth security training. [172.702(a); 172.704(c)(2)] Ticket No: 12T-0069-SC-CE</p>	\$ 2,400
<p>Auto-Chlor Denver CO (Shipper)</p>	<p>Failed to register with PHMSA. Offered hypochlorite solutions, 8, accompanied by a shipping paper that failed to include the identification number, proper shipping name, hazard class and packing group of the material. [107.608(a) and (b); 172.200(a); 172.202(a)(1)-(4)] Ticket No: 12T-0103-SB-WE</p>	\$ 2,400
<p>Hutto & Son Inc. Lisle IL (Cylinder Retester)</p>	<p>Represented, certified, and marked cylinders as having been successfully retested when the accuracy of the pressure indicating device within the test system could not be demonstrated at any point within 10% of the actual test pressure for test pressures below 3000 psi; failed to maintain complete and accurate records of cylinder requalification. [180.205(g)(3)(i); 180.215(b)(2)] Ticket No: 12T-0012-SC-CE</p>	\$ 2,260
<p>South Atlantic Services, Inc.</p>	<p>Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.704(c)(1);</p>	\$ 720

Wilmington NC (Shipper)	172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0028-TRN-SO	
Jiangxi Wanzai Golden Peak Fireworks Corporation Jiangxi Province, China (Shipment Observation (Explosive))	Offered and exported fireworks, 1.4G, that were not approved by PHMSA, thereby shipping a forbidden hazardous material. [171.22(e)(1); 173.54(a); 173.56(a) and (b)] Case No: 11-0164-SE-EA	\$ 8,500
Roche Manufacturing Corporation Lowell MA (Steel Drum Manufacturer)	Represented, marked, certified and offered packagings marked UN1A1 and UN1A2, and failed to properly perform proper design qualification testing. [178.2(b)(1) and (b)(2); 178.601(a), (b) and (d); 178.606] Case No: 11-0192-DM-SO	\$ 2,040
Tripoli Fire Extinguisher Tripoli IA (Cylinder Retester)	Represented, certified and marked DOT 4B specification cylinders as having been successfully re-tested when re-testing was not performed; failed to hold a current retesters identification number (RIN) issued by the Pipeline & Hazmat Safety Administration (PHMSA); failed to maintain accurate requalification records for low pressure cylinders; failed to provide general awareness, function-specific, safety and security awareness training; offered fire extinguishers, 2.2, and failed to provide a proper shipping paper for a shipment of hazardous materials. [173.34(e)(2); 180.205(g); 180.215(b)and (b)(2); 180.3(a); 180.205(f)(3); 172.200(a); 172.201(a); 172.202; 172.704(a)(1)-(4); 172.704(d); 172.700; 172.702(a)] Case No: 09-0204-CRS-CE	\$ 3,000
Service Chemical Industries, Inc. Birmingham AL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered petroleum distillates n.o.s. (vm&p paptha), 3, and others in DOT-57 portable tanks, and failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; failed to update a security plan to reflect changing circumstances. [172.800(b)(5); 172.802(b) and (c); 177.834(h); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 11T-0440-SIBC-SO	\$ 2,110

<p>Nakano Warehouse & Transportation Rancho Dominguez CA (Freight Forwarder)</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered propellant, solid, 1.3C, accompanied by shipping papers which included additional unauthorized information interspersed within the shipping description and failed to include the type of packages used. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2); 172.200(a); 172.202(a)(7); 172.202(b)] Ticket No: 11T-0467-SB-WE</p>	<p>\$ 1,112</p>
<p>Exide Technologies Minneapolis MN (Shipment Observation (General))</p>	<p>Offered batteries, wet, filled with acid, 8, and failed to prepare them to prevent contact with other conductive material and securing them from shifting . [173.159(a); 177.801; 177.834(a)] Case No: 11-0057-SBAT-CE</p>	<p>\$ 2,340</p>
<p>Hanley Industries, Inc Alton IL (Shipper Inspection (Explosive))</p>	<p>Offered igniters as part of an igniter assembly manufactured by Hanley Industries that had not been approved for transportation in commerce by the Associate Administrator for Hazardous Materials Safety; offered hazardous materials accompanied by a shipping paper that failed to include the proper shipping name and /or packing group; offered oxidizing, solid, n.o.s. (potassium nitrate, dimethylhydantoin), 5.1, accompanied by a shipping paper that failed to indicate the type of packaging; offered hazardous materials accompanied by a shipping paper that failed to enter the shipping description in the proper sequence; offered oxidizing solid, n.o.s. (potassium nitrate, dimethylhydantoin), 5.1, accompanied by a shipping paper that contained additional information interspersed within the basic description. [173.51(a); 173.54(a); 173.56(a); 172.202(a)(2); 173.22(a)(1); 172.202(a)(7); 173.22(a)(1); 172.202(a)(1)-(3); 173.22(a)(1); 172.202(a)(7); 173.22(a)(1);] Case No: 11-0060-SE-SI</p>	<p>\$ 6,000</p>
<p>Roberts Oxygen Company, Inc. Portsmouth VA (Cylinder Retester)</p>	<p>Failed to ensure test equipment accuracy prior to testing cylinders; failed to keep complete and accurate records of cylinder retest; failed to conduct a hydrostatic test of cylinders using test equipment capable of measuring the expansion. [180.205(g)(1); 180.205(g)(3); 180.205(g)(5)] Case No: 11-0037-CR-EA</p>	<p>\$ 4,880</p>

Beemer Construction Company, Inc. Blue Springs MO (Shipper Inspection (Explosive))	Offered Class 1 materials accompanied by a shipping paper that failed to include the proper shipping name, hazard class of the material and the weight as the net explosive mass; offered for transported combined shipments of Class 1 explosives and detonators on a single transport vehicle, in containers or compartments that fail to meet the minimum construction requirements of the Institute of Makers of Explosives, Safety Library Publication No. 22; failed to provide recurrent safety, general awareness and security awareness training. [173.22a; 173.63; 177.835; 172.202; 172.704(a)(1), (3) and (4)] Ticket No: 11-0112-SE-CE	\$ 9,800
Alliance Color Supply, LP Arlington TX (Aerosol Filler)	Filled and offered a compressed gas in metal containers (aerosols) filled with paint without performing the hot water bath test; failed to provide general awareness, function-specific, safety, and security training. [173.306(a)(3)(v); 172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0118-SC-SW	\$ 560
Caddo Paint Company, Inc. Shreveport LA (Aerosol Filler)	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test; failed to provide general awareness, function-specific, safety, and security awareness training. [173.306(a)(3)(v); 172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0001-SC-SW	\$ 1,225
Aviation Chemical Solutions Miami FL (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0006-REG-SO	\$ 400
Toms L. P. Gas Service Inc. Logansport IN (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training; offered propane, 2.1, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.604(b); 172.702(b); 172.704(a)(1)-(5)] Ticket No: 12T-0010-SC-CE	\$ 4,850
California Custom Fruit & Flavor Irwindale CA	Offered extracts, flavoring, liquid, 3, among other, accompanied by a shipping paper that failed to include the type of packages and shipper's certification; offered extracts, flavoring, liquid, 3, in UN-certified combination packages that	\$1,520

(Shipper)	were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2); 172.200(a); 172.202(a)(7); 172.204(a)] Ticket No: 12T-0026-SB-WE	
Kaderabek Company Miami FL (Shipper Inspection (Ram))	Offered radioactive materials, 7, and failed to use the correct shipping description for the material on the shipping papers; failed to properly secure portable nuclear gauge package, number 13562, in the transport vehicle; offered a radioactive materials and failed to list have the contents, activity and transport index (TI) on the radioactive yellow II labels. [177.842(d); 173.448(a); 172.202(a); 172.403(g)] Ticket No: 11T-0483-RAM-EA	\$ 2,750
RAM Chemical & Supply Houston TX (Shipper)	Failed to provide recurrent hazmat training and initial security awareness training; offered hazardous materials classed as 5.1 and 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.702(b); 172.704(a); 172.704(c)(2); 172.201(d); 172.604(b)] Ticket No: 11T-0256-SP-SW	\$ 1,715
American Fire Shield LLC Canton GA (Cylinder Retester)	Represented, marked, and certified a DOT specification cylinder as having been successfully retested and failed to have a RIN approval. [107.803(a)-(d); 180.205(b)] Ticket No: 11-0208-CR-SO	\$ 2,650
QC Laboratories Inc Hollywood FL (Shipper Inspection (Ram))	Offered and transported radioactive material, type B(U) package, 7, and failed to affix Radioactive Yellow II labels on opposite sides of the package; offered and transported radioactive material, type B(U) package, 7, and failed to have the emergency response telephone number monitored while the hazardous material is in transportation and listed multiple telephone numbers on shipping papers without specifying the times for each telephone number; offered and transported radioactive material, type B(U) package, 7, and failed to list the correct activity on the shipping papers and the radioactive yellow II labels. [172.604(a)(2); 172.403(f); 172.203(d)(3); 172.403(g) 2)] Ticket No: 11T-0431-RMS-SW	\$ 1,610
AEP Industries, Inc. Bowling Green KY (Shipper)	Failed to register with PHMSA.[107.608(a) and (b)] Ticket No: 11T-0439-REG-SO	\$ 800

Adhesives Technology Corporation Pompano Beach FL (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 11T-0465-REG-SO	\$ 400
General Fire Extinguisher, Inc. Taunton MA (Cylinder Retester)	Failed to notify the Associate Administrator of a change in personnel within 20 days; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness, function-specific and security awareness training. [172.702(a)(1), (2) and (4); 180.215(b)(1); 107.805] Ticket No: 11T-0428-CR-EA	\$ 2,035
Douglas Explosives, Inc. Philipsburg PA (Special Permit Renewal)	Offered Division 1.5D explosives/Division 5.1 oxidizers in bulk packaging under the provisions of a special permit after their authority under DOT-SP 8554 had expired. [173.240; 173.242; 173.62; 176.83; 177.848(d)] Ticket No: 11T-0473-ESP-HQ	\$ 500
Jacobson Warehouse Company, Inc. Levittown PA (Shipper)	Offered corrosive liquid, n.o.s. (diquate dibromide), 8, in an unauthorized packaging; offered environmentally hazardous substance, solid, n.o.s. (contains hindered amine), 9, and failed to have the proper color label on the package; offering diethyl ether, 3, and failed to place the hazardous communication label near the proper shipping name; and offering a non-hazardous material as hazardous. . [173.22(a)(2);173.24(c), and 173.203(a); 172.401(a); 172.406(a)(1)(ii); 172.407(d)(1) and 172.446(b)] Case No: 10-0133-SB-EA	\$ 4,559
Pro-am Safety, Inc. Plant City FL (Cylinder Retester)	Failed to condemn DOT Special Permit cylinders for excessive permanent expansion. [180.205(b); 180.205(i)(1)(vii); DOT SP's 9894, 9634 & 7277] Case No: 11-0134-CR-SO	\$ 5,652
NGL Supply Wholesale, LLC Jefferson City MO (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0042-SIT-CE	\$ 400

<p>Ei Inc. (Formerly, Harmony Labs) Kannapolis NC (Shipper)</p>	<p>Failed to register with PHMSA; offered waste flammable liquids, nos (acetone, methyl ethyl ketone), 3, in a UN certified fiberboard intermediate bulk container that was not closed in accordance with the manufacturer's closure notification. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 178.601(b)] Ticket No: 12T-0062-SD-SO</p>	<p>\$ 1,800</p>
<p>Keihin IPT Mfg., Inc. Greenfield IN (Shipper)</p>	<p>Offered magnesium alloy, 4.1, accompanied by shipping papers that failed to have the proper shipping description in the proper sequence; offered magnesium alloy, 4.1, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 178.601(b); 172.202(b); 172.200(a); 172.202(a)] Ticket No: 12T-0076-SD-CE</p>	<p>\$ 1,520</p>
<p>Alliance Color Supply, LP Arlington TX (Shipper)</p>	<p>Failed to register with PHMSA; failed to provide general awareness, function-specific, safety, and security awareness training. [107.608(a) and (b); 172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0119-SBPD-SW</p>	<p>\$ 1,415</p>
<p>Condor Technologies, Inc. Camden DE (Shipper)</p>	<p>Failed to create and maintain records of hazardous materials training; offered corrosive and oxidizing liquids, accompanied by shipping papers that failed to include a unit of measure to identify the total quantity of materials and contained additional information interspersed in the basic description. [172.702(a); 172.704(d); 172.202(a)(5) and (b)] Ticket No: 11T-0479-SD-EA</p>	<p>\$ 850</p>
<p>REA Magnet Wire Company, Inc. Lafayette IN (Shipper)</p>	<p>Offered hazardous waste in UN-certified 55 gallon open-head and closed head steel drums that were not closed in accordance with the manufacturer's closure notification; offered waste aerosols, [flammable, (each not exceeding 1 L capacity)] 2.1 under the terms of a special permit and failed to mark the outside of the package "INSIDE CONTAINERS COMPLY WITH DOT-SP 11296" on a contrasting background; offered waste, toxic liquids, flammable, organic, n.o.s. (cresylic acid), 6.1(3), accompanied by shipping papers that failed to include the subsidiary hazard class in the shipping description and offered waste aerosols, [flammable, (each not exceeding 1 L capacity)] 2.1, under the terms of a DOT special permit and failed to indicate the special permit on the shipping papers. [DOT-SP 11296; 172.301(c); 173.22(a)(4);</p>	<p>\$ 4,600</p>

	173.24(f)(2); 172.202(a)(3); 172.203(a)] Ticket No: 12T-0035-SD-CE	
Frenchman Valley Coop Pine Bluffs WY (Multi-Agency Strike Force Operation) (MASFO)	Offered anhydrous ammonia, 2.2, in a bulk package (nurse tank), an unauthorized non-standard or non-specification packaging; failed to document hazardous materials in-depth security training; offered anhydrous ammonia, 2.2, in a bulk package (cargo tank) without properly placarding the package; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.315(m); 172.101; 173.22(a)(2); 173.22a(a); 172.500(a); 172.514(a); 172.516(a); 172.200(a); 172.201(e); 177.817(a); 172.702(a); 172.704(a)(5) and (d)] Case No: 10-0030-SPT-WE	\$ 8,335
TRInternational, Inc. Seattle WA (Shipper)	Failed to provide recurrent general awareness, function-specific, and security awareness training. [172.704(a)(1), (2) and (4); 172.704(c)(2)] Ticket No: 11T-0455-SD-WE	\$ 594
Swift Chemical Company, Inc. Rogers AR (Toxic Inhalation Hazard Shipper)	Failed to provide recurrent hazardous materials training; transported hazardous materials and failed to carry emergency response information in the motor vehicle. [172.702(b); 172.704(a); 172.704(c)(2); 172.602(c)(1)] Ticket No: 11T-0470-SCD-SW	\$ 1,290
American Builders & Contractors Supply Co., Inc., dba ABC Supply Co., Inc Avon MA (Shipper)	Failed to provide initial and recurrent general awareness, function-specific, safety training, and security awareness training. [172.704(a)(1)-(4); 172.704(c)(1) and (2); 172.702(a)] Ticket No: 11T-0475-SB-EA	\$ 720
Kitzinger Cooperage Corporation St Francis WI (Steel Drum Manufacturer)	Failed to perform an internal visual inspection on a UN specification intermediate bulk container; failed to create and prepare records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on specification intermediate bulk containers; failed to register with PHMSA; failed to perform routine maintenance on a UN specification 31HA1 intermediate bulk container; represented, marked, certified, and sold specification packages when the packages were not prepared for qualification testing; represented, marked and certified packagings when the packagings were not subjected to design qualification testing; represented and offered UN	\$ 31,025

	<p>certified packaging and failed to notify persons to whom the packaging was transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to create and maintain records of hazardous materials training; represented, marked, certified, offered and sold specification steel and plastic drums when the leakproofness test was not properly conducted; represented, marked and certified a UN specification packages when the test reports were inaccurately prepared and maintained; represented, marked, certified, reconditioned, and offered steel and plastic UN specification drums and intermediate bulk containers and failed to properly mark the packages; offered flammable liquids n.o.s. (xylene, toluene) 3, waste and flammable solids n.o.s., organic, 4.1, when a written risk assessment had not been written and developed. [178.2(a) and (b); 178.601(a); 178.601(c)(1); 173.28(b)(2); 178.604(b) and (d); Appendix B to Part 178; 178.2(a); 178.2(b); 178.601(a); 180.2(a); 180.3(a); 180.350; 180.350(c); 178.601(l); 180.352(b)(3); 178.2(c); 178.2(c)(1)-(3); 173.28(c)(3); 178.3(a); 178.503(a); 178.503(c); 178.503(d); 178.703(a)(1); 180.352(g)(2); 172.702(a); 172.704(a); 172.704(c); 172.704(d)(4) and (d)(5); 107.601(a); 107.601(a)(6); 107.608(b); 172.800(a); 172.800(b); 172.802(a); 172.802(b)] Case No: 10-0143-DMR-CE</p>	
<p>H-I-S Paint Manufacturing Company, LLC Oklahoma City OK (Aerosol Filler)</p>	<p>Offered and transported paint, 3, and aerosols, flammable, 2.1, with emergency response information that failed to list the basic description of the hazardous material; Failed to provide recurrent general awareness, function-specific, and security training; offered and transported paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test; failed to record all the required information, such as, design type and the address of test and inspection facility records of periodic retests and inspections; offered consumer commodity, ORM-D, and failed to mark the package with the proper shipping name and ORM-D designation. [173.306(a)(3)(v); 180.352(g); 172.301(a)(1); 172.316(a); 172.602(a)(1); 172.702(b); 172.704(c)(2);</p>	<p>\$ 7,450</p>

	173.22(a)(4)] Case No: 10-0104-SCD-SW	
Exide Technologies Canada Corp Sudbury, ON, CA XX (Shipment Observation (General))	Offered battery, wet, filled with acid, 8, in unauthorized packaging; offered battery, wet, filled with acid, 8, and failed to secure the batteries against shifting, including relative motion between packages, within the vehicle on which it is being transported, under conditions normally incident to transportation; offered battery, wet, filled with acid, 8, but failed to mark and label a package of hazardous material. [172.300(a) and 172.301(a); 172.400(a); 173.24(c); 177.834(a); 173.22(a)(2); 173.24(c); 177.834(a)] Case No: 11-0116-SBAT-CE	\$ 12,090
DistTech, Inc. Newberry OH (Carrier)	Transported environmentally hazardous substances, liquid, n.o.s., (nickel sulfate solution), 9, in a leaking packaging. [173.24(b)] Case No: 11-0069-SCT-CE	\$ 4,500
Fire Protection Extinguishers, LLC Cheshire CT (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to calibrate its test equipment each day before testing. [180.205(g)(3) and (4); 180.215(b)(2)] Case No: 11-0020-CR-EA	\$ 3,900
J.F. Daley International, Ltd. Chicago IL (Shipper)	Offered hazardous materials in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0067-SD-CE	\$ 1,000
Northern Improvement Co., Inc. Fargo ND (Shipper)	Offered fuel oil, 3, and gasoline, 3, accompanied by shipping papers that failed indicate an emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.604(b); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0106-RAM-EA	\$ 1,900
Suhre's Gas & Appliance, Inc. Hamel IL (Shipper)	Failed to provide recurrent security awareness and in-depth security training. [172.704(c)(2); 172.704(a)(4) and (5)] Ticket No: 11T-0489-SIT-CE	\$ 1,000
Brooks Distribution Mebane NC (Shipper)	Failed to provide function-specific, safety, and security awareness training. [172.704(a)(2)-(4)] Ticket No: 12T-0014-TRN-SO	\$ 720

British Inspecting Engineers, Ltd. Chesterfield, Derbyshire XX (Fitness Inspection)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [178.35; 178.37(i)] Ticket No: 12T-0018-CR-HQ	\$ 1,825
3M Unitek Monrovia CA (Shipper)	Offered waste solid containing corrosive liquid n.o.s. (debris, nitric acid), 8, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper; failed to create and maintain hazardous material training records of security awareness training. [172.702(b); 172.704(a)(4) and (d); 172.201(a)(1)] Ticket No: 12T-0022-SD-WE	\$ 800
TSE Industries Inc. Clearwater FL (Toxic Inhalation Hazard Shipper)	Failed to provide recurrent general awareness, function-specific, safety, security awareness, and in-depth security; offered allyl alcohol, 6.1, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(2)] Ticket No: 12T-0024-CS-SO	\$ 1,440
American Colors, Inc. Lebanon TN (Shipper)	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. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0307-SP-SO	\$ 1,000
Dyno Nobel, Inc. Chehalis WA (Shipper Inspection (Explosive))	Offered explosives in quantities requiring a security plan, and failed to (1) have a complete security plan, (2) ensure that the security plan was site specific and (3) review the security plan as least annually and revised and / or updated as necessary; failed to provide in-depth and security awareness training. [172.800(b)(1) and (2); 172.802(b)(1)-(3) and (c); 172.704(a)(4), (5) and (d); 172.702(a)] Ticket No: 11T-0266-SE-EA	\$ 1,865.10
Veolia ES Industrial Services Huber Heights OH (Accident/ Failure Investigation)	Accepted hazardous materials in bulk packages that were not properly packaged, marked and labeled. [173.35(a); 177.801; 178.253-2(a)(2); 178.704(e)] Case No: 11-0004-SIBC-CE	\$ 5,600
Baker Hughes Van Buren AR	Offered a reportable quantity of a hazardous substance, Cesium-137 a gamma source, in a DOT specification 7A, Type	\$ 100,000

(Serious Incident Inspection)	<p>A packaging, transported in a shipping container only authorized for a neutron source (Am241Be) and therefore an unauthorized package; offered a radioactive material in a packaging not marked with the products assigned proper shipping name, identification number, consignee's or consignor's name and address, "Type A", the letters "RQ" and DOT specification 7A certification marking; offered radioactive materials, in an amount requiring the usage of placards on four sides of the vehicle, and failed to provide the carrier with the required placards or placard the vehicle; offered cesium-137, in a DOT specification 7A, Type A packaging, without performing a quality control check prior to each shipment of Class 7 (radioactive) materials, causing the package to exceeded the authorized radiation level limit allowed for any point measured on the external surface of the package; failed to provide general awareness, function-specific and safety training and recurrent hazmat training for security awareness and in-depth security training; Offered compressed gas, operating under the terms of a Special Permit (SP) for which the facility is not a holder or have party to status to the SP; offered a package issued under the terms of DOT-SP 9880 for which the specified terms had not been followed; offering radioactive material, using a shipping paper not marked with the number and type of packages being offered under the basic shipping description; not marked with the category of label affixed to the package; and using a shipping paper not marked with the assigned special permit designation; offered radioactive materials in a DOT specification 7A, Type A packaging containing Cs-137, which had not been labeled on two opposing sides with Class 7 labels, and the blank spaces completed for the isotope being offered and the required additional information for the isotope; offered radioactive materials, in DOT specification 7A, Type A packages, and failed to maintain on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification. [173.415(a); 173.461; 173.22(a); 173.441(a); 173.475; 172.202(a)(7); 172.203(a); 172.203(d)(4); 171.2(a), 1271.2(b), 171.2(e); 172.301(a); 172.301(d); 172.310(b); 172.324(b); 178.350(b); 178.350(c);</p>	
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	172.403; 172.407; 172.440; 172.500(a); 172.504(c); 172.504(e); 172.506(a); 172.702(b); 172.704(a); 172.704(c)(2); 172.704(d)(4); 172.704(d)(5); 173.22(a)(2); 173.22a(a); 173.22a(b); DOT-SP 9880; 173.415(a); 173.461] Case No: 10-0007-RMS-SW	
Bartow Ethanol of Florida, Inc Bartow FL (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0063-REG-SO	\$ 600
Archer-Daniels Midland Co Valdosta GA (Shipper)	Offered flammable liquids, n.o.s. (methanol acetone), 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0091- SD-SO	\$ 1,000
Poolman Phoenix AZ (Carrier)	Offered RQ, chlorine, 2.3, 5.1, 8, Poison-Inhalation Hazard, Zone B", accompanied by a shipping papers that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b)] Ticket No: 12T-0029-SC-WE	\$ 1,680
3L&T Inc Mountain View CA (Shipper)	Failed to provide recurrent general awareness, function- specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4), (c)(2) and (d)] Ticket No: 12T- 0127-SB-WE	\$ 792
Alleghany Pharmacal Corp. Great Neck NY (Shipper)	Failed to provide recurrent training. [172.702(a); 172.704(c)(2)] Ticket No: 12T-0137-SB-EA	\$ 800
Anti-Hydro International, Inc. Flemington NJ (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)- (4)] Ticket No: 12T-0133-SB-EA	\$ 700
Axel Plastics Research Laboratories, Inc. Woodside NY	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0132-SB-EA	\$ 900

(Shipper)		
Professional Engineering Consultants, P.A., dba Allied Laboratories Wichita KS (Shipper Inspection (Ram))	Offered radioactive materials and failed to properly label the packages and to have markings securely affixed to the surfaces of the packages. [172.400; 172.403; 172.304] Ticket No: 12T-0130-RAM-EA	\$ 2,400
Anmar, LLC. Conover, Inc (Shipper)	Offered paint, 3, PG II, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0150-SD-SO	\$ 2,320
Alliance Welding Supplies, Inc. San Jose CA (Shipper)	Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to create and maintain hazardous materials training records. [172.702(a); 172.704(d); 172.201(d); 172.604(a) and (b)(2)] Ticket No: 12T-0099-SC-WE	\$ 1,760
Southern Cleaning Systems Inc. Valdosta GA (Shipper)	Offered compound cleaning liquid (sodium hydroxide), 8, and others, and failed to retain copies of hazardous materials shipping papers for a minimum of two years: failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.201(e); 177.817(f); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0175-SD-SO	\$ 1,120
Energy Technologies Inc Knoxville TN (Shipper Inspection (Ram))	Failed to provide recurrent general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(c)(2)] Ticket No: 12T-0181-RMS-SW	\$ 870
Rivers Pest Control Service Inc	Failed to provide recurrent hazardous materials training; offered sulfuryl fluoride, poison inhalation hazard, 2.3", and	\$ 895

Jacksonville FL (Toxic Inhalation Hazard Shipper)	failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.702(b); 172.704(c)(2)] Ticket No: 12T-0030-SC-SO	
Atlas Chemical, Inc. San Diego CA (Shipper)	Failed to create and maintain hazardous materials training records for function specific and security awareness training. [172.702(b); 172.702(a)2) and (4); 172.704(d)] Ticket No: 11T-0111-SB-WE	\$ 396
Beckman Coulter, Inc. Hebron KY (Box Manufacturer (Fiber))	Represented, manufactured, tested and marked combination packagings when the current qualification test records lacked sufficient information; represented, manufactured, tested and marked combination packagings when the current qualification test record provided incorrect information concerning stacking test weights. [178.601(d) and (e); 178.601(l); 178.601(d) and (e); 178.606(c).] Case No: 11-0115-BM-SO	\$ 7,565
Greenline Labs Ontario CA (Shipper)	Offered sodium hydroxide solution, 8, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [107.608(a) and (b); 172.201(d); 172.604(a)(1); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4)] Ticket No: 11T-0092-SB-WE	\$ 2,235
Specialty Chemicals & Systems, Inc. Denver CO (Shipper)	Offered caustic alkali liquids, n.o.s., (potassium hydroxide), 8, in UN-certified 5-gallon open-head plastic pails that were not closed in accordance with the manufacturer's closure notification; failed to create and retain current records of hazardous materials training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(d)] Ticket No: 12T-0040-SD-WE	\$ 1,650
Sentry Fire & Safety, Inc Denver CO (Cylinder Retester)	Failed to provide general awareness, function-specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0041-CR-WE	\$ 792
Ashland Propane Demotte Inc. Demotte IN (Visual Requalifier Inspection)	Failed to maintain complete and accurate records of cylinder requalification; failed to maintain proper hazardous materials training records; failed to maintain current copies or information contained in each CGA pamphlet applicable requalifier's activities; filled and offered liquefied petroleum gas, 2.1, packaged in DOT 4B series cylinders that were past	\$ 4,330

	due for periodic requalification. [173.301(a)(1) and (2); 180.209(g); 173.301(a)(6); 180.215(b)(2); 180.215(a)(5) and (6); 180.209; 180.205(f); 172.702(a); 172.704(d)] Ticket No: 12T-0050-CRS-CE	
AmeriGas Propane L. P. Kendallville IN (Visual Requalifier Inspection)	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; failed to maintain complete hazardous materials training records. [180.205(i)(2); 172.702(a); 172.704(d)] Ticket No: 12T-0075-SC-CE	\$ 570
Connector Plating Corp. Los Angeles CA (Shipper)	Failed to provide security awareness training; failed to register with PHMSA. [107.608(a) and (b); 107.612(d); 172.702(b); 172.704(a)(4)] Ticket No: 12T-0077-SD-WE	\$ 1,050
Metro South Medical Center Blue Island IL (Shipper)	Offered infectious substance affecting humans, 6.2, accompanied by shipping papers that failed to contain the proper shipping name, UN identification number and hazard class of the material; offered infectious substance affecting humans, 6.2 accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered infectious substance affecting humans, 6.2 accompanied by a shipping paper that failed to contain a signed shipper's certification. [172.200(a); 172.604(b); 172.204(d)] Ticket No: 12T-0110-SB-CE	\$ 1,920
Aaron Industries, Inc. Clinton SC (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA; offered isopropyl alcohol, 3, and failed to provide hazardous materials shipping papers; offered isopropyl alcohol, 3, and failed to mark the proper shipping name on the package. [172.200; 172.202; 172.301(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 107.608(a) and (b)] Ticket No: 12T-0120-SB-SO	\$ 3,020
Telechem Corporation Doraville GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered methanol, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b); 172.702(a); 172.704(c)(1); 172.704(a)(1)-(4)]	\$ 1,060

	Ticket No: 12T-0144-SP-SO	
Laser Juncos PR (Shipper)	Offered hypochlorite solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hypochlorite solution, 8, and failed to mark the proper shipping name and UN identification number on the packages. [173.22(a)(4); 173.24(f)(2); 172.301(a)(1)] Ticket No: 12T-0146-SD-SO	\$ 2,200
Columbia St. Mary's Hospital Milwaukee WI (Shipper)	Offered infectious substance affecting humans, 6.2 and failed to provide a shipping paper for the shipment of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness and recurrent training. [172.200(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0154-SB-CE	\$ 2,640
Angus Proving Service, LLC Odessa TX (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [172.702(b); 172.704(a)(1)-(4); 107.608(a) and (b)] Ticket No: 12T-0171-SCC-SW	\$ 1,290
ACT Holdings, LLC dba Advanced Chemtech, Inc Louisville KY (Shipper)	Failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0170-REG-SO	\$ 800
Anchor Seal, Inc. Danvers MA (Shipper)	Failed to provide general awareness, function-specific, and safety training. [172.704(a)(1)-(3) and (d); 172.702(a)] Case No: 12T-0163-SB-EA	\$ 540
Adjuvants Unlimited, Inc. Tulsa OK (Shipper)	Failed to register with PHMSA.[107.608(a) and (b)] Ticket No: 12T-0182-SDIBC-SW	\$ 635
Cornerstone Testing & Engineering, Inc. Amarillo TX (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7 and failed to block and brace the package to prevent change of position and shifting during transportation; offered radioactive material, type A package, Special Form, 7, while failed to list the transport index on a Radioactive Yellow II label and affixed a deteriorated Radioactive Yellow II label to	\$ 2,000

	a package. [173.448(a); 177.834(a); 177.842(d); 172.403(g)(1)-(3); 172.407(a)] Ticket No: 12T-0188-RMS-SW	
F & M Fire Protection Services, Inc Hyattsville MD (Cylinder Retester)	Failure to maintain hazardous materials training records. [172.704(c)(1); 172.704(d); 172.702 (a)] Ticket No: 12T-0191-CR-HQ	\$ 250
Pestco, Inc., dba Alpha Aromatics Pittsburgh PA (Shipper)	Failed to provide function-specific training; offered hazardous materials and failed to provide proper hazardous materials shipping papers. [172.202(a)(7) and (e); 172.203(k); 172.702(a); 172.704(a)(2)] Ticket No: 12T-0069-SD-EA	\$ 3,450
Brook Warehousing Corporation Bridgewater NJ (Toxic Inhalation Hazard Shipper)	Offered toxic liquid, organic, n.o.s. (pyrithione zinc), 6.1, in unauthorized packagings. 173.22(a)(2); 173.202(a)] Ticket No: 11T-0481-PIH-EA	\$ 1,800
Polar Gas - Front Range, LLC Brighton CO (Shipper)	Failed to provide in-depth security training. [172.702(b); 172.704(a)(5)] Ticket No: 12T-0034-BC-WE	\$ 495
City Fire Equipment Co., Inc. East Hanover NJ (Cylinder Retester)	Failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing; failed to include the reason for repeated tests and the identification of the actual test operator on test records; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; when the calibrated cylinder showed permanent expansion during calibration; when calibrations were not conducted within 500 psi of the test pressure for cylinders tested; and when calibrations were not conducted to a known value. [180.205(g), (3) and (4); 180.215(b)(1) and (2); 197.805(g)] Case No: 08-0005-CR-EA	\$ 4,677.02
ICS-Cargo Clean LLC Cincinnati OH	Failed to perform routine maintenance on a UN specification intermediate bulk container; failing to properly perform a	\$ 19,312

(Recertifier/ Retester/ Repairer (Tanks, IBCS))	leakproofness test on a UN specification intermediate bulk container; failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to perform an internal visual and leakproofness test on a UN specification intermediate bulk container as part of a repair and failed to properly mark an intermediate bulk container that has been repaired; failed to properly perform a thickness test on a UN specification intermediate bulk container; failed to provide specific training and training records were not created and retained; failed to create and maintain records of periodic external visual inspections, internal visual inspections and leakproofness tests conducted on specification intermediate bulk containers. [180.2(a) and 3(a); 180.350; 180.350(b); 180.352(d); 180.350(c); 180.352(e); 178.703(b); 180.352(b)(1); Appendix B to Part 178; 178.703(b); 180.3(a); 80.350(b)(3); 173.24(f)(2); 178.2; 172.700(b); 172.702(a); 172.704(a)(2); 172.704(d); 180.352(g)(2)] Case No: 09-0208-IBCM-CE	
State Line Sparklers of West Virginia, LTD. Bunker Hill WV (Shipper Inspection (Explosive))	Offered fireworks, 1.4G, accompanied by shipping papers that failed to (1) include the proper shipping name, hazard class and packing group of the material, (2) the net explosive mass for a Class 1 material and (3) to include an emergency response phone number on the shipping paper. [172.202(a)(2)-(a)(5)(i); 172.604(a)] Ticket No: 11T-0062-SE-EA	\$ 2,250
Johnson Controls, Inc. Milwaukee WI (Shipment Observation (General))	Offered batteries, wet, filled with acid, 8, and loaded other hazardous materials in the same package. [173.159(e)(1)] Case No: 10-0132-SBAT-CE	\$ 3,750
Container buyers Denver CO (Drum Reconditioner)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0051-IBCR-WE	\$ 792

Brenntag Mid-South, Inc. Madison AL (Toxic Inhalation Hazard Shipper)	Failed to provide recurrent general awareness, function-specific, and safety training; offered RQ, ammonia, anhydrous, 2.2, Inhalation Hazard in U.S. DOT cylinders, and failed to mark the words "Inhalation Hazard" in association with the shipping description. [172.101(h); 172.101 Table; 172.102(b)(13); 172.702(a); 172.704(c)(2); 172.704(a)(1)-(3)] Ticket No: 12T-0089-SC-SO	\$ 940
Gans Ink and Supply Company Salt Lake City UT (Shipper)	Offered flammable liquid, corrosive n.o.s. (naptha dimethylethanolamine), 3, (8), accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.604(b)] Ticket No: 12T-0093-SD-WE	\$ 1,040
Steve's Plating Corp. Burbank CA (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [107.608(a) and (b); 172.702(b); 172.704(a)(1)-(4); 172.604(b)] Ticket No: 12T-0096-SD-WE	\$ 1,712
Ingram, John, Inc. El Dorado AR (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(4)] Case No: 11-0174-CR-SW	\$ 3,285
Amsyn, Inc. Stamford CT (Shipper)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0107-SD-EA	\$ 400
EZ Logistics, LLC Englewood Cliffs NJ (NVOCC)	Failed to provide general awareness, function-specific, security awareness and safety training; failed to register with PHMSA. [172.702(a); 172.704(a)(1)-(4); 107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0126-SE-EA	\$ 1,400
Sanford Medical Center Fargo ND (Serious Incident Inspection)	Offered a radioactive materials and failed to maintain a copy of the Type A documentation as required: failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.415(a); 178.350(a); 172.201(e)] Ticket No: 12T-0134-RAM-EA	\$ 2,400
Hofmann's Supply San Marcos TX	Offered oxygen, compressed, 2.2, UN1072; Acetylene, dissolved, 2.1, and helium, compressed, 2.2, accompanied by a shipping paper that failed to indicate an emergency	\$ 1,830

(Shipper)	response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.604(b)] Ticket No: 12T-0142-SC-SW	
Cascade Water Services Carolina PR (Shipper)	Offered oxidizing liquid, corrosive, n.o.s. (contains sodium nitrite, sodium hydroxide), 5.1 (8), in non-bulk packages with an incorrect size and color hazard class label; offered oxidizing liquid, corrosive, n.o.s. (contains sodium nitrite, sodium hydroxide), 5.1 (8), and others, in UN-certified 5 gallon jerricans that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(b); 173.24(f)(2); 172.400(a); 172.407(c) and (d); 172.426(b); 172.442] Ticket No: 12T-0178-SD-SO	\$ 1,250
Michael A. Clark Trucking, Inc. Salt Lake City UT (Carrier)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0020-SD-WE	\$ 792
Teal Construction, Inc. Dover DE (Shipper)	Offered diesel fuel, 3, gasoline, 3, and failed to comply with shipping paper record retention and recordkeeping requirements; failed to provide general awareness, function-specific, and security awareness training, testing and certification of training, and recurrent training for safety training; offered petroleum oil, 3, when the hazardous materials were not present. [172.201(e); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 11T-0478-SCT-EA	\$ 1,440
Clean Tide Container Clarkston MI (IBC Manufacturer (Rigid))	Failed to provide security awareness training and general awareness and function-specific hazardous material training records were not created and retained; represented, manufactured, marked and offered composite Intermediate Bulk Containers when the packages were not marked as required; represented and offered a UN certified packaging, and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.703(a)(1); 178.703(b)(1); 178.2(c); 178.2(c)(1); 178.2(c)(2); 178.2(c)(3); 172.702(a); 172.704(a)(4), (c) and (d)] Ticket No: 12T-0036-IBCM-CE	\$ 1,975

<p>AmeriGas Propane, LP Midwest City OK (Visual Requalifier Inspection)</p>	<p>Failed to maintain the information contained in each applicable CGA pamphlet applicable to the requalifier's activities at the retest location; failed to mark the Requalification Identification Number (RIN) in accordance with the RIN issuance letter; represented, marked, and certified, DOT specification 4-series cylinders visually requalified and failed to have a Requalification Identification Number (RIN) and marked requalified cylinders with a RIN belonging to another location; failed to record required information for inspected cylinder, and failed to maintain cylinder requalification records at the requalification facility. [180.215(a)(6); 180.3; RIN issuance letter, page 1, number 3; 180.205(b); 180.209(g); 180.215(b)] Case No: 10-0109-CR-SW</p>	<p>\$ 17,170</p>
<p>Ben's Beauty Supply, Inc. Philadelphia PA (Shipper)</p>	<p>Offered corrosive solid, basic, organic, n.o.s., (lithium hydroxide), 8, in non-specification/non-standard packaging therefore shipping in unauthorized non-bulk packaging; offered corrosive solids, basic, organic, n.o.s., (lithium hydroxide), 8, and ethyl alcohol solution, 3, when the materials were not described, marked and labeled as required and the emergency response information, including an emergency response telephone number, were not provided; therefore shipping these materials undeclared; failed to provide general awareness, function-specific and safety training; [172.702; 172.704(a)(1)-(3); 173.22(a)(2); 173.212(a); 172.201(a)(1); 172.202; 172.203; 172.419; 172.442; 172.204; 172.300; 172.301; 172.304; 172.400; 172.406; 172.407; 172.600; 172.602; 172.604; 173.22(a)(1); 172.200] Case No: 10-0036-SB-EA</p>	<p>\$ 21,680</p>
<p>Cox Pools Inc Panama City Beach FL (Shipper)</p>	<p>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. [173.22 (a)(4); 173.24(f)(2); 178.601(b)] Ticket No: 12T-0058-SD-SO</p>	<p>\$ 1,000</p>
<p>Daniels Sharpmart Inc Sturtevanant WI (Shipper)</p>	<p>Accepted and transported regulated medical waste, n.o.s., 6.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 12T-0080-SB-CE</p>	<p>\$ 650</p>
<p>All American Chemical Co., Inc. Rosemont IL</p>	<p>Failed to be register with PHMSA. [107.608(a) and (b)] Ticket Case No: 12T-0081-SIBC-CE</p>	<p>\$ 600</p>

(Shipper)		
Matheson Linweld, Inc. Rapid City SD (Shipper)	Failed to provide recurrent in-depth security training. [172.702(a); 172.704(a)(5); 172.704(c)(2)] Ticket No: 12T-0082-SC-CE	\$ 1,000
Applied Silicone Corporation Santa Paula CA (Other Priority Investigation Type)	Offered hazardous materials packaged in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered waste ammonia solution, 8, accompanied by a shipping paper that failed to include the packing group of the material; failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.202(a)(4); 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0097-SD-WE	\$ 2,350
US Airways, Inc. Charlotte NC (Cylinder Retester)	Represented, certified and marked DOT specification cylinders without performing hydrostatic retests at the minimum required test pressure on two cylinders; failed to maintain complete and accurate records of cylinder and visual requalification. [180.209(a)(1) Table 1; 180.215(b) and (b)(2)] Ticket No: 12T-0102-CR-SO	\$ 3,000
Bulldog Battery Corporation Wabash IN (Shipper)	Offered batteries, wet filled with acid, 8, and failed to mark the packages with the proper shipping name; failed to maintain complete and proper hazardous materials training records. [172.300(a); 172.301(a); 172.702(a); 172.704(d)] Ticket No: 12T-0115-BAT-CE	\$ 730
20/10 Products, Inc. Salem OR (Shipper)	Failed to register with PHMSA; offered flammable liquid, n.o.s. (contains methanol), 3, and corrosive liquid, basic, inorganic, n.o.s. (sodium hydroxide solution), 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, and security awareness training and create and maintain complete hazardous materials training records. [172.201(d); 172.604(b); 172.702(b); 172.704(a)(1),(2),and (4); 172.704(d); 107.608(a) and (b)] Ticket No: 12T-0124-SIBC-WE	\$ 2,145
Karcher North America, Inc. Camas WA	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 12T-0128-SD-WE	\$ 594

(Shipper)		
Quaker City Chemicals, Inc. Philadelphia PA (Shipper)	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification: failed to place the label on the same side of the package as the marking. [173.22(a)(4); 173.24(f)(2); 172.406(a)] Ticket No: 12T-0136-SB-EA	\$ 1,320
Steel & Pipes, Inc Caguas PR (Shipper)	Offered oxygen compressed, 2.2, (5.1)" and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.604(b); 172.702(a); 172.704(c)(2); 172.704(a)(1)-(4)] Ticket No: 12T-0160-SC-SO	\$ 1,760
Spence Supply Company Gainesville FL (Shipper)	Offered sodium hypochlorite solutions, 8, and failed to properly labeling the package with a primary hazard label; offered sodium hypochlorite solutions, 8, accompanied by a shipping paper that failed by containing a shipping description with two or more required elements incorrect; offered sodium hypochlorite solutions, 8, and failed to mark the UN identification number on package; failed to create and retain current records of hazardous materials training; failed to register with PHMSA. [172.400(a); 172.300(a); 172.301(a); 107.601(a)(6); 107.608(a) and (b); 172.702(b); 172.704(d); 172.202(a)(4); 172.203(k)] Ticket No: 12T-0161-SD-SO	\$ 5,470
Silverpoint Trucking, Inc Compton CA (Carrier)	Offered potassium nitrate, 5.1, accompanied by shipping papers with two or more required elements missing or incorrect; offered potassium nitrate, 5.1, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.604(b)(2); 172.200(a); 172.202(a)(1)-(4)] Ticket No: 12T-0094-CB-WE	\$ 2,390
Barbee Paint & Coatings Co. Inc Louisville KY (Shipper)	Failed to provide recurrent general awareness, function-specific, and security awareness training; offered paint, combustible liquid, in intermediate bulk containers (IBCs) that failed to be marked and labeled properly; offered paint, combustible liquid accompanied by a shipping paper that failed to list the UN identification number, hazard class, and packing group of the material; offered paint, combustible	\$ 4,340

	liquid, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [172.302(a); 172.400(a)(2) and (b); 172.200(a); 172.202(a)(1),(3), and (4); 173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(2)] Ticket No: 12T-0172-SD-SO	
Flexible Foam Products, Inc. Tupelo MS (Shipper)	Offered waste flammable liquids, n.o.s. (isopropyl alcohol), 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0189-SD-SO	\$ 1,000
ABC Sales & Service St. Thomas VI (Shipper)	Failed to provide initial function specific, safety and security awareness training; offered hypochlorite solutions, 8, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to register with PHMSA. [172.604(b); 107.601(a)(6); 107.608(a) and (b); 172.702(b); 172.704(a)(2)-(4); 172.704(c)] Ticket No: 12T-0203-SD-SO	\$ 3,165
Burke Welding Supply & Tool Co Inc Monahans TX (Cylinder Retester)	Offered various Division 2.1 and 2.2 gases, accompanied by a shipping paper that provided an unauthorized emergency response telephone number.[172.201(d);172.604(b)] Case No: 12T-0209-SC-SW	\$ 485
Johnson Controls, Inc. Milwaukee WI (Shipment Observation (General))	Offered batteries, wet, filled with acid, 8, and failed to load them to prevent damage, short circuit and leaking. [177.801; 173.24(b)(1); 173.159(e)] Ticket No: 11-0218-SBAT-CE	\$ 3,750
Aerostream USA, Inc. Seattle WA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 11T-0459-FF-WE	\$ 792
Vision Chemical Systems Aurora CO	Offered corrosive liquid, acidic, inorganic, n.o.s. (hydrochloric acid, phosphoric acid and hydrofluoric acid) 8, (6.1), and failed to mark the packages with the proper shipping name	\$ 2,602

(Shipper)	and identification number of the material; offered corrosive liquid acidic, inorganic, n.o.s., 8 (6.1), in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to provide initial and/or recurrent general awareness, function-specific, safety, and security awareness training; offered paint related materials, 3, accompanied by a shipping paper that failed to list the proper shipping name, and identification number of the material. [172.300(a); 172.301(a); 173.22(a)(4); 173.24(f)(2); 172.200(a); 172.202(a)(1) and (2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1) and (2)] Ticket No: 12T-0055-SD-WE	
J & M Cylinder Gases, Inc. Decatur AL (Cylinder Retester)	Failed to provide initial general awareness, function-specific, and security awareness training; represented, certified, and marked cylinders by marking cylinders with the "+" sign when the cylinders did not qualify for that mark; failed to register with PHMSA. [173.302a(b); 107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(1)] Ticket No: 12T-0090-CR-SO	\$ 1,740
Advanced Adhesive Technologies, Inc. Dalton GA (Shipper)	Failed to provide recurrent hazardous material training; offered adhesive(containing flammable liquid), 3, and failed to mark the proper shipping name and UN identification number on the package; failed to register with PHMSA. [107.608(a) and (b); 172.300(a); 172.301(a); 172.702(b); 172.704(c)(2)] Ticket No: 12T-0125-SB-SO	\$ 2,320
AJP Scientific, Inc., dba Eng Scientific Clifton NJ (Shipper)	Failed to provide initial general awareness, function-specific, safety and training security awareness training. [172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0138-SB-EA	\$ 720
Amano Pioneer Eclipse Corporation Sparta NC (Shipment Observation (General))	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0152-REG-SO	\$ 400
Skelton's Fire	Failed to condemn cylinders consistent with the requirements	

Equipment, Inc Satsuma AL (Cylinder Retester)	of the regulations by stamping X's over the specification marking, stamping "condemned" onto the cylinder, or rendering the cylinder incapable of holding pressure; failed 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 and year and not applying the letter "S"; failed to maintain DOT low pressure cylinder retest records and to document condemned/failed cylinders on high pressure retest records; failed to provide recurrent function-specific training for eddy current training. [180.215(b) and (b)(2); 180.205(i)(2)(i); 180.205(c)(1); 180.213(d) and (f)(4); 172.702(a); 172.704(a)(2) and (c)(2)] Ticket No: 12T-0184-CR-SO	
Alpine Products, Inc. Auburn WA (Shipper)	Offered paint, 3, accompanied by a shipping paper that did not list an authorized emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA; offered paint, 3, accompanied by a shipping paper that failed to indicate the correct packing group and applicable units of measurement for the total quantity. [172.201(d); 172.604(b); 172.702(b); 172.704(a)(1)-(4); 107.601(a)(6); 107.608(b); 172.200(a); 172.202(a)(4) and (5)] Case No: 12T-0190-SP-WE	\$ 3,032
Coatings and Adhesives Corporation Leland NC (Shipper)	Offered RQ waste, flammable liquid, n.o.s. (isopropyl alcohol), 3, and others, in non-UN certified poly pails. [173.22(a)(2); 173.203(a)] Case No: 12-0016-SP-SO	\$ 5,600
Applied Technical Services, Inc. Marietta GA (Shipper Inspection (Ram))	Offered and transported RQ, radioactive material, Type B(U) package, 7, accompanied by shipping papers that failed to enter the emergency response telephone number in a prominent, readily identifiable, and clearly visible manner. Offered and transported RQ, radioactive material, Type B(U) package, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. Offered and transported RQ, radioactive material, Type B(U) package, 7, and failed to provide emergency response information upon request and failed to have it immediately accessible to facility personnel. Offered and transported RQ, radioactive material,	\$ 3,622.70

	Type B(U) package, 7, accompanied by shipping papers that listed an incorrect identification number and proper shipping name for the material. Failed to develop and adhere to a complete security plan. Failed to provide general awareness, safety, security awareness and in-depth security training. Offered and transported RQ, radioactive material, Type B(U) package, 7, accompanied by a shipping paper that failed to list the category of label and transport index assigned to each package in the shipment.[172.702(a);172.704(a)(1), (3)-(5);172.602(b);172.602(c)(2);172.604(a)(3);172.800(b)(15);172.802;172.201(e);172.202(a)(1) and (2);172.203(d)(4) and (5)] Case No: 11T-0381-RMS-SW	
Mozel, Division of Emco Chemical Distributors, Inc. Columbia IL (Shipper)	Offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0072-SD-CE	\$ 1,000
Arclin Engineered Surfaces Tacoma WA (Shipper)	Offered waste flammable solids, organic, n.o.s. (formaldehyde), 4.1, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification: offered waste flammable solids, organic, n.o.s. (formaldehyde), 4.1, among others, and failed to create and retain current records of hazardous materials training. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(d)] Ticket No: 11T-0457-SD-WE	\$ 1,250
Autobody Supply Company, Inc. Columbus OH (Shipper)	Offered and transported paint and paint related materials, 3, and failed to properly list the proper shipping description in the proper sequence. [172.200(a); 172.202(a)(1)-(4)] Ticket No: 12T-0084-SB-CE	\$ 2,240
Victor Welding Supply Company Tulsa OK (Visual Requalifier Inspection)	Offered, filled and transported DOT 3 series cylinders with compressed gases marked with a five point star and failed to perform a hammer test prior to filling; failed to provide recurrent hazardous materials training; offered and transported DOT specification cylinders and failed to mark each cylinder with the material proper shipping name identification number and corresponding hazard class label; failed to maintain copies of the applicable sections of the regulations at its retest facility and to maintain complete and accurate records of cylinder requalification. [172.702(b);	\$ 2,804.17

	172.704(a) and (c)(2); 180.209(b)(1)(iii); 172.300(a); 172.301(a); 172.400(a), 172.400a(a)(1)(ii); 180.209(g); 180.215(a)(4); 180.215(b)] Ticket No: 11T-0417-VR-SW	
Felicia Oil Co., Inc. Gloucester MA (Shipper)	Failed to register with PHMSA; failed to provide general awareness, function specific, safety and security awareness training; failed to provide a shipping paper for a shipment of hazardous materials. [107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4) and (d); 172.201(a) and (e); 172.202; 172.204; 172.200(a)] Ticket No: 12T-0131-CT-EA	\$ 2,500
Northern Technologies, Inc. Fargo ND (Shipper Inspection (Ram))	Offered radioactive materials in commerce and failed to include the contents, activity, or transport index on the radioactive yellow II labels on the packaging; failed to provide recurrent hazardous materials training. [172.403(g); 172.702(a); 172.704(c)(2)] Ticket No: 12T-0140-RAM-EA	\$ 1,920
AP Formulators, Inc. South Houston TX (Shipper)	Offered corrosive materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered hazardous materials accompanied by shipping papers that failed to list the proper shipping name of the material and to list the technical name within parenthesis; failed to register with PHMSA. [107.608(a) and (b); 107.601(a)(6); 172.203(k); 172.200(a); 172.202(a)(2); 172.604(b)] Ticket No: 12T-0143-SPD-SW	\$ 1,685
A & F Welding Supply, Inc. Odessa TX (Cylinder Retester)	Offered compressed gas cylinders, accompanied by a shipping papers that failed to place additional information after the basic shipping description; failed to provide recurrent training. [172.702(b); 172.704(c)(2); 172.201(a)(4)] Ticket No: 12T-0145-SC-SW	\$ 1,040
Franger Gas Co., Inc. Elkhart IN (Visual Requalifier Inspection)	Transported propane, 2.1, in a argo tank motor vehicles (CTMVs) and failed to conduct and record monthly visual hose assembly inspections; failed to maintain complete and accurate records of cylinder requalification; failed to maintain complete recurrent hazardous materials training records. [180.416(d)(5); 172.702(a); 172.704(c)(2); 180.215(b)(1) and (2)] Ticket No: 12T-0147-CRS-CE	\$ 1,890

K-Chemicals, Inc Bean Station TN (Shipper)	Filled and offered sulfuric acid, 8, and others, in UN specification containers and failed to perform a leakproffness test on a container previously used by another company. [173.22(a)(2) and (4); 173.24(b) and (f)(2); 173.28(a)-(c); 173.202(a)] Ticket No: 12T-0041-SD-SO	\$ 1,200
Browne Drilling & Blasting Company, Inc. Hopkinton MA (Shipper Inspection (Explosive))	Failed to provide function-specific training. Offered a combined shipment of explosives Classed as 1.1D and 1.5D and detonators Classed as 1.4B on a single transport vehicle equipped with an IME-22 compartment that was not marked as required by the Institute of the Makers of Explosives, Safety Library Publication No. 22, February 2007. [172.702(a); 172.704(a)(4) and (d); DOT-SP 11156, paragraph 11; 177.835(g)(3)(i) and (iii); IME-SLP No. 22] Ticket No: 12T-0165-SE-EA	\$ 850
Metra Industries, Inc. Little Falls NJ (Shipper Inspection (Explosive))	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered an explosive product, described as Lead in Line and failed to describe the hazardous material by the proper shipping description on a shipping paper. [172.704(c)(2); 172.704(a)(1)-(4) and (d); 173.22(a)(1); 172.202(a)(1)-(4)] Ticket No: 12T-0164-SE-EA	\$ 3,150
(CHS) Cenex Harvest States Trans Grand Forks ND (HMI Ticket)	Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0244-HMI-CE	\$ 500
Touch Up Solutions, LLC Maiden NC (Aerosol Filler)	Offered a limited quantity of a compressed gas in a metal container for the purpose of propelling a non-poisonous material, and failed to heat the DOT 2Q cylinder until the pressure is equivalent to the equilibrium pressure at 130° F. [173.306(a)(3)] Case No: 11-0113-SC-SO	\$ 3,000
Blue Ridge Products Estanollee, GA (Aerosol Filler)	Offering a limited quantity of a compressed gas in a metal container for the purpose of propelling a non-poisonous material, while failing to heat the DOT 2Q cylinder until the pressure is equivalent to the equilibrium pressure at 130° F.	\$ 250

	[;173.306(a)(3)] Case No: 11-0087-SC-SO	
American Polymers Corp dba Polycoats Santa Fe Springs CA (Other Priority Investigation Type)	Failed to register with PHMSA. [107.608(a) and (b)] Ticket No: 12T-0052-SD-WE	\$ 600
P.B.E. Jobbers Warehouse, Inc. Summit Argo IL (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(d)] Ticket No: 12T-0079-SP-CE	\$ 1,125
Beaumont Products Inc Kennesaw GA (Shipper)	Failed to register with PHMSA. [107.608(a) and (b); 107.612(a)(1)] Ticket No: 12T-0092-REG-SO	\$ 400
Corporate Warehouse Services, Inc Decatur AL (Shipper)	Offered and transported sodium carbonate peroxyhydrate, 5.1, and others accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.604(b); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0101-SD-SO	\$ 2,560
Metro South Clinic Chicago IL (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.704(a)(1)-(4); 172.704(d); 172.702(a)] Ticket No: 12T-0109-SB-CE	\$ 2,560
C & C Chemical Company, Inc. Asheville NC (Undeclared Shipper Inspection)	Failed to provide recurrent hazardous material training; offered corrosive liquid, basic, inorganic, n.o.s. (contains sodium metasilicate) PGII, and failed to declare the shipment as a hazardous material by failing to mark, label and develop a shipping paper; offered sodium hypochlorite, 8, in an unauthorized UN packaging. [172.200(a); 172.300(a); 172.400; 173.22(a)(2); 173.24(c); 173.202; 172.702(b);	\$ 21,420

	172.704(c)] Case No: 11-0274-SP-SO	
Chemite, Inc. Waverly NY (Shipper)	Offered hazardous materials in various UN-certified packagings that were not closed in accordance with the manufacturer's closure notification; offered potassium hydroxide solution, 8, accompanied by a shipping paper that failed to contain a signed shipper's certification. [173.22(a)(4); 173.24(f)(2); 172.204(d)] Ticket No: 12T-0087-SIBC-EA	\$ 1,530
A.P. Pharma, Inc. Redwood City CA (Shipper)	Offered hazardous materials in UN-certified 55 gallon open and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0122-SD-WE	\$ 1,000
Alert Fire Protection, Inc. Cranston RI (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(3)] Ticket No: 12T-0129-CR-EA	\$ 1,460
Certified Testing Laboratories, Inc. Bethlehem PA (Shipper Inspection (Ram))	Offered a radioactive material and failed to have the correct proper shipping name and UN identification number marked on the portable nuclear gauge package; failed to provide initial general awareness, function-specific and security awareness training to five employees and to provide recurrent safety training to one employee; offered a radioactive material and failed to have the contents, activity, and transport index entered on the radioactive yellow II labels. [172.301(a); 172.403(g); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1) and (2)] Ticket No: 12T-0139-RAM-EA	\$ 3,120
Peach State Fire, Inc. Gainesville GA (Cylinder Retester)	Failed to provide recurrent hazardous materials training. [172.702(b); 172.704(a)(1)-(4); 172.704(a)(2)] Ticket No: 12T-0156-CR-SO	\$ 720
Solimar Gas Bayamon PR (Shipper)	Offered propane, 2.1", and failed to mark the proper shipping name and identification number on packages; offered propane, 2.1" and others and failed to provide hazardous materials shipping papers; offered propane, 2.1", and failed to properly label the package with a primary hazard label. [172.200; 172.202; 172.604; 172.400(a); 172.300(a);	\$ 5,440

	172.301(a) Ticket No: 12T-0159-SC-SO	
L.P. Drilling, Inc. Fairfield NJ (Shipper Inspection (Explosive))	Offered explosives and explosive devices, and failed to include the complete emergency response information and to provide correct shipping information and included an incorrect PHMSA registration number on a shipping paper; failed to provide recurrent hazmat training. [172.704(a),(c)(2) and (d); 172.702(a); 172.604(b)(2); 172.202(a)(2), (4), (a)(5)(i), and (a)(7) Ticket No: 12T-0166-SE-EA	\$ 1,000
Midland Powder LLC Louisville TN (Shipper Inspection (Explosive))	Offered acetic acid solution, 8, ammonium nitrate emulsion, 5.1, and UN3099, oxidizing liquid, toxic, n.o.s. (contains: sodium nitrate, calcium nitrate), 5.1, accompanied by a shipping paper that failed to include (1) a proper and complete shipping description, (2) a net explosive mass entry for class 1 material, or (3) the type of package; transported in commerce a hazardous material in a DOT specification tank on a motor vehicle and failed to perform the required yearly inspections on the tank. [173.33 (a)(1) and (3); 180.407(a)(1), (c), (d) and (h); Special Permit 11579 19th Revision Section 7 B; 172.200(a); 172.202(a)(1)–(5) and (7)] Ticket No: 12T-0179-STT-SO	\$ 2,800
Hugepool Supply, Inc Carolina PR (Shipper)	Failed to provide initial general awareness, function-specific, and security awareness training; offered calcium hypochlorite, hydrated mixture, 5.1, and others, and failed to provide a proper hazardous materials shipping paper. [172.200(a); 172.201; 172.202(a); 172.203 (k); 172.604(b); 172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(1)] Ticket No: 12T-0214-SP-SO	\$ 1,740
Ranbar Electrical Materials, Inc. Harrison City PA (Shipper)	Failed to provide function-specific training; failure to create and adhere to a security plan; failed to ensure the use of authorized packaging when shipping hazardous materials; failed to close UN standard package in accordance with the closure instructions; therefore, in violation of 49 CFR, Sections 171.2(a), (b), (c), (e), (f), (g) and (i), 173.22(a)(4) and 173.203(a). Failure to use the correct shipping description sequence and the correct proper shipping name on shipping paper, in violation of 49 CFR, Sections 171.2(a), (b), (e) and 172.200(a).[171.2(a), (b), (e) and (f);172.200(a);171.2(a), (b) and (e);172.704(a)(2);173.203(a);171.2(a), (b), (c), (e), (f), (g) and (i);173.22(a)(4);171.2(a), (b), (c) and	\$ 11,730

	(f);172.800(b);171.2(a), (b), (c), (e), (f), (g) and (i);173.22(a)(2)] Case No: 11-0101-SP-EA	
Lancaster Distributing Largo FL (Shipper)	Offered sodium hydroxide solution, 8, and hydrogen peroxide, aqueous solutions, 5.1 (8), accompanied by a shipping paper that failed to list the UN identification number and subsidiary hazard class for the materials.[172.200(a);172.202(a)(1) and (3) and (b)] Case No: 12T-0032-SB-SO	\$ 1,200
Vertical V-Southeast, Inc. North Miami Beach FL (Shipper Inspection (Ram))	Failed to provide general awareness, function-awareness, safety, and security awareness training. [172.704(a); 172.704(a)(1)-(4); 172.704(d) Ticket No: 11T-0469-RAM-EA	\$ 1,000
Comax Manufacturing Corp. Melville NY (Shipper)	Failed to develop and adhere to a security plan; failed to retain copies of shipping papers for at least 375 days after shipment. [172.201(e); 172.800; 172.802] Case No: 05-0479-SD-EA	\$ 2,800
Refinery Specialties, Inc. Hempstead TX (Shipper)	Transported hazardous materials under the provisions of an expired special permit, accompanied by shipping papers that were marked with the special permit number and carried the expired special permit authorization letter aboard the transport vehicle. [DOT-SP 12412; DOT-SP 11646] Ticket No: 11T-0471-SDIBC-SW	\$ 850
James Oxygen and Supply Company Hickory NC (Cylinder Retester)	Represented, certified, and marked DOT cylinders and failed to maintain requalification records on low pressure visual inspections and to maintain complete and accurate daily records of retest on high pressure records; failed to have a transportation security plan in place; offered liquefied petroleum gas, 2.1, and failed to mark the proper shipping name, UN identification number and apply the hazard label on the cylinders; filled and offered US DOT specification cylinders with a hazardous material, argon, compressed, nos, 2.2, and others, when the required hydrostatic test had not been performed (out of date). [172.800(b)(7) 172.802(a and b); 173.301(a)(6); 180.205(c); 172.301(a)(1); 172.400(a); 180.209(g); 180.215(b)(2)] Case No: 10-0112-CR-SO	\$ 14,208

E & C Chemicals, Inc. Carrollton GA (Shipper)	Offered corrosive solid, basic, inorganic, nos (sodium hydroxide), 8,, PG I and corrosive solids, oxidizing, nos (sodium hydroxide, sodium nitrate), 8(5.1), UN3084, PG II, in non-specification 500 lb fiber drums. [173.22(a)(2); 173.211(a); 173.212(a).] Case No: 11-0041-SD-SO	\$ 8,800
Booth Fire and Safety, Inc Bowling Green KY (Cylinder Retester)	Represented, certified, and marked cylinders as having been successfully retested and tested cylinders with expired special permits; failed to properly calibrate the test equipment for accuracy within + or – 1% of the calibrated cylinder’s pressure and expansion values; failed to properly document the cylinder retest records by listing incorrect serial numbers and using ditto marks where not authorized and not listing the DOT specification number; failed to condemn cylinders over 10 percent permanent expansion and exceeding 5% expansion according to SP 7235; failed to properly mark the requalification markings on the cylinder by failing to mark the Requalifiers Identification Number (RIN) in a square pattern, not listing the month and year and not applying the letter "S". [180.205(i)(1)(iv); SP 7235.; 180.205(g)(4); 180.215(b) and (b)(2); 180.205(c); 180.215(a)(5); SP-7235; 180.205(c)(1); 180.213(d) and (f)(4).] Case No: 11-0062-CR-SO	\$ 7,085
Stearns Packaging Corp. Madison WI (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s., 8, in UN-certified combination packages that were not closed in accordance with the package manufacturer’s notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0073-SD-CE	\$ 1,000
Elmhurst Memorial Hospital Inc Elmhurst IL (Shipper)	Offered various hazardous materials, including regulated medical waste, 6.2, accompanied by shipping papers that provided an unauthorized emergency response telephone number. [172.604(b)] Ticket No: 12T-0112-SB-CE	\$ 1,300
Elmhurst Memorial Hospital Elmhurst IL (Shipper)	Offered various hazardous materials, including regulated medical waste, 6.2, accompanied by a shipping paper that failed to contain a valid authorized emergency response telephone number. [172.604(a)(1)] Ticket No: 12T-0113-SB-CE	\$ 1,300
Ameri-gas Logan OH (Shipper)	Failed to successfully test the off-truck remote shut-off activation device on a cargo tank in metered service delivering liquefied compressed gases within 18 hours prior to the first delivery of each day. [177.800; 177.840(o)] Ticket	\$ 1,250

	No: 12T-0117-SPT-CE	
General Petroleum, Inc. Fort Wayne IN (Shipper)	Offered combustible liquid n.o.s. (contains hydrotreated light petroleum distillate), 3, accompanied by a shipping paper that failed to provide the material's proper shipping name and packaging group. Offered methanol, 3, PG II in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. . Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness training. Offered methanol, 3, accompanied by a shipping paper that failed to (1) identify the material with the proper shipping description, (2) to mark the package with the proper shipping name and UN identification number and (3) mark the package with the appropriate hazard warning label. [173.22(a)(4);173.24(f)(2);172.200(a);173.301(a);172.400(a);172.200(a);172.202(a)(1)-(5);172.702(a);172.704(a)(1)-(4);172.704(c)(2)] Case No: 12T-0149-SIT-CE	\$ 6,400
Carroll, R.E., Inc. Trenton NJ (Shipper)	Failed to provide recurrent general awareness, function-specific, safety and security training and failed to create and retain current records of hazmat training. [172.702(b); 172.704(c)(2); 172.704(d)] Ticket No: 12T-0158-SD-SW	\$ 550
Hooper Supply Co Inc Murfreesboro TN (Shipper)	Failed to develop and adhere to a security plan; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered ammonium nitrate, 5.1, and failed to provide a proper hazardous materials shipping paper. [172.800(a); 172.802(a) and (b); 172.200(a); 172.201; 172.202(a); 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1)] Ticket No: 12T-0169-STT-SO	\$ 3,120
Industrial Chrome Inc. Topeka KS (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1) and (d)] Ticket No: 12T-0148-SB-CE	\$ 720
Sierra Welding Supply, Inc dba Airmix Welding Supply El Paso TX	Offered various flammable and non-flammable compressed gases, accompanied by shipping papers that provided an unauthorized emergency response telephone number and to retain copies of hazardous materials shipping papers for a minimum of two years. [172.604(b); 172.201(d) and (e)]	\$ 975

(Shipper)	Ticket No: 12T-0211-SC-SW	
American Development Corporation Vanceboro NC (Toxic Inhalation Hazard Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s. (contains ferrous sulfate), 8, and others, in UN-certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; offered chlorine, 2.3 (5.1) (8), and others, accompanied by a shipping paper which failed to include required subsidiary risks on the shipping document. [173.22(a)(4); 173.24(f)(2); 172.202(a)(3)] Ticket No: 12T-0027-SIBC-SO	\$ 1,400
Skolnik Industries, Inc. Chicago IL (Package Purchasing)	Represented, marked, certified and sold UN-rated steel drums marked UN1A1/Y1.5/300/11/USA/SDCC, when the containers were not capable of passing the drop and hydrostatic tests prescribed in the 49 CFR, Sections 178.603 and 178.605, in violation of Sections 171.2(c) and (g), 178.2(b) and 178.601(b).[171.2(c) and (g), 178.2(b) and 178.601(b).] Case No: 11-0178-DM-EA	\$ 5,880
Trotter, Inc. Arcadia NE (Shipper)	Transported propane, 2.1, in a specification MC 331 cargo tank in metered service without a remote means to close the internal self-closing stop valve and shutoff all motive and auxiliary power equipment; offered anhydrous ammonia, 2.2, in a (cargo tank) bulk package without marking and/or placarding the package; offered anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; transported propane, 2.1, in a specification MC 331 cargo tank in metered service without visually inspecting the delivery hose, recording each inspection and retaining that record. [173.22(a)(2); 173.22a(a); 172.302(a), 172.313(a), and 172.328(a)(2) and (b)(1); 172.519(d)(3), 172.504(a), and 172.516(c)(6); 173.315(m); 177.823(a); (j);173.315(n)(3); 180.415(n)(d)(1)-(5)] Case No: 10-0002-SNT-CE	\$ 10,997
Virgin Lightships, Inc. Orlando FL (Carrier)	Failed to provide general awareness, function-specific and security awareness training; offered and transported gasoline, 3, as an undeclared shipment and failed to (1) provide a shipping paper, (2) apply the proper shipping name and UN identification markings, (3) place the required hazardous material label on the package and not providing an emergency response telephone number. [172.704(a)(1), (2) and (4); 172.200(a); 172.300(a); 172.400(a)and 172.600;	\$ 12,263

	173.22(a)] Case No: 11-0303-SB-SO	
Clean All Products of Syracuse, LLC Syracuse NY (Shipper)	Failed to provide the proper shipping name and UN identification number for the material on the shipping paper; failed to conduct leakproofness testing prior to reuse of packagings; failed to use proper size label on a package containing a hazardous material; failed to register with PHMSA. [173.28(b)(2); 107.608(a) and (b); 172. 202(a)(1) and (2); 172.407(c)(1)] Ticket No: 11T-0222-SD-EA	\$ 3,850
Sanitation Solutions, Inc St. Thomas VI (Shipper)	Offered and transported hydrogen peroxide aqueous solution (20%), 5.1, in packages with a subsidiary label on the package when there is no subsidiary hazard for the material; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported hydrogen peroxide aqueous solution (20%), 5.1, and others, and failed to provide hazardous materials shipping papers for the shipment of hazardous materials; offered and transported hydrogen peroxide aqueous solution (20%), 5.1, and others, in packages that failed to show the proper shipping name and identification number; filled and offered hydrogen peroxide aqueous solution (20%), 5.1, and others, in UN specification 15-gallon 1H1 containers, and failed to perform a leakproffness test after the five (5) year manufacture date as required. [173.22(a)(2) and (4); 173.28(a)-(c); 173.203(a)-(c); 172.200; 172.201; 172.202; 172.604(b); 172.300(a); 172.301(a)(1) and (b); 172.702(a); 172.704(a)(1)-(4); 172.401(a)] Ticket No: 12T-0225-SD-SO	\$ 4,570
Fugro Consultants, Inc. San Antonio TX (Shipper Inspection (Ram))	Offered radioactive material, in DOT specification Type A packages containing Am-241: Be and Cs-137 and failed to label the package on two opposing sides with the appropriate Class 7 (radioactive) labels. [172.403; 172.400(a)] Ticket No: 12T-0237-RMS-SW	\$ 2,000
Stag Enterprises, Inc Ballground GA (Shipper)	Offered and transported chlorodifluoromethane, 2.2", and others and failed to provide a proper hazardous materials shipping paper for the shipment of hazardous materials. [172.200(a); 172.201(a) and (d); 172.202(a)] Ticket No: 12T-0252-SB-SO	\$ 2,400

Eagle Propane & Fuels, LLC Odessa TX (Cylinder Retester)	Represented, marked, and certified DOT specification 4 series cylinders using an expired requalification identification number (RIN). Failed to maintain complete and accurate records of cylinder requalification. [180.205(b); 180.209(g)] Ticket No: 12T-0180-CR-SW	\$ 650
PBE Jobbers Warehouse Cincinnati OH (Shipper)	Failed to provide initial general awareness, function specific, safety, and security awareness training; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0198-SP-CE	\$ 1,120
AA Custom Brokers, Inc El Paso TX (Freight Terminal Inspection)	Failed to provide general awareness, function-specific, safety, and security training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 12T-0210-FF-SW	\$ 555
Etowah Chemical Sales & Service Company Spanish Fort AL (Shipper)	Failed to create and maintain current records of hazardous materials training. [172.704(d); 172.702(b)] Ticket No: 12T-0216-SB-SO	\$ 1,200
M.J. Associates, dba EnviroKleen San Antonio TX (Shipper)	Failed to provide general awareness training. [172.702(b); 172.704(a)(1)] Ticket No: 12T-0265-SD-SW	\$ 495
Pacific Scientific Company Duarte CA (Cylinder Retester)	Failed to provide general awareness training. [172.702(a); 172.704(a)(1)] Ticket No: 11-0168-CR-HQ	\$ 7,215
Anton Coop Association Anton CO (Shipper)	Offered aluminum phosphide, 4.3 and 6.1, and failed to label the packages with the required hazard warning labels; offered aluminum phosphide, 4.3 and 6.1, in non-UN standard/specification packaging; offered aluminum phosphide, 4.3 and 6.1, in packages that failed to have marked with the proper shipping name and identification number. [173.22 (a); 173.211; 172.300(a); 172.301(a); 172.400(a)] Case No: 11-0223-SB-CE	\$ 18,000

<p>Handy Hardware Wholesale Inc Houston TX (Shipper)</p>	<p>Offered 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(AAHMS); failed to provide initial security awareness training; offered hazardous material accompanied by shipping papers that contained additional unauthorized information interspersed within the basic description and listed an incorrect proper shipping name for the material. [173.21(i); 173.308; 172.702(b); 172.704(a)(4); 172.704(c)(2); 172.201(a)(4); 172.202(a) and (b)] Case No: 11-0278-SC-SW</p>	<p>\$ 8,290</p>
<p>Prairie Home Cooperative Prairie Home MO (Shipper)</p>	<p>Failed to provide initial general awareness, function-specific, security awareness, and in-depth security training and records of current hazmat training were not retained; failed to register with PHMSA; offered RQ, anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; [173.22(a)(2); 173.22a(a); 107.601(a); 107.608(a) and (b); 172.702(a); 172.704(a)(1),(2),(4),(5),and (d)] Case No: 10-0017-SNT-CE</p>	<p>\$ 5,541</p>
<p>International Core Supply Tampa FL (Shipper)</p>	<p>Offered batteries, wet, filled with acid, 8, and failed to prepare and package the battery pallets for transport in a manner to prevent short circuits; offered batteries, wet, filled with acid, 8, and failed to mark the packages or over-packs with the proper shipping name and identification number; offered batteries, wet, filled with acid, 8, and failed to label the packages or over-packs with Corrosive labels; offered batteries, wet, filled with acid, 8, and failed to secure all packages in the freight container to prevent shifting in any direction; failed to provide general awareness, function-specific, and security awareness training; failed to register with PHMSA. [171.25(a); 173.21(c); 173.22(a)(2); 173.159(a)(2)(ii) and (iii);IMDG Code, Chapter 4.1, Packing Instruction P801; 173.22(a)(1); 172.400(a); IMDG Code, Chapter 5.1, and Chapter 5.2; 173.22(a)(1); 172.301(a); IMDG Code, Chapter 7.5, Section 7.5.2.2; 173.22(a)(1); 176.76(a)(1) and (2); 172.702(b); 172.704(a)(1),(2) and (4); IMDG Code, Chapter 1.3, Sections 1.3.1.1 and 1.3.1.2; 107.608(b)] Case No: 11-0035-SB-SW</p>	<p>\$ 11,700</p>

Hedwin Corporation Baltimore MD (Package Purchasing)	Represented, marked, certified and offered plastic drums marked UN1H1/Y1.8/100/10/USA/M4151 when the containers were not capable of passing the drop test. [178.2(b) and 178.601(b)] Case No: 11-0107-PM-EA	\$ 700
Safe Transportation Services Dearborn MI (Shipper)	Offered gasohol, 3, and failed to use the proper shipping name for the material; offered gasohol, 3, among others, accompanied by a shipping paper provided an unauthorized emergency response telephone number. [172.201(a)(1)(iii); 172.604(a)(1)] Ticket No: 12T-0111-SPT-CE	\$ 5,250
Alpine Gas of Coweta, Inc. Newnan GA (Carrier)	Offered and transported liquefied petroleum gas, 2.1", accompanied by a shipping paper that provided an unauthorized emergency response telephone number. Failed to register with PHMSA; transported liquefied petroleum gas, 2.1", in approved ASME storage tanks intended for permanent installation exceeding five percent of their water capacity. [107.601(a)(6); 107.608(a) and (b); 173.315(j)(2); 172.201(d); 172.604(b)] Ticket No: 12T-0242-CAR-SO	\$ 2,640
Resource One, Inc. Sarasota FL (Shipper)	Failed to provide initial general awareness, function-specific, and security awareness training; offered and transported sodium hydroxide solution, 8, and others in UN-certified 15 and 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1), (2), and (4); 172.704(c)(1)] Ticket No: 12T-0245-SB-SO	\$ 1,540
Simplex Grinnell Elkhart IN (Cylinder Retester)	Performed Modified (Proof) re-qualification/testing on DOT specification cylinders, and failed to maintain proper hazardous materials training records. [172.702(a); 172.704(d)] Ticket No: 12T-0141-SC-CE	\$ 250
Hadi Petroleum Transporter, Inc. Dearborn MI (Shipper)	Offered various hazardous materials, including gasoline, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to develop and adhere to a security plan; failed to provide general awareness, function specific, safety, security awareness, and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(d); 172.604(a)(1); 172.800(a);	\$ 3,040

	172.802(a) and (b); 172.704(a)(5)] Ticket No: 12T-0085-ST-CE	
Norac Pharma, Inc. Azusa CA (Shipper)	Offered hazardous materials in UN-certified 55 gallon close-head plastic that were not closed in accordance with the manufacturer's closure notification; offered a hazardous material accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [173.22(a)(4); 173.24(f)(2); 172.201(d); 172.604(b)] Ticket No: 12T-0098-SD-WE	\$ 1,000
Texala, LLC dba Sharp Performance Products Houston TX (Shipper)	Offered combustible liquid n.o.s. (petroleum distillate and silicone), NA 1993, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to provide general awareness/familiarization, function-specific, safety and security awareness training; offered hydrochloric acid, 8, accompanied by a shipping paper that contained an incorrect proper shipping name for the material. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 172.200(a); 172.202(a)(2)] Ticket No: 12T-0197-SIBC-SW	\$ 2,130
Kenway Express d.b.a. Prima USA El Monte CA (Undeclared Shipper Inspection)	Failed to provide general awareness, function-specific, safety and security awareness training ; offered propane, 2.1, in unauthorized non-UN standard/specification packagings; offered propane, 2.1, when the materials were not described, marked and labeled as required therefore constituting an undeclared shipment. [172.200(a); 172.300(a); 172.400(a); 172.602; 172.604; 173.22(a)(1); 173.22(a)(2); 173.302(a); 173.304(a); 172.702(a)] Case No: 07-0124-SC-HQ	\$ 2,500
Reliable Pest Control Services, Inc. Holdrege NE (Shipper)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training and records of current hazmat training were not retained; offered nitrogen, compressed, 2.2, in an unauthorized packaging; transported gasoline, 3, and propane, 2.1, and failed to properly secure the packages of hazardous materials against shifting, including relative motion between packages; failed to notify the National Response Center of a reportable incident within twelve hours of the incident; failed to submit a Hazardous Materials Incident Report on DOT form F 5800.1	\$ 6,532.31

	<p>within 30 days of the incident; offered and transported methyl bromide, 2.3, toxic inhalation Hazard Zone C, aluminum phosphide, 4.3 (6.1), pesticides, solid, toxic, n.o.s., 6.1, gasoline, 3, propane, 2.1, and compressed nitrogen, 2.2, but failed to provide shipping papers for the shipments of hazardous materials, carry them and retain them for two years; offered and transported Table I hazardous materials requiring placarding but failed to placard the vehicle; entered a commercial motor vehicle with a lighted cigarette when the vehicle contains packages of gasoline, 3, and propane, 2.1, failed to register with PHMSA. [107.601(a); 107.608(a) and (b); 172.200(a); 172.201(a) and (e); 172.500(a); 172.504(a); 177.817(a) and (e); 177.823(a); 177.834(a); 172.702(a); 172.704(a)(1)-(5) and (d); 177.804; 177.834(d); US DOT FMCSA regulation 397.13.; 173.22(a)(2); 173.22a(a); 173.24(c)(1); 173.301(a) and 173.301b(a); 173.302a(a); 173.302b(a); 172.504(a); 177.823(a); 172.504(a); 177.823(a)] Case No: 09-0083-SC-CE</p>	
<p>Club Care, Inc. Atlanta GA (Shipper)</p>	<p>Failed to provide initial general awareness, function-specific and security awareness training; offered hypochlorite, solutions, 8, in an unauthorized non-UN, DOT packaging, when specification packaging is prescribed; offered hypochlorite, solutions, 8, PGIII", while neglecting to declare the shipment as a hazardous material by failing to mark, label and develop a shipping paper; offered hypochlorite solutions, 8, and others, in Intermediate Bulk Containers (IBC), and off loaded the hazardous materials from the IBC, without removing the IBC from the transport vehicle; offered hypochlorite solution, 8, and others, in UN certified 275-gallon totes, when the totes had not been closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(c)(1); 172.704(a)(1), (2) and 4); 172.200(a); 172.300(a); 172.400; 173.22(a); 173.24(c); 173.203; 177.834(h)] Case No: 11-0169-SIBC-SO</p>	\$ 1,495
<p>Exopack, LLC Thomasville NC (Plastic/Fiber Bag Manufacturer)</p>	<p>Represented, marked and certified plastic film bags when the drop and vibration qualification tests weights used were less than the marked certifications on the bags; offered waste flammable solid, organic, nos (contains acetone), 4.1, and others, in 55-gallon steel drum packaging that has been</p>	\$ 8,000

	successfully tested but was not marked with the required UN marking. [178.602(b); 178.603(a); 173.22(a)(2); 173.213(a); 178.503(a)] Case No: 11-0231-MPB-SO	
Chemetall La Mirada CA (Shipper)	Offered sodium hydroxide, solid, mixture, 8, in a UN standard packaging filled with a hazardous material to a gross mass greater than the maximum allowable weight for that packaging certification. [173.24a(b)(2) and (3); 178.503(a)(4)(ii)] Case No: 11-0260-SD-WE	\$ 4,320
Mecano-Tech, Inc. Kenney TX (Shipper Inspection (Explosive))	Offering for transportation in commerce a hazardous material, UN0481, Substances explosive, n.o.s., 1.4S, without obtaining an explosive approval from the United States Competent Authority. [173.51(a), 173.56(b)] Case No: 11-0286-SE-SW	\$ 9,500
BAF Industries Tustin CA (Other Priority Investigation Type)	Failed to register with PHMSA. [107.608(a) and (b); 107.601(a)(6)] Ticket No: 12T-0053-SD-WE	\$ 600
Arxi Transportation, Inc. North Hollywood CA (Carrier)	Failed to provide initial security awareness training. Failed to register with PHMSA. Failed to retain the hazardous waste shipping papers for a period of three years from the date of initial acceptance.[107.608(a) and (b); 172.702(b); 172.704(a)(4); 172.201(e)] Ticket No: 12T-0095-CB-WE	\$ 1,295
Tyco International, Ltd. dba Simplex Grinnell Las Vegas NV (Cylinder Retester)	Failure to condemn DOT Specification 3AA /2015 cylinder (DOT-3AA/2015) , when the hydrostatic testing resulted in the cylinder's permanent expansion in excess of ten percent. [180.205(i)] Case No: 11-0272-CR-EA	\$ 15,540
Pasquel Hermanos, Inc. Laredo TX (Freight Forwarder)	Offered aerosols, 2.1, accompanied by shipping papers that failed to contain the proper shipping name and hazard class for the material and failed to list the packing group assigned for a hazardous material. [172.200(a); 172.202(a)(2)] Ticket No: 12T-0222-FF-SW	\$ 1,125
AOC	Offered resin solution, 3, and others, in UN-certified 275	\$ 1,495

Collierville TN (Shipper)	gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to provide recurrent hazardous materials training. [173.22(a)(4); 173.24(b); 173.24(f)(2); 172.702(b); 172.704(c)(2)] Ticket No: 12T-0231-IBC-SO	
AFC Hydro, Inc. Las Vegas NV (Cylinder Retester)	Failed to keep complete and accurate records of cylinder re-inspection and retest for each cylinder re-qualified or visually inspected: failed to provide initial security awareness training. [180.215(b)(2); 172.702(b); 172.704(a)(4); 172.704(c)(1)] Ticket No: 12T-0235-CR-WE	\$ 895
Brame Specialty Company, Inc. Durham NC (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered hydrogen peroxide solution, with more than 8% but less than 20%, 5.1, and others, and failed to mark the proper shipping name and identification number on the packages; offered hydrogen peroxide solution, with more than 8% but less than 20%, 5.1 and others, accompanied by a shipping paper which failed to follow one or more of the three approved formats for listing hazardous materials on a shipping paper; offered hydrogen peroxide solution, with more than 8% but less than 20%, 5.1 and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number. [172.201(d); 172.604(a)(3) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.300(a); 172.301(a)(1) and (b); 172.201(a)(1)] Ticket No: 12T-0241-SD-SO	\$ 2,840
Aero Sys, Inc. Hagerstown MD (Cylinder Retester)	Failed to provide initial and recurrent general awareness, function-specific and safety training; failed to notify PHMSA of a change of management and testing equipment within 20 days of the change. [107.805(g); 172.704(a)(1)-(3); 172.702(a)] Ticket No: 12T-0247-CR-EA	\$ 1,125
Atlanta Medical Gas Lawrenceville GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered and transported nitrous oxide, 2.2", and others, accompanied by a shipping paper with two or more elements missing or incorrect shipping description. [172.200(a); 172.202(a)(1)-(4); 172.702(a); 172.704(a)(1)-(3); 172.704(c)(1)] Ticket No: 12T-0253-SC-SO	\$ 2,040

Schweitzer Engineering Laboratories Inc. Pullman WA (Lithium Battery Mfg/Shipper)	Offered life- saving appliances, self- inflating, 9, among others, accompanied by a shipping paper that failed to list a emergency response number that when contacted provides the required technical information; failed to create and retain complete records of hazardous materials training. [172.201(d); 172.604(a); 172.702(b); 172.704(d)] Case No: 11-0273-SD-WE	\$ 840
Chemex Corporation, Inc. Ponce PR (Shipper)	Failed to develop and adhere to a security plan; offered acetic acid, glacial, 8 (3), accompanied by a shipping paper with two or more required elements missing or incorrect in the shipping description; offered acetic acid, glacial, 8 (3), and failed to properly label the package with the assigned subsidiary hazard for the material. [172.800(a); 172.802(a) and (b); 172.202(a)(2) and (3); 172.203(c)(2); 173.22(a)(1); 172.402(a)(1)] Ticket No: 12T-0185-CAR-SO	\$ 4,000
Westfield LP Gas Corp Westfield IN (Carrier)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4)] Ticket No: 12T-0195-SC-CE	\$ 720
Porter-Guertinco Inc Cincinnati OH (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4)] Ticket Case No: 12T-0196-SPT-CE	\$ 1,650
Kenway Express, Inc. dba Prima USA El Monte CA (Shipment Observation (General))	Offered propane, 2.1, and failed to ship the material in an authorized specification cylinder; offered propane, 2.1, and failed to (1) declare the material as hazardous on shipping papers, and (2) to mark and label the packages. [172.200; 172.300; 172.400; 173.22(a)(2); 173.24(c); 173.304(a); 173.301(a)(1)] Case No: 07-0070-SC-EA	\$ 6,600
Kenway Express, Inc. dba Prima USA El Monte CA (Shipment Observation (General))	Offered petroleum gases, liquefied, 2.1, in unauthorized packagings; offered petroleum gases, liquefied, 2.1, and failed to mark and label the packages. [172.200(a), 172.300(a), 172.400(a); 172.602, 172.604; 173.22(a)(1); 173.22(a)(2), 173.304(a), 173.304a(d)] Case No: 07-0133-SB-EA	\$ 900

Griffin's Propane, Inc. Las Cruces NM (Carrier)	Transported propane, 2.1, in a non-DOT/UN standard storage container designed for permanent installation, when the container was charged to more than five percent of its water capacity; transported propane, 2.1, in ASME home storage containers and failed to mark and placard the transport vehicle; Represented, marked, and certified DOT specification cylinders and failed to maintain a current RIN, portions of the HMR that pertain to the cylinder requalification and marking activities, and the information contained in each applicable CGA pamphlet applicable to the requalifier's activities at the retest location; Represented, marked and certified DOT specification 4-series cylinders and marked an incorrect date of cylinder recertification along with the RIN on the cylinders. [173.315(j)(2); 180.205(b); 180.215(a)(1),(4) and (6); 172.302(a); 172.504(a); 177.823(a); 180.213(d); RIN Issuance Letter] Case No: 11-0175-CPT-SW	\$ 8,890
Marquip Ward United, Inc. Cockeysville MD (Shipper)	Failed to register with PHMSA; failed to provide hazardous materials training. [107.608(a) and (b); 172.702(a); 172.704(a); 172.704 (d)] Ticket No: 12T-0244-SP-EA	\$ 940
Coastal Agrobusiness Inc Benson NC (Recertifier/Retester /Repairer (Tanks, IBC'S))	Offered nitrogen, compressed, 2.2", and failed to provide a proper hazardous materials shipping paper. [172.200(a); 172.202(a)] Ticket No: 12T-0254-SIBC-SO	\$ 1,200
LiquiLux Gas Corporation Bayamon PR (Shipper)	Failed to provide initial in-depth security training; offered liquefied petroleum gas, 2.1", and failed to properly label the package with a primary hazard label and to mark the proper shipping name and UN identification number on the package; offered liquefied petroleum gas, 2.1" accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.702(a); 172.704(a)(5); 172.704(c)(1); 172.201(d); 172.604(b); 172.300(a); 172.301(a); 172.400(a); 172.406(a)] Ticket No: 12T-0176-SC-SO	\$ 4,700
Jaeckle Distribution Madison WI	Offered liquefied gas, flammable n.o.s. (propane/isobutane) 2.1, UN3161, packaged in UN standard marked and certified packagings, contained in a overpack not marked with an	\$ 3,720

(Shipper)	overpack statement; offered dichloromethane mixture, 6.1, accompanied by shipping papers that contained additional information interspersed into the basic shipping description; offered liquefied gas, (propane/isobutane), 2.1, and other hazardous materials, and failed to identify by name or contract number, the responsible party for an emergency response telephone number, and/or being authorized to use the emergency response telephone number; failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.201(d); 172.604(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 173.25(a)(4); 172.201(a)(4); 172.202(b)] Ticket No: 12T-0193-SD-CE	
K&K Global, LLC Lawrenceville NJ (Shipper)	Failed to provide general awareness, function-specific and safety training; offered a shipment of hazardous materials accompanied by shipping papers that failed to include the packing group of the material; failed to register with PHMSA. [107.612(a); 107.608(a) and (b); 172.702; 172.704(a)(1)-(3); 172.200(a); 172.202(a)(4)] Ticket No: 12T-0206-SB-EA	\$ 1,420
Res-Tek, Inc. (Resin Solutions) Cartersville GA (Shipper)	Offered methyl methacrylate monomer, inhibited, 3, and others accompanied by a shipping paper that failed (1) to list the proper shipping name, UN identification number, hazard classes of the material and (2) to list their contract number with Chemtrec services; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [172.201(d); 172.202(a); 172.604(b); 107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0215-SD-SO	\$ 2,520
Kelly Propane & Fuel, LLC Holliday TX (Carrier)	Filled and transported in commerce a hazardous material, UN1203, Gasoline, in a DOT 406 cargo tank that was overdue the prescribed periodic retest. [173.33(a)(3); 180.407(a)&(c)] Case No: 11-0222-CCT-SW	\$ 4,725
Lion Copolymer Geismar, LLC Geismar LA (Shipper)	Offered self-reactive solid, type D, 4.1, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; offered hazardous materials, accompanied by shipping papers that failed to include a required technical name in parentheses in association with the proper shipping name. [173.22(a); 173.24(f)(2); 172.203(k)] Ticket No: 12T-0262-SB-SW	\$ 1,750

<p>Electrochem Solutions, Inc. Raynham MA (Lithium Battery Mfg/Shipper)</p>	<p>Offered lithium, 4.3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [173.22(a)(4); 173.211(a); 173.24(f)(2); 172.203(a)] Ticket No: 12T-0276-BAT-EA</p>	<p>\$ 1,320</p>
<p>Pacific Scientific HTL/Kin-Tech Division Duarte CA (Cylinder Manufacturer (High))</p>	<p>Manufactured, represented, and marked 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 in place of an authorized manufacturing number; representing, marked, and certified DOT specification cylinders and failed to maintain the prescribed information on a record for each cylinder requalified or visually inspected; represented, marked, and certified a DOT specification cylinder as having been successfully requalified instead of condemning the cylinder when the hydrostatic retest results showed permanent expansion of the cylinder exceeded the limits in the applicable exemption and failed to maintain daily calibration records; failed to provide recurrent hazardous materials security awareness training and to document certification of training. [178.35(f)(iii); 172.702(a); 172.704(a)(4); 180.215(b); 180.205(g); 180.205(i)(1)(iv) and (vii); 180.215(b)(1)] Case No: 11-0233-CM-CE</p>	<p>\$ 3,115</p>
<p>Jenkins Industries Freeport TX (Shipper)</p>	<p>Offered hypochlorite solutions, 8, and failed to provide shipping papers for shipments of hazardous materials; failed to provide general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA; offered hypochlorite solutions, 8, and failed to remove the IBCs from the motor vehicle when discharging the contents of the container. [177.834(h); 172.200(a); 172.202(a); 172.604(a); 172.702(b); 172.704(a); 107.601(a)(6); 107.608(b)] Case No: 11-0267-SIBC-SW</p>	<p>\$ 5,580</p>
<p>Carroll Independent Fuel Company Baltimore MD (HMI)</p>	<p>Failed to file a detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 10T-0245-HMI-CE</p>	<p>\$ 721.38</p>

Ticket)		
Target Corporation Minneapolis MN (Shipment Observation (General))	Failed to provide general awareness, function specific, safety and security awareness training; offered non-hazardous materials (alkaline batteries) and applying a corrosive label to the outer package; failed to provide function specific training for use of a Special Permit; offered waste aerosols, 2.1, and waste lighters, 2.1, in packaging which is dependent on the use of a special permit and failed to be party to that special permit; offered lighters, 2.1, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to segregate incompatible hazardous materials by loading them in the same outer package; failed to provide initial general awareness, function specific, safety and security awareness training; offered hazardous materials in UN-certified 55 gallon open-head steel drums/composite that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.22a; 172.401(a)(2); 172.702(a), (b), and (d); 172.704(a)(1)-(4); 172.702; 172.704(a)(2); DOT-SP 11296; 172.203(a); 172.704(d); 177.848(d); 177.848(d); 173.21(e)] Case No: 11-0049-SDB-CE	\$ 9,675
Snouffer's Fire Safety & Security Middleport OH (Cylinder Retester)	Represented, certified and marked DOT specification cylinders when the cylinders were not marked or the stamping was not clear and crisp/readable; failed to maintain accurate records of periodic requalification of DOT specification cylinders; Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig; failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to notify the Associate Administrator within 20 days after the date there is any change in the information submitted for the original approval; failed to provide general awareness training, function-specific, and security awareness training. [180.3(a); 180.205(a); 180.205(b); 180.205(g)(1); 180.205(g)(3)(i); 180.205(g)(4); 180.213(c); 180.213(d); 180.3(a); 180.215(b); 107. 805(g); RIN D177; 172.702(a); 172.704(a)(1),(2) and (4); 172.704(c)] Case No: 11-0114-CR-CE	\$ 1,500

<p>Amarillo Testing & Engineering Inc. Amarillo TX (Shipper Inspection (Ram))</p>	<p>Offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to list the category of label applied to each package and the transport index assigned to each package; offered radioactive material, type A package, special form, 7, while failed to durably mark the package with the required markings on the package; failed to provide recurrent general awareness, function-specific, safety and security awareness training; offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to list the correct proper shipping name for the material. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.203(d)(4) and (5); 172.202(a)(2); 172.304(a)] Ticket No: 12T-0234-RMS-SW</p>	<p>\$ 2,250</p>
<p>Orlando Products, Inc. Baltimore MD (Box Manufacturer (Fiber))</p>	<p>Failed to provide recurrent hazardous materials training. [172.702(a); 172.704(c)(2)] Ticket No: 12T-0243-BM-EA</p>	<p>\$ 720</p>
<p>BASF Construction Chemicals, LLC, dba BASF Corporation Houston TX (Shipper)</p>	<p>Failed to register with PHMSA; offered a hazardous material accompanied by a shipping paper that contained additional information before the basic description instead of after. [107.608(a) and (b); 172.201(a)(4)] Ticket No: 12T-0167-SBD-SW</p>	<p>\$ 1,320</p>
<p>Hicksgas LLC Lafayette IN (Visual Requalifier Inspection)</p>	<p>Failed to maintain copies of the information contained in each CGA pamphlet applicable to the requalifier's activities; failed to maintain complete and accurate records of cylinder requalification. [180.205(f); 108.209; 108.215(a)(5) and (6); 180.215(b)(2)] Ticket No: 12T-0194-SC-CE</p>	<p>\$ 1,700</p>
<p>Caribbean Inflatable Boats & Life-rafts, Inc. St. Thomas VI (Cylinder Retester)</p>	<p>Offered life-saving appliances, self-inflating, and failed to provide hazardous materials shipping papers for the shipment; offered life-saving appliances, self-inflating, in various sizes, and failed to mark the proper shipping name and identification number of the material on the package; failed to provide initial general awareness, function-specific,</p>	<p>\$ 3,520</p>

	safety and security awareness training. [172.200; 172.202; 172.604; 172.300(a); 172.301(a); 172.702(b); 172.704(a)(1)-(4); 172.704(c)] Ticket No: 12T-0202-CR-SO	
Tradenlog, LLC West Hartford CT (Shipment Observation (General))	Offered hazardous materials accompanied by a shipping paper that failed to include the packing group of the material; failed to register with PHMSA; failed to provide general awareness, function-specific and safety training. [107.608(a) and (b); 107.612(a); 172.702(a); 172.704(a)(1)-(3); 172.200(a); 172.202(a)(4)] Ticket No: 12T-0207-SB-EA	\$ 1,420
Dyess-Peterson Testing Laboratory, Inc. Amarillo TX (Shipper Inspection (Ram))	Failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 177.817(f)] Ticket No: 12T-0187-RMS-SW	\$ 400
H & W Construction Company, Inc. Winchester VA (Shipper Inspection (Explosive))	Offered explosive, blasting, type A, 1.1D, detonator assemblies, non-electric 1.4B and 1.4S and articles, explosive, n.o.s., 1.4S, accompanied by shipping papers that failed to indicate the net explosive mass and the appropriate unit of measurement; failed to provide hazardous materials training. [172.704(a)(4)(d); DOT-SP11156, Section 11; 172.202(a)(5)(i); 173.22(a)(1)] Ticket No: 12T-0248-EX-EA	\$ 700
Heritage FS Inc Herscher IL (Shipper)	Failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training; offered anhydrous ammonia, 2.2, in a (cargo tank) bulk package without marking and placarding; offered flammable liquid, n.o.s. , 3, accompanied by a shipping paper which included an incorrect proper shipping name and failed to list the identification number, hazard class, packing group, and technical name of the material in the shipping description; offered anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging due to missing or illegible information required on the tank's nameplate; [172.200(a); 172.202(a)(1)-(4); 172.203(k); 172.702(a); 172.704(a)(1)-(5); 171.102(a)(1) special provision 13; 172.328(b); 172.504(a); 172.516(a) and (c)(6); 173.315(m); 177.823(a); 173.22(a)(2); 173.315(m)(1) and (2)] Case No: 11-0259-SNT-CE	\$ 7,500

Chemcor Chemical Corporation Chino CA (Shipper)	Offered compounds, cleaning liquid, 8, (contains sodium hydroxide and potassium hydroxide)", in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2); 178.601(b)] Ticket No: 11T-0367-SB-WE	\$ 1,000
JCI Jones Chemicals Inc. Tacoma WA (Cylinder Retester)	Offered waste environmentally hazardous substances, solid, n.o.s. (cadmium, lead), in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 11T-0415-SD-WE	\$ 1,000
Hedwin Corporation Baltimore MD (Plastic Drum Manufacturer)	Manufactured, marked, and sold UN certified jerricans which were not capable of passing the hydrostatic test; manufactured, marked, certified, offered and sold UN packages which have not been periodically tested. [171.2(g) and (j); 178.3(b); 178.601(e); 178.601(b); 178.605(e)] Case No: 11-0104-PM-EA	\$ 7,500
Daniels Drilling & Blasting, Inc. New Boston NH (Shipper Inspection (Explosive))	Offered explosive, ammonium nitrate – fuel oil mixture, 1.5D, under the authority of DOT-SP 11156, and failed to (1) maintain a current copy of this special permit at the facility where the package is offered, (2) carry a current copy of this special permit aboard the vehicle used to transport packages covered by this special permit, and (3) to provide additional training to one hazmat employee who performs a function subject to this special permit on the requirements and conditions of this special permit; offered explosives and explosive devices, accompanied by shipping papers that failed to (1) identify a material as hazardous by using an X; (2) use the proper shipping description for a hazardous material; (3) indicate the net explosive mass; (4) make the notation DOT-SP 11156 on the shipping paper and (5) to provide a valid emergency response telephone number; failed to provide in-depth security training. [172.202(a)(1)-(4); 172.202(a)(5)(i); 172.202(a)(7) and 172.203(a); 173.22(a)(1); 172.704(a)(4) and (d); DOT-SP 11156, Section 8(b); 10 and 11; 172.702(a); 172.704(a)(5) and (d)] Ticket No: 11T-0329-SE-EA	\$ 3,983.21
K. Walter Service Corporation Inc.	Failed to register with PHMSA for the past two years. [107.608(a) and (b); 107.601(a)(6)] Ticket No: 12T-0229-SD-	\$ 600

Inman SC (Shipper)	SO	
Meggitt, Inc (Coating Solutions) Rockmart GA (Shipper)	Offered waste flammable liquids, nos (toluene), 3, and others, in UN-certified 55 gallon open and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.24(f)(2); 173.22(a)(4); 178.601(b)] Ticket No: 12T-0239-SD-SO	\$ 1,000
PCS Industries Tinley Park IL (Shipper)	Offered a corrosive hazardous material and failed to prepare a hazardous material shipping paper and include a proper shipping description or the total quantity of hazardous material; offered a hazardous material in an unauthorized, non-UN standard, or non-specification packaging when specification packaging is required; offered a hazardous material and failed to list an emergency response telephone number. [173.24(a), (b) and(c); 172.200(a); 172.202(a)(1)-(4); 172.201(d); 172.604(a)] Case No: 11-0243-SP-WE	\$ 6,600
T & L Specialty Company, Inc. Tupelo MS (Shipper)	Sold UN-standard packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c)] Ticket No: 12T-0212-SD-SO	\$ 1,000
Faucette Petroleum & Supply Co Inc Tupelo MS (Carrier)	Offered gasoline, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to develop and adhere to a complete security plan and failed to update a security plan to reflect changing circumstances. [172.604(b); 172.800(b)(6); 172.802(a)-(c)] Ticket No: 12T-0213-CAR-SO	\$ 1,940
Williamsport Steel Container Co., Inc. Williamsport PA (Steel Drum Manufacturer)	Failed to maintain accurate test records; failed to register with PHMSA. [107.608(a) and (b); 107.612(a); 178.601(l)] Ticket No: 12T-0259-SDM-EA	\$ 900
Bolton's Crown Quality, Inc. Vernon TX (Toxic Inhalation)	Failed to develop and adhere to a security plan; offered 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	\$ 10,000

Hazard Shipper)	missing required markings and placards; failed to provide general awareness, function-specific, safety, and security training; failed to register with PHMSA. [173.315(m)(1)(i), and (vii); 172.802(b); 172.704(a); 172.702(b); 107.601(a)(6); 107.608(b)] Case No: 11-0244-SCT-SW	
Brody Chemical Salt Lake City UT (Shipper)	Offered and transported hypochlorite solution, 8, and others, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide recurrent general awareness, function specific, safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.204(d)] Ticket No: 12T-0219-SD-WE	\$ 1,112
Wren Oilfield Services, Inc. White Oak TX (Shipper Inspection (Ram))	Offered and transported hazardous materials, accompanied by shipping papers that contained an incorrect UN ID number for the material, an incorrect proper shipping name, and failed to list the net explosive mass for Class/Division 1 materials; offered and transported radioactive material, type A package, special form, 7, and failed to be marked with the name and address or symbol of the packaging manufacturer; failed to provide general awareness, function-specific, safety and security awareness training; 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. [172.702(b); 172.704(a)(1)-(4); 172.202(a)(1), (2) and (5)(i); 173.415(a); 178.3(a)(2); 178.350(c)] Ticket No: 12T-0227-RMS-SW	\$ 2,915
Structural Composites Industries Pomona CA (Cylinder Manufacturer (High))	Offered hazardous waste, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to have the test operators specifically listed on the approved applications as required under the terms of the approval; offered hazardous waste, in 55-gallon open and closed head steel drums that were not closed in accordance with the manufacturer's closure notification. [180.205(b); RIN A585 Letter; 173.22(a); 173.24(f)(2); 172.604(b); 172.604(a)(2)] Ticket No: 12T-0236-CM-SW	\$ 1,900
Precision Hydro-testing, LLC	Failed to maintain complete and accurate records of cylinder	\$ 1,200

Lawrenceville GA (Cylinder Retester)	requalification. [180.215(b)(3)] Ticket No: 12T-0255-CR-SO	
Tec Chem Company, LLC Hollywood AL (Shipment Observation General)	Offered disinfectants, corrosive, liquid, n.o.s. (quarternary ammonium compound) 8, in an unauthorized non-UN certified packaging, when specification packaging is prescribed; offered disinfectants, corrosive, liquid, n.o.s. (quarternary ammonium compound) 8, and failed to mark the proper shipping name and identification number on package. [173.22(a)(2); 173.24(c); 173.202; 172.300(a); 172.301(a)] Case No: 12-0037-SB-SO	\$ 9,000
O'Reilly Auto Parts Columbus OH (Shipper)	Offered aerosol, 2.1, in plastic bag and failed to ensure the package was properly labeled with a properly sized primary hazard label. [172.400(a); 172.407(c)(1)] Ticket No: 12T-0153-BAT-CE	\$ 800
Evonik Industries Theodore AL (Toxic Inhalation Hazard Shipper)	Offered methyl methacrylate monomer, stabilized, solution, 3, and others, in UN certified 275-gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 173.24(b)] Ticket No: 12T-0204-SIBC-SO	\$ 1,000
Wyle Laboratories, Inc. Huntsville AL (Third Party Testing Laboratory)	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), and failed to comply with the terms of a Competent Authority Approval. [CA20060070020, Sections 6.d., 6.e. 7.g.; Appendix A Section II Item 10; Section III Item 1, and Section V] Ticket No: 12T-0205-PC-EA	\$ 1,200
Signature Science, LLC Austin TX (Shipper Inspection Explosive))	Failed to provide recurrent training to hazmat employees. [172.702(b); 172.704(c)(2)] Ticket No: 12T-0266-SD-SW	\$ 555
Buckman's, Inc. Pottstown PA (Shipper)	Failed to maintain accurate IBC test records; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 180.352(g)] Ticket No: 12T-0258-IBC-EA	\$ 1,200

Farmers Cooperative Gin and Grain of Malone Malone TX (Shipper)	Offered ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks (commonly known as nurse tanks) for agricultural purposes, in that the ASME specification data plate was illegible or missing. [173.22(a); 173.315(m),(1) and (2)] Case No: 11-0176-SCT-SW	\$ 4,500
McKesson Medical-Surgical Ontario CA (Shipper)	Offered ethanol, 3, PG II, in an unauthorized non-UN standard packaging, when specification packaging is required. [173.22(a)(2); 173.202] Case No: 11-0171-SB-WE	\$ 6560
Apys Color Supply, Inc. El Paso TX (Aerosol Filler)	Offered and transported paint related materials, 3, (1) without proper shipping papers, and (2) accompanied by a shipping paper that failed to include a hazard class and packing group of the material, the total quantity, and authorized emergency response telephone number; filled and offered a compressed gas in metal containers (aerosols) filled with paint without performing the hot water bath test; failed to register with PHMSA. [173.306(a)(3)(v); 172.200(a); 172.201(d); 172.202(a); 172.604(a); 107.608(a) and (b)] Ticket No: 12T-0226-SCBD-SW	\$ 2,250
PRK Drilling & Blasting, Inc. Winchester VA (Shipper Inspection (Explosive))	Failed to provide function-specific training concerning DOT-SP 11156. [172.704(a)(2) and (d); DOT-SP 11156, Section 11 - Compliance] Ticket No: 12T-0233-SE-EA	\$ 450
RS Used Oil Services, Inc. Monee IL (Shipper)	Offered fuel oil, 3, accompanied by shipping papers that failed to have the proper shipping description of the material. [172.200(a)] Ticket No: 12T-0199-SPT-CE	\$ 480
Genlabs Chino CA (Shipper)	Offered compounds, cleaning liquids (contains phosphoric acid), 8, in a used plastic UN standard drum when the drum was neither reconditioned nor leakproofness tested; offered compounds, cleaning liquids (contains phosphoric acid), 8, accompanied by a shipping paper that failed to include the number and type of packages. [173.22(a)(2); 173.28(b); 173.203(a); 178.509; 172.200(a); 172.202(a)(7)] Case No: 11-0280-SD-WE	\$ 4,125

Texas Star Chemicals Longview TX (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered hazardous materials in multiple UN standard packaging that had not been closed in accordance with the manufacturer's closure instructions; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(1); 107.608(a) and (b)] Ticket No: 12T-0268-SDIBC-SW	\$ 2,200
TCI Coatings, Inc. Austin TX (Shipper)	Offered xylene, 3, accompanied by a shipping paper that failed to include a correct identification number and proper shipping name of the material; offered xylenes, 3, and acetone, 3, and failed to mark the packages with the correct proper shipping name and identification number of the material; failed to provide recurrent general awareness, function-specific, safety, and security training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.301(a); 172.202(a)(1) and (2)] Ticket No: 12T-0269-SBPD-SW	\$ 3,140
Sentinel Fire Equipment Company Inc Sacramento CA (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values; failed to maintain complete and accurate records of cylinder requalification; failed to provide initial general awareness and security awareness training and recurrent function-specific training; failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i); 172.702(a); 172.704(a)(1) and (4); 180.205(g)(1), (3) and (4); 180.205(g)(3)(i)] Case No: 11-0198-CR-WE	\$ 6,435
Snyder Industries, Inc. Lincoln NE (Package Purchasing)	Represented, marked, certified and sold, 330-gallon rigid-plastic intermediate bulk containers when the design was incapable of passing the drop, leakproofness, hydrostatic pressure and vibrations tests. [178.2(b); 178.801(b); 178.810, 178.813, 178.814 and 178.819] Case No: 10-0048-IBCM-SI	\$ 5,750
Momentive Speciality Chemicals, Inc Norco LA	Failed to provide in-depth security training; offered flammable liquid, corrosive, n.o.s. 3 (8), allyl chloride, 3 (6.1), and waste flammable liquid, toxic, n.o.s., and developed a security plan that failed to include a written assessment of transportation security risks. [172.800(b); 172.802;	\$ 4,925

(Shipper)	172.702(b); 172.704(a)(5)] Case No: 11-0045-SCT-SW	
Cordill Propane Service, Inc. Monroe LA (Shipper)	Offered liquefied petroleum gas, 2.1, accompanied by shipping papers that contained an incorrect emergency response telephone number; failed to register with PHMSA; failed to provide general awareness, function-specific, safety, security awareness and in-depth security training; transported liquefied petroleum gas, 2.1, in a non-DOT/UN standard storage tank charged to more than five percent of its water capacity; offered liquefied petroleum gas, 2.1, without shipping papers, package markings, and placards, thereby creating an undeclared shipment of hazardous materials [172.604(a) and (b); 107.601(a)(6); 107.608(b); 172.702(a); 172.704(a)(1)-(5); 173.315(j)(4); 172.200; 172.300; and 172.500] Case No: 10-0151-CCT-SW	\$ 6,000
Tinosa LLC San Diego CA (Cylinder Retester)	Failed to provide written notification of the condemned cylinder to the cylinder's owner; failed to maintain complete and accurate records of cylinder requalification; failed to provide general awareness and security awareness training. [180.215(b)(2); 180.205(i)(3); 180.205(h)(2); 172.702(b); 172.704(a)(1) and (4); 172.704(c)(1)] Ticket No: 12T-0287-CR-WE	\$ 1,444
Carroll Fire & Safety, Inc. Brownwood TX (Cylinder Retester)	Failed to maintain complete and accurate records of cylinder requalification; failed to maintain at the requalification facility current copies of DOT special permits governing cylinders requalified at that facility; failed to provide recurrent general awareness, function-specific, and security awareness training. [172.702(b); 172.704(a)(1), (2) and (4); 172.704(c)(2); 180.215(b)(1) and(2); 180.215(a)(5)] Ticket No: 12T-0295-CR-SW	\$ 1,240
American Pride Co-Op Henderson CO (Carrier)	Offered anhydrous ammonia, n.o.s., 8, in an unauthorized non-standard or non-specification packaging and/or overfilled a nurse tank beyond 56 percent. [173.22(a)(2); 173.22a(a); 173.315(m)] Ticket No: 10-0054-SPT-WE	\$ 5,000
Advantage Ink & Coatings Chino CA (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 12T-0108-SD-WE	\$ 262.19

Southern Welders Supply Company, Inc. Orangeburg SC (Shipper)	Offered flammable liquids, nos (trimethylborate, acetone and methanol), 3, accompanied with a shipping paper that failed to provide a hazardous materials description for the material.[172.200(a);172.202(a)] Case No: 12T-0339-CR-SO	\$ 1,200
Atotech USA, Inc. Rock Hill SC (Shipper)	Offered hazardous waste, solid, nos, 9, in UN certified 11G fiberboard IBC's, and failed to assemble and close the IBC in accordance with the manufacturer's instructions.[173.22(a)(2) and (4);173.24(f)(2);178.601(b)] Ticket No: 12T-0340-SIBC-SO	\$ 1,000
Challenge Engineering and Testing, Inc. Mobile AL (Shipper Inspection (Ram))	Offered a radioactive material and failed to have two hazardous warning labels on the outer package; offered a hazardous material accompanied by shipping papers that failed to have the proper shipping description and the required emergency response information; offered a radioactive material and failed to have the proper shipping name, UN identification number and RQ marked on the package; failed to provide general awareness, function-specific, safety, and security awareness training. [172.301(a); 172.324(b); 172.403(f); 172.202(a); 172.600(c); 172.602(a); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0249-RAM-EA	\$ 2,000
Pool Chlor of Arizona, Inc Tempe AZ (Carrier)	Failed to adhere to the company security plan having an unsecured area containing "RQ, UN1017, Chlorine, 2.3, 5.1, 8, Poison-Inhalation Hazard, Zone B. [172.802(a)(2)] Case No: 12-0038-SC-WE	\$ 3,935
Line-X Acquisitions, LLC Huntsville AL (Shipper)	Offered corrosive liquids, n.o.s. (polyetherdiamine), 8, in UN standard poly pails, with lids which were certified for solids; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [178.503(a)(4)(i); 107.601(a)(6); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4);172.704(c)(1)] Case No: 12-0053-SP-SO	\$ 7,840
Mr. W Fireworks, Inc. Somerset TX	Offered fireworks, 1.4G, and failed to provide a shipping paper that included the identification number, proper shipping name, hazard class, packing group, net explosive	\$ 2,800

(Shipper Inspection (Explosive))	mass of the material, number and type of packages, and emergency response telephone number; and listed a shipping description in the incorrect sequence. [172.200(a); 172.201(a) and (d); 172.202(a) and (b); 172.204(a); 172.604(b)] Ticket No: 12T-0275-SE-SW	
Wireline Specialties, Inc. Farmington NM (Shipper Inspection (Explosive))	Offered substances, explosive, n.o.s., 1.4S, in unauthorized packaging when UN standard packaging is required; offered hazardous materials, accompanied by shipping papers that failed to include (1) the correct special permit number for the material being transported, (2) the net quantity of explosive matter under each description and failed to keep copies of shipping papers for at least two years. [172.201(e); 172.202(a)(5)(i); 172.203(a); 172.203(k); 171.23(b)(4); 173.60(a); 173.62(a); 177.835(g)] Case No: 11-0201-SE-SW	\$ 6,000
West Fertilizer Company West TX (Toxic Inhalation Hazard Shipper)	Failed to develop and adhere to a security plan; offered ammonia, anhydrous, 2.2, in unauthorized non-specification cargo tanks for agricultural purposes, in that the ASME specification data plate was illegible, and the nurse tanks were missing required markings and placards. [173.22(a); 173.315(m)(1)(i) and (vii); 172.800(b); 172.802(b)] Case No: 11-0262-SCT-SW	\$ 5,250
Progressive Commercial Aquatics, Inc Houston TX (Carrier)	Transported sulfuric acid 8, and 100 pound pails containing calcium hypochlorite, hydrated, 5.1, accompanied by shipping papers that fail to include the UN identification number, proper shipping name, hazard class, packing group and total quantity of the material; failed to remove bulk containers from the motor vehicle prior to discharging the contents of the containers; filled and transported hypochlorite solution, 8, in intermediate bulk containers that were past due their periodic test. [177.834(h); 180.352(b); 172.200(a); 172.202(a)(1)–(5) and (7); 173.22(a)(1); 177.801; 177.817(a)] Case No: 11-0275-SIBC-SW	\$ 7,420
Greif Packaging, LLC. Hazleton PA (Plastic Drum Manufacturer)	Manufactured, marked, certified and sold UN1H1 drums when design qualification testing was not conducted for each new or different packaging, therefore, when all applicable requirements were not met at the time of marking. [178.2.(b) and (d); 178.601(d).] Case No: 11-0059-DM-SI	\$ 4,913

<p>MB Environment dba Costless Fumigation Co. San Jose CA (Shipper)</p>	<p>Failed to provide recurrent general awareness training. [172.702(a); 172.704(a)(1); 172.704(c)(2)] Ticket No: 12T-0301-SC-WE</p>	<p>\$ 495</p>
<p>P & S Sales, Inc Hayward CA (Shipper)</p>	<p>Offered corrosive liquid, toxic, n.o.s. (phosphoric acid, hydrofluoric acid), 8, 6.1, and obscured orientation markings with labels or attachments; offered corrosive liquid, n.o.s. (sodium hydroxide), 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b); 107.608(a) and (b); 107.612(d); 172.304(a)(3)] Ticket No: 12T-0321-SB-WE</p>	<p>\$ 1,720</p>
<p>Energy Technical Systems, Inc. Perry FL (Shipper Inspection (Explosive))</p>	<p>Failed to provide recurrent general awareness, function-specific, security awareness and safety training; offered ammunition, practice, 1.3G, in an unauthorized non-UN DOT packaging, when specification packaging is prescribed. [172.702(a) and (b); 172.704(c)(2); 173.7(a); 173.22(a)(2); 173.24(a) and (c)] Case No: 12-0078-SB-SO</p>	<p>\$ 6,600</p>
<p>Acme Soap Company Inc. San Antonio TX (Shipper)</p>	<p>Failed to create and maintain complete records of hazardous materials training and to test employees on the training subjects covered. [172.702(b); 172.704(d)] Ticket No: 12T-0267-SD-SW</p>	<p>\$ 1,000</p>
<p>Performance Propane & Oil, Inc. Griffin GA (Carrier)</p>	<p>Offered liquefied petroleum gas, 2.1", accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(a)(1); 172.604(b)] Ticket No: 12T-0278-CS-SO</p>	<p>\$ 1,040</p>
<p>CV Products Thomasville NC (Lithium Battery Mfg/Shipper)</p>	<p>Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0279-TRN-SO</p>	<p>\$ 720</p>

Savannah Brush & Chemical Company Savannah GA (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(a) and (b); 172.704(c)] Ticket No: 12T-0282-BM-SO	\$ 720
Phoenix Container, Inc. N. Brunswick NJ (Steel Drum Manufacturer)	Represented, marked, certified, sold, and offered UN packagings when the design qualification testing was not conducted. [178.2(b); 178.601(d); 178.601(l); 178.606(c)(1)] Case No: 10-0185-PM-EA	\$ 10,800
Rising Sun Fireworks Co., Ltd Changsha, Hunan, China (Product/ Materials Testing)	Offered and shipped into the United States, unapproved/forbidden "fireworks, 1.4G, that have failed to meet the requirements set fourth within the American Pyrotechnics Associations 87-1 Standards for Consumer Fireworks and did not meet the approvals the device was shipped and approved for by the U.S. Department of transportation, Pipeline and Hazardous Materials Safety Administrations Associate Administrator. [173.22; 173.51(a); 173.54; 173.56(J) and APA 87-1] Case No: 11-0300-SE-SO	\$ 8,500
Braille Battery Sarasota FL (Lithium Battery Mfg/Shipper)	Offered lithium batteries, 9, that have been assembled from tested cells, but had not been tested as required in the UN Manual of Tests and Criteria, IBR 171.7. [171.2(a), (b) and (e); Special Provision 189.] Case No: 11-0095-BAT-SO	\$ 7,650
National Fire Control Mesa AZ (Cylinder Retester)	Failed to perform hydrostatic requalification on DOT cylinders at the minimum test pressure of two times the service pressure; failed to maintain complete and accurate records of cylinder requalification. [180.209(a); 180.215(b)(2)] Case No: 12T-0286-CR-WE	\$ 1,550
ATI Wah Chang Albany OR (Shipper)	Failed to provide initial in-depth security training and recurrent general awareness, function-specific, safety, and security awareness training; offered a hazardous material in a packaging that has been successfully tested to an applicable UN Standard, but was not marked with the required UN marking; offered water reactive solid, n.o.s. (magnesium chloride), 4.3, accompanied by a shipping paper that failed to include the type of package. [172.200(a); 172.202(a)(7); 173.35(a); 173.242; 178.703(a); 178.710; 172.702(a) and (b);	\$ 2,552

	172.704(a)(1)-(5); 172.704(c)(1) and (2)] Ticket No: 12T-0299-SIBC-WE	
Stabond Corporation Gardena CA (Shipper)	Offered adhesive, 3, PGII, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)] Case No: 12T-0303-SD-WE	\$ 1,000
Boulder Scientific Company Mead CO (Shipper Inspection (Explosive))	Failed to include identification by job title of the senior management official(s) responsible for development and implementation and security duties for each position or department or the process used to notifying employees when specific elements of the security plan must be implemented; offered substances, explosive, n.o.s., (perfluoroarylboron compound, potassium salt), 1.4c, accompanied by a shipping paper that failed to include the net explosive mass of the material. [172.800(b); 172.802(b)(1) and (2); 172.200(a); 172.202(a)(5)(i)] Ticket No: 12T-0224-SB-WE	\$ 1,262
Prisco/Printer's Service Ontario CA (Shipper)	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 12T-0318-TNG-WE	\$ 340
J & M Garage, Inc. Little Rock AR (Recertifier/Retester /Repairer (Tanks, IBCS))	Performed a successful internal visual inspection on a DOT specification cargo tank but failed to mark the cargo tank as required and to create and maintain a record of the inspection performed. [180.407(e)(4); 180.415(b); 180.417(b)] Ticket No: 12T-0343-CTR-SW	\$ 375
Glasgow Hardware Propane NE, Inc Glasgow MO (Cylinder Retester)	Failed to register as a Cargo Tank Testing facility and meet the requirements of a Registered Inspector; offered and transported propane, 2.1, in a cargo tank that was required to be tested and marked with the proper test markings but failed to have the tank tested; failed to provide security awareness and/or in-depth security training; operating a cargo tank motor vehicle in metered delivery service delivering propane, 2.1, without an off-truck means to close	\$ 9,700

	the internal self-closing stop valve; operating a cargo tank motor vehicle in metered delivery service delivering propane, 2.1, without inspecting and creating a record of the inspection of the delivery hose assembly deployed during the unloading process at least once every month and retaining a copy of the record. [180.407(a); 180.409(a); 180.416(d); 173.315(k)(5); 107.501(a); 107.502(b); 107.504(a); 172.702(a); 172.704(a)(4)and (5) and (d)] Case No: 12-0026-CRS-CE	
Mays Chemical Company Indianapolis IN (Shipper)	Offered and transported phosphoric acid, 8, PG III, in a UN specification intermediate bulk container that failed to meet the specification; failed to provide recurrent general awareness, function-specific, safety and security awareness training. [173.35(a); 178.704; 172.702(a); 172.704(c)] Case No: 12-0018-SIBC-CE	
Prestige Laboratories, Inc East Rutherford NJ (Shipper)	Failed to properly mark the package as ORM-D or the required limited quantity markings when the material is being shipped under the exception; failed to provide initial and recurrent general awareness, function-specific, safety, and security awareness training. [172.316; 173.154(b)(1); 172.704(a)(1)-(4); 172.704(c)(2); 172.702(a)] Ticket No: 12T-0108-SB-EA	\$ 2,340
Phoenix Energy Group Inc., dba Cardinal USA Fuel Oil Philadelphia PA (Shipper)	Offered combustible liquid, 3, in an out-of test DOT specification 406 cargo tank. [180.407(a)(1)] Ticket No: 12T-0263-SCT-EA	\$ 1,000
United Plating, Inc Huntsville AL (Shipper)	Offered sulfuric acid, 8, and others, and failed to provide hazardous materials shipping papers. [172.200; 172.201; 172.202] Ticket No: 12T-0363-SD-SO	\$ 1,200
Space Science Services Inc. Orlando FL (Shipper Inspection (Ram))	Offered and transported radioactive material, type B(U) package, 7, and failed to register with the USNRC as a party to the packaging approval; offered and transported radioactive material, type B(U) package, 7, and failed to ensure that the packaging was in unimpaired physical condition; offered and	\$ 9,000

	<p>transported radioactive material, type B(U) package, 7, and failing to block and brace the package to prevent change of position and shifting during transportation; offered and transported radioactive material, type B(U) package, 7, accompanied by a shipping paper that failed to list the correct radionuclide; physical and chemical form; proper shipping name; and US NRC package identification number.</p> <p>[173.471(a); 173.475(b); 177.834(a); 177.842(d); 173.448(a); 172.202(a)(2); 172.203(d)(1),(2) and (7); 173.471(c)] Case No: 11-0173-RMS-SW</p>	
<p>Texas Perforators, Inc. Kingsville TX (Shipper Inspection (Ram))</p>	<p>Offered and transported radioactive material, type A package, special form, 7, without maintaining a complete safety analysis or certification of Competent Authority; offered and transported radioactive material, type A package, special form, 7, and failed to maintain on file complete documentation of tests and an engineering evaluation or comparative data showing that the construction methods, packaging design and materials of construction comply with that specification; offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to include the proper shipping name, hazard class, identification number, the activity contained in each package, the category of label applied, the transport index, and emergency response telephone number.</p> <p>[173.415(a); 173.475; 173.476(a); 172.202(a); 172.203(d)(3-5); 172.604(a)] Case No: 09-0179-RMS-SW</p>	\$ 8,800
<p>Kirk's Meter & Inspection Service Hampton IA (Recertifier/Retester /Repairer (Tanks, IBC's))</p>	<p>Represented, marked and certified DOT 412 cargo tanks when the tanks were not tested to the manufacturer's required pressure or the pressure referenced in 49 CFR .</p> <p>[180.401; 180.407(g); 178.348-5(b)] Case No: 10-0127-ITC-CE</p>	\$ 1,125
<p>PolySat, Inc., dba Vexcon Chemicals, Inc. Philadelphia PA (Shipper)</p>	<p>Offered corrosive liquid, acidic, inorganic n.o.s. (sulfamic acid), 8, and failed to mark the package with the identification number of the material; offered orrosive liquid, acidic, inorganic n.o.s. (sulfamic acid), 8, and resin solution, 3, accompanied by a shipping paper that contained (1) additional information was interspersed in the shipping description, (2) failed to use the proper packing group and to</p>	\$ 5,012.69

	include a unit of measurement for the total quantity of hazardous materials; offered sulfamic acid, solution, 8, and failed to ship in an authorized packaging and shipping resin solution, 3, and failed to close the package in accordance with the closing instructions. [172.301(a); 172.202(a)(2) and (5); 173.22(a)(2) and (4); 173.24(c), 173.203(a)] Case No: 10-0122-SB-EA	
Farmway Coop, Inc. Glen Elder KS (Shipper)	Offered anhydrous ammonia, 2.2, in a (nurse tank) bulk package and failed to mark the tank with the proper shipping name on all four sides; displaying placards on the nurse tanks that fail to meet the color requirements; offered anhydrous ammonia, 2.2, UN1005, in an unauthorized non-standard or non-specification packaging: [172.328(a) and(b); 172.504(a); 172.516(c); 172.519(d); 173.315(m); 177.823(a); 173.22(a)(2); 173.22a(a); 174.24(c)] Case No: 11-0109-SNT-CE	\$ 8,800
Phoenix Container, Inc. North Brunswick NJ (Steel Drum Manufacturer)	Failed to mark a drum in accordance with the correct packaging code. [178.503(a)] Case No: 11-0121-PM-EA	\$ 500
Resource Methods, LLC Troup TX (Shipper)	Offered a hazardous material in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; failed to retain copies of hazardous materials shipping papers for a minimum of two years. [173.22(a)(4); 173.24(f)(2); 172.201(e)] Ticket No: 12T-0292-SDIBC-SW	\$ 1,310
Hamilton-Shea, Inc. Bow NH (Shipper Inspection (Explosive))	Offered explosives and explosive devices, accompanied by a shipping paper that failed (1) to indicate the type of package, (2) net explosive mass, (3) appropriate unit of measurement and (4) to indicate the special permit on the shipping paper; failed to provide recurrent general awareness, function-specific, safety, security awareness training and in-depth security training; developed a security plan that failed to include a written assessment of transportation security risks. [172.202(a)(5)(i); 172.202(a)(7); 172.202(a); 172.704(a)(1)-(5); 172.704(c)(2); 172.800(b)(1); 172.802(a); 172.802(b)(1)]	\$ 2,500

	Ticket No: 11T-0397-STX-EA	
Amerigas Propane, Inc. Bordentown NJ (Visual Requalifier Inspection)	Represented, marked, and certified DOT specification cylinders as having been successfully re-qualified however failed to maintain proper test records. [180.209(g); 180.215(b)(2)] Ticket No: 12T-0271-CR-EA	\$ 500
Paul B Aldinger and Associates, Inc. East Providence RI (Shipper Inspection (Ram))	Offered a hazardous material accompanied by a shipping paper that failed to contain an emergency response telephone number that is answerable by a person who is knowledgeable about the material being shipped; failed to provide recurrent training; offered a hazardous material and failed to provide proper shipping papers. [172.702(a); 172.704(c); 172.202(a)(1) and (2); 172.203(d)(3); 172.201(d); 172.604;171.2(a)] Ticket No: 12T-0314-RAM-EA	\$ 1,920
ENCO Industries, Inc. Plaistow NH (IBC Manufacturer (Rigid))	Failed to provide recurrent general awareness, function-specific, and security awareness training, to provide testing and certification of training; failed to notify each person to whom the packaging is transferred of all requirements not met at the time of transfer, and with procedures for assembly and closure that provides for consistent and repeatable means to ensure the packaging is prepared and closed in the same manner as it was tested; failed to comply with the terms of the Special Permits. [178.2(b)(1) and (d) and 178.2(c)(1); DOT-SP 12826 and 15235; 172.704(c)(2) and (d); 172.702(b)] Ticket No: 12T-0312-MIBC-EA	\$ 2,175
A-1 Oil, Inc Newna GA (Carrier)	Offered gasoline, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number' offered gasoline, 3, and others, accompanied by a shipping paper that failed to include a hazard class for the material; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.201(d); 172.604(a)(1); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.202(a)(3); 107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0240-CAR-SO	\$ 2,560
Galaxy Chemical Corp Sarasota FL	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered hydrofluoric acid and sulfuric acid mixtures, 8 (6.1), in UN-certified 55	\$ 1,960

(Shipper)	gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered hydrofluoric acid and sulfuric acid mixtures, 8 (6.1), and failed to label the package with a subsidiary risk hazard label for the material. [173.22(a)(4); 173.24(f)(2); 172.400(a); 172.402(a); 172.430; 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0246-SD-SO	
Adsolutions, Inc. Durham NC (Shipper)	Offered corrosive liquid, nos (contains potassium hydroxide solution), 8, PG II" and others, accompanied by a shipping paper which incorrectly identified the proper shipping name and UN identification number of the material; offered corrosive liquid, nos (contains potassium hydroxide solution), 8, and others, in UN-certified 15 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification; offered corrosive liquid, nos (contains potassium hydroxide solution), 8, and others, and failed to mark the proper shipping name and identification number on the packages; offered corrosive liquid, nos (contains potassium hydroxide solution), 8, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.202(a)(1)-(4) and (d); 172.300(a); 172.301(a)(1) and (b); 173.22(a)(4); 173.24(f)(2); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.702(c)(1); 107.608(a) and (b); 107.601(a)(6); 107.612] Ticket No: 12T-0260-SD-SO	\$ 5,040
Total Safety U.S., Inc. Mobile AL (Cylinder Retester)	Represented, certified, and marked cylinders and failed to demonstrate the accuracy of the test equipment by not performing a calibration of the system on the days of testing and to properly conduct calibration by calibrating with an unknown figure reference from the certificate of calibration; failed to comply with Special Permits SP-11194, 10915, 10945 requirements and testing with expired copies of SP's 7235, 7277, 9421, 9634 and 11194; failed to perform hydrostatic retests at the minimum required test pressure; failed to maintain complete and accurate records of cylinder requalification. [180.205(g)(3); 180.205(c); 180.215(a)(5); SP's; 180.209(a)(1) Table 1; 180.215(b) and(b)(2)] Case No:	\$ 11,880

	12-0048-CR-SO	
Atlas Pyrovision Productions, Inc. Jaffrey NH (Shipper Inspection (Explosive))	Offered fireworks, 1.3G, and failed to include all of the required information as part of the security plan. Failed to provide recurrent in-depth security training. [172.802(b)(1)-(3); 172.702(a); 172.704(a)(5), (c)(2) and (d)] Case No: 12T-0264-EX-EA	\$ 700
American Fire & Safety Laurel MS (Cylinder Retester)	Represented, marked and certified a US DOT cylinder and failed to have a Requalifiers Identification Number (RIN); Represented, marked and certified a cylinder as being hydrostatically tested, when the test equipment at the facility was inoperable. [180.205(b); 172.2(a)(g); 180.205(f)(g); 180.209(j)(1)] Case No: 09-0160-CR-SO	\$ 6,000
Snyder Industries, Inc. Lincoln NE (Package Purchasing)	Represented, marked, certified and sold, 550-gallon rigid-plastic intermediate bulk containers when the design was incapable of passing the hydrostatic pressure test. [178.2(b); 178.801(b) and 178.814] Case No: 10-0049-IBCM-SI	\$ 2,500
Ceradyne Viox, Inc. Seattle WA (Shipper)	Offered thallium compound, n.o.s. (thallium oxide containing glass), 6.1, accompanied by a shipping paper that failed to indicate an emergency response telephone number; failed to provide initial security awareness training. [172.604(a)(3); 172.702(b); 172.704(a)(4)] Ticket No: 12T-0285-SB-WE	\$ 1,405
Professional Service Industries, Inc Clute TX (Shipper Inspection (Ram))	Offered and transported RQ, radioactive material, type A package, special form, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to maintain a complete safety analysis or certificate of competent authority. [173.415(a); 173.476(a)] Ticket No: 12T-0298-RMS-SW	\$ 1,685
High Seas Trading Company Wilmington CA	Failed to create and retain current records of hazardous materials training; represented, marked, and certified DOT specification cylinders and failed to maintain complete and	\$ 725

(Cylinder Retester)	accurate records of cylinder requalification. [172.702(b); 172.704(d); 180.215(b)(2)] Ticket No: 12T-0300-CR-WE	
Consolidated Trading Co. of America Cerritos CA (Shipper)	Offered paint, 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b)] Ticket No: 12T-0302-SB-WE	\$ 1,000
K-Chem, Inc. Birmingham AL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered petroleum distillates, 3, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to register with PHMSA. [172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 107.601(a)(6); 107.608(a) and (b); 107.612] Case No: 12T-0309-SD-SO	\$ 2,106
Air Liquide America Specialty Gases, LLC Port Allen LA (Accident/Failure Investigation)	Allowing a hazmat employee to perform a function subject to the HMR, when records of function-specific training had not been created and retained. [172.702(b), 172.704(a)(2), 172.704(d)] Ticket No: 12T-0291-SC-SW	\$ 450
Cardinal Chemical Company, Inc. Louisville KY (Shipper)	Failed to create and retain current records of hazardous materials training. Failed to register with PHMSA.[107.608(a) and (b); 107.601(a)(6); 172.702(b); 172.704(d)] Ticket No: 12T-0174-SD-SO	\$ 800
Clinton Fireworks, Inc dba Zenith Specialties Clinton MO (Shipper Inspection (Explosive))	Failed to develop and adhere to a security plan. [172.800(a); 172.802(a) and (b)] Ticket No: 12T-0280-SB-SO	\$ 1,800
Chemicals and Solvents, Inc., dba Chemsolv, Inc. Roanoke VA (Shipper)	Failed to submit a DOT Form F 5800.1 for an incident resulting in the release of UN1789, hydrochloric acid solution, 8; failed to mark a package with the proper shipping name and identification number; offered flammable liquids, n.o.s. (hexane), 3, in non-UN standard packaging; offered hydrochloric acid solution, 8, in out-of-test IBC's. [173.24(c); 173.202(a); 173.22(a)(2); 173.242(d); 180.352(b)(1)-(3), and (g)(3); 172.301(a)(1) and (b)] Case No: 11-0153-SIBC-EA	\$ 1,525

Accurate Fire Equipment Co Inc Tulsa OK (Cylinder Retester)	Represented, marked and certified cylinders as having been successfully retest when testing was not conducted in accordance with Special Permit 10945. [180.205(c), 180.205(a), 180.201, 173.301(a)(1)] Case No: 11-0184-CR-HQ	\$ 2,000
Greif Packaging LLC Florence KY (Steel Drum Manufacturer)	Failed to create and retain hazardous materials training records; represented, marked, certified, sold and offered steel drums when the periodic package qualification leak and variation tests were not performed; representing, marked, certified, and offered steel UN specification drums and failed to mark the drums as prescribed in the HMR. [178.601(g)(5); 178.604(a); 178.604(c); 178.3(a); 172.704(d)] Case No: 11-0229-DM-CE	\$ 500
Silver Edge Cooperative Edgewood IA (Shipper)	Offered RQ, anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; used nurse tanks with missing or illegible information required on the tank's nameplate; operated non-compliant nurse tanks without a special permit; offered 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 tanks used in commerce do not meet the requirements in Section VIII of the ASME Code referenced in 173.315(m), due to the missing or illegible information required on the tank's nameplate, in violation of 49 CFR §§171.1(b), 171.2(a),(b),(c),(e),&(g), 173.22(a)(2), and 173.22a(a).[171.1(b);171.2(a),(b),(c),(e),&(g);173.22(a)(2);173.22a(a);171.1(b);171.2(a),(b),(c),(e),&(g);173.22(a)(2);173.22a(a)] Case No: 11-0017-SNT-CE	\$ 11,200
Rising Sun Fireworks Co., Ltd Changsha, China XX (Product/Material Testing)	Offered fireworks, 1.4G, that have failed to meet the requirements set fourth within the American Pyrotechnics Associations 87-1 Standards (APA 87-1) for Consumer Fireworks and did not meet the approvals by the U.S. Department of transportation, Pipeline and Hazardous Materials Safety Administrations Associate Administrator. [173.22; 173.51(a); 173.54; 173.56(j) and APA 87-1] Case No: 11-0299-SE-SO	\$ 8,500

<p>JJS Technical Services Lisle IL (Shipper)</p>	<p>Offered compressed gases n.o.s. (oxygen, nitrogen), 2.2, and neglected to declare the shipment as a hazardous material by failing to mark, label and develop a shipping paper. [172.200(a); 172.300(a); 172.400; 173.301] Case No: 11-0034-SC-SO</p>	<p>\$ 10,200</p>
<p>Spa Parts Depot El Cajon CA (Undeclared Shipper Inspection)</p>	<p>Offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), 8, and oxidizing solid, 5.1, n.o.s. (bromo chloro-5, 5-dimethylhydantoin), in a non-UN standard package when a UN-standard package is required; failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), 8, oxidizing solid, n.o.s. (bromo chloro-5, 5-dimethylhydantoin), 5.1, and failed to mark the packages with the proper shipping name and identification number; offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), 8, and oxidizing solid, n.o.s. (bromo chloro-5, 5-dimethylhydantoin), 5.1, and failed to label the packages as required; offered corrosive solid, acidic, inorganic, n.o.s. (monopersulfate compound), and oxidizing solid, n.o.s. (bromo chloro-5, 5-dimethylhydantoin), 5.1, and failed to provide a proper shipping paper for a shipment of hazardous materials. [173.1(b); 173.22(a); 173.212(a); 172.400(a); 172.200(a); 172.202(a); 172.704(a)(1)-(4); 172.702(b); 172.300(a); 172.301(a)] Case No: 10-0105-SB-WE</p>	<p>\$ 6,000</p>
<p>Aqua Serv Engineers Fontana CA (Shipper)</p>	<p>Offered corrosive liquid, basic, inorganic, n.o.s., (potassium hydroxide), 8, in UN-certified 6-gallon plastic jerricans that were not closed in accordance with the manufacturer's closure notification; offered corrosive liquid, acidic, organic, n.o.s., (2-phosphono-1,2,4-butanetricarboxylic acid), 8, under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers; failed to provide function-specific training regarding the provisions of the DOT Special Permit 12412; offered corrosive liquids, flammable, n.o.s., (cyclohexylamine, morpholine), 8, (3), and failed to label the packages with the subsidiary label displaying the hazard class number at the bottom of the label. [173.22(a)(4); 173.24(f)(2); 178.2(c); 178.601(b); 172.200(a); 172.201; 172.203(a); 172.702 (a); 172.704(a)(2); 172.704(c)(1); DOT Special Permit 12412 (7th Revision);</p>	<p>\$ 2,135</p>

	172.400(a); 172.402 (a) and (b)] Ticket No: 12T-0327-SD-WE	
Farmers' Association, Inc. Little Rock AR (Shipper)	Failed to provide recurrent general awareness, safety, and security training. [172.702(a); 172.704(a)(1), (3) and (4); 172.704(c)(2).] Ticket No: 12T-0344-SC-SW	\$ 505
Federal Industries, Inc. Plymouth MN (Box Manufacturer (Fiber))	Failed to create and maintain records of hazardous materials training and to provide recurrent training. [172.704(a)(1)-(4) and (c)(2); 172.704(d); 172.702(a)] Ticket No: 12T-0306-BM-EA	\$ 655
Pro-Pack Testing Laboratory, Inc. Belleville IL (Third Party Testing Laboratory)	Represented and certified UN-standard packaging and failed to comply with the terms of Competent Authority Approval CA2006070016, Sections 6.d, 6.e., and 6.g. [107.404(c); CA2006070016] Ticket No: 12T-0304-PC-EA	\$ 1,200
Floyd Coatings, Inc Andalusia AL (Shipper)	Offered paint, 3, in UN-certified 55 gallon open-head and closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA; failed to provide general awareness, function-specific and security awareness training. [107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0168-SD-SO	\$ 2,140
Amerigas Propane, L.P. Lafayette LA (Carrier)	Transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) while failed to create and maintain a monthly hose assembly and piping system reports; transported propane, 2.1 contained in cargo tank motor vehicles (CTMV) and failed to carry on or within the CTMV, written emergency discharge control procedures for all delivery operations; failed to provide general awareness, function-specific, safety, and security training and to create and maintain hazmat employee training records. [180.416(d)(5); 177.840(l); 172.702(b); 172.704(a)(1)-(4), (c) and (d)] Ticket No: 12T-0186-CCT-SW	\$ 1,532.80

Industrial Chemtex, Inc. Longview TX (Shipper)	Failed to provide recurrent general awareness, function-specific, and safety training. [172.702(b); 172.704(a)(1)-(3); 172.704(c)(2)] Ticket No: 12T-0261-SD-SW	\$ 665
Border Transfer Services, Inc. dba BTS Group Laredo TX (Freight Forwarder)	Offered fire extinguishers, 2.2, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered hazardous materials, accompanied by shipping papers that failed to include the technical name in parentheses, include the required shipper's certification, and included additional information placed before the basic shipping description. [172.604(a) and (b); 172.200(a); 172.201(a)(4); 172.203(k); 172.204(a)] Ticket No: 12T-0274-FF-SW	\$ 860
Nealco Products, Inc. Gadsden AL (Shipper)	Filled and shipped US DOT specification cylinders with a hazardous material, Argon, Compressed gas, nos, 2.2, and other gases when the required hydrostatic test had not been performed (out of date); offered and transported argon, compressed, 2.2, and other gases, accompanied by a shipping paper, which failed to contain an emergency response telephone number of a party who would accept responsibility for providing emergency information; failed to register with PHMSA; failed to provide general awareness, function-specific and security awareness. [173.301(a)(6); 107.601(a)(6); 107.608(a)and (b); 172.201(d); 172.604(a) and (b); 172.704(a)(1),(2) and (4).] Case No: 09-0159-SC-SO	\$ 7,360.14
Greif Packaging LLC Fontana CA (Steel Drum Manufacturer)	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; represented, marked, certified, and offered 1A1 steel drums when periodic retesting was not performed as required; failed to maintain complete information on records of periodic retest. [178.601(e); 178.601(g)(5); 178.604(c)(1); 178.605(d); 178.2(c); 178.601(l)] Case No: 10-0050-DM-WE	\$ 12,650
PCAS-Nanosyn, LLC Santa Rosa CA (Shipper)	Offered hazardous materials in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide initial security awareness training. [173.22(a)(4); 173.24(f)(2);	\$ 1,495

	172.702(b); 172.704(a)(4)] Ticket No: 12T-0325-SD-WE	
Merchem Company Tuscaloosa AL (Shipper)	Offered corrosive liquid, n.o.s. (contains trisodium nitrilotriacetate, edta ammonium ion), 8, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number. Offered corrosive liquid, n.o.s. (contains trisodium nitrilotriacetate, edta ammonium ion), 8, and others, accompanied by a shipping paper that failed to contain a signed shipper's certification.[172.604(b);172.204(a)] Case No: 12T-0332-SD-SO	\$ 1,440
Wesco Hmb, Inc. Metuchen NJ (Shipper)	Failed to conduct recurrent general awareness, function-specific, security awareness, and safety training; failed to maintain complete cylinder test records. Failed to use correct proper shipping name and correct sequence on a shipping paper, and used a shipping description that included additional unauthorized information. [172.702(a); 172.704(c)(2); 180.209(g); 180.215(b);172.200(a); 172.201(a)(3) and (4); 172.202(a)(2); 172.202(b)] Ticket No: 12T-0335-SC-EA	\$ 1,870
Kellner's Fireworks, Inc. Harrisville PA (Shipper Inspection (Explosive))	Failed to provide initial and recurrent general awareness, function-specific, safety, security awareness and in-depth security training. [172.702(a); 172.704(a)(1)-(5); 172.704(c)(1) and (2)] Ticket No: 12T-0250-SE-EA	\$ 540
Midwest Inspection Services Perryton TX (Shipper Inspection (Ram))	Offered and transported radioactive material, type B(U) package, 7, and failed to list the activity in the appropriate SI units and correctly list the transport index on the Radioactive Yellow II labels; offered and transported RQ, radioactive material, type B(U) package, 7, and failed to mark "RQ" on the package in association with the proper shipping name and to ensure the UN ID number, proper shipping name and USNRC package identification marking are un-obscured by labels; failed to provide a complete record of in-depth security training; failed to develop and adhere to a complete	\$ 2,045

	<p>security plan; offered and transported radioactive material, type B(U) package, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.802(a) and (b); 172.800(a); 172.403(g)(2) and (3); 172.201(e); 172.702(a); 172.704(a)(5); 172.704(d)(3)-(5); 172.304(a); 172.324(b); 173.471(b)] Ticket No: 12T-0272-RMS-SW</p>	
<p>Tricorbraun Charlotte NC Packaging Distribution/Broker</p>	<p>Sold UN-standard packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c)] Ticket No: 12T-0281-BM-SO</p>	<p>\$ 1,000</p>
<p>Snyder Industries, Inc. Lincoln NE (IBC Manufacturer (Rigid))</p>	<p>Failed to properly prepare and maintain records of performance oriented packaging tests; represented, marked, sold and certified UN standard packaging when an insufficient number of test samples were used to conduct performance tests; represented, marked and certified Intermediate Bulk Containers (IBCs) and failed to conduct complete periodic design requalification testing. [178.2(b)(1) and (b)(2); 178.601(l) and 178.801(l); 178.801(e); 178.803; 178.814(d)(5) and 178.815(a); 178.601(k) and 178.601(e)] Case No: 11-0210-MIBC-EA</p>	<p>\$ 3,750</p>
<p>Greif Packaging LLC Fontana CA (Package Purchasing)</p>	<p>Represented, marked, certified, and sold steel drums marked UN1A1/Y1.8/300/10/GBC10 when the containers were not capable of passing the drop test and hydrostatic pressure test. [178.2(b); 178.601(b); 178.603; 178.605] Case No: 10-0167-PDM-WE</p>	<p>\$ 8,500</p>
<p>Ideal Fire & Security, LLC Fort Worth TX (Fitness Inspection)</p>	<p>Represented, marked and certified DOT specification and special permit cylinders and failed 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; and using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values; failed to record calibration information on each day's testing sheet and to record and maintain the prescribed information on a test record for each cylinder requalified or visually inspected; represented, marked and certified DOT specification cylinders using test equipment</p>	<p>\$ 3,000</p>

	not verified to be accurate within plus or minus 1.0% of the calibrated cylinder's pressures and corresponding expansion values, by not establishing a zero line in order to properly record expansion reading using adjustable burettes; failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction. [180.205(g)(4); 180.205(g)(3), 180.205(g)(4); 180.205(g)(5); 180.215(b)(1); 180.215(b)(2)] Case No: 11-0082-CR-SW	
Greif Packaging, LLC. Houston TX (Shipment Observation (General))	Manufactured, marked, certified and sold UN1H1 drums when design qualification testing was not conducted for each new or different packaging , therefore, when all applicable requirements were not met at the time of marking. [178.2.(b) and (d); 178.601(d)] Case No: 11-0081-DM-SI	\$ 4,912
Gladstrong Investments Rowland Heights CA (Shipper)	Offered lighters, 2.1", and failed to adhere to the requirements of a DOT lighter approval number "LAA02-00300" in regards to the maximum quantity per shipment; offered lighters, 2.1", in UN specification fiberboard boxes and failed to mark the proper lighter design report identifier or "LAA" number on package; offered lighters, 2.1", accompanied by a shipping paper that failed to mark the proper lighter design report identifier or "LAA" number on the shipping paper. [173.308;LAA02-00300; 172.300(a); 172.301(a); 173.308(d)(2); 172.200(a); 172.201(a); 173.308(d)(1)] Ticket No: 12T-0283-SB-SO	\$ 2,200
Alpine Technical Services Midvale UT (Shipper)	Offered corrosive liquids, flammable, n.o.s., 8, (3), accompanied by a shipping paper that failed to (1) list the proper shipping name of the material, (2) list the subsidiary hazard class and (3) included unauthorized information in the basic shipping description; offered corrosive liquids, flammable, n.o.s., 8, (3), and failed to place the correct size label on the package and to label the package with a subsidiary hazard label. [172.400(a); 172.402(a); 172.407(c)(1); 172.200(a); 172.202(a)(1)-(4); 172.202(b)] Ticket No: 12T-0320-SB-WE	\$ 800
Professional Coatings, Inc. Cullman AL (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0331-TRN-SO	\$ 720

<p>E. O. Sharp Butane Company, Inc dba Sharp Propane La Grange TX (Visual Requalifier Inspection)</p>	<p>Offered and transported liquefied petroleum gas, 2.1, in MC 331 cargo tanks that failed to mark all the tanks inlet and outlet valves; offered 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 without creating and maintaining the required inspection report; transported liquefied petroleum gas, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to create and maintain a monthly hose assembly and piping system reports; represented, marked, and certified DOT specification 4-series cylinders and failed to have a current Requalification Identification Number (RIN). Transported 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. [173.315(j)(2); 177.840(l); 180.416(d)(5); 178.337-9(c); 180.205(b)] Ticket No: 12T-0347-VRS-SW</p>	<p>\$ 1,825</p>
<p>CP Chemicals Group Wickliffe OH (Shipper)</p>	<p>Offered environmentally hazardous substance, liquid, n.o.s. (nickel sulfate), 9, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered environmentally hazardous substance, liquid, n.o.s. (nickel sulfate), 9, and others, accompanied by a shipping paper that failed to include the required shippers certification on the shipping paper. [172.201(d); 172.604(a) and (b); 172.204(a)] Ticket No: 12T-0357-SD-SO</p>	<p>\$ 1,440</p>
<p>Chem Spray International Elizabeth CO (Shipper)</p>	<p>Failed to create and retain complete records of hazardous material training. [172.702(b); 172.704(d)] Ticket No: 11T-0363-SD-WE</p>	<p>\$ 396</p>
<p>Titan Specialties, Ltd. Tyler TX (Shipper Inspection (Explosive))</p>	<p>Offered a hazardous material accompanied by a shipping paper that failed to list a UN ID number, proper shipping name, hazard class, packing group and the net explosive mass for Class 1 materials; offered a Class 1 hazardous material and failed to present complete emergency response information required for the hazardous material on or with the shipping paper. [172.202(a)(1)-(5)(i); 172.202(c); 172.602(a)] Ticket</p>	<p>\$ 2,835</p>

	No: 12T-0277-SE-SW	
AgroChem, Inc. Saratoga Springs NY (Shipper)	Failed to register with PHMSA; offered corrosive liquid, 8, when the material was not declared as hazardous on shipping papers, and when the packages were not marked, labeled, and the vehicle was not placarded; failed to provide initial and recurrent general awareness, function-specific, safety, security awareness, and in-depth security plan training. [172.200; 172.300; 172.400; 172.500; 107.608(a)(6); 107.608(b); 172.702(a); 172.704(a); 172.704(c)(1) and (2); 172.704(d)] Case No: 09-0084-SD-EA	\$ 8,902
Sumrall Distributing Company, Inc. Palestine TX (Carrier)	Transported a Division 2.1 hazardous material contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations; failed to provide each hazmat employee function-specific, security awareness training; failed to develop and adhere to a security plan; failed to register with PHMSA; filled and transported gasoline and diesel fuel, in an unauthorized non-specification cargo tank; transported a Division 2.1 hazardous material contained in cargo tank motor vehicle in which the company failed to create and maintain a monthly delivery hose assembly inspection report; transported gasoline, diesel fuel, and liquefied petroleum gas, accompanied by a shipping paper which failed to include an authorized emergency response telephone number; 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. [173.8(a),(b), and(d); 180.407(c); 173.315(j)(4); 172.201(d); 172.604(a) and (b); 107.601(a)(6); 107.608(b); 172.702(b); 172.704(a)(2),(4), and (5); 177.840(l); 180.416(d); 172.802(a)] Case No: 10-0001-CCT-SW	\$ 12,950
Rebel Brands, Inc. Upland CA (Aerosol Filler)	Failed to provide recurrent general awareness, function-specific and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(2)] Ticket No: 12T-0305-SB-WE	\$ 680.09
Riverside Community Hospital	Offered regulated medical waste n.o.s., 6.2, in UN-certified packages with closures that were not secure and leakproof.	\$ 1,125

Riverside CA (Shipper)	[173.197(e)(1)(ii); 173.24(b); 173.24(f)(1)] Ticket No: 12T-0317-RMW-WE	
Intermountain Testing Company Englewood CO (Shipper Inspection (Ram))	Offered radioactive materials, type B(U) package, 7, RQ, and failed to maintain shipping papers for two years; failed to have the correct shipping description, transport index (TI), and identification number on the shipping paper; and failed to have an emergency response telephone number; offered radioactive materials, type B(U) package, 7, and failed to have the package labeled and to label the overpack as is required. [172.203(d); 172.201; 172.202; 173.448; 172.400; 172.403] Ticket No: 12T-0315-RAM-EA	\$ 3,200
Mid-America Chemical Company Corp. Brooklyn Heights OH (Shipper)	Offered trichloroethylene, 6.1, and others, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered trichloroethylene, 6.1, and others, accompanied by a shipping that failed to include the type of packages used for the hazardous material. [173.22(a)(2) and (4); 173.24(b); 173.24(f)(2); 172.202(a)(7)] Ticket No: 12T-0359-SD-SO	\$ 1,250
Coastal Chemical Company, LLC Beaumont TX (Carrier)	Transported various Class 3 & 8 hazardous materials contained in 55 gallon drums, and failed to remove the drums from the motor vehicle when discharging the contents of the container; Filled and transported flammable and corrosive liquids, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions. [177.834(h); 173.22(a)(4)] Case No: 12-0087-SDIBC-SW	\$ 2,375
Sozio, Inc. (dba Sozio Alpine) Piscataway NJ (Shipper)	Failed to perform all the requirements to bring specification packaging into compliance, including closure, and to maintain a copy of closure instructions; failed to provide initial and recurrent hazardous materials training; failed to register with PHMSA. [173.23(a)(4); 172.704(a)(1)-(4); 172.704(c)(1) and (2); 172.702(a); 107.608(a) and (b)] Ticket No: 12T-0257-SB-EA	\$ 2,520
C.M.A. Supply Co. of Louisville, Inc. Louisville KY (Shipper)	Offered methyl methacrylate monomer, stabilized, 3, and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered methyl methacrylate monomer, stabilized, 3, accompanied by a shipping paper that failed to include the	\$ 1,440

	hazard class of the material. [172.201(d); 172.604(a)(1); 172.604(b); 172.202(a)(3)] Ticket No: 12T-0368-SP-SO	
Knox's Shop, LLC Clifton KS (Recertifier/Retester /Repairer (Tanks, IBC's)	Failed to mark the package with the special permit number assigned; marked a cargo tank as passing an external visual inspection and/or thickness test but failed to properly conduct an external visual inspection and thickness test on a cargo tank (nurse tank); failed to provide general awareness or function-specific training. [DOT-SP 13554; 180.407(d) and (i); 172.301(c); DOT-SP 13554 Special Provision 13; 172.702(a); 172.704(a)(1),(2) and (d)] Case No: 11-0030-TNT-CE	\$ 6,040
Pine Island Chemical Solutions, LLC Lafayette LA (Shipper)	Failed to provide general awareness, function-specific, and security awareness training; offered various Class 3 and Class 8 hazardous materials, accompanied by shipping papers that failed to (1) contain the proper shipping name of the material, (2) list the total quantity of hazardous materials offered, (3) retain shipping papers for the required two years and (4) have the required shipper's certification on the shipping papers. [172.201(e); 172.202(a)(2) and (5); 172.204(a); 172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0375-SPD-SW	\$ 1,680
Wigginton Fire Systems Jacksonville FL (Cylinder Retester)	Represented, certified, and marked a DOT 4B specification cylinder and failed to mark the Requalifiers Identification Number (RIN) on the cylinder; failed to provide initial general awareness and security awareness training. [180.213(a), (c)(1) and (d); 172.702(a); 172.704(a)(1) and (4); 172.704(c)(1)] Ticket No: 12T-0406-CR-SO	\$ 855
Hilco United Services Propane, Inc. Whitney TX (Carrier)	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; failed to provide security awareness training; transported liquefied petroleum gas, 2.1, accompanied by shipping papers that listed an incorrect or non-working emergency response telephone number; failed to develop and adhere to a security plan. [173.315(j)(2); 172.802(b); 172.704(a)(4); 172.201(d); 172.202(a)(4); 172.604(d)] Case No: 11-0248-CPT-SW	\$ 11,300

<p>Myers Container, LLC Walnut CA (Package Purchasing)</p>	<p>Represented, marked, certified, and sold steel drums marked UN1A2/Y1.6/150/09/USA/M4026 when the containers were not capable of passing the drop test, leakproofness test, hydrostatic pressure test, and vibration standard. [178.2(b); 178.601(b); 178.603; 178.604; 178.605; 178.608] Case No: 11-0282-DM-WE</p>	<p>\$ 2,466.22</p>
<p>Terracon Consultants, Inc. Pharr TX (Shipper Inspection (Ram))</p>	<p>Failed to maintain complete documentation of tests and an engineering evaluation or comparative data; offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to list the correct activity contained in each package in terms of the appropriate SI units, and the transportation index assigned to each package; failed to maintain a complete safety analysis or certificate of competent authority; offered and transported radioactive material, type A package, special form, 7, and failed to retain a record of each shipment made to include the proper shipping name, identification number, and quantity transported when using a shipping paper without change for multiple shipments of one or more hazardous materials having the same shipping name and identification number. [173.415(a); 173.476(a); 172.203(d)(3) and (5); 172.201(e)] Ticket No: 12T-0349-RMS-SW</p>	<p>\$ 2,435</p>
<p>Advanced Technique Fireworks Inc Campbellsburg KY (Shipper Inspection (Explosive))</p>	<p>Failed to develop and adhere to a security plan. Failed to create and retain current hazardous material training records.[172.800(a);172.802(a) and (b);172.702(a);172.704(d)] Case No: 12T-0355-SFW-SO</p>	<p>\$ 3,485</p>
<p>Team Industrial Services, Inc. Borger TX (Shipper Inspection (Ram))</p>	<p>Offered and transported radioactive material, type B(U) package, 7, and failed to mark a Type B(U) package with the correct package identification marking indicated in the USNRC packaging approval; offered and transported radioactive material, type B(U) package, 7, and failed to list the transportation index assigned to each package and the US NRC package identification number on the shipping paper; offered and transported radioactive material, type B(U) package, 7, and failed to list the activity in appropriate SI units on the Radioactive Yellow II labels. [172.403(g)(2); 173.471(b); 172.203(d)(5) and (7)] Case No: 12T-0273-RMS-</p>	<p>\$ 1,875</p>

	SW	
Advance Scientific & Chemical, Inc Fort Lauderdale FL (Shipper)	Failed to provide general awareness, function-specific and security awareness training. [172.704(a)(1), (2) and (4);172.702(a)] Case No: 12T-0395-TRN-SO	\$ 540
Sun Wholesale Supply dba Sun Coast Chemical Clearwater FL (Shipper)	Failed to provide recurrent general awareness, function-specific and security awareness training. [172/702(a); 172.704(c)(1), (2) and (4)] Ticket No: 12T-0402-TRN-SO	\$ 540
Hartel & Sons, Inc. dba Interstate Battery Systems of Minneapolis Bloomington MN (Shipper)	Offered batteries, wet, filled with acid, 8, on the same truck with containing battery fluid, acid, 8, under the authority of DOT-SP 13548 and failed to possess party-to status with the special permit; offered and transported hazardous materials and failed to certify that employees have been trained and tested; offered battery fluid, acid, 8 PGII and failed to retain copies of hazardous materials shipping papers for a minimum of two years. [172.201(e); 107.107; 172.704(d)(5)] Ticket No: 12T-0417-SBTRN-CE	\$ 3,000
U. S. Paint Corporation Saint Louis MO (Shipper)	Offered paint, 3, in an intermediate bulk container (IBC) that had not been external visual, leakproofness, internal visual, or minimum wall thickness tested; failed to conform to closure requirements for a UN specification package by not closing in accordance with information provided by the manufacturer's notification; failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 173.22(a)(4); 173.24(f)(2); 180.352(a)] Case No: 11-0255-SIBC-CE	\$ 7,100
Ralph Santore & Sons, Inc., dba Santore & Sons Bunnell FL (Shipment Observation (Explosive))	Offered a previously approved explosive device which was altered without having the new explosive device approved; offered an explosive device with an electronic form of ignition when the device was not protected against accidental ignition. [173.21(b); 173.54(a) and (l); 173.56(a)(2); 173.60(b)(5)] Case No: 11-0021-SE-EA	\$ 11,250
ADCO Services Inc Tinley Park IL	Marked and labeled a package as "UN2908 Empty" when the package contained radioactive materials; shipping a	\$ 7,917.04

(Serious Incident Inspection)	radioactive material as LSA-1 when it did not meet the radioactive limit for LSA-1, thereby understating the radioactive hazard; failed to declare a Poison Inhalation Hazard material (methyl iodide) on a shipping paper. [172.202; 173.22; 173.428; 172.401; 173.403] Case No: 08-0084-RMS-HQ	
Jake's Fireworks, Inc. Athens TX (Shipper Inspection (Explosive))	Developed a security plan that failed to include a written assessment of transportation security risks and the en-route security element; offered fireworks, 1.4G, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness, function-specific, safety, security awareness, and in-depth security training. [172.604(b); 172.702(b); 172.704(a)(1)-(5); 172.802(a); 172.802(a)(3)] Ticket No: 12T-0290-SE-SW	\$ 3,217.89
Newtown Oil Company, Inc., (dba Blue Flame Gas Service) Perkasio PA (Carrier)	Offered hazardous materials accompanied by shipping papers that failed to include the correct proper shipping name and hazard class of the material and an emergency response telephone number; transported a placard-able quantity of a hazardous material while using a hand-held mobile telephone; failed to maintain complete visual inspection records. [180.209(g); 177.804(c); 172.200(a); 172.201(d); 172.202(a); 172.604(b)] Ticket No: 12T-0336-CC-EA	\$ 1,950
Accelerated Medical Services, LLC Denver CO (Shipper)	Failed to provide general awareness, function-specific, and security awareness training. [172.702(a); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0329-RAM-EA	\$ 540
Direct Colors, Inc. Shawnee OK (Shipper)	Failed to provide general awareness, function-specific, safety, and security training; offered corrosive liquid, acidic, inorganic, n.o.s., 8, in a UN-certified drum that had not been leakproofness tested and marked before reuse; offered corrosive liquid, acidic, inorganic, n.o.s., accompanied by a shipping papers that failed include a correct proper shipping name; and the technical name entered in parentheses in association with the basic description; filled and offered corrosive liquid, acidic, inorganic, n.o.s., 8, in UN standard marked and certified packagings that had not been closed in accordance with the manufacturer's closure instructions. [173.28(b)(2); 173.22(a)(4); 172.202(a)(2); 172.203(k);	\$ 5,570

	172.702(b); 172.704(a)] Case No: 12-0097-SDP-SW	
McGean-Rohco, Inc. Newburgh Heights OH (Shipper)	Offered corrosive liquid, acidic, inorganic, n.o.s., (hydrolyzed chromic chloride), 8, and others, 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 notification. [173.22(a)(4); 173.24(b); 173.24(f)(2)] Ticket No: 12T-0362-SIBC-SO	\$ 1,040
Royce International Corporation Newark NJ (Shipper)	Offered a non-hazardous material when the material did meet the Division 6.1 criteria and was not hazardous. Failed to register with PHMSA. [172.202(a); 172.303(a); 172.401(a); 107.608(a) and (b)] Ticket No: 12T-0392-SD-EA	\$ 1,300
Linde Gas Puerto Rico Inc Catano PR (Cylinder Retester)	Represented, certified, and marked DOT cylinders and failed to increase test pressure by ten (10) percent or 100 psig, whichever is less; failed to condemn DOT cylinders that were not successfully tested and requalified; offered acetylene Dissolved, 2.1 in a DOT 8 cylinder, when the 10 year requalification was overdue. [173.301 (a) and (b); 180.209(i) (1); 180.205(g)(5); Interpretation Letter 02-0160; 180.205(g) (5)] Case No: 10-0169-CR-SO	\$ 13,037
Advanced Fire Ext & Sfty Equip LLC dba A2Z Hydrotesting Port Orange FL (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(g)(3)(i)] Ticket No: 12T-0337-CR-EA	\$ 250
Chemline, Inc. Kissimmee FL (Shipper)	Offered corrosive liquids, toxic, nos (glutaraldehyde 45%/50%), 8(6.1), and failed to mark the proper shipping name and UN identification number on the non-bulk 5-gallon packages; failed to provide general awareness, function-specific, and security awareness training and certifying training without additional information. [172.301(a)(1); 172.704(a)(1), (2), (4) and (d)] Ticket No: 12T-0354-SP-SO	\$ 1,920
Compressed Gas Solutions, Inc. Orlando FL Cylinder Retester)	Represented, certified, and marked cylinders and failed to condemn cylinders which showed permanent expansion in excess of 10%; represented, certified, marked, and offered DOT cylinders and failed to comply DOT-SP 10915 special permit requirements. [180.205(b); 180.205(i)(1)(iv); 180.3(a); 180.205(b); DOT-SP 10915] Case No: 12-0104-CR-SO	\$ 5,632

Witmer Associates, Inc. Abbottstown PA (Cylinder Retester)	Failed to provide recurrent general awareness, function-specific and security awareness training. [172.704(c)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0338-CR-EA	\$ 450
Advanced Blasting, LLC Adel GA (Cylinder Retester)	Failed to comply with the CA2009030023 requirements of marking cylinders which had been repaired and requalified; failed to properly mark the RIN number into the cylinder metal. [CA2009030023; 180.211(a), (b) and (d); 180.213(d)] Ticket No: 12T-0369-CR-SO	\$ 1,600
Team Industrial Services, Inc. Corpus Christi TX (Shipper Inspection (Ram))	Offered and transported a hazardous substance that failed to have marked the letters "RQ" on the package in association with the proper shipping name or identification number; offered radioactive material, type B(U) package, 7, and failed to list the US NRC package identification number on the shipping paper; offered and transported radioactive material, type B(U) package, 7, and failed to list the activity in appropriate SI units on the Radioactive Yellow II labels; failed to block and brace the package to prevent change of position and shifting during normal transportation. [173.448(a); 177.834(a); 177.842(d); 172.403(g)(2); 172.324(b); 172.203(d)(7)] Ticket No: 12T-0372-RMS-SW	\$ 1,375
Marcus Paint Company, Inc. Louisville KY (Shipper)	Offered paint, 3, and others, and failed to provide required technical information when the listed emergency response telephone number is contacted; offered paint, 3, and others, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(b); 173.24(f)(2); 172.604(a)(1) and (2); 107.601(a)(6); 107.608(a) and (b); 107.612] Ticket No: 12T-0378-SD-SO	\$ 1,920
SMI Companies, Inc. Franklin LA (Tank Manufacturer (IM, Portable, DOT 51))	Offered hazardous waste materials accompanied by a hazardous waste manifest that failed to list the total quantity and type of packages and listed an incorrect and non-working emergency response telephone number; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.202(a) and (c); 172.604(b)] Ticket No: 12T-0381-SD-SW	\$ 1,225
Farmer's Cooperative	Failed to provide general awareness and security awareness training; offered anhydrous ammonia, 2.2, that requires a	\$ 775

Association Perry OK (Toxic Inhalation Hazard Shipper)	written security plan and failed to note company's propane bottle fill operations. [172.704(a)(1) and (4); 172.702(a); 172.802(a)] Ticket No: 12T-0385-SCT-SW	
Mistras Services Division Corpus Christi TX (Shipper Inspection (Ram))	Failed to develop and adhere to a security plan; offered and transported RQ, radioactive material, type B(U) package, 7, as special form and failed to maintain a complete safety analysis or certificate of competent authority; offered and transported radioactive material, type B(U) package, 7, and failed to retain copies of hazardous materials shipping papers for a minimum of two years; offered and transported radioactive material, type B(U) package, 7, and failed to list the (1) description of the physical and chemical form of the material, (2) the activity contained in each package in terms of the appropriate SI units, (3) the correct category of label applied to each package, (3) the transportation index, and (4) the US NRC package identification number on shipping papers. [172.800(b)(15); 172.802; 173.476(a); 172.201(e); 172.203(d)(2)-(5) and (7); 173.471(c)] Ticket No: 12T-0396-RMS-SW	\$ 2,645
Bison Cooperative Association Bison OK (Shipper)	Offered ammonia, anhydrous, 2.2, and in unauthorized packaging. [173.22(a)(2); 173.24(c); 173.315(m); 180.415] Case No: 11-0105-SCT-EA	\$ 6,300
Geotechnical Consultants, Inc. San Antonio TX (Shipper Inspection (RAM))	Offered and transported radioactive materials accompanied by a shipping paper that included the incorrect activity and transport index of the isotope being transported. Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.203(d)(3) and (5); 172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0230-RMS-SW	\$ 1,190
Valley Paint Manufacturing Woods Cross UT (Aerosol Filler)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered xylene, 3, accompanied by shipping papers that failed to (1) have the correct proper shipping name and packing group of the material and to sign the shippers certification; offered and transported paint, 3, and others, accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered xylene, 3, in UN certified	\$ 3,472

	packagings and contained in a overpack that failed to be marked "OVERPACK" along with an overpack statement and without package orientation arrows when shipping a hazardous liquid. [173.25(a)(3) and (4); 172.312(a); 172.201(d); 172.604(b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.200(a); 172.202(a)(2) and (4); 172.204(d)] Ticket No: 12T-0323-SB-WE	
Research Solutions Group Pelham AL (Shipper)	Offered toxic, liquids, organic, n.o.s. (contains dichloromethane methanol), 6.1, and failed to mark the correct proper shipping name on the package; offered toxic liquids, n.o.s. (contains dichloromethane methanol), 6.1, and failed label the package with a primary hazard label. [172.301(a) and (b); 172.400(a)] Ticket No: 12T-0341-SP-SO	\$ 2,320
Divers Service Center, Inc Puerto Nuevo, SJ PR (Cylinder Retester)	Failed to calibrate test equipment at a pressure within 500 psig of actual test pressure at or above 3000 psig. [180.205(a); 180.205(g)(3)(i)] Ticket No: 12T-0356-CR-SO	\$ 840
Tennessee Nitrate Technology Inc Dunlap TN (Shipper Inspection (Explosive))	Failed to provide recurrent in-depth security awareness training; offered class 1 hazardous materials accompanied by a shipping paper that failed to (1) indicate the special permit on the shipping paper, (2) provide the proper shipping description for some explosives and the improper packing group for ammonium nitrate,(3) and no EX number for a bulk explosive product and no net explosive mass entry; offered and transported explosives, class 1.1D, 1.5D and 1.4B, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(b)(2); 172.200 (a); 172.202(a)(2), (4) and (5)(i); 172.203(a); 172.320(a) and (d); 172.702(a); 172.704(a)(5) and (c)(2)] Ticket No: 12T-0358-SE-SO	\$ 3,335
Malco Products, Inc. Barberton OH (Shipment Observation (General))	Offered flammable liquids, n.o.s. (isopropyl alcohol), 3, and others in an unauthorized non-UN standard or non-specification packaging, when specification packaging is prescribed. [173.22(a)(2); 173.24(c); 173.202(a) and (b)] Case No: 12-0050-SB-SO	\$ 4,200
Mareva, Inc Crestview FL	Offered hydrogen peroxide aqueous solution (20-60%), 5.1(8), in a non UN specification package; failed to register with PHMSA. [172.202 ; 173.22(a)(2); 107.601(a)(6) ;	\$ 6,375

(Shipper)	107.608(a) and (b)] Case No: 12-0010-SB-SO	
Tommy's Cylinder Rental, Inc Snellville GA (Shipper)	Offered and transported acetylene, dissolved, 2.1", and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.201(d); 172.604(a)(2) and (b)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)] Ticket No: 12T-0370-SD-SO	\$ 1,760
National Cylinder Services LLC Orlando FL (Cylinder Retester)	Failed to verify the accuracy of the test equipment to within one percent of the calibrated cylinder's pressure and corresponding expansion values. [180.205(g)(1), (3) and (4)] Ticket No: 12T-0371-CR-SO	\$ 840
NOV Tuboscope Corpus Christi TX (Shipper Inspection (Ram))	Offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide general awareness, function-specific, safety and security awareness training; offered and transported RQ, radioactive material, type A package, special form, 7, accompanied by shipping papers that failed to list the letters "RQ" either before or after the basic description of the material; offered and transported RQ, radioactive material, type B(U) package, 7, and failed to list the correct activity on the Radioactive Yellow II labels; failed to mark "RQ" on the package in association with the proper shipping name or identification number; 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. [173.415(a); 172.604(a)(2); 172.702(a); 172.704(a)(1)-(4); 172.203(c)(2); 172.324(b); 172.403(g)(2)] Ticket No: 12T-0374-RMS-SW	\$ 3,925
Goodin Fuels Inc. Hereford TX (Shipper)	Transported liquefied petroleum gas, 2.1, contained in a cargo tank motor vehicle (CTMV) and failed to create and maintain a monthly hose assembly and piping report and carry onboard written emergency discharge control	\$ 1,500

	procedures for all delivery operations; represented, marked, and certified DOT specification cylinders and failed to maintain a current RIN, and the information contained in each applicable CGA pamphlet applicable to the requalifier's activities at the retest location. [177.840(l); 180.416(d)(5); 180.205(b); 180.215(a)(4) and (6)] Ticket Case No: 12T-0382-VR-SW	
Packnet, Ltd. Eagan MN (Shipper)	Offered hazardous materials accompanied by shipping papers that failed to indicate type of packaging used; failed to provide security awareness training; failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 172.202(a)(7); 172.702(a); 172.704(a)(4)] Ticket No: 12T-0405-REG-CE	\$ 980
Eldredge, Inc. West Chester PA (Accident/Failure Investigation)	Accepted and transported, RQ waste corrosive liquids, toxic, n.o.s. (hydrofluoric acid, ammonium hydrogen-difluoride), 8, (6.1), under DOT SP-11903, and not meeting the compatibility testing and record keeping requirements. [173.22a(b); 177.801; DOT-SP 11903] Case No: 10-0038-CT-EA	\$ 17,000
Cortez Gas Company, Inc. dba Fox LP Gas Company Belen NM (Carrier)	Transported liquefied petroleum gas, 2.1, and failed to describe the hazardous material on the shipping paper and to list an emergency response telephone on a shipping paper; failed to maintain complete and accurate records of cylinder requalification; failed to mark and placard transport vehicle; transported a Division 2.1 hazardous material contained in cargo tank motor vehicles in which the company failed to carry on or within the cargo tank motor vehicle written emergency discharge control procedures for all delivery operations, and failed to create and maintain a monthly delivery hose assembly inspection report with all the required information; failed to mark requalified cylinders with assigned Requalification Identification Number (RIN); and to mark condemned cylinders and notify condemned cylinder owners in writing; 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; filled and transported liquefied petroleum gas, in a MC 331 cargo tank that was overdue the prescribed periodic retest. [173.315(j)(4); 172.200(a); 172.202(a)(1 – 3); 172.201(e) ; 177.823(a); 172.504(a); 172.302(a); 177.840(l); 180.416(d)(5);	\$ 6,500

	173.33(a)(3); 180.407(a) and (c); 180.205(i)(2) and (3); RIN Issuance Letter; 180.209(g)] Case No: 09-0229-CCT-SW	
Kleinfelder Waco TX (Shipper Inspection (Ram))	Failed to include the total quantity of hazardous material covered by a shipping description, using an incorrect proper shipping name and to include the hazard class of the material; offered a hazardous material for transportation in a packaging that the closure devices become loose under conditions normally incident to transportation and failed to meet one or more of the general design requirements for a package used to ship a Class 7 material and to meet the additional design requirements of a Type A package; failed to create and maintain training records; Placed a label on Class 7 material that does not meet color specification requirements and failed to contain entries for the name of the radionuclide(s), activity, and transport index; transported Class 7 (radioactive) material that have not been properly blocked and braced and secured against movement; failed to legibly and durable mark a package of class 7 radioactive materials with the required proper shipping name, UN ID number and Package Type. [172.704(d)(5); 172.202(a)(2),(3), and (7); 172.304(a)(1); 172.310(b); 172.407(a)(d); 172.403(g); 172.406(f); 173.24(f); 173.410(d)-(f); 173.412(d); 177.834(a); 177.842(d)] Case No: 10-0159-RMS-SI	\$ 12,240
CH2M Hill Hanford Inc Richland WA (Shipper Inspection (Ram))	Offered radioactive material and failed to meet one or more of the general design requirements for a package to ship a class 7 radioactive material; offered radioactive material and fail to properly describe, package, mark and label the hazardous material; offered radioactive material, accompanied by shipping papers that contained an incorrect proper shipping name and UN identification number for the material. [173.410; 173.403; 172.202(a)(1) and(2)] Case No: 10-0124-RMS-SI	\$ 5,500
The Environmental Quality Company Ypsilanti MI (Shipment Observation (General))	Accepted improperly packaged hazardous materials, including but not limited to; medicine, solid, toxic, n.o.s.(nocotine, warfarin), 6.1, waste aerosols, 2.1, waste oxidizing solid n.o.s.(hydrogen peroxide), 5.1,waste solids containing corrosive liquid n.o.s. (potassium hypochlorite,sSodium hydroxide), 8,. accepted hazardous materials and failed to properly secure against shifting; accepted hazardous	\$ 9,500

	materials with improperly prepared shipping papers that failed to contain the special permit number marked on the shipping papers. [177.801; 177.817(a); 177.834(a)] Case No: 11-0088-SD-CE	
Questar, Inc N. Canton OH (Shipment Observation (General))	Manufactured and offered UN packages and offered conflicting information on the manufacturer's closer requirements letter which differs from the third party testers UN report. [173.24(f)(2); 178.2(c).] Ticket No: 12T-0350-IBCM-SO	\$ 1,000
Enviro-Tech Corporation Cameron LA (Independent Inspection Agency)	Failed to provide general awareness, function-specific and security awareness training. [172.702(b); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0352-DAA-SW	\$ 505
Omega Chemicals, Inc. Cowpens SC (Shipper)	Failed to provide initial general awareness, function-specific, and security awareness training; offered corrosive liquid, basic, organic, n.o.s. (fatty amide), 8, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(a)(1); 172.604(b); 172.702(a); 172.704(c)(1); 172.704(a)(1), (2) and (4)] Ticket No: 12T-0353-SD-SO	\$ 1,580
A & I Transportation, Inc. Woonsocket RI (Carrier)	Failed to provide general awareness, function-specific, safety and security awareness training.[172.702(a);172.704(a)(1)-(4)] Case No: 12T-0121-SD-EA	\$ 982.93
Industrial Aerosol Packaging, Inc. Houston TX (Aerosol Filler)	Filled and offered a compressed gas in metal containers (aerosols) without performing the hot water bath test; failed to provide general awareness, function-specific, safety, and security awareness training. [173.306(a)(3)(v); 172.702(b); 172.704(a)(1-4)] Case No: 11-0143-SC-SW	\$ 4,295
YSN Fills Elkhart IN (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. [172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0373-SC-SO	\$ 495
Lyons LP Gas, Inc. Lufkin TX	Transported propane, 2.1, contained in cargo tank motor vehicles (CTMVs) and failed to create and maintain a monthly	\$ 750

(Visual Requalifier Inspection)	hose assembly and piping system report that records all required information; represented, marked, and certified DOT specification 4-series cylinders as having been successfully visually requalified and failed to have a current Requalification Identification Number (RIN). [180.205(b); 180.416(d)(5)] Ticket No: 12T-0377-VR-SW	
Maner Fire Equipment, Inc. Arlington TX (Cylinder Retester)	Failed to provide recurrent training. [172.704(a)(1)-(4); 172.702(b); 172.704(c)(2)] Ticket No: 12T-0384-CR-SW	\$ 555
Industrial Testing Laboratory Services, LLC Pittsburgh PA (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training and to provide recurrent training. [172.704(a)(1)-(4); 172.702(a)] Ticket No: 12T-0387-SD-EA	\$ 900
Alamo Fireworks, Inc. Seguin TX (Shipper Inspection (Explosive))	Developed a security plan that failed to include a written assessment of transportation security risks and be reviewed at least annually and revised and/or updated as necessary to reflect changing circumstances; offered fireworks, 1.4G, accompanied by shipping papers that failed to include the number and type of packages. [172.200(a); 172.202(a)(7); 172.800(b); 172.802(a) and (c)] Ticket No: 12T-0294-SE-SW	\$ 1,000
Package Research Laboratory, LLC. Rockaway NJ (Third Party Testing Laboratory)	Represented and certified UN-standard packaging after the Competent Authority Approval (Approval) had expired and failed to submit the required semi-annual activity report as prescribed in the Approval. [Approval CA2006070022] Case No: 12T-0308-PC-EA	\$ 1,200
Parker Solvents Company, Inc. Little Rock AR (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security training; offered and transported xylene, 3, accompanied by a shipping paper that failed to indicate with the letters "RQ" to indicate it was reportable quantity; offered xylenes, 3, and failed to mark the packages with the letters "RQ" to indicate the package contained a	\$ 1,310

	reportable quantity. [172.704(a)(1)-(4); 172.704(c)(2); 172.200(a); 172.202(c)(2); 173.22(a)(1); 177.801, and 177.817(a); 172.300(a); 172.324(b); 173.22(a)(1); 177.801] Ticket No: 12T-0345-SDCT-SW	
Burlington Packaging, Inc., dba Burlington Containers Brooklyn NY (Box Manufacturer (Fiber))	Failed to provide recurrent general awareness, function-specific, and security awareness training and to maintain records of the initial hazardous materials training. [172.702(a); 172.704(c)(2); 172.704(d)] Ticket No: 12T-0334-PD-EA	\$ 810
Nolt Propane Connections, LLC, dba Nolt Gas Company New Holland PA (Visual Requalifier Inspection)	Failed to maintain complete and accurate inspection records; failed to provide security awareness training; represented, marked, and certified DOT specification cylinders when the visual inspection testing was performed without a current approval. [172.704(a)(4); 172.702(a); 180.205(b); 180.215(b); 180.209(g)] Ticket No: 12T-0346-CR-EA	\$ 2,075
SOTEC Fire Protection, LLC New Orleans LA (Cylinder Retester)	Represented, marked and certified DOT specification cylinders using test equipment not verified to be accurate within plus or minus one percent of the calibrated cylinder's pressures and corresponding expansion values. [180.205(g)(4)] Case No: 12-0088-CR-SW	\$ 3,078
Southern Welders Supply Co., Inc. Sumter SC (Toxic Inhalation Hazard Shipper)	Offered "RQ, chlorine, 2.3 (5.1, 8), poison-inhalation hazard, zone B" accompanied by a shipping paper that failed to include the subsidiary risk of the material; failed to develop and adhere to a security plan; failed to create and maintain hazardous materials training records in the areas of general awareness, function-specific, safety, and security awareness training. [172.202(a)(3); 172.800(b); 172.802; 172.702(a) and (b); 172.704(a)(1-4); 172.704(d)] Case No: 11-0301-SC-SO	\$ 5,760
D.P. Fire & Safety, Inc. Wilmington DE (Cylinder Retester)	Failed to notify Office of Special Permits and Approvals of changes in testing personnel within twenty days of the change; failed to calibrate the test equipment on day of cylinder testing; [180.205(g); 107.805(g), Approval Letter] Case No: 11-0296-CR-EA	\$ 3,777
Eagle Paper, Inc.	Failed to provide initial general awareness, function-specific,	\$ 792

Louisville KY (Shipper)	safety and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0379-TRN-SO	
Magnum Mud Equipment Company, Inc. Jennings LA (Tank Manufacturer (IM, Portable, Dot 51))	Failed to provide initial and recurrent general awareness, function-specific, and security awareness training. [172.702(b); 172.704(a); 172.704(c)(2)] Ticket No: 12T-0383-TRR-SW	\$ 555
Coastal Fire Systems, Inc. Amityville NY (Cylinder Retester)	Failed to notify the Associate Administrator for Hazardous Materials Safety, in writing, of a change in personnel performing cylinder requalification testing. [107.805(g)] Ticket No: 12T-0414-CR-EA	\$ 360
MacMillan Enterprises dba B's Pool Supplies Riverside CA (Shipper)	Offered hydrochloric acid, 8, in UN certified 55-gallon drums and 15-gallon jerricans when the drums and jerricans had not been closed in accordance with the manufacturer's closure notification; offered a hazardous material in a non-UN-specification packaging where UN-specification packaging was required and failed to obtain party-to status to the Special Permit; failed to provide initial general awareness, function-specific, safety, and safety awareness training. [172.702(a); 172.704(a)(1),-(4); 172.704(c)(1); 172.704(d); 107.109; 173.22(a)(4); 173.24(b); 173.24(f)(2); 178.2(c); 178.601(b)] Case No: 11-0179-SD-WE	\$ 5,500
2nd Gen Productions Inc., dba Mark V Products Corona CA (Other Priority Investigation Type)	Offered compound, cleaning liquid, (sodium hydroxide) 8, accompanied by a shipping paper that included additional unauthorized information (extra information) in the shipping description; failed to register with PHMSA. [107.608(a) and (b); 107.612(a) and (b); 172.504(c)(1); 172.200(a); 172.201(a); 172.202(b)] Ticket No: 12T-0328-SD-WE	\$ 1,215
Kalcor Coatings Company Willoughby OH (Shipper)	Offered paint, 3, and others, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 173.24(b); 107.608(a) and (b); 107.601(a)(6); 107.612] Ticket No: 12T-0342-SD-SO	\$ 1,800
Geisser Engineering Corp.	Offered radioactive materials, Type A package, special form, 7, (RQ) and failed to (1) maintain shipping papers for two	\$ 2,000

Riverside RI (Shipper Inspection (Ram))	years, (2) to have the correct shipping description and identification number on the shipping paper, (3) to have the activity on the shipping paper listed in SI units, and to have emergency response information in association with the shipping papers; failed to provide general awareness, function-specific, safety, and security awareness training. [172.201(e); 172.202(a); 172.203(d); 172.602(c); 172.704(a)(1)-(4); 172.704(c); 172.702(a)] Ticket No: 12T-0330-RAM-EA	
Sexton Welding Supply Co, Inc. Huntsville AL (Shipper)	Offered and transported oxygen compressed, 2.2" and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number. [172.201(d); 172.604(a)(1); 172.604(b)] Ticket No: 12T-0360-SC-SO	\$ 1,040
Rio Grande Valley Isotope, LLC. Harlingen TX (Shipper Inspection (Ram))	Offered and transported radioactive material, type A package, and failed to block and brace the package to prevent change of position and shifting during transportation; offered radioactive material type A package, 7, and failed to maintain complete documentation of tests and an engineering evaluation or comparative data; offered and transported radioactive material, type B(U) package, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; offered and transported radioactive material, type A package, 7, and failed to mark the package with the manufacturer's name and address. [173.410(c); 173.412(k); 173.415(a); 173.465(a); 172.604(b); 173.448(a); 177.834(a); 177.842(d); 178.3(a)(2),(3); 178.350(c)] Ticket No: 12T-0361-RMS-SW	\$ 2,835
Radio Systems Corporation, Inc. Knoxville TN (Shipper)	Offered 1,1,1,2-tetrafluoroethane (refrigerant gas R-143a), 2.2, without a properly executed shipping paper by listing an incorrect shipping description of Consumer Commodity instead of listing the proper required shipping description; offered 1,1,1,2-tetrafluoroethane (refrigerant gas R-143a), 2.2, in non-DOT specification, 7.6 ounce capacity spray cans. [173.304a(d)(ii) and 173.306(h); 173.304(d) and 173.306(a)(1); 172.201(a) ; 172.202(a)] Case No: 12-0098-SA-SO	\$ 3,690
King L. P. Gas Inc. Walton IN	Offered propane, 2.1, in an unauthorized non-UN standard packaging, cargo tank, when specification packaging is	\$ 4,725

(Shipper)	prescribed; failed to give immediate notification of a reportable hazardous materials incident and failure to file a written hazardous material incident report, DOT Form 5800.1 within 30 days following a reportable incident. [171.2 (a)-(c) and (f); 173.22 (a)(2); 173.24(a) and (c)] Case No: 11-0235-SNT-CE	
Rail Link International Inc. Laredo TX (Freight Forwarder)	Failed to provide recurrent hazmat training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0270-FF-SW	\$ 752.56
Micro Beef Technologies, Division of MWI Amarillo TX (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered isopropanol, 3, and failed to follow one of the three approved formats for listing hazardous materials on a shipping paper. [172.702(a); 172.704(a)(1)-(4); 172.200(a); 172.202(a) and (b)] Ticket No: 12T-0376-SBP-SW	\$ 1,140
Applied Technical Services, Inc. Shreveport LA (Shipper Inspection (Ram))	Failed to develop and adhere to a complete security plan; offered and transported radioactive material, type A package, 7, and failed to provide emergency response information required for the hazardous material on or with the shipping papers; offered and transported a hazardous substance and failed to mark the letters "RQ" on the package in association with the proper shipping name; offered radioactive material, type B(U) package, 7, and failed to list the correct US NRC package identification number on the shipping paper. [172.800(b)(15); 172.802; 172.602(a)-(c); 172.203(d)(7); 172.324(b)] Ticket No: 12T-0389-RMS-SW	\$ 1,445
Cemstone Products Company Eagan MN (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered and transported hazardous materials and failed to create, carry and retain a hazardous materials shipping paper. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d); 172.201(a)(e); 177.817(a)] Ticket No: 12T-0364-SBCB-CE	\$ 3,150
Vistapharm, Inc. Largo FL (Shipper)	Offered toxic solid, organic, n.o.s. (dimethylamino), 6.1, accompanied by a shipping paper which listed an emergency response telephone number of a party who could not provide emergency response information. [172.201(d); 172.604(a)(2)]	\$ 1,040

	and (b)(2)] Ticket No: 12T-0472-SB-SO	
Dakota Fire Extinguishers Inc. Minot ND (Cylinder Retester)	Failed to provide general awareness and safety training. [172.702(a); 172.704(a)(1) and (3) and (d)] Ticket No: 12T-0497-CR-CE	\$ 990
BionX International Corporation Aurora, Ontario, Canada XX (Lithium Battery Mfg/Shipper)	Offered lithium batteries packed with equipment, 9, in a packaging which was not subjected to UN-standard testing; offered lithium batteries packed with equipment, 9, when the materials were not identified as hazardous on the shipping papers; the package was not marked and labeled and the emergency response information, including an emergency response telephone number, was not provided therefore, shipping the material undeclared. [172.200(a), 172.300(a), 172.400(a)(1); 172.600(c), 173.22(a)(1); 173.22(a)(2); 173.185(a)(4)] Case No: 11-0147-BAT-EA	\$ 18,000
J-Sports USA Rosemead CA (Undeclared Shipper Inspection)	Offered hydrocarbon gas mixture, compressed, n.o.s. (propane, butane), 2.1, in unauthorized packagings; offered undeclared hazardous material, hydrocarbon gas mixture, compressed, n.o.s., (propane, butane), 2.1, when the materials were not described, marked and labeled and identified as a hazardous material [172.200(a); 172.300(a); 172.400(a); 172.602; 172.604; 173.22(a)(1); 173.22(a)(2); 173.302(a); 173.304(a)] Case No: 07-0127-SC-HQ	\$ 4,000
Tennessee Fire Equipment and Safety Supplies, LLC Chattanooga TN (Cylinder Retester)	Represented, certified, and marked DOT cylinders as having been successfully retested and failed to condemn cylinders over 10 percent permanent expansion; represented, certified and marked cylinders as having been successfully retested and failed to comply with DOT Special Permit requirements. [180.205(i)(1)(iv); 180.205(c)] Case No: 10-0171-CR-SO	\$ 4,500
Uline Eagan MN (Box Manufacturer (Fiber))	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to create and maintain a hazardous material training record and to certify that employees have been trained and tested for general awareness, function specific, safety and security awareness training. [173.22(a)(4); 173.24(f)(2); 178.2(c); 172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0415-SBTRN-CE	\$ 2,752

D'angelos Desert Paint Inc Las Vegas NV (Shipper)	Failed to provide recurrent security awareness training. [172.702(a); 172.704(a)(4); 172.704(c)(2)] Ticket No: 12T-0439-SD-WE	\$ 250
Cyl-Tech Aurora IL (Cylinder Retester)	Failed to document function-specific training. [172.702(b); 172.704(a)(2); 172.704(d)] Ticket No: 12T-0450-CRTRN-CE	\$ 250
D&E Plumbing & Heating, Inc. Nixa MO (Shipper Inspection (Explosive))	Failed to develop and adhere to a security plan, including a written risk assessment; and employee security awareness and in-depth security training was not provided; failed to provide general awareness training; failed to register with PHMSA; offered a Class 1 hazardous material and failed to generate a shipping paper that includes the proper shipping name, hazard class, identification number, packing group, net explosive mass and emergency response telephone number. [107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.201(d) and (e); 172.202(a)(1)-(5)(i); 172.604(a)(1) and (3); 172.202(a); 172.704(a)(4), (5) and (d); 172.800(b); 172.802(a) and (b); 172.704(a)(1) and (d)] Case No: 11-0124-SE-CE	\$ 5,700
Warsaw Chemical Company Inc Warsaw IN (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquids, in UN-certified 5-gallon plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704 (c)(1)] Ticket No: 12T-0491-SIBC-CE	\$ 1,500
Wausau Chemical Corporation Butler WI (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered a hazardous material accompanied by a shipping paper which failed to indicate the total quantity of a hazardous material covered by a shipping description.[172.702(a);172.704(a)(1)-(4);172.704(c)(1);172.202(a)(5)] Case No: 12T-0478-SIBC-CE	\$ 1,040
Reliable Plating Corporation Chicago IL (Shipper)	Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2); 172.604(a)(1)	\$ 1,310

	and (2)] Ticket No: 12T-0486-SD-CE	
Wayne Concept Manufacturing Fort Wayne IN (Shipper)	Offered ethanolamine solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0490-SIBC-CE	\$ 1,000
Enststex Inc Fayetteville NC (Toxic Inhalation Hazard Shipper)	Offered chloropicrin, 6.1, PG I, Poison Inhalation Hazard Zone B", in a packaging which had not been leak tested; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training. [DOT SP-12007; 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1)] Case No: 12-0147-STIH-SO	\$ 9,000
Maguire Fire Equipment, Inc. dba Esquire of Texas Waco TX (Cylinder Retester)	Failed to maintain complete and accurate records of visual cylinder requalification; failed to condemn cylinders when the hydrostatic retest results showed that the permanent expansion of the cylinder exceeded ten percent of the total expansion; failed to properly mark requalified cylinders with the Requalification Identification Number (RIN). [180.213(a),(d), and (f); 180.205(i)(1)(iv); 180.215(b)(2)] Case No: 12-0086-CR-SW	\$ 7,436
Sartomer USA, LLC Chatham VA (Shipper)	Failed to develop site specific security plans [172.802; 172.800(b)] Ticket No: 12T-0393-SCT-EA	\$ 600
Chill Tek, Inc. Las Vegas NV (Cylinder Retester)	Failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 172.504(c)(1)] Ticket No: 12T-0438-CR-WE	\$ 600
Helena Chemical Company Shawnee KS (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0448-SDTRN-CE	\$ 790
Team Industrial Services, Inc. Pittsburgh PA (Shipper Inspection (Ram))	Offered radioactive materials type B(U) package, 7, and failed to properly label the packages. [172.400(a); 172.403(f);172.448(g)] Ticket No: 12T-0391-RAM-EA	\$ 2,000
Bertram Drilling, Inc. Billings MT	Failed to provide security training when a security plan has been developed but hazmat employees have not been	\$2,240

(Shipper Inspection (Explosive))	trained concerning the security plan and its implementation; offered and transported detonators, electric, 1.4D, and booster, without detonator, 1.1D, accompanied by a shipping paper that failed to include the net explosive mass; offered and transported detonators, electric, 1.4D, and booster, without detonator, 1.1D, accompanied by a shipping paper that contained an unauthorized emergency response telephone number. [172.702(a); 172.704(a)(5); 172.800(b)(1); 177.800(c); 172.201(d); 172.604(a) and (b); 177.817(a); 172.200(a); 172.202(a)(5)(i); 177.817(a)] Ticket No: 12T-0512-SE-WE	
Taylor & Blackburn Battery Warehouse Inc. Indianapolis IN (Shipper)	Offered batteries, wet, filled with acid, 8, accompanied by a shipping paper that failed to contain the proper shipping name for the material; failed to provide initial security awareness training. [172.202(a)(2); 172.702(a); 172.704(a)(4)] Ticket No: 12T-0493-BAT-CE	\$ 950
American Battery Company Inc Fort Lauderdale FL (Shipper)	Offered battery fluid, acid, 8, accompanied by shipping paper with a basic description that included additional unauthorized information interspersed; failed to provide initial security awareness training. [172.200(a); 172.202(b); 172.201(a)(4); 172.702(a); 172.704(a)(4)] Ticket No: 12T-0453-BAT-CE	\$ 570
Sullivan and Sullivan Inc dba Interstate Batteries Pembroke Park FL (Carrier)	Failed to provide general awareness, function-specific and security awareness training. [172.704(c)(1), (2) and (4); 172.702(a)] Ticket No: 12T-0471-BAT-SO	\$ 840
Phoenix Welding Supply Company Phoenix AZ (Cylinder Retester)	Failed to provide initial general awareness, function-specific training, and security awareness training; offered compressed gas, n.o.s, 2.2", accompanied by shipping papers that failed to provide technical names in association with n.o.s. entries and including unauthorized information interspersed in shipping descriptions; failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; failed to demonstrate accuracy of the test equipment; failed to maintain current copies of 49 CFR and CGA pamphlets incorporated by reference in the HMR applicable to the requalifier's activities. [180.205(g)(3)	\$ 6,680

	and (4); 180.205(g)(5); 172.702(a) and (b); 172.704(a)(1),(2) and (4); 172.704(c)(1); 172.200(a); 172.101(b)(4); 172.201(a)(4); 172.202(b) and (d); 172.203(k); 180.215(a)(6)] Case No: 12-0031-CR-WE	
Fire-X Corporation Of Virginia, Inc. Richmond VA (Cylinder Retester)	Offered hazardous materials in UN-certified packagings that were not closed in accordance with the manufacturer's closure notification; failed to include the net explosive mass on a shipping paper used to offer detonators electric, 1.4B; failed to notify the cylinder owner in writing when a cylinder has been condemned that may not be filled with hazardous material. [173.22(a)(4); 173.24(f)(2); 173.62(c); 180.205(i)(3); 172.202(a)(5)(i)] Case No: 11-0152-EXCR-EA	\$ 3,985
All American Containers, Inc. Miami FL (Packaging Distribution/ Broker)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; represented and offered UN standard packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0433-BM-SO	\$ 1,450
Craig's Restoration and Repair, LLC Durant IA (Recertifier/Retester /Repairer (Tanks, IBC's))	Failed to indicate a nurse tank failed an inspection and marked on a Nurse Tank Inspection Report that defects discovered during the external visual inspection were corrected when they were not corrected and allowed the tank to continue in-service; completed a pressure test and a thickness test on a cargo tank but failed to mark the tank with the type of test and the date completed. [173.315(m)(2); 180.407(g); 180.407(i); 180.407(d); 180.417(b)(2)(viii)] Ticket No: 12T-0432-SNT-CE	\$ 1,400
Gallipot, Inc. Saint Paul MN (Shipper)	Offered hazardous materials under the provisions of DOT-SP 8249, and failed to train, test on the function-specifics of the special permit and to maintain a training record; offered hazardous materials for transportation in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [172.702(b); 172.704(d); DOT-SP 8249 (11); 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0416-TRN-CE	\$ 1,380

Westfire Arvada CO (Shipper Inspection (Explosive))	Offered cartridges, power devices, 1.4S, and detonators, electric, 1.4B, and failed to provide a proper shipping paper for a shipment of hazardous materials; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [172.504(a); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.201(d); 172.202; 172.203; 172.204; 172.604] Ticket No: 12T-0429-SB-WE	\$ 2,492
Atlas Putty Products CO. Tinley Park IL (Shipper)	Offered flammable liquids n.o.s., 3, accompanied by a shipping paper that did not list the proper shipping description for the material; offered flammable liquids n.o.s., 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide general awareness, function-specific, safety, security awareness and recurrent training. [172.702(a); 172.704(a) (1)-(4); 172.704(d); 172.200(a); 172.204(d)] Ticket No: 12T-0444-SDTRN-CE	\$ 1,590
Amarillo Medical Oxygen (AMO) & Wholesale Amarillo TX (Cylinder Retester)	Represented, marked, and certified DOT special permit cylinders and failed to perform requalifications as prescribed by the applicable DOT special permit. [180.3(a); 180.205(c); DOT-SP 11692] Ticket No: 12T-0503-CR-SW	\$ 1,365
Platit Libertyville IL (Shipper)	Offered a hazardous material and failed to describe the hazardous material on the shipping paper; failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.200(a); 172.201] Ticket No: 12T-0487-SD-CE	\$2, 500
Pro Fire Extinguishment Inc Louisville KY (Cylinder Retester)	Failed to create and retain current records of hazardous materials training; failed to document system calibration prior to performing requalification testing on DOT cylinders. [172.702(b); 172.704(d); 180.215(b)(1)] Ticket No: 12T-0498-CR-SO	\$ 1,290
Explosive Contractors, Inc. Hollister MO	Offered class 8 materials on the same motor vehicle with Division 1.5D explosives after authority under DOT-SP 11579 had expired. [177.848(e); 177.848(g)(3)] Ticket No: 12T-	\$ 500

(Special Permit Renewal)	0460-EXR-HQ	
Southeast Testing & Engineering, Inc. Lawrenceville GA (Third Party Testing Laboratory)	Represented and certified UN-standard packaging and failed to comply with the terms of a Competent Authority Approval; represented and certified a UN-standard packaging design to the UN4G standard when the design-type did not meet the definition of a non-bulk packaging. [178.2(a)(2); 178.516(b); 178.925(a) and (b); 107.404(c);CA2006030056] Case No: 12-0002-PC-EA	\$ 6,540
M & A Distributors, LLC Atlanta GA (Shipper)	Offered hydrogen peroxide, aqueous solution (35%), 5.1, (8), as an undeclared shipment and failed to (1) provide a shipping paper to identify the hazardous material, (2) place the required hazardous material label on the package, (3) used an incorrect orientation arrow depiction; offered hydrogen peroxide, aqueous solution, 5.1 (8), in non-specification fiberboard boxes; failed to provide general awareness, function-specific and security awareness training. [172.200(a); 172.300(a) and 172.312(a); 172.400(a) and 172.600; 173.22(a); 173.22(a)(2); 173.202(a); 172.704(a)(1),(2) and 4)] Case No: 11-0302-SB-SO	\$ 995
Country Soda Systems, Inc Pompano Beach FL (Shipment Observation (Ram))	Failed to provide general awareness, function-specific and security awareness training.[172.702(a);172.704(a)(1), (2) and (4)] Ticket No: 12T-0394-TRN-SO	\$ 792
Central Welding Supply, Inc. Alvin TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training; offered and transported hazardous materials accompanied by shipping papers that listed an incorrect UN Identification number and unauthorized additional information before and interspersed within basic shipping description. [172.704(a)(1)-(3); 172.702(a); 172.200(a); 172.201; 172.202] Ticket No: 12T-0413-SC-SW	\$ 1,040
B & S Products Corp Goshen IN (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered toluene, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4);	\$ 2,540

	173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(d); 107.608(a) and (b); 107.612] Ticket No: 12T-0443-SD-CE	
Franke Plating Works Inc Fort Wayne IN (Shipper)	Failed to provide initial general awareness, function-specific and security awareness training; failed to close a UN specification package in accordance with the manufacturer's closure instructions; failed to register with PHMSA. [107.608(a) and (b); 107.612; 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1); 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0489-SIBC-CE	\$ 2,390
Whitaker Oil Company Atlanta GA (Shipper)	Offered isopropanol, 3, and failed to label the package with a primary hazard label. [172.400(a)] Ticket No: 12T-0467-SB-SO	\$ 2,000
Advanced Battery Technologies Chattanooga TN (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered batteries, wet, filled with acid, 8, PG III", and failed to mark the package with the proper shipping name and UN identification number; offered batteries, wet, filled with acid, 8, accompanied by a shipping paper which listed an unauthorized emergency response telephone number; failed to register with PHMSA. [172.300; 172.301(a); 172.201(d); 172.604(a)(2) and (b)(2); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)] Ticket No: 12T-0470-BAT-SO	\$ 4,000
Fyfe Co. LLC San Diego CA (Shipper)	Failed to provide general awareness, function-specific, safety, and security training; offered amines, liquid, corrosive, n.o.s. (polyoxypropylenediamine, polyetheramine) 8, in UN standard UN 3H1 jerricans, when the jerricans had not been closed in accordance with the manufacturer's closure notification. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 173.22(a)(4); 173.24(f)(2); 178.2(c)] Ticket No: 12T-0466-SJ-HQ	\$ 1,720
Schopmeyer Farm Supply Brazil IN (Shipper)	Offered ammonia, anhydrous, 2.2, in an unauthorized packaging, when specific packaging is prescribed; failed to register with PHMSA. [172.101 Hazardous Materials Table; 173.22(a)(2); 173.24(c); 173.33(a)(1); 173.315(a); 173.315(a)(2); 173.315(m); 107.601(a); 107.601(a)(6); 107.608(b); 171.2(d)] Case No: 09-0049-SNT-CE	\$ 4,000

O'Reilly Auto Parts Springfield MO (Shipment Observation (General))	Failed to provide training to include general awareness, function-specific, safety and security awareness training; offered batteries, wet, filled with acid, 8, and failed to properly label the package; offered batteries, wet, filled with acid, 8, and failed to properly mark the package with the proper shipping name and UN number; offered batteries, wet, filled with acid, 8, and failing to properly package to prevent release of hazardous materials to the environment. [172.407(b)(1); 172.407(d)(1); 172.442(b); 172.301(a)(1); 173.1(b); 173.24(b)(1); 172.704(a)(1-4); 172.702(a)] Case No: 10-0190-SBAT-CE	\$ 11,100
EZ-Chem Canton GA (Shipper)	Offered sodium hydroxide 8, in an unauthorized non-UN certified packaging, when specification packaging is prescribed; offered sodium hydroxide, 8, and failed to mark the proper shipping name and identification number on package; Failed to create and maintain hazardous material training records in the areas of general awareness, function-specific, safety and security awareness; offered sodium hydroxide 8, accompanied by a shipping paper using a shipping description with two or more required elements missing or incorrect. [173.22(a)(2); 173.24(c); 173.203; 172.300(a); 172.301(a); 172.202(a)(1),(4) and(d); 172.702(b); 172.704(d)] Case No: 12-0096-SP-SO	\$ 7,300
Phoenix Pharmaceuticals Inc. Burlingame CA (Shipper)	Failed to create and maintain records of hazardous materials training; failed to register with PHMSA. [107.608(a) and (b); 107.601(a)(6); 172.702(a); 172.704(d)] Ticket No: 12T-0326-SD-WE	\$ 862.61
Constellation Technology Corp Largo FL (Shipper)	Failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0400-REG-SO	\$ 800
Construction Engineering Consultants, Inc. Pittsburgh PA (Shipper Inspection)	Offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to have (1) an authorized and working emergency response telephone number, (2) listed the shipping description in the correct sequence, and (3) included the activity contained in terms of the appropriate SI units as required; offered RQ, radioactive	\$ 1,760

(Ram))	material, special forms, nos, 7, and failed to properly mark and label a portable nuclear gauge. [172.403(g); 172.406(a); 172.202(b); 172.203(d)(3); 172.604(a)] Ticket No: 12T-0386-RMS-EA	
L.B.H. Chemical & Industrial Supply, Inc. Fort Wayne IN (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to sign the required shipper's certification on a shipping paper. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.204(a); 172.204(d)] Ticket No: 12T-0488-SIBC-CE	\$ 570
Koorsen Fire and Security Terre Haute IN (Cylinder Retester)	Offered air, compressed, 2.2, in DOT specification cylinders and failed to label and mark the cylinders properly. [172.301(a); 172.400(a)] Ticket No: 12T-0477-CRS-CE	\$2,720
Industrial Containers Services dba ICS Cargo Clean Cincinnati OH (Drum Reconditioner)	Represented, certified, sold and marked DOT specification packages and failed to notify the Associate Administrator within 20 days after the date of any change in the information submitted for the original approval; represented and offered a UN certified packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. Failed to properly mark the packages. [173.28(c); 178.3(a); 178.503(a); 178.503(c); 178.703(c); 178.2(c); 107.401(a); 107.404(b)] Ticket No: 12T-0476-IBCM-CE	\$ 1,650
Angel Island Company, LLC San Rafael CA (Lithium Battery Mfg/Shipper)	Offered lithium batteries, 9, in a combination packaging which was not subjected to UN-standard testing; offered lithium batteries, 9, when the materials were not identified as hazardous on the shipping papers when the package was not marked and labeled, thereby failing to declare the materials as hazardous; failed to provide employees with hazardous materials general awareness, function-specific, safety, and security awareness training. [172.101(h); 173.22(a)(2); 173.185(a)(4); 172.702(a); 172.704(a)(1), (2), (4) and (d); 172.200; 172.201; 172.204; 172.300; 172.301; 172.304; 172.400; 172.406; 172.407; 172.446; 172.600; 172.602; 172.604; 173.22 (a)(1)] Case No: 11-0063-SB-EA	\$ 16,350

Wesco, Inc. Muskegon MI (Shipper)	Failed to provide general awareness, function-specific, safety, security awareness training and recurrent training; offered a hazardous material accompanied by a shipping paper that failed to list an authorized emergency response telephone number. [172.604(b)(1); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0462-STRN-CE	\$ 1,760
Fire-X Corporation Norfolk VA (Cylinder Retester)	Offered and transported detonator electric, 1.4B, in UN4G fiberboard boxes which were not closed in accordance to the manufacturers notification, therefore shipping in non-specification, unauthorized packages; failed to notify PHMSA of a change of management and testing equipment within 20 days of the change; failed to condemn DOT Special Permit compressed gas cylinder which exceeded the rejection elastic expansion (REE) value during requalification; offered and transported detonators electric, 1.4B, when a shipping paper did not accompany the shipment; failed to maintain accurate records of cylinder requalification including the results of visual inspection; failed to provide general awareness, function specific and safety training. [;180.205(i)(1)(vii); 172.202(a)(1)-(3); 172.604(a)(2); 107.805(g); 180.215(b)(2); 173.62(a); 172.702(a); 172.704(a)(1)-(3)] Case No: 11-0100-CRSE-EA	\$ 12,213.23
Viking Explosives & Supply Inc Gillette WY (Shipper Inspection (Explosive))	Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training; failed to provide recurrent general awareness, function-specific, safety, security awareness training and in-depth security training; offered detonators, electric, 1.4B, accompanied by a shipping paper that failed to include the net explosive mass of the explosives. [172.702(a) and (b); 172.704(a)(1)-(5); 172.702(a) and (b); 172.704(c)(2); 172.200(a); 172.202(a)(5)(i)] Ticket No: 12T-0430-SB-EA	\$ 1,042
Tri-State Fireworks, Inc Brighton CO (Shipper Inspection (Explosive))	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 12T-0427-SB-WE	\$ 250

Kelley Technical Coatings, Inc. Louisville KY (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.702(a); 172/704(a)(1)-(4); 172.704(c)(2); 107.601(a)(6); 107.608(a) and (b); 107.612] Ticket No: 12T-0380-TREG-SO	\$ 1,120
Kosan Cris plant Marshfield MO (Cylinder Retester)	Externally visually inspected DOT specification 4BA 240 cylinders but failed to record test results; externally visually inspected DOT specification 4BA 240 cylinders but failed to notify the cylinder owner, in writing, that the cylinder has been rejected. [180.205(h)(2); 180.205(b); 180.215(b)(2)] Ticket No: 12T-0421-CRS-CE	\$ 1,500
Baril Coatings USA, LLC Angola IN (Shipper)	Offered a hazardous material, in UN-certified open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b)] Ticket No: 12T-0447-SDREG-CE	\$ 1,800
Rock Engineering & Testing Laboratory, Inc. Corpus Christi TX (Shipment Observation (Ram))	Offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to (1) retain a record of each shipment made, (2) include the proper shipping name, identification number, and quantity transported when using a shipping paper without change for multiple shipments; 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; offered and transported radioactive material, type A package, special form, 7, and failed to list the correct proper shipping name of the material on the shipping paper; offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to list the activity contained in each package in terms of the appropriate SI units and the transportation index assigned to each package in the shipment. [173.415(a); 172.604(a)(2); 172.704(c)(1) and (2); 172.704(a)(1)-(4); 172.702(a)(2);	\$ 3,525

	172.203(d)(3) and (5); 172.201(e)] Ticket No: 12T-0407-RMS-SW	
AmeriGas Propane, L.P. Lexington SC (Visual Requalifier Inspection)	Failed to mark a condemned 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; transported propane, 2.1, contained in cargo tank motor vehicles and failed to create and maintain a monthly hose assembly and piping system report. Transported a Division 2.1 hazardous material contained in cargo tank motor vehicle that is required to be equipped with an off-truck remote shut-off device, and failed to check and test the off-truck remote shut-off device daily; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4) and (c)(1); 177.840(o); 180.416(d)(5); 180.205(i)(2)] Ticket No: 12T-0411-SC-SW	\$ 4,570
G And G Shipping Ft Lauderdale FL (Shipper)	Failed to provide in-depth security training. [172.702(a); 172.704(a)(5); 172.704(c)(1)] Ticket No: 12T-0483-SIT-CE	\$ 250
Barger Leasing, Inc. Weber City VA (HMI Ticket)	Failed to file a telephonic and detailed written report on DOT Form 5800.1 within thirty days of a hazardous materials incident.[171.15;171.16] Ticket No: 12T-0456-HMI-HQ	\$ 750
Battery Specialties, Inc. Costa Mesa CA (Shipper)	Offered lithium batteries, 9, in combination packagings which exceeded the gross mass to which the package certified, and which were not subjected to UN-standard testing in the configuration used for shipping, therefore shipping in unauthorized packagings. [173.22(a)(2), 173.185(e)(4)] Case No: 07-0134-SB-EA	\$ 10,870.58
Applied Technical Services, Inc.	Failed to develop and adhere to a complete security plan; offered and transported radioactive material, type A package,	\$ 1,445

Shreveport LA (Shipper Inspection (Ram))	7, and failed to provide emergency response information required for the hazardous material on or with the shipping papers; offered and transported a hazardous substance and failed to mark the letters "RQ" on the package in association with the proper shipping name; offered radioactive material, type B(U) package, 7, and failed to list the correct US NRC package identification number on the shipping paper. [172.800(b)(15); 172.802; 172.602(a)-(c); 172.203(d)(7); 172.324(b)] Ticket No: 12T-0389-RMS-SW	
Cemstone Products Company Eagan MN (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered and transported hazardous materials and failed to create, carry and retain a hazardous materials shipping paper. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d); 172.201(a)(e); 177.817(a)] Ticket No: 12T-0364-SBCB-CE	\$ 3,150
Vistapharm, Inc. Largo FL (Shipper)	Offered toxic solid, organic, n.o.s. (dimethylamino), 6.1, accompanied by a shipping paper which listed an emergency response telephone number of a party who could not provide emergency response information. [172.201(d); 172.604(a)(2) and (b)(2)] Ticket No: 12T-0472-SB-SO	\$ 1,040
Dakota Fire Extinguishers Inc. Minot ND (Cylinder Retester)	Failed to provide general awareness and safety training. [172.702(a); 172.704(a)(1) and (3) and (d)] Ticket No: 12T-0497-CR-CE	\$ 990
BionX International Corporation Aurora, Ontario, Canada XX (Lithium Battery Mfg/Shipper)	Offered lithium batteries packed with equipment, 9, in a packaging which was not subjected to UN-standard testing; offered lithium batteries packed with equipment, 9, when the materials were not identified as hazardous on the shipping papers; the package was not marked and labeled and the emergency response information, including an emergency response telephone number, was not provided therefore, shipping the material undeclared. [172.200(a), 172.300(a), 172.400(a)(1); 172.600(c), 173.22(a)(1); 173.22(a)(2); 173.185(a)(4)] Case No: 11-0147-BAT-EA	\$ 18,000
J-Sports USA Rosemead CA	Offered hydrocarbon gas mixture, compressed, n.o.s. (propane, butane), 2.1, in unauthorized packagings; offered	\$ 4,000

(Undeclared Shipper Inspection)	undeclared hazardous material, hydrocarbon gas mixture, compressed, n.o.s., (propane, butane), 2.1, when the materials were not described, marked and labeled and identified as a hazardous material [172.200(a); 172.300(a); 172.400(a); 172.602; 172.604; 173.22(a)(1); 173.22(a)(2); 173.302(a); 173.304(a)] Case No: 07-0127-SC-HQ	
Tennessee Fire Equipment and Safety Supplies, LLC Chattanooga TN (Cylinder Retester)	Represented, certified, and marked DOT cylinders as having been successfully retested and failed to condemn cylinders over 10 percent permanent expansion; represented, certified and marked cylinders as having been successfully retested and failed to comply with DOT Special Permit requirements. [180.205(i)(1)(iv); 180.205(c)] Case No: 10-0171-CR-SO	\$ 4,500
Uline Eagan MN (Box Manufacturer (Fiber))	Offered hazardous materials in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to create and maintain a hazardous material training record and to certify that employees have been trained and tested for general awareness, function specific, safety and security awareness training. [173.22(a)(4); 173.24(f)(2); 178.2(c); 172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0415-SBTRN-CE	\$ 2,752
D'angelos Desert Paint Inc Las Vegas NV (Shipper)	Failed to provide recurrent security awareness training. [172.702(a); 172.704(a)(4); 172.704(c)(2)] Ticket No: 12T-0439-SD-WE	\$ 250
Cyl-Tech Aurora IL (Cylinder Retester)	Failed to document function-specific training. [172.702(b); 172.704(a)(2); 172.704(d)] Ticket No: 12T-0450-CRTRN-CE	\$ 250
D&E Plumbing & Heating, Inc. Nixa MO (Shipper Inspection (Explosive))	Failed to develop and adhere to a security plan, including a written risk assessment; and employee security awareness and in-depth security training was not provided; failed to provide general awareness training; failed to register with PHMSA; offered a Class 1 hazardous material and failed to generate a shipping paper that includes the proper shipping name, hazard class, identification number, packing group, net explosive mass and emergency response telephone number. [107.601(a)(6); 107.608(a) and (b); 172.200(a); 172.201(d)]	\$ 5,700

	and (e); 172.202(a)(1)-(5)(i); 172.604(a)(1) and (3); 172.202(a); 172.704(a)(4), (5) and (d); 172.800(b); 172.802(a) and (b); 172.704(a)(1) and (d)] Case No: 11-0124-SE-CE	
Warsaw Chemical Company Inc Warsaw IN (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered corrosive liquids, in UN-certified 5-gallon plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704 (c)(1)] Ticket No: 12T-0491-SIBC-CE	\$ 1,590
Wausau Chemical Corporation Butler WI (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. Offered a hazardous material accompanied by a shipping paper which failed to indicate the total quantity of a hazardous material covered by a shipping description.[172.702(a);172.704(a)(1)-(4);172.704(c)(1);172.202(a)(5)] Case No: 12T-0478-SIBC-CE	\$ 1,040
Reliable Plating Corporation Chicago IL (Shipper)	Offered hazardous materials accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide recurrent general awareness, function-specific, and safety training. [172.702(a); 172.704(a)(1)-(3); 172.704(c)(2); 172.604(a)(1) and (2)] Ticket No: 12T-0486-SD-CE	\$ 1,310
Wayne Concept Manufacturing Fort Wayne IN (Shipper)	Offered ethanolamine solution, 8, in UN-certified 55 gallon closed-head plastic drums that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0490-SIBC-CE	\$ 1,000
Enststex Inc Fayetteville NC (Toxic Inhalation Hazard Shipper)	Offered chloropicrin, 6.1, PG I, Poison Inhalation Hazard Zone B", in a packaging which had not been leak tested; failed to provide initial general awareness, function-specific, safety, security awareness, and in-depth security training. [DOT SP-12007; 172.702(a); 172.704(a)(1)-(5); 172.704(c)(1)] Case No: 12-0147-STIH-SO	\$ 9,000
Maguire Fire Equipment, Inc. dba	Failed to maintain complete and accurate records of visual cylinder requalification; failed to condemn cylinders when the	\$ 7,436

Esquire of Texas Waco TX (Cylinder Retester)	hydrostatic retest results showed that the permanent expansion of the cylinder exceeded ten percent of the total expansion; failed to properly mark requalified cylinders with the Requalification Identification Number (RIN). [180.213(a),(d), and (f); 180.205(i)(1)(iv); 180.215(b)(2)] Case No: 12-0086-CR-SW	
Sartomer USA, LLC Chatham VA (Shipper)	Failed to develop site specific security plans [172.802; 172.800(b)] Ticket No: 12T-0393-SCT-EA	\$ 600
Chill Tek, Inc. Las Vegas NV (Cylinder Retester)	Failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b); 172.504(c)(1)] Ticket No: 12T-0438-CR-WE	\$ 600
Helena Chemical Company Shawnee KS (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0448-SDTRN-CE	\$ 790
Team Industrial Services, Inc. Pittsburgh PA (Shipper Inspection (Ram))	Offered radioactive materials type B(U) package, 7, and failed to properly label the packages. [172.400(a); 172.403(f);172.448(g)] Ticket No: 12T-0391-RAM-EA	\$ 2,000
Bertram Drilling, Inc. Billings MT (Shipper Inspection (Explosive))	Failed to provide security training when a security plan has been developed but hazmat employees have not been trained concerning the security plan and its implementation; offered and transported detonators, electric, 1.4D, and booster, without detonator, 1.1D, accompanied by a shipping paper that failed to include the net explosive mass; offered and transported detonators, electric, 1.4D, and booster, without detonator, 1.1D, accompanied by a shipping paper that contained an unauthorized emergency response telephone number. [172.702(a); 172.704(a)(5); 172.800(b)(1); 177.800(c); 172.201(d); 172.604(a) and (b); 177.817(a); 172.200(a); 172.202(a)(5)(i); 177.817(a)] Ticket No: 12T-0512-SE-WE	\$ 2,240
Taylor & Blackburn Battery Warehouse Inc.	Offered batteries, wet, filled with acid, 8, accompanied by a shipping paper that failed to contain the proper shipping name for the material; failed to provide initial security	\$ 950

Indianapolis IN (Shipper)	awareness training. [172.202(a)(2); 172.702(a); 172.704(a)(4)] Ticket No: 12T-0493-BAT-CE	
American Battery Company Inc Fort Lauderdale FL (Shipper)	Offered battery fluid, acid, 8, accompanied by shipping paper with a basic description that included additional unauthorized information interspersed; failed to provide initial security awareness training. [172.200(a); 172.202(b); 172.201(a)(4); 172.702(a); 172.704(a)(4)] Ticket No: 12T-0453-BAT-CE	\$ 570
Sullivan and Sullivan Inc dba Interstate Batteries Pembroke Park FL (Carrier)	Failed to provide general awareness, function-specific and security awareness training. [172.704(c)(1), (2) and (4); 172.702(a)] Ticket No: 12T-0471-BAT-SO	\$ 840
Phoenix Welding Supply Company Phoenix AZ (Cylinder Retester)	Failed to provide initial general awareness, function-specific training, and security awareness training; offered compressed gas, n.o.s, 2.2", accompanied by shipping papers that failed to provide technical names in association with n.o.s. entries and including unauthorized information interspersed in shipping descriptions; failed to increase test pressure by 10% or 100 psi, whichever is less, when a test is repeated due to equipment malfunction; failed to demonstrate accuracy of the test equipment; failed to maintain current copies of 49 CFR and CGA pamphlets incorporated by reference in the HMR applicable to the requalifier's activities. [180.205(g)(3) and (4); 180.205(g)(5); 172.702(a) and (b); 172.704(a)(1),(2) and (4); 172.704(c)(1); 172.200(a); 172.101(b)(4); 172.201(a)(4); 172.202(b) and (d); 172.203(k); 180.215(a)(6)] Case No: 12-0031-CR-WE	\$ 6,680
Fire-X Corporation Of Virginia, Inc. Richmond VA (Cylinder Retester)	Offered hazardous materials in UN-certified packagings that were not closed in accordance with the manufacturer's closure notification; failed to include the net explosive mass on a shipping paper used to offer detonators electric, 1.4B; failed to notify the cylinder owner in writing when a cylinder has been condemned that may not be filled with hazardous material. [173.22(a)(4); 173.24(f)(2); 173.62(c); 180.205(i)(3); 172.202(a)(5)(i)] Case No: 11-0152-EXCR-EA	\$ 3,985
All American Containers, Inc. Miami FL	Failed to provide initial general awareness, function-specific, safety, and security awareness training; represented and offered UN standard packaging and failed to notify persons to	\$ 1,450

(Packaging Distribution/ Broker)	whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements. [178.2(c); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0433-BM-SO	
Craig's Restoration and Repair, LLC Durant IA (Recertifier/Retester /Repairer (Tanks, IBC's))	Failed to indicate a nurse tank failed an inspection and marked on a Nurse Tank Inspection Report that defects discovered during the external visual inspection were corrected when they were not corrected and allowed the tank to continue in-service; completed a pressure test and a thickness test on a cargo tank but failed to mark the tank with the type of test and the date completed. [173.315(m)(2); 180.407(g); 180.407(i); 180.407(d); 180.417(b)(2)(viii)] Ticket No: 12T-0432-SNT-CE	\$ 1,400
Gallipot, Inc. Saint Paul MN (Shipper)	Offered hazardous materials under the provisions of DOT-SP 8249, and failed to train, test on the function-specifics of the special permit and to maintain a training record; offered hazardous materials for transportation in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification. [172.702(b); 172.704(d); DOT-SP 8249 (11); 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0416-TRN-CE	\$ 1,380
Westfire Arvada CO (Shipper Inspection (Explosive))	Offered cartridges, power devices, 1.4S, and detonators, electric, 1.4B, and failed to provide a proper shipping paper for a shipment of hazardous materials; failed to provide general awareness, function-specific, safety and security awareness training; failed to register with PHMSA. [172.504(a); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.201(d); 172.202; 172.203; 172.204; 172.604] Ticket No: 12T-0429-SB-WE	\$ 2,492
Atlas Putty Products CO. Tinley Park IL (Shipper)	Offered flammable liquids n.o.s., 3, accompanied by a shipping paper that did not list the proper shipping description for the material; offered flammable liquids n.o.s., 3, accompanied by a shipping paper that failed to contain a signed shipper's certification; failed to provide general awareness, function-specific, safety, security awareness and recurrent training. [172.702(a); 172.704(a) (1)-(4); 172.704(d); 172.200(a); 172.204(d)] Ticket No: 12T-0444-	\$ 1,590

	SDTRN-CE	
Amarillo Medical Oxygen (AMO) & Wholesale Amarillo TX (Cylinder Retester)	Represented, marked, and certified DOT special permit cylinders and failed to perform requalifications as prescribed by the applicable DOT special permit. [180.3(a); 180.205(c); DOT-SP 11692] Ticket No: 12T-0503-CR-SW	\$ 1,365
Platit Libertyville IL (Shipper)	Offered a hazardous material and failed to describe the hazardous material on the shipping paper; failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.200(a); 172.201] Ticket No: 12T-0487-SD-CE	\$ 2,590
Pro Fire Extinguishment Inc Louisville KY (Cylinder Retester)	Failed to create and retain current records of hazardous materials training; failed to document system calibration prior to performing requalification testing on DOT cylinders. [172.702(b); 172.704(d); 180.215(b)(1)] Ticket No: 12T-0498-CR-SO	\$ 1,290
Explosive Contractors, Inc. Hollister MO (Special Permit Renewal)	Offered class 8 materials on the same motor vehicle with Division 1.5D explosives after authority under DOT-SP 11579 had expired. [177.848(e); 177.848(g)(3)] Ticket No: 12T-0460-EXR-HQ	\$ 500
Southeast Testing & Engineering, Inc. Lawrenceville GA (Third Party Testing Laboratory)	Represented and certified UN-standard packaging as meeting the requirements of the Hazardous Materials Regulations (HMR), while failing to comply with the terms of a Competent Authority Approval; represented and certified a UN-standard packaging design to the UN4G standard, when the design-type did not meet the definition of a non-bulk packaging. [178.2(a)(2); 178.516(b); 178.925(a) and (b); 107.404(c); CA2006030056] Case No: 12-0002-PC-EA	\$ 6,540
M & A Distributors, LLC Atlanta GA (Shipper)	Offered hydrogen peroxide, aqueous solution (35%), 5.1, (8), as an undeclared shipment and failed to (1) provide a shipping paper, (2) apply the proper shipping name and UN identification markings, (3) place the required hazardous material label on the package and (4) used an incorrect orientation arrow depiction; offered hydrogen peroxide, aqueous solution, 5.1 (8), in non-specification fiberboard	\$ 995

	boxes; failed to provide general awareness, function-specific and security awareness training was not conducted on two employees. [172.200(a); 172.300(a); 172.312(a); 172.400(a); 172.600; 173.22(a); 173.22(a)(2); 173.202(a); 172.704(a)(1),(2) and (4).] Case No: 11-0302-SB-SO	
County Soda Systems, Inc. Pompano Beach FL (Shipment Observation (Ram))	Failed to provide general awareness, function-specific and security awareness training.[172.702(a);172.704(a)(1), (2) and (4)] Ticket No: 12T-0394-TRN-SO	\$ 792
Central Welding Supply, Inc. Alvin TX (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training. Offered and transported hazardous materials accompanied by shipping papers that listed an incorrect UN Identification number and unauthorized additional information before and interspersed within basic shipping description.[172.704(a)(1)-(3);172.702(a);172.200(a);172.201;172.202] Case No: 12T-0413-SC-SW	\$ 1,040
B & S Products Corp Goshen IN (Shipper)	Failed to provide general awareness, function-specific, safety and security awareness training; offered toluene, 3, in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 172.702(a); 172.704(a)(1)-(4); 172.704(d); 107.608(a) and (b); 107.612] Ticket No: 12T-0443-SD-CE	\$ 2,540
Franke Plating Works Inc Fort Wayne IN (Shipper)	Failed to provide initial general awareness, function-specific and security awareness training; failed to close a UN specification package in accordance with the manufacturer's closure instructions; failed to register with PHMSA. [107.608(a) and (b); 107.612; 172.702(a); 172.704(a)(1), (2) and (4); 172.704 (c)(1); 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0489-SIBC-CE	\$ 2,390
Whitaker Oil Company Atlanta GA (Shipper)	Offered isopropanol, 3, and failed to label the package with a primary hazard label. [172.400(a)] Ticket No: 12T-0467-SB-SO	\$ 2,000
Advanced Battery	Failed to provide initial general awareness, function-specific,	\$ 4,080

Technologies Chattanooga TN (Shipper)	safety, and security awareness training; offered batteries, wet, filled with acid, 8, PG III”, and failed to mark the package with the proper shipping name and UN identification number; offered batteries, wet, filled with acid, 8, accompanied by a shipping paper which listed an unauthorized emergency response telephone number; failed to register with PHMSA. [172.300; 172.301(a); 172.201(d); 172.604(a)(2) and (b)(2); 107.608(a) and (b); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1); 172.704(d)] Ticket No: 12T-0470-BAT-SO	
Fyfe Co. LLC San Diego CA (Shipper)	Failed to provide general awareness, function-specific, safety, and security training; offered amines, liquid, corrosive, n.o.s. (polyoxypropylenediamine, polyetheramine) 8, in UN standard UN 3H1 jerricans, when the jerricans had not been closed in accordance with the manufacturer’s closure notification. [172.702(a); 172.704(a)(1)-(4); 172.704(d); 173.22(a)(4); 173.24(f)(2); 178.2(c)] Ticket No: 12T-0466-SJ-HQ	\$ 1,720
Schopmeyer Farm Supply Brazil IN (Shipper)	Offered ammonia, anhydrous, 2.2, in an unauthorized packaging, when specific packaging is prescribed; failed to register with PHMSA. [172.101 Hazardous Materials Table; 173.22(a)(2); 173.24(c); 173.33(a)(1); 173.315(a); 173.315(a)(2); 173.315(m); 107.601(a); 107.601(a)(6); 107.608(b)] Case No: 09-0049-SNT-CE	\$ 4,000
EZ-Chem Canton GA (Shipper)	Offered sodium hydroxide 8, in an unauthorized non-UN certified packaging, when specification packaging is prescribed; offered sodium hydroxide 8, and failed to mark the proper shipping name and identification number on the package; Failed to create and maintain hazardous material training records of general awareness, function-specific, safety and security awareness training; offered sodium hydroxide 8, PGIII”, accompanied by a shipping paper using a shipping description with two or more required elements missing or incorrect such that the material is misdescribed. [173.22(a)(2); 173.24(c); 173.203; 172.300(a); 172.301(a); 172.202(a)(1),(4) and d); 172.702(b); 172.704(d)] Case No: 12-0096-SP-SO	\$ 7,300
Phoenix Pharmaceuticals Inc. Burlingame CA	Failed to create and maintain records of hazardous materials training; failed to register with PHMSA.[107.608(a) and (b);107.601(a)(6);172.702(a);172.704(d)] Case No: 12T-0326-	\$ 862.61

(Shipper)	SD-WE	
Constellation Technology Corp Largo FL (Shipper)	Failed to register with PHMSA. [107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0400-REG-SO	\$ 800
Construction Engineering Consultants, Inc. Pittsburgh PA (Shipper Inspection (Ram))	Offered radioactive material, type A package, special form, 7, accompanied by a shipping paper that failed to have (1) an authorized and working emergency response telephone number, (2) listed the shipping description in the correct sequence, and (3) included the activity contained in terms of the appropriate SI units as required; offered RQ, radioactive material, special forms, nos, 7, and failed to properly mark and label a portable nuclear gauge. [172.403(g); 172.406(a); 172.202(b); 172.203(d)(3); 172.604(a)] Ticket No: 12T-0386-RMS-EA	\$ 1,760
Koorsen Fire and Security Terre Haute IN (Cylinder Retester)	Offered air, compressed, 2.2, in DOT specification cylinders and failed to label and mark the cylinders properly. [172.301(a); 172.400(a)] Ticket No: 12T-0477-CRS-CE	\$ 2,720
Industrial Containers Services dba ICS Cargo Clean Cincinnati OH (Drum Reconditioner)	Represented, certified, sold and marked DOT specification packages and failed to notify the Associate Administrator within 20 days after the date of any change in the information submitted for the original approval; represented and offered a UN certified packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; failed to properly mark the packages. [173.28(c); 178.3(a); 178.503(a); 178.503(c); 178.703(c); 178.2(c); 107.401(a); 107.404(b)] Ticket No: 12T-0476-IBCM-CE	\$ 1,650
Angel Island Company, LLC San Rafael CA (Lithium Battery Mfg/Shipper)	Offered lithium batteries, 9, in a combination packaging which was not subjected to UN-standard testing; offered lithium batteries, 9, when the materials were not identified as hazardous on the shipping papers; the package was not marked and labeled, the emergency response information, including an emergency response telephone number, was not	\$ 16,350

	<p>provided, thereby failed to declare the materials as hazardous; failed to provide general awareness, function-specific, safety, and security awareness training. [171.25(b)(3); 172.101(h); 173.22(a)(2); 173.185(a)(4); 172.702(a); 172.704(a)(1), (2), (4) and (d); 172.200; 172.201; 172.204; 172.300; 172.301; 172.304; 172.400; 172.406; 172.407; 172.446; 172.600; 172.602; 172.604; 173.22 (a)(1)] Case No: 11-0063-SB-EA</p>	
<p>Wesco, Inc. Muskegon MI (Shipper)</p>	<p>Failed to provide general awareness, function-specific, safety, security awareness training and recurrent training; offered a hazardous material accompanied by a shipping paper that failed to list an authorized emergency response telephone number. [172.604(b)(1); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0462-STRN-CE</p>	\$ 1,760
<p>Fire-X Corporation Norfolk VA (Cylinder Retester)</p>	<p>Offered and transported detonator electric, 1.4B, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; failed to notify PHMSA of a change of management and testing equipment within 20 days of the change; failed to condemn DOT Special Permit compressed gas cylinder which exceeded the rejection elastic expansion (REE) value during requalification; offered and transported detonators electric, 1.4B, and failed to produce a shipping paper to accompany the shipment; failed to maintain accurate records of cylinder requalification; failed to provide general awareness, function-specific and safety training; [180.205(i)(1)(vii); 172.202(a)(1)-(3); 172.604(a)(2); 107.805(g); 180.215(b)(2); 173.62(a); 172.702(a); 172.704(a)(1)-(3)] Case No: 11-0100-CRSE-EA</p>	\$ 12,213.23
<p>Viking Explosives & Supply Inc Gillette WY (Shipper Inspection (Explosive))</p>	<p>Failed to provide general awareness, function-specific, safety, security awareness training and in-depth security training; failed to provide recurrent general awareness, function-specific, safety, security awareness training and in-depth security training; offered detonators, electric, 1.4B, accompanied by a shipping paper that failed to include the net explosive mass of the explosives. [172.702(a) and (b); 172.704(a)(1)-(5); 172.702(a) and (b); 172.704(c)(2); 172.200(a); 172.202(a)(5)(i)] Ticket No: 12T-0430-SB-EA</p>	\$ 1,042

Tri-State Fireworks, Inc Brighton CO (Shipper Inspection (Explosive))	Failed to create and retain current records of hazardous materials training. [172.702(b); 172.704(d)] Ticket No: 12T-0427-SB-WE	\$ 250
Kelley Technical Coatings, Inc. Louisville KY (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; failed to register with PHMSA. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 107.601(a)(6); 107.608(a) and (b); 107.612] Ticket No: 12T-0380-TREG-SO	\$ 1,120
Kosan Crisplant Marshfield MO (Cylinder Retester)	Externally visually inspected DOT specification 4BA 240 cylinders but failed to record test results; externally visually inspected DOT specification 4BA 240 cylinders but failed to notify the cylinder owner, in writing, that the cylinder has been rejected. [180.205(h)(2); 180.205(b); 180.215(b)(2)] Case No: 12T-0421-CRS-CE	\$ 1,500
Baril Coatings USA, LLC Angola IN (Shipper)	Offered a hazardous material, in UN-certified open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b)] Ticket No: 12T-0447-SDREG-CE	\$ 1,800
Rock Engineering & Testing Laboratory, Inc. Corpus Christi TX (Shipment Observation (Ram))	Offered and transported radioactive material, type A package, special form, 7, accompanied by a shipping paper that provided an unauthorized emergency response telephone number; failed to provide initial and recurrent general awareness, function-specific, safety and security awareness training; offered and transported RQ, radioactive material, type A package, special form, 7, and failed to (1) retain a record of each shipment made, (2) include the proper shipping name, identification number, and quantity transported when using a shipping paper without change for multiple shipments; 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; offered and transported radioactive material, type A package, special form, 7, and failed to list the correct proper shipping name of the material on the shipping paper; offered and transported radioactive material, type A package, special form, 7,	\$ 3,525

	<p>accompanied by a shipping paper that failed to list the activity contained in each package in terms of the appropriate SI units and the transportation index assigned to each package in the shipment. [173.415(a); 172.604(a)(2); 172.704(c)(1) and (2); 172.704(a)(1)-(4); 172.702(a)(2); 172.203(d)(3) and (5); 172.201(e)] Ticket No: 12T-0407-RMS-SW</p>	
<p>AmeriGas Propane, L.P. Lexington SC (Visual Requalifier Inspection)</p>	<p>Failed to mark a condemned 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; transported propane, 2.1, contained in cargo tank motor vehicles and failed to create and maintain a monthly hose assembly and piping system report; transported a Division 2.1 hazardous material contained in cargo tank motor vehicle that is required to be equipped with an off-truck remote shut-off device, and failed to check and test the off-truck remote shut-off device daily; failed to provide general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4) and (c)(1); 177.840(o); 180.416(d)(5); 180.205(i)(2)] Ticket No: 12T-0411-SC-SW</p>	\$ 4,570
<p>G and G Shipping Ft Lauderdale FL (Shipper)</p>	<p>Failed to provide in-depth security training. [172.702(a); 172.704(a)(5); 172.704(c)(1)] Ticket No: 12T-0483-SIT-CE</p>	\$ 250
<p>Barger Leasing, Inc. Weber City VA (HMI Ticket)</p>	<p>Failed to file a telephonic and detailed written report on DOT Form 5800.1 within thirty days of a hazardous materials incident. [171.15; 171.16] Ticket No: 12T-0456-HMI-HQ</p>	\$ 750
<p>Battery Specialties, Inc. Costa Mesa CA (Shipper)</p>	<p>Offered lithium batteries, 9, UN3090, II, in combination packagings which exceeded the gross mass to which the package certified and which were not subjected to UN-standard testing in the configuration used for shipping, therefore shipping in unauthorized packagings. [173.22(a)(2); 173.185(e)(4)] Case No: 07-0134-SB-EA</p>	\$ 10,870.58
<p>G.H. Stone Fire Extinguisher Service Greensboro NC</p>	<p>Filled and transported a US DOT specification cylinder, marked DOT-39 NRC, with a hazardous material, UN1066, Nitrogen, compressed, 2.2, when the cylinder is not allowed</p>	\$ 4,745

(Shipper)	to be refilled. [178.65(i)(viii)] Case No: 11-0237-SC-SO	
Hop Kee Pyrotechnics, LTD Central Hong Kong XX (Shipper Inspection (Explosive))	Offered explosive devices, which had not been approved by the Department of Transportation and therefore were forbidden. [173.21(b); 173.54(a) and (k); 173.56] Case No: 11-0065-FSE-EA	\$ 6,525
Mid GA Cleaning, LLC Macon GA (Shipper)	Offered hydrofluoric acid not more than 60%, 8(6.1), accompanied by a shipping paper that failed to include the subsidiary risk of the material; offered hydrofluoric acid not more than 60%, 8(6.1), and others, accompanied by a shipping paper that provided an unauthorized emergency response telephone number.[172.201(d); 172.604(b); 172.202(a)(3)] Ticket No: 12T-0507-SD-SO	\$ 1,290
Rutherford Farmers Cooperative Inc Murfreesboro TN (Shipper)	Offered diesel fuel, 3, and others and failed to provide hazardous materials shipping papers; failed to register with PHMSA. [172.200(a); 172.201; 172.202; 172.203(k); 107.601(a)(6); 107.608(a) and (b)] Ticket No: 12T-0509-CAR-SO	\$ 2,600
New Alenco Extrusion, Ltd, Division of Ply Gem Windows Bryan TX (Shipper)	Filled and offered various hazardous materials in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to provide initial or recurrent general awareness, function-specific, safety, and security awareness training. [172.704(a)(1)-(4),(c)(1) and (2) and (d); 172.702(b); 173.22(a)(4); 173.24(f)(2)] Ticket Case No: 12T-0518-SD-SW	\$ 1,675
Associated Paint, Inc. Medley FL (Shipper)	Failed to provide received recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0451-TRN-SO	\$ 450
Arch Environmental Group, Inc.	Offered and transported a hazardous material that requires a written Security Plan, when the plan was not reviewed and	\$ 800

Farmington Hills MI (Shipper)	updated annually. [172.802(c)] Ticket No: 12T-0464-SD-CE	
Nytrex Industries Inc. Macon GA (Shipper)	Failed to register with PHMSA; failed to create and maintain training records in the areas of general awareness, function-specific, safety, and security awareness training. [107.601(a)(6); 107.608(a) and (b); 107.612; 172.702(a); 172.704(a)(1)-(4); 172.704(d)] Ticket No: 12T-0506-SD-SO	\$ 1,050
Dixon Investments, Inc., dba ARI Orchard Hill GA (Aerosol Filler)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0515-TRN-SO	\$ 720
Russo Corporation Birmingham AL (Shipper Inspection (Explosive))	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0516-TRN-SO	\$ 720
Stoner, Inc. Quarryville PA (Aerosol Filler)	Offered for transported compressed gases, under the packaging and shipping provisions authorized by DOT Special Permits 10232 and 11516, and failed to comply with these special permits; offered refrigerant gas R152a, 2.1, under the packaging and shipping provisions authorized by DOT Special Permit 11516, and failed to mark the packagings with the proper shipping name and identification number; failed to conduct function specific training; offered petroleum distillates, n.o.s., 3, in an intermediate bulk container (IBC) that was not subjected to the periodic retest and inspection; therefore unauthorized bulk packaging; offered hazardous materials and failed to include a proper shipping name for the material on the shipping papers. [173.22a(b); DOT-SP 11516; 173.22(a)(2), 173.35(a); 173.242(d), 180.352(a) and (b); 172.702(a), 172.704(a)(2); 172.200(a), 172.202(a); 173.22a(b)] Case No: 12-0043-SC-EA	\$ 11,960
Superior Essex Inc Fort Wayne IN (Shipper)	Filled and offered toxic liquid, n.o.s., (phenol xylene, cresylic acid), 6.1, in UN-certified composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification; filled and offered toxic liquid, flammable, organic, n.o.s., (phenol xylene, cresylic acid), 6.1, and failed to legibly mark the packages with the proper shipping name and UN identification numbers; filled	\$ 2,040

	and offered a hazardous material, and failed to securely affix the required placard; [172.300(a); 172.301(a); 172.302; 172.304; 173.326; 173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0428-IBC-CE	
Schutz Container Systems, Inc. Pasadena TX (Package Purchasing)	Represented, marked, certified and sold 275-gallon composite IBCs when the design was incapable of passing the leakproofness test. 178.2(b); 178.813(d)] Case No: 10-0059-IBCM-SW	\$ 6,300
Guardian of Eden (Internet Product Sales, Inc) Crystal River FL (Shipper)	Offered hydrogen peroxide aqueous solutions, 5.1(8), in non-UN specification fiberboard boxes; offered hydrogen peroxide solution, 5.1(8), in non-UN packaging, and failed to properly label the packages with the correct hazard label and displayed orientation arrows incorrectly; failed to provide general awareness, function specific and security awareness training; offered hydrogen peroxide solution, 5.1(8), accompanied by a FedEx shipping paper, which contained an emergency response telephone number which failed to have an immediate response when called. [173.22(a)(2); 173.202(a); 172.312(a)(2); 172.400(a); 172.426(a); 172.604(a)(1 and 2); 172.704(a)(1),(2) and (4)] Case No: 10-0067-SB-SO	\$ 13,184
Morgan Fire & Safety, Inc. dba Unifour Fire & Safety, Inc Hickory NC (Fitness Inspection)	Failed to properly calibrate the test equipment for accuracy within plus or minus (+ or -) 1% of the calibrated cylinder's pressure and expansion values, and to demonstrate accuracy of the pressure indicating device during calibration within 500 psi of pressures tested above 3000 psi; failed to condemn a cylinder over 10 percent permanent expansion; failed to maintain current copies of exemptions and required CGA pamphlets at the facility; failed to provide recurrent general awareness and security awareness training; failed to mark low pressure cylinders by not marking cylinders with the Requalifiers Identification Number (RIN), month & year, and the letter "S"; failed to maintain complete and accurate daily records of retest; represented, certified and marked DOT specification cylinders as having been successfully retested without performing hydrostatic retests at the minimum required test pressure; failed to increase pressure 100 psi or 10%, whichever is less, during a second test of the cylinders	\$ 13,823

	due to equipment malfunction. [180.205(i)(1)(iv); 180.205(g)(3) and (4); 180.209(a)(1) Table 1; 180.205(g)(5); 180.215(a)(5) and (6); 180.213(d) and (f)(4); 180.215(b)(2); 172.704(c)(2); 172.704(a)(1) and (4)] Case No: 10-0153-CR-SO	
Interstate Batteries of Grand Rapids Kentland MI (Shipper)	Failed to provide general awareness, function-specific, safety, and security awareness training and recurrent training. [172.702(a); 172.704(a)(1)-(4); 172.704 (d)] Ticket No: 12T-0482-SBBAT-CE	\$ 790
Koorsen Louisville KY (Cylinder Retester)	Failed to condemn a cylinder with a permanent expansion in excess of 10%. [180.205(i)(1)(iv)] Case No: 12-0164-CR-SO	\$ 5,850
Bway Corporation Garland TX (Metal J-Can Manufacturer)	Failed to provide general awareness and security awareness training. [172.702(b); 172.704(a)(1) and (4)] Ticket No: 12T-0534-SD-SW	\$ 495
A.P. Nonweiler Co., Inc. Oshkosh WI (Shipper)	Offered paint, 3, in UN-certified 55 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4);173.24(f)(2);107.601(a)(6);107.608(a) and (b)] Ticket No: 12T-0441-SDSB-CE	\$ 1,800
Deco Chemical Inc Mishawaka IN (Shipper)	Offered printing ink, 3, in UN-certified 35 gallon open-head steel drums that were not closed in accordance with the manufacturer's closure notification; failed to register with PHMSA. [173.22(a)(4); 173.24(f)(2); 107.608(a) and (b); 107.601(a)(6)] Ticket No: 12T-0446-SDREG-CE	\$ 2,000
Terrace Packaging Co Kansas City MO (Shipper)	Offered petroleum distillates, n.o.s. (aliphatic petroleum distillates), 3, accompanied by shipping papers that failed to contain the proper shipping name of the material; offered hazardous materials, accompanied by shipping papers that listed an unauthorized emergency response telephone number or failed to include an emergency response telephone number; offered petroleum distillates, n.o.s.(aliphatic petroleum distillates), 3, accompanied by shipping papers that failed to include the required shipper's certification. [172.200(a); 172.202(b); 172.202(a)(1),and (2); 172.201(a)(4); 172.204(a); 172.201(d); 172.604(a) and (b)(2)] Ticket No: 12T-0449-SIBC-CE	\$ 1,360

Schutz Container Systems, Inc. Pasadena TX (IBC Manufacturer (Rigid))	Represented, manufactured, marked and offered composite Intermediate Bulk Containers (IBCs), when the inner receptacles were not properly marked; listed a higher certification marking; and placed an unauthorized name in the UN string; represented, marked, certified, sold and offered Intermediate Bulk Containers (IBCs), when the packaging design was not subjected to the design qualification testing; represented, manufactured, marked and offered composite UN standard Intermediate Bulk Containers (IBCs), and produced packagings without a test report at the facility. [178.801(d); 178.601(l); 178.3(b); 178.703(a)(1)(vi); 178.703(b)(6)(i)] Case No: 10-0058-IBCM-SW	\$ 6,300
Pony Express Warehousing, LLC Saint Joseph MO (Shipment Observation (General))	Offered battery, wet, filled with acid, 8, but failed to use UN standard packaging; offered battery, wet, filled with acid, but failed to secure the batteries against shifting, including relative motion between packages within the vehicle on which it is being transported, under conditions normally incident to transportation; offered battery, wet, filled with acid, but failed to mark and label a package of hazardous material; offered battery, wet, filled with acid, 8, and having an identifiable release of hazardous materials to the environment. [172.300(a); 177.834(a); 172.301(a); 172.400(a); 173.22(a)(2); (173.24(a)-(c))] Case No: 11-0044-SBAT-CE	\$ 8,250
Plains Equity Exchange & Coop Union Plains KS (Shipper)	Offered anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; used nurse tanks that do not meet the exception due to the missing or illegible information required on the tank's nameplate; offered hazardous materials in non-compliant nurse tanks under the provisions of an expired special permit; offered anhydrous ammonia, 2.2, in an unauthorized non-standard or non-specification packaging; offered aluminum phosphide, 4.3, (6.1), and failed to generate a shipping paper that includes the proper shipping name, hazard class, identification number, packing group, and emergency response telephone number; offered anhydrous ammonia, 2.2, UN1005, in a (cargo tank) bulk package without marking and placarding; [173.22(a)(2); 173.22a(a); 172.302(a); 172.313(a);	\$ 15,400

	172.328(b); 172.504(a); 172.516(a); 173.315(m); 177.823(a); 177.823(a); 172.200(a); 177.817(a); 173.22(a)(2); 173.22a(a)] Case No: 11-0056-SNT-CE	
Bauer Compressors, Inc. Norfolk VA (Shipper)	Failed to provide general awareness, function specific, safety and security awareness training; Offered compressed gas, n.o.s., (carbon monoxide, air), 2.2 and failed to identify the material on shipping papers, and to mark and label the packages as prescribed by the hazardous material regulation; therefore, shipping hazardous material undeclared. [172.200, 172.201(a) and (d); 172.202(a); 172.204(a); 172.300; 172.301; 172.400; 172.600(c); 173.22(a)(1); 173.301(a)(9); 172.702(a); 172.704(a)(1)-(4)] Case No: 11-0290-SC-EA	\$ 14,000
Arrowhead Industrial Services Graham NC (Independent Inspection Agency)	Failed to leave a copy of the hydrostatic calibration records with the requalification personnel after verifying proper calibration of test equipment; failed to inspect the inside of the cylinder prior to closure of the cylinder and to verify heat treatment; failed to report CIRCOR (Hoke) as an inactive or active manufacturing facility by the notification letter of active facilities to the Associate Administrator. [178.35(c)(3)(ii) and (iii); 178.35(h); 178.36(i); 180.205(g)(2); 107.803(c)(1)] Case No: 11-0270-IIA-CE	\$ 4,500
Buckley Powder Co. Hermann MO (Shipper Inspection (Explosive))	Offered combined shipments of Class 1.1D, 1.4B, 1.5D and/or 5.1, on a single transport vehicle, operating under DOT SP-11579, in a cargo tank that failed to satisfy the requirements outlined in Special Permit 11579; Manufactured, offered and transported explosive, blasting, type B, 1.5D, UN0331, PG II, EX-1985010009A, and failed to mark the approval (EX) number on the package or include it on the shipping paper. [173.22(a)(2)(v); DOT SP-11579; 172.320(a)] Case No: 12-0060-SE-CE	\$ 11,000
Victoria's Secret Stores, Beauty Reynoldsburg OH (Shipper)	Offered perfumery products, 3, and failed to properly identify the hazardous material on shipping papers and to properly mark and label the package. Failed to provide security awareness training. [172.200(a); 172.300(a); 172.400(a); 172.702(a); 172.704(a)(4); 172.704(d)] Ticket No: 12T-0452-SPTRN-CE	\$ 2,320

Extinguisher CO NO 1 Fort Wayne IN (Cylinder Retester)	Represented, marked and certified DOT Specification cylinders and failed to mark the cylinder with the Retester's Identification Number (RIN); failed to create and maintain complete and accurate records of cylinder requalification; failed to maintain proper hazardous materials training records. [180.3; 180.213(d); RIN issuance letter, page 1; 180.205(b); 180.209(i)(4); 180.215(b); 172.702(a); 172.704(d)] Ticket No: 12T-0454-CR-CE	\$ 1,370
Cleveland Bottle and Supply Co. Cleveland OH (Packaging Distribution/ Broker)	Failed to provide general awareness, function-specific and security awareness training; represented and sold specification packagings and failed to notify customers in writing of all requirements needed to satisfy performance test requirements not met at the time of transfer. [178.2(c); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)] Ticket No: 12T-0465-PBTRN-CE	\$ 1,790
Apache Construction Corporation Birmingham AL (Shipper Inspection (Explosive))	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0517-TRN-SO	\$ 720
Spectrum Quality Standards Houston TX (Shipper)	Offered diesel fuel, 3, packaged in UN standard marked and certified packagings that have not been closed in accordance with the manufacturer's closure instructions. [173.22(a)(4); 173.24(f)(2)] Ticket No: 12T-0523-SPD-SW	\$ 935
SDS Enterprises, LLC Houston TX (Shipper)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training; offered flammable liquids and corrosive hazardous materials, accompanied by a shipping paper that failed to include a correct proper shipping name and hazard class for the material and to indicate the technical name in parentheses for a n.o.s. material. [172.704(c)(2); 172.702(b)(2); 172.202(a)(2) and (3); 172.203(k)] Ticket No: 12T-0531-SBPD-SW	\$ 1,115
Schuetz Container Systems, Inc.	Representing, marking, certifying, selling and offering 275 gallon intermediate bulk containers marked	\$ 6,300

Perrysburg OH (IBC Manufacturer (Rigid))	31HA1/Y/0310/USA/+AA2572/4581/2038/1040L/61KG/100K pa, as meeting the requirements of the Hazardous Materials Regulations, when the package was not capable of passing the hydrostatic pressure test as prescribed in Sections 178.801, in violation of 49 CFR §§ 171.2(g), 171.2(j), 178.2(b), 178.801(a), 178.814(a) and 178.814(e)(3).[171.2(g) and (j);178.2(b);178.801(a);178.814(a);178.814(e)(3)] Case No: 10-0150-IBCDM-CE	
Schnarr's Hardware Company St. Louis MO (Lithium Battery Mfg/Shipper)	Offered lithium batteries, 9, when the materials were not identified as hazardous materials on the shipping papers, the package was not marked and labeled, the emergency response information, including an emergency response telephone number, was not provided, thereby failing to declare the materials as hazardous; offered lithium batteries, 9, in a combination packaging which was not subjected to UN-standard testing; failed to provide general awareness, function-specific, safety, and security awareness training. [173.22 (a)(1); 172.200; 172.201; 172.204; 172.300; 172.301; 172.304; 172.400; 172.406; 172.407; 172.446; 172.600; 172.602; 172.604; 173.22(a)(2); 173.185(a)(4); 172.702(a); 172.704 (a)(1)-(4); 172.704 (d)] Case No: 11-0128-SB-EA	\$ 11,495
Iris NDT Matrix Mobile AL (Shipper Inspection (Ram))	Offered a hazardous material accompanied by a shipping paper that failed to contain the hazard class, package identification number, and emergency response telephone number. [172.202(a); 172.203(d); 172.604(b)] Ticket No: 12T-0333-RAM-EA	\$ 1,225.20
Southern Aerosols, Inc Cleveland NC (Aerosol Filler)	Offered a limited quantity of a compressed gas in a metal container for the purpose of propelling a non-poisonous material and failed to heat the DOT 2Q cylinder until the pressure is equivalent to the equilibrium pressure at 130° F. [173.306(a)(3)] Case No: 12-0151-SA-SO	\$ 6,000
Q.E.P. Co., Inc. Dalton GA (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training; offered flammable liquids, n.o.s., 3, and others in UN-certified 55 gallon closed-head steel drums that were not closed in accordance with the manufacturer's closure notification; offered adhesives 3, accompanied by a shipping paper that failed to include the proper shipping name and an incorrect identification number for the material. [173.22(a)(4); 173.24(f)(2); 172.200(a);	\$ 2,520

	172.202(a)(1) and (2); 172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0469-SD-SO	
Stericycle Indianapolis IN (Shipper)	Offered waste flammable liquids, n.o.s. (alcohols, acetone), 3, in UN-certified combination packages that were not closed in accordance with the package manufacturer's notification; Offered waste, flammable liquids, n.o.s. (alcohols, acetone), 3, and failed to mark the packages with the required identification numbers on orange panels, square on-point configurations or placards. [173.22(a)(4); 173.24(f)(2); 172.332; 172.331(b)] Ticket No: 12T-0475-SIBC-CE	\$ 1,400
Laser International Freight Transport Miami FL (Shipper)	Failed to provide initial general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(1)] Ticket No: 12T-0484-FFTRN-CE	\$ 990
Amerigas Evergreen CO (Visual Requalifier Inspection)	Failed to provide recurrent general awareness, function-specific, safety, and security awareness training. [172.702(b); 172.704(a)(1)-(4); 172.704(c)(2)] Ticket No: 12T-0505-SC-WE	\$ 792
San Antonio Shoe Inc. San Antonio TX (Shipper)	Offered flammable solids, organic, n.o.s. (acetone), 4.1, and environmentally hazardous substance n.o.s. (isocyanate), 9, accompanied by shipping papers that failed to include the required technical name in parenthesis and listed an incorrect proper shipping name for the material; failed to provide general awareness, function-specific, safety and security awareness training. [172.702(b); 172.704(a)(1)-(4) and (c); 172.200(a)(2); 172.203(k)] Ticket No: 12T-0519-SD-SW	\$ 2,065
Executive Jet Management Cincinnati OH (Undeclared Shipper Inspection)	Offered cartridges, power device, 1.4S, and failed to identify and describe the shipment as containing hazardous materials: offered paint, 3, and failed to provide a properly prepared dangerous goods declaration. [172.200; IATA Section 1.2.6] Ticket No: 12T-0425-SE-CE	\$ 2,650
Diver Supply of Puerto Rico Humacao PR (Cylinder Retester)	Failed to provide initial general awareness, security awareness, and recurrent function-specific training. [172.702(b); 172.704(a)(1), (2) and (4); 172.704(c)(1) and (2)] Ticket No: 12T-0426-CR-SW	\$ 740

<p>Superior IBC Tote Cleaning Services, LLC Jacksonville FL (Recertifier/Retester /Repairer (Tanks, IBC's))</p>	<p>Performed routine maintenance of, tested, marked and sold, composite Intermediate Bulk Containers (IBCs) certified as UN 31HA1, and failed to perform the leakproofness test properly: failed to provide initial general awareness, function-specific and security awareness training. [178.2(b); 178.813(c); 180.352(b)(1) and (b)(2)(iii); 172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(1)] Ticket No: 12T-0437-IBCR-SO</p>	<p>\$ 1,394</p>
<p>Sinmat, Inc. Gainesville FL (Shipper)</p>	<p>Offered permanganates, inorganic, aqueous solution n.o.s. (permanganate, silica solution in water), 5.1, in a packaging that leaked during conditions normally incident to transportation; failed to register with PHMSA; offered permanganates, inorganic, aqueous solution n.o.s. (permanganate, silica solution in water), 5.1, in an unauthorized non-UN specification plastic drum, when specification packaging is prescribed. [173.24(b); 173.22(a)(2); 173.202(c); 107.601(a)(6); 107.608(a) and (b); 107.612] Case No: 12-0126-SP-SO</p>	<p>\$ 12,750</p>
<p>PIRA International Lansing MI (Third Party Testing Laboratory)</p>	<p>Represented and certified UN-standard packaging when the terms of the Competent Authority Approval issued to the company, CA 2007120007, were not followed; failed to provide function-specific training; represented and certified UN-standard (UN 4G/X5.3, UN 4G/X11.3, UN 4GV/X43.2, UN 4GV/X15.8, UN 4H2/Y18.1, UN 4D/Y225, UN 4G/Y9.9 and UN 4G/Y27) packaging when the packaging was not tested in accordance with the vibration test standards, and the inner package on a combination package was not replicated. [107.704(c); 178.602(c); 178.608(a)(3); 178.619(a)(3); CA 2007120007; 107.704(c); 172.702(a) and (b); 172.704(a)(2); 172.704(d)] Case No: 11-0306-JBM-CE</p>	<p>\$ 7,950</p>
<p>Ace Transport, Ltd. Kenly NC (HMI Ticket)</p>	<p>Failed to file a telephonic and detailed written report on DOT form 5800.1 within thirty days of a hazardous materials incident. [171.16] Ticket No: 12T-0459-HMI-HQ</p>	<p>\$ 750</p>
<p>L3 Crestview Aerospace Crestview FL (Shipper)</p>	<p>Offered amines, solid, corrosive n.o.s., amines, liquid, corrosive n.o.s. and environmentally hazardous substance liquid n.o.s., accompanied by a shipping paper that failed which failed to include the technical name in the shipping description. Offered class 8 and class 9 hazardous materials</p>	<p>\$ 1,440</p>

	accompanied by a shipping paper which included an unauthorized emergency response telephone number. [172.201(d); 172.604(b)(2); 172.202(d); 172.203(k)] Ticket No: 12T-0468-SB-SO	
SSC Service Corporation Knoxville TN (Shipper)	Failed to provide recurrent general, function-specific and safety training. [172.702(a); 172.704(a)(1)-(3) and (c)(2)] Ticket No: 12T-0525-SB-SO	\$ 540
Neumann, W.R., Co., Inc. dba Miracle Chemical Inc. Farmingdale NJ (Shipper)	Offered hypochlorite solution, 8, and failed to maintain hazardous materials training records.[172.704(d)] Case No: 12T-0514-TRN-EA	\$ 450
Schuetz Container Systems, Inc. North Branch NJ (IBC Manufacturer (Rigid))	Represented and offered a UN certified packaging and failed to notify persons to whom the packaging is transferred of all the requirements not met at the time of transfer, including closure instructions needed to satisfy and maintain performance test requirements; represented, manufactured, marked and offered composite Intermediate Bulk Containers (IBCs), when the periodic design testing was not conducted; represented, manufactured, marked and offered composite Intermediate Bulk Containers (IBCs), when the inner receptacles are not marked; represented, manufactured, marked and offered composite Intermediate Bulk Containers (IBCs), when the leakproofness test was not conducted. [178.707; 178.801(e); 178.813(c); 178.703(b); 178.103(b)(6)(i); ;178.703(a); 178.2(c)(1)(ii)] Case No: 09-0019-MIBC-EA	\$ 7,420
Schutz Container Systems, Inc. Pasadena TX (Package Purchasing)	Represented, marked, certified and sold 275-gallon composite IBC's when the design was incapable of passing the leakproofness test, hydrostatic pressure test and drop test. [178.2(b); 178.810; 178.813(d); 178.814] Case No: 10-0060-IBCM-SW	\$ 750
Schuetz Container Systems, Inc. Perrysburg OH (Plastic Drum)	Represented, marked, certified, sold and offered plastic drums, when the package failed the hydrostatic test. [178.601(a); 178.601(c)(2); 178.601(e); 178.605(a),(b),(d) and (e)] Case No: 10-0148-IBCDM-CE	\$ 3,150

Manufacturer)		
Lanxess Deutschland GmbH 51369 Leverkusen XX (Toxic Inhalation Hazard Shipper)	Offered phosphorus oxychloride, 6.1 (8), I, toxic inhalation hazard zone B, and failed to mark packages to indicate that they contain a material poisonous by inhalation; failed to use authorized packagings to ship phosphorus oxychloride, 6.1 (8), I, toxic inhalation hazard zone B. [173(b)(10)(ii); 173.227(b); 172.313(a)] Case No: 11-0292-PIH-EA	\$ 10,500
Wastequip dba Toter, Inc. Statesville NC (Plastic J-Can Manufacturer)	Failed to provide general awareness, function specific, and security awareness training; represented, manufactured, marked, certified and sold a UN 3H2 rolling container when periodic retesting was not conducted since the first design qualification test. [178.2(b)(1); 178.601(e); 172.704(a)(1), (2) and (4)] Case No: 12-0149-JCM-SO	\$ 6,200
Tampa Bay Fire Equipment, Inc Largo FL (Cylinder Retester)	Represented, marked, and certified DOT specification cylinders when the cylinders tested were not within +/- 1 % or 500 psig of the actual test pressure for cylinders tested above 3000 psig; failed to notify the cylinder owner in writing when a cylinder has been condemned and may not be filled with hazardous material; failed to provide recurrent general awareness, function-specific, and security awareness training; represented, certified, marked, and offered DOT special permit and failed to comply with the DOT-SP 10915 special permit requirements; failed to properly mark the Requalifier Identification Number (RIN) and retest date on a cylinder. [180.3(a); 180.205(b); DOT-SP 10915; 180.213(d) and (f)(4); 180.205(i)(2); 180.205(g)(3)(i); 172.702(a); 172.704(c)(2); 172.704(a)(1), (2), and (4)] Case No: 12-0047-CR-SO	\$ 9,160
General Dynamics O T S (Niceville), Inc Niceville FL (Shipper Inspection (Explosive))	Offered hazardous materials under the terms of a DOT special permit while failing to indicate the special permit on the shipping papers. [172.200(a); 172.203(a)] Ticket No: 12T-0510-SWB-SO	\$ 320
Loveland Products, Inc. Billings MT (Shipper)	Offered RQ, environmentally hazardous substance, liquid, n.o.s. (2,4-D), 9, in UN-certified 30 gallon closed-head plastic drums and 250 gallon composite intermediate bulk containers that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4);	\$ 1,000

	173.24(f)(2)] Ticket No: 12T-0511-SIBC-WE	
Semco Distribution, Inc. Las Vegas NV (Shipper)	Failed to provide received recurrent general awareness, function-specific, safety, and security awareness training. [172.702(a); 172.704(a)(1)-(4); 172.704(c)(2); 172.704(d)] Ticket No: 12T-0440-SD-WE	\$ 992
B & B Chlorination Albert City IA (Shipper)	Offered calcium hypochlorite, hydrated, 5.1, and failed to enter RQ (reportable quantity) either before or after the basic description on the shipping paper; offered calcium hypochlorite, hydrated, 5.1, and failed to retain copies of hazardous materials shipping papers for a minimum of two years; failed to provide general awareness, function-specific, safety and security awareness training. [172.201(e); 172.203(c)(2); 172.702(a); 172.704(a)(1)-(4)] Ticket No: 12T-0442-SB-CE	\$ 1,390
Auto-Tap, Inc. Cleveland OH (Shipper)	Failed to provide initial security awareness training and recurrent general awareness, function-specific and safety training. Failed to register with PHMSA. [172.702(a); 172.704(a)(1)-(4); 172.704 (c)(1) and (2); 107.601(a)(6); 107.608(a) and (b); 107.612] Ticket No: 12T-0445-SDREG-CE	\$ 1,790
Schuetz Container Systems, Inc. North Branch NJ (Package Purchasing)	Represented, marked, certified, sold and offered intermediate bulk containers (IBCs), when the package was not capable of passing the hydrostatic test; represented, marked, certified, sold and offered intermediate bulk containers (IBCs), when the packaging design was not subjected to the design qualification testing. [178.801(b); 178.814; 178.2(b); 173.24; 178.801(d); 178.2(b); 173.24] Case No: 09-0087-IBCM-EA	\$ 6,300
Schuetz Container Systems, Inc. Perrysburg OH (Plastic Drum Manufacturer)	Represented, manufactured, marked and offered composite intermediate bulk containers marked UN 31HA1 when design qualification was not conducted; represented, marked, certified, sold and offered 275 gallon intermediate bulk containers when the outer steel cage of the intermediate bulk container was not permanently marked; represented, marked and certified packagings when the packagings were not subjected to design qualification testing; represented, marked, certified, sold and offered 275 gallon intermediate bulk containers when the production leakproofness test was not conducted. [178.2(a); 178.2(b)(1); 178.2(d); 178.3(b);	\$ 6,300

	178.601(a); 178.601(c)(1); 178.2(a)(2); 178.2(b); 178.801(c)(1); 178.801(c)(7); 178.801(d); 178.801(a); 178.801(b); 178.813(a); 178.813(c); 178.703(a); 178.703(b)(1); 178.703(b)(6)] Case No: 10-0147-IBCDM-CE	
Schuetz Container Systems, Inc. Perrysburg OH (IBC Manufacturer (Rigid))	Represented, marked, certified, sold and offered 275 gallon intermediate bulk containers, when the package was not capable of passing the drop, leakage and hydrostatic pressure tests. [178.2(b); 178.801(a); 178.810(a); 178.810(e); 178.813(a); 178.813(d); 178.814(a); 178.814(e)(3)] Case No: 10-0149-IBCDM-CE	\$ 3,150
Thompson MFG Section AL (Shipper)	Offered methanol, 3, and others, and failed to provide hazardous materials shipping papers; failed to provide initial general awareness, function-specific, safety and security awareness training; offered and transported sodium hydroxide, 8, PGI", in an unauthorized non-UN certified packaging, when specification packaging. [173.22(a)(2); 173.24(c); 173.202; 172.200; 172.202; 172.702(b); 172.704(c)] Case No: 11-0273-SB-SO	\$ 8850
Great Lakes Toll Services, Inc Spring Lake MI (Shipper)	Offered hazardous materials accompanied by a shipping paper that failed to indicate an emergency response telephone number; offered various hazardous materials in UN specification steel and plastic closed-head drums that were not closed in accordance with the manufacturer's closure notification. [172.604(b)(1); 173.22(a)(4); 173.24(f)(2); 178.2(b)(2).] Ticket No: 12T-0481-SD-CE	\$ 2,040
Midwest Pool Supply Middleton WI (Accident/ Failure Investigation)	Offered hypochlorite solutions, 8, accompanied by a shipping paper which included unauthorized information interspersed in the proper shipping description and failed to list the number and type of packaging used; offered hydrochloric acid, 8, in UN-certified 5 gallon open-head plastic pails that were not closed in accordance with the manufacturer's closure notification. [173.22(a)(4); 173.24(f)(2); 172.202(a)(7); 172.202(b)] Ticket No: 12T-0494-SP-CE	\$ 2,520
National Sealants and Lubricants, Inc. Magnolia TX (Shipper)	Failed to provide initial general awareness, safety and security awareness training. [172.704(a)(1)-(4), (c) and (d); 172.702(b)] Ticket No: 12T-0502-SB-SW	\$ 705

SRW Enterprises Inc dba Black Hills Scuba Rapid City SD (Cylinder Retester)	Failed to provide recurrent general awareness, function-specific and security awareness training; failed to maintain complete and accurate records of cylinder requalification. [172.702(a); 172.704(a)(1), (2) and (4); 172.704(c)(2); 180.215(b)(1) and (2)] Ticket No: 12T-0435-CR-CE	\$ 1,592
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